

**MINUTES
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:30 P.M.
FEBRUARY 10, 2009**

CALL TO ORDER - The Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, the Community Redevelopment Agency of the City of Moreno Valley and the Board of Library Trustees was called to order at 6:34 p.m. by Mayor Stewart in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Council Member Molina

INVOCATION - Lacy K. Sykes, Jr., Cross Word Christian Church

ROLL CALL

Council:

Richard A. Stewart	Mayor
William H. Batey II	Council Member
Bonnie Flickinger	Mayor Pro Tem
Robin N. Hastings	Council Member
Jesse L. Molina	Council Member

Staff:

Jane Halstead	City Clerk
Ewa Lopez	Deputy City Clerk
Mike McCarty	Parks & Community Services Director
Robert Herrick	City Attorney
Robert Gutierrez	City Manager
Betsy Adams	Assistant City Manager
Rick Hartmann	Deputy City Manager
Barry Foster	Economic Development Director
Kyle Kollar	Community Development Director
John Terell	Planning Official
Mark Gross	Senior Planner

Michael Hendrix
Andy Minor
George Hanson
Mark Sambito
Eric Lewis
Prem Kumar
Chris Vogt

City Consultant
City Consultant
Electric Utility Division Manager
Engineering Division Manager
City Traffic Engineer
Assistant City Engineer
Public Works Director/City Engineer

Mayor Pro Tem Flickinger made a motion, seconded by Council Member Batey to move the Public Hearing item forward (at 6:30 p.m.). Approved by a 5-0 vote.

AGENDA ORDER

E PUBLIC HEARINGS

- E .1 A PHASED TENTATIVE PARCEL MAP (PA07-0090 AND P08-057) TO SUBDIVIDE A 158 GROSS ACRE SITE (265.3 ACRES INCLUDING OFFSITE IMPROVEMENTS AND DRAINAGE) INTO FOUR BUILDABLE PARCELS AND TWO PARCELS DEDICATED FOR FUTURE FREEWAY IMPROVEMENT PURPOSES (THIRTEEN PARCELS TOTAL INCLUDING PUBLIC ACCESS AND DEDICATION), AND FIRST PHASE PLOT PLAN (PA07-0091) FOR AN APPROXIMATELY 1,820,000 SQUARE FOOT WAREHOUSE INDUSTRIAL BUILDING ON APPROXIMATELY 83 ACRES (TOTAL OF 2,620,000 SQUARE FEET OF BUILDING FOR THE ALL PHASES OF DEVELOPMENT). THE PROJECT SITE CURRENTLY LIES WITHIN THE BP (BUSINESS PARK) AND CC (COMMUNITY COMMERCIAL) LAND USE DISTRICTS AND INCLUDES A REQUEST A CHANGE OF ZONE (PA07-0088) TO LI (LIGHT INDUSTRIAL) FOR ALL PROPOSED INDUSTRIAL USES AND A GENERAL PLAN AMENDMENT (PA07-0089) TO ELIMINATE A PLANNED MULTI-USE TRAIL OVER HIGHWAY 60, TO ADJUST AND EXTEND A PLANNED MULTI-USE TRAIL FROM THE SOUTH TO THE NORTH SIDE OF FUTURE EUCALYPTUS AVENUE FROM QUINCY STREET TO THEODORE STREET, TO RE-DESIGNATE FUTURE EUCALYPTUS AVENUE FROM REDLANDS BOULEVARD TO THEODORE STREET FROM AN ARTERIAL TO A DIVIDED ARTERIAL TO ALLOW THE ADDITION OF MEDIANS, AND TO ADJUST PARCEL LINES AND LAND USE FOR TWO PARCELS LOCATED IN THE CC LAND USE DISTRICT (NARROW WIDTH 126 FEET ON THE EASTERN PORTION OF THE SITE AND WIDEN 87 FEET ON THE WESTERN PORTION OF THE SITE). THE PROPOSED PROJECT IS LOCATED ADJACENT TO AND SOUTH OF HIGHWAY 60 ALONG FUTURE EUCALYPTUS AVENUE (FIR AVENUE) BETWEEN REDLANDS BOULEVARD AND THEODORE STREET. AN APPEAL HAS BEEN FILED BY THE PROJECT APPLICANT, HIGHLAND FAIRVIEW PROPERTIES, TO PROTECT THEIR RIGHTS **(ITEM CONTINUED FROM FEBRUARY 3, 2009 SPECIAL MEETING, PUBLIC COMMENTS WILL BE OPEN ONLY FOR THOSE WHO PREVIOUSLY SUBMITTED SPEAKER SLIPS AT THE FEBRUARY 3, 2009 SPECIAL MEETING AND WERE NOT CALLED TO SPEAK BY THE CITY COUNCIL)** (Report of: Community Development Department)

Mayor Pro Tem Flickinger made a motion, seconded by Council Member Batey to allow only the remaining four (4) speakers, who were not called to speak during the February 3, 2009 public hearing meeting, to continue. Approved by a 5-0 vote.

Mayor Stewart continued the public testimony portion of the public hearing. Public testimony was received from Jerry Schatz (opposed), Joe Celentano (opposed), Joseph Hopper (supported), and Tom Thornsley (opposed).

Mayor Stewart closed public testimony portion of the public hearing.

Rebuttal given by applicant Iddo Benzeevi of Highland Fairview Properties.

Recommendation:

1. The Planning Commission recommends that the City Council conduct a public hearing to: DENY PA07-0088 (Change of Zone) and a policy decision to change the zoning map on a 104.9 acre portion of a 158 acre project site from Business Park (BP), requiring a maximum of 50,000 square foot industrial/business park buildings, to Light Industrial (LI), allowing for industrial warehouse buildings greater than 50,000 square feet, thus denying the applicant's appeal and the project request as a whole. (If the Planning Commission's recommendation to deny the policy decision and change of zone is upheld, a resolution would be provided under separate cover at the meeting.)

If the applicant's appeal is upheld and a policy decision to change the zone from BP (Business Park) to LI (Light Industrial) can be justified by the City Council, the following alternative recommendation may be considered:

1. APPROVE Resolution No. 2009-08 to CERTIFY an Environmental Impact Report (P07-157), including approval of Statement of Overriding Considerations and a required Mitigation Monitoring Program for a Change of Zone (PA07-0088), General Plan Amendment (PA07-0089), Tentative Parcel Map (PA08-0090 and P08-057) and a Plot Plan (PA07-0091), pursuant to the California Environmental Quality Act (CEQA) Guidelines.

Resolution No. 2009-08

A Resolution of the City Council of the City of Moreno Valley, California, Certifying the Final Environmental Impact Report (P07-157), Adoption of the Findings and Statement of Overriding Considerations, and Approval of the Mitigation Monitoring Program for the Highland Fairview Corporate Park Project, Generally Located Adjacent to and South Of Highway 60 Along Future Eucalyptus Avenue (Fir Avenue) Between Redlands Boulevard and Theodore Street

Mayor Pro Tem Flickinger made a motion, seconded by Council Member Batey to approve Resolution No. 2009-08. Approved by a 5-0 vote.

2. INTRODUCE Ordinance No. 785 for a Change of Zone (PA07-0088), to change the zone on approximately 104.9 acres of a 158 acre site from BP (Business Park) to LI (Light Industrial) to allow for industrial warehouse buildings greater than 50,000 square feet, subject to the findings included in the attached resolution.

Ordinance No. 785

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Official Zoning Atlas of Said City, to Include a Change of Zone (PA07-0088) From BP (Business Park) To LI (Light Industrial) for an Approximate 104.9 Acre Portion of the Site, Including a Change of Zone for a 87 Foot Area Between Parcels 2 and 3 from BP (Business Park) To CC (Community Commercial) and Change of Zone for 126 Feet of Land Between Parcels 1 and 4 from CC (Community Commercial) To LI (Light Industrial), All Encompassed Within an Approximately 158 Acre Site (Including Relevant Offsite Improvements and Drainage) Commercial Land Uses) on the Property Located South of and Adjacent to Highway 60 Between Redlands Boulevard and Theodore Street Along Future Eucalyptus (Fir Avenue)

Approved by a 5-0 vote. m/Flickinger, s/Batey.

3. APPROVE Resolution Nos. 2009-09, 2009-10, and 2009-11 for a General Plan Amendment (PA07-0089) to modify the Master Plan of Trails and Circulation Map of the General Plan, a plot plan (PA07-0090) and Tentative Parcel Map No. 35629 including phasing (PA07-0091 and P08-057) for the subdivision of a 158 acre site into four buildable parcels and additional parcels for public access and dedication purposes and a 2,620,000 square foot industrial/commercial development, including a 1,800,000 square foot industrial warehouse building (Phase 1), two parcels for future freeway improvements and numerous lettered lots for maintenance and easement purposes, subject to all mitigation measures within the EIR, as well as findings included in the attached resolutions, and conditions of approval, attached as Exhibit A to two of the resolutions.

Resolution No. 2009-09

A Resolution of the City Council of the City of Moreno Valley, California, Approving A General Plan Amendment (PA07-0089) for the Elimination of a Portion of a General Plan Designated Multi-Use Trail, the Adjustment of a Planned Multi-Use Trail on Future Eucalyptus Avenue (Fir), the Upgrading from an Arterial to a Divided Arterial for Future Eucalyptus Avenue (Fir) and a Change in Land Use for a 87 Foot Area Between Parcel of Land Use for of 126 Feet of Land Between Parcels 1 and 4 From C (Commercial) To BP (Business Park), and a Plot Plan for an Approximately 1,820,000 Square Foot Warehouse Industrial Building (Total of 2,620,000 Square Feet for All Phases of Development Consisting of Industrial and Commercial Land Uses) on the Property Located South of and Adjacent to Highway 60 Between Redlands Boulevard and Theodore Street Along Future Eucalyptus (Fir Avenue)

Resolution No. 2009-10

A Resolution of the City Council of the City of Moreno Valley, California Recommending Approval of PA07-0090 (Tentative Parcel Map No. 35629) for Four Separate Buildable Parcels and Two Primary Parcels Dedicated for Freeway and Improvement Purposes (Thirteen Parcels Overall to Include Lettered Lots for Public Access and Dedication Purposes) and a Phased Subdivision of Land (P08-057) Consisting of a Proposed Industrial and Commercial Development (2,620,000 Square Feet) to Include Two Parcels for Industrial Warehouse Uses, Two Parcels for Commercial/Retail Uses and Two Parcels that will be Dedicated for Future Freeway Improvements on a 158 Acre Site (With Additional Off-Site Improvements and Drainage) Located Adjacent to and South of Highway 60 Along Future Eucalyptus Avenue (Fir Avenue) Between Redlands Boulevard and Theodore Street

Resolution No. 2009-11

A Resolution of the City Council of the City of Moreno Valley, California Approving PA07-0091 (Plot Plan) for an Approximate 1,820,000 Square Foot Industrial Warehouse Building with Ancillary Commercial/Retail and Office Uses on an Approximately 83 Acre Parcel Generally Located Adjacent to and South of Highway 60 Along Future Eucalyptus Avenue (Fir Avenue) Between Redlands Boulevard and Theodore Street

Approved Resolutions No. 2009-09, 2009-10 and 2009-11 by a 5-0 vote. m/Flickinger, s/Batey.

**RECESS
RECONVENED**

AGENDA ORDER

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL ARE AS FOLLOWS:

Mike Rios

- 1) Time to work together and move forward
- 1) Threats against him and his family

George Hague

- 1) Open space mitigation for Sunnymead Ranch project

- 2) Public testimony at the Planning Commission meetings
- 3) Expand the notification for projects to reach a certain number of people
- 4) Need to improve landscaping at Electric Substation on Moreno Beach
- 5) Process for putting together Environmental Impact Reports (EIR)

Oscar Valdepena (representing Moreno Valley Chamber of Commerce)

- 1) Shop in Moreno Valley campaign

AGENDA ORDER

JOINT CONSENT CALENDARS (SECTIONS A-D) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND THE BOARD OF LIBRARY TRUSTEES

Mayor Stewart opened the agenda items for the Consent Calendars for public comments; there being none, public comments were closed.

A. CONSENT CALENDAR - CITY COUNCIL

- A .1 ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.
- A .2 NOTICE OF COMPLETION AND ACCEPTANCE OF THE GRAHAM STREET IMPROVEMENTS FROM IRONWOOD AVENUE TO HEMLOCK AVENUE PROJECT NO. 06-28068425 (Report of: Public Works Department)

Recommendation:

1. Accept the work as complete for the Graham Street Improvements from Ironwood Avenue to Hemlock Avenue constructed by Trinity Construction, P.O. Box 246, Blue Jay, CA 92317;
2. Direct the City Clerk to record the Notice of Completion within ten (10) calendar days at the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code;
3. Authorize the Financial & Administrative Services Director to release the retention to Trinity Construction thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project; and

4. Accept the improvements into the City's maintained system.

A .3 MINUTES - REGULAR MEETING OF JANUARY 27, 2009 (Report of: City Clerk's Department)

Recommendation:

Approve as submitted.

A .4 CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES
(Report of: City Clerk's Department)

Recommendation:

Staff recommends that the City Council receive and file the Reports on Reimbursable Activities for the period of January 21 – February 3, 2009.

A .5 AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT FOR
AQUEDUCT BIKEWAY IMPROVEMENTS FROM INDIAN STREET TO
FAY AVENUE PROJECT NO. 05-12567524 (Report of: Public Works
Department)

Recommendation:

1. Reject Mega Way Enterprises's low bid as non responsive;
2. Award the construction contract for Aqueduct Bikeway Improvements from Indian Street to Fay Avenue to Rialto Construction Inc. dba L.R. Johnson Construction Inc. (L.R. Johnson Construction), 340 N. Riverside Avenue, Rialto, CA 92376, the lowest responsible bidder and waive any and all minor irregularities in the bidder's proposal documents;
3. Authorize the City Manager to execute the Agreement with L.R. Johnson Construction;
4. Authorize the issuance of a Purchase Order to L. R. Johnson Construction in the amount of \$348,346.18 (\$290,288.48 for the Base Bid plus 20% contingency) for Aqueduct Bikeway Improvements from Indian Street to Fay Avenue (Account No. 125.67524); and

5. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with L.R. Johnson Construction up to, but not exceeding, the contingency amount of \$58,057.70, subject to the approval of the City Attorney.

A .6 SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH VALI COOPER AND ASSOCIATES, INC. (Report of: Public Works Department)

Recommendation:

1. Approve the "Second Amendment to Agreement for Professional Consultant Services" with Vali Cooper and Associates, Inc. (Vali Cooper), 3900 Market Street, Suite 250, Riverside, CA 92501 to provide Professional Consultant Services, extend the agreement from August 31, 2009 to December 31, 2009, and increase the agreement amount by a "not to exceed" fee of \$150,000.00;
2. Authorize the City Manager to execute said "Second Amendment to Agreement for Professional Consultant Services" with Vali Cooper; and
3. Authorize an increase in the Purchase Order to Vali Cooper in the amount of \$150,000.00 when "Second Amendment to Agreement for Professional Consultant Services" has been signed by all parties.

A .7 PA07-0139 – COMMERCIAL BUILDINGS - ACCEPT AGREEMENT AND CASH DEPOSIT FOR PUBLIC IMPROVEMENTS, EAST SIDE OF PERRIS BOULEVARD, SOUTH OF ALESSANDRO BOULEVARD, DEVELOPER - PERRIS ALESSANDRO LLC, LOS ANGELES, CA 90025 (Report of: Public Works Department)

Recommendation:

1. Accept the Agreement for Public Improvements and Cash Security for PA07-0139;
2. Authorize the Mayor to execute the agreement;

3. Direct the City Clerk to forward the signed agreement to the County Recorder's office for recordation; and
4. Authorize the City Engineer to execute any amendments to the agreement if the required public improvements are not completed within said timeframe.

A .8 FIRST AMENDMENT TO THE AMENDED AND RESTATED AFFORDABLE HOUSING AGREEMENT BETWEEN ONE MORENO VALLEY 240, LP AND THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY FOR THE OAKWOOD APARTMENTS. (Report of the Economic Development Department)

Recommendation:

That the City Council adopt Resolution No. 2009-03 and the Board of Directors of the Community Redevelopment Agency adopt Resolution No. RDA 2009-01 approving the First Amendment to the Amended and Restated Affordable Housing Agreement between One Moreno Valley 240, LP and the Community Redevelopment Agency of the City of Moreno Valley for the Oakwood Apartments.

Resolution No. 2009-03

A Resolution of the City Council of the City of Moreno Valley Consenting to the Approval by the Community Redevelopment Agency of the City of Moreno Valley of a First Amendment to Amended and Restated Affordable Housing Agreement by and Between the Agency and One Moreno Valley 240, L.P., A California Limited Partnership

A .9 DAY STREET SEWER IMPROVEMENTS – REQUEST TO EXTEND THE TIME FOR A FULL ROAD CLOSURE OF DAY STREET BETWEEN ALESSANDRO BOULEVARD AND BAY AVENUE FOR THE CONSTRUCTION OF SEWER IMPROVEMENTS FROM FEBRUARY 24, 2009 – MARCH 16, 2009, CONTRACTOR: BONADIMAN-MCCAIN, INC., SAN BERNARDINO, CA 92408 (Report of: Public Works Development)

Recommendation:

1. Authorize an extension of time for a full road closure of Day Street between Alessandro Boulevard to Bay Avenue for the construction of sewer improvements from February 24, 2009 – March 16, 2009; and
2. Authorize the City Engineer to allow for an additional 30 day extension to the proposed road closure window if the project is delayed due to unforeseen construction issues.

A .10 FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH SA ASSOCIATES, INC. (Report of: Public Works Department)

Recommendation:

1. Approve the “First Amendment to Agreement for Professional Consultant Services” with SA Associates, Inc. (SA), 1130 W. Huntington Drive, Unit 12, Arcadia, CA 91007 to provide Professional Consultant Services, extend the agreement from August 31, 2009 to December 31, 2009, and increase the agreement amount by the “not to exceed” fee of \$350,000.00;
2. Authorize the City Manager to execute said “First Amendment to Agreement for Professional Consultant Services” with SA; and
3. Authorize a Change Order to increase the Purchase Order to SA in the amount of \$350,000.00 when “First Amendment to Agreement for Professional Consultant Services” has been signed by all parties.

A .11 AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH JAGDISH SHAH (Report of: Public Works Department)

Recommendation:

1. Approve the “Agreement for Professional Consultant Services” with Jagdish Shah, R.A., M.S. (Civil), 22900 Estoril Drive, Unit 5, Diamond Bar, CA 91765-4490 to provide Professional Consultant Services, for the “not to exceed” fee of \$265,000;

2. Authorize the City Manager to execute said "Agreement for Professional Consultant Services" with Jagdish Shah; and
3. Authorize a Purchase Order to Jagdish Shah in the amount of \$265,000 when the "Agreement for Professional Consultant Services" has been signed by all parties.

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

- B .1 ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.
- B .2 MINUTES - REGULAR MEETING OF JANUARY 27, 2009 (Report of: City Clerk's Department)

Recommendation:
Approve as submitted.

- B .3 NAMING OF PARK ON FILAREE AVENUE BETWEEN SHEILA STREET AND PERRIS BOULEVARD (Report of: Parks and Community Services)

Recommendation:
Adopt the name as recommended and submitted at the neighborhood meeting for the new park located along the south side of Filaree Avenue between Sheila Street and Perris Boulevard as "Patriot Park."

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

- C .1 ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.
- C .2 MINUTES - REGULAR MEETING OF JANUARY 27, 2009 (Report of: City Clerk's Department)

Recommendation:
Approve as submitted.

- C .3 FIRST AMENDMENT TO THE AMENDED AND RESTATED AFFORDABLE HOUSING AGREEMENT BETWEEN ONE MORENO VALLEY 240, LP AND THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY FOR THE OAKWOOD APARTMENTS (Report of: Economic Development Department)

Recommendation:

That the City Council Adopt Resolution No. 2009-03 and the Board of Directors of the Community Redevelopment Agency adopt Resolution No. RDA 2009-01 approving the First Amendment to the Amended and Restated Affordable Housing Agreement between One Moreno Valley 240, LP and the Community Redevelopment Agency of the City of Moreno Valley for the Oakwood Apartments.

Resolution No. RDA 2009-01

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Approving a First Amendment to Amended and Restated Affordable Housing Agreement by and Between the Agency and One Moreno Valley 240, L.P., A California Limited Partnership

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D .1 ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.
- D .2 MINUTES - REGULAR MEETING OF JANUARY 27, 2009 (Report of: City Clerk's Department)

Recommendation:

Approve as submitted.

Joint Consent Calendar Items A1- D2 approved by a 5-0 vote. m/Hastings, s/Flickinger.

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - None

G. REPORTS

**G .1 CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES
(Informational Oral Presentation - not for Council action)**

a. Report by Mayor Stewart on March Joint Powers Commission (MJPA)

Mayor Stewart reported on March museum trying to get a space shuttle and on the upgrades that need to be done; the March Joint Powers Authority may ask for a resolution of support.

b. Report by Council Member Hastings on Western Riverside Council of Governments (WRCOG)

Council Member Hastings reported the following:

- 1) It seems that Southern California is not going to get any more water from the Delta any time soon
- 2) According to the County Assessor's report, Moreno Valley has the highest projected decrease in property value for 2009. Encouraged residents to apply for reassessment of their property value. More information can be obtained at www.riversideasr.com or by calling 486.7152. The deadline to submit a request is March 15
- 3) Was asked to serve on WRCOG Administration and Finance Committee

G .2 CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

City Manager announced the following:

- 1) The City is hosting a joint mixer with the MV Chamber of Commerce, MV Black Chamber of Commerce and MV Hispanic Chamber of Commerce on February 12 at the Moreno Valley Conference and Recreation Center
- 2) The Rancho Belago Wind Symphony will perform on February 26 at 7:00 p.m. at the Conference and Recreation Center. Admission is complimentary for the community

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION – NONE

ORDINANCES - 2ND READING AND ADOPTION – NONE

ORDINANCES - URGENCY ORDINANCES – NONE

RESOLUTIONS – NONE

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, OR COMMUNITY REDEVELOPMENT AGENCY

Council Member Batey

- 1) Hampton Inn is scheduled to open early March; and Sports Authority in April
- 2) Time to put the differences behind and move forward
- 3) Asked the City Manager to report back how the state-mandated furlough will impact firefighters (staffing)

Mayor Pro Tem Flickinger

- 1) The Moreno Valley Arts group still has its gallery at the Moreno Valley mall and is scheduling a poetry reading on February 27 between 6-8 p.m.

Council Member Hastings

- 1) Together with Mayor Pro Tem Flickinger, attended the Riverside County Office of Education State of Education address; it was a great inaugural event
- 2) The Riverside County Board of Supervisors will join other counties in Sacramento on February 11 and will let the State know that counties are not going to provide (pay for) social services programs, including indigent public health care, food stamps, DPSS, immigration, when the State stops funding them; also the Supervisor Ashley will bring the issue of state-mandated furloughs impacting firefighters staffing and forcing counties and cities to cover the overtime cost

Council Member Molina

- 1) Reported on freeways improvements: widening of the Freeway 91 from downtown Riverside to Corona, proposed highway from Cajalco Expressway to Perris, and from Ramona Expressway to Beaumont; is working on widening the Freeway 60
- 2) Breaking grounds for Metrolink station in Perris

Mayor Stewart

- 1) The Silver Beaver award event for the California Inland Empire Council of Boy Scouts of America (that covers San Bernardino and Riverside counties) was held on February 7 at the Moreno Valley Conference and Recreation Center; it went extremely well

CLOSED SESSION - cancelled

ANNOUNCEMENT FROM SPECIAL CLOSED SESSION HELD ON FEBRUARY 10 AT 6:00 P.M.

The City Attorney Robert Herrick announced that the following item needed to be added to the Special Closed Session agenda held at 6:00 p.m. due to the facts and circumstances that arose after the posting of the agenda, pursuant to Government Code:

- 1) SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 - a) Case: City of Irvine vs. Southern California Association of Governments
Court: Court of Appeal
Case No.: G040513

Reportable action: The City Attorney reported that the Council voted to send a letter to the court withdrawing its participation in the amicus brief and stating its concerns about the lack of judicial review in the process for the Regional Housing Needs Assessment program.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:45 p.m. by unanimous informal consent.

Submitted by:

Jane Halstead, City Clerk, CMC
Secretary, Moreno Valley Community Services District
Secretary, Community Redevelopment Agency of the City of Moreno Valley
Secretary, Board of Library Trustees

Approved by:

Richard A. Stewart, Mayor
President, Moreno Valley Community Services District
Chairperson, Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Board of Library Trustees

enl