

MINUTES
CITY COUNCIL OF THE CITY OF MORENO VALLEY
April 28, 2009

CALL TO ORDER

SPECIAL PRESENTATIONS

1. Recognition of Moreno Valley American Youth Soccer Organization (AYSO) Boys Under 10 - 4th Place AYSO California State Champions
2. Proclamation Recognizing Mental Health Month - May 2009
3. Proclamation Recognizing National Fair Housing Month
4. Presentation to Officer of the Quarter - Officer Martineau Belgarde

**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 PM
April 28, 2009**

CALL TO ORDER

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 - Pastor O.J. Philpot, Christ Community Church

ROLL CALL

Council:

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

Absent:

Robin N. Hastings	Council Member
-------------------	----------------

Staff:

Jane Halstead	City Clerk
Julienne Clay	Administrative Assistant
Steve Elam	Financial & Administrative Services Director
Robert Herrick	City Attorney
Robert Gutierrez	City Manager
Betsy Adams	Assistant City Manager
Rick Hartmann	Deputy City Manager
John Anderson	Police Chief
John Clark	Fire Chief
Chris Vogt	Public Works Director/City Engineer
Kyle Kollar	Community Development Director
Barry Foster	Economic Development Director

Chris Paxton
Becky Guillen
Mike McCarty

Human Resources Director
Acting Library Services Division Manager
Parks & Community Services Director

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, which were received from Pete Bleckert (Item A11).

A CONSENT CALENDAR - CITY COUNCIL

A .1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A .2 MINUTES - REGULAR MEETING OF APRIL 14, 2009 (Report of: City Clerk's Department)

Recommendation:
Approve as submitted.

A .3 PARCEL MAP 36075 – MULTI-FAMILY COMPLEX – ACCEPT FINAL MAP, AGREEMENT, AND BONDS FOR PUBLIC IMPROVEMENTS, EAST SIDE OF PERRIS BOULEVARD, SOUTH SIDE OF JOHN F. KENNEDY DRIVE, DEVELOPER - MV RANCHO DORADO II LIMITED PARTNERSHIP, PALM DESERT, CA. 92261 (Report of: Public Works Department)

Recommendation:

1. Approve Parcel Map 36075, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation;
2. Accept the Agreement and Bonds for Public Improvements;
3. Authorize the Mayor to execute the Agreement;
4. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation; and

5. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

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

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of April 8-21, 2009.

A .5 AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR PROFESSIONAL CONSULTANT SERVICES FOR THE MORENO VALLEY AUTO MALL IMPROVEMENTS PROJECT NO. 08-89791725 (Report of: Public Works Department)

Recommendation:

1. Authorize the issuance of a Purchase Order to VA Consulting, Inc., Inland Empire Division, 255 E. Rincon Street, Suite 323, Corona, CA 92879 in the amount of \$187,067 (\$155,889 proposal amount plus 20% contingency amount of \$31,178) for the Moreno Valley Auto Mall Improvements (Account No. 897.91725); and
2. Authorize the Public Works Director/City Engineer to execute any subsequent related Change Orders to the Purchase Order with VA Consulting, Inc., up to but not to exceed the Purchase Order contingency authorized amount of \$31,178 for the Moreno Valley Auto Mall Improvements.

A .6 FINAL MAPS 32834 AND 32836--APPROVAL OF MAINTENANCE AGREEMENT BY AND BETWEEN CITY OF MORENO VALLEY AND GOLDEN FIELDS AND COBBLESTONE HOMEOWNERS ASSOCIATIONS (Report of: Public Works Department)

Recommendation:

1. Approve the Maintenance Agreement by and between the City of Moreno Valley (City) and Golden Fields and Cobblestone Homeowners Associations;
2. Authorize the Mayor to execute the Maintenance Agreement;

3. Authorize the City Attorney to work with Golden Fields and Cobblestone Homeowners Associations to draft modifications or amendments to the Maintenance Agreement as necessary from time to time to clarify the intent and effectuate the provisions of said Agreement;
4. Authorize the City Treasurer to invest the required Trust Fund pursuant to Section 7 of the Maintenance Agreement;
5. Authorize the City Manager to execute modifications or amendments to the Maintenance Agreement as prepared by the City Attorney; and
6. Authorize the City Clerk to transmit the executed Maintenance Agreement to the Office of the Recorder for the County of Riverside for recordation.

A .7 LEGISLATIVE UPDATE (Report of: City Manager's Office)

Recommendation:

Receive and file this informational report.

A .8 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2008 (Report of: Financial & Administrative Services Department)

Recommendation:

Receive and file the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2008.

A .9 2008 ANNUAL REPORT OF THE PLANNING COMMISSION (Report of: Community Development Department)

Recommendation:

1. Receive and file the 2008 Annual Report of the Planning Commission; and
2. Authorize transmittal to the California State Office of Planning and Research in accordance with Government Code Section

65040.5.

- A .10 APPROVAL OF IDENTITY THEFT PREVENTION POLICY (Report of: Financial & Administrative Services Department)

Recommendation:

Approve the Identity Theft Prevention Policy.

- A .11 AWARD THE PURCHASE OF ELECTRICAL CABLE, SWITCH AND RELATED MATERIALS FROM ONE SOURCE DISTRIBUTORS, INC. FOR THE CONSTRUCTION OF A NEW SUBSTATION FEEDER PROJECT, PROJECT # MVU-005 (Report of: Public Works Department)

Recommendation:

1. Award the purchase contract for electrical cable, switch, and related materials for the construction of a new Substation Feeder Project, Project #MVU-005 to One Source Distributors, Inc., 1865 Ord Way, Oceanside, CA 92056, the lowest responsible bidder; and
2. Authorize the Financial & Administrative Services Director to issue a Purchase Order for One Source Distributors in the amount of \$290,215.96 (\$261,732.16 base bid amount plus 10% contingency) (Account No. 601.61225.7200).

B CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

- B .1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

- B .2 RECOMMENDATION TO PURCHASE AFTER SCHOOL PROGRAM SUPPLIES THROUGH AFTERSCHOOLSTORE.COM FOR THE ASES PROGRAM (Report of: Parks and Community Services)

Recommendation:

Give the City Manager authorization for the purchase of after school program supplies through Afterschoolstore.com to provide an educational and enrichment element for the After School Education and Safety Program Grant (ASES) and direct the Budget Officer to issue a purchase order in the amount of \$144,308.

- B .3 MINUTES - REGULAR MEETING OF APRIL 14, 2009 (Report of:

City Clerk's Department)

Recommendation:
Approve as submitted.

C CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C .1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C .2 MINUTES - REGULAR MEETING OF APRIL 14, 2009 (Report of:
City Clerk's Department)

Recommendation:
Approve as submitted.

D CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D .1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

D .2 MINUTES - REGULAR MEETING OF APRIL 14, 2009 (Report of:
City Clerk's Department)

Recommendation:
Approve as submitted.

**Motion to Approve Joint Consent Calendar items A1-D2 by
m/Council Member William H. Batey II, s/Mayor Pro Tem Bonnie
Flickinger
Approved by a vote of 4-0-1, Council Member Robin N. Hastings
absent.**

E PUBLIC HEARINGS

E .1 PUBLIC HEARING REGARDING A MAIL BALLOT PROCEEDING
FOR TENTATIVE PARCEL MAP 35386 BALLOTING FOR NPDES
(Report of: Public Works Department)

Mayor Stewart opened the public testimony portion of the public
hearing; there being none, public testimony was closed.

1. That the Mayor and Members of the City of Moreno Valley City
Council, after conducting the public hearing:

Recommendation:

a. Direct the City Clerk to tabulate the National Pollutant Discharge Elimination System (NPDES) ballot for Tentative Parcel Map (TPM) 35386;

Motion to Approve by m/Mayor Pro Tem Bonnie Flickinger, s/Council Member Jesse L. Molina

Approved by a vote of 3-1-1, Council Member William H. Batey II abstained, Council Member Robin N. Hastings absent.

City Clerk announced the results:

TPM 35386 NPDES – “Passes”

b. Verify and accept the result of the mail ballot proceeding as identified on the Official Tally Sheet and APN listing;

c. Receive and file with the City Clerk’s office the accepted Official Tally Sheet and APN listing; and

d. If approved, authorize and impose the NPDES maximum residential regulatory rate to TPM 35386.

Motion to Approve by m/Mayor Pro Tem Bonnie Flickinger, s/Council Member Jesse L. Molina

Approved by a vote of 3-1-1, Council Member William H. Batey II abstained, Council Member Robin N. Hastings absent.

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 Council Member Jesse L. Molina on the Riverside County Transportation Commission (RCTC)

1) RCTC discussed the possibility of opting out of a traffic information system. RCTC and the County of San Bernardino are considering starting a system of their own. The cost would be about half a million dollars to operate annually, and the cost would be shared by the two counties. They will need the cooperation from the Metropolitan Transit Authority (MTA). If it is approved next month, this will be implemented in October.

G .2 REPORT IN SUPPORT OF SOCIAL HOST ORDINANCE (Report of: Police Department)

Recommendation: That the City Council:

1. Review and file the information presented in this report; and
2. Introduce Ordinance No. 792, "Social Host Accountability".

Ordinance 792

An Ordinance of the City Council of the City of Moreno Valley, California, Establishing Social Host Accountability and Prohibiting Unruly Parties Where Underage Drinking Occurs

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

Motion to Approve by m/Council Member William H. Batey II, s/Council Member Jesse L. Molina
Approved by a vote of 4-0-1, Council Member Robin N. Hastings absent.

G .3 RECONSIDERATION OF RESOLUTION NO. 2009-26 AND CSD RESOLUTION NO. 2009-03 TO AMEND THE POLICY FOR CONDUCTING MAIL BALLOT PROCEEDINGS AND CSD RESOLUTION NO. 2009-04 TO AMEND COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) AND ZONE C (ARTERIAL STREET LIGHTING) POLICY (Report of: Public Works Department)

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

Resolution No. 2009-26

A Resolution of the City Council of the City of Moreno Valley, California, to Adopt an Amended Policy for Conducting Mail Ballot Proceedings to Ensure that this Process is Conducted in a Uniform and Consistent Manner as Provided for in the Mandates of Proposition 218

Changes to the policy were as follows: In paragraph VII E 3, the first sentence was changed to read "All ballots shall remain in the custody of the City Clerk/Secretary of the CSD Board, or other duly authorized and appointed person as identified in VIIE1, and shall be secured from unauthorized access, until the close" etc. Current paragraph VII E 4 is renumbered to 5, and a new paragraph 4 was inserted to read "The

tabulation shall be video recorded and the recording made available to the public."

Motion to Approve Resolution No. 2009-26 as amended by m/Mayor Pro Tem Bonnie Flickinger, s/Council Member William H. Batey II
Approved by a vote of 4-0-1, Council Member Robin N. Hastings absent.

Resolution CSD No. 2009-03

A Resolution of the Moreno Valley Community Services District Board of Directors of the City of Moreno Valley, California, to Adopt an Amended Policy for Conducting Mail Ballot Proceedings to Ensure that this Process is Conducted in a Uniform and Consistent Manner as Provided for in the Mandates of Proposition 218

Resolution CSD No. 2009-04

A Resolution of the Moreno Valley Community Services District Board of Directors of the City of Moreno Valley, California, to Adopt an Amended Policy for Community Services District Zone B (Residential Street Lighting) and Zone C (Arterial Street Lighting) to Provide Program Guidelines and Funding Requirements

Changes to the policy were as follows: In paragraph VII E 3, the first sentence was changed to read "All ballots shall remain in the custody of the City Clerk/Secretary of the CSD Board, or other duly authorized and appointed person as identified in VIIE1, and shall be secured from unauthorized access, until the close" etc. Current paragraph VII E 4 is renumbered to 5, and a new paragraph 4 was inserted to read "The tabulation shall be video recorded and the recording made available to the public."

Motion to Approve CSD 2009-03 as amended and CSD 2009-04 by m/Mayor Pro Tem Bonnie Flickinger, s/Council Member William H. Batey II

Approved by a vote of 4-0-1, Council Member Robin N. Hastings absent.

G .4 **CONSIDERATION OF AN ORDINANCE EXTENDING THE EXPIRATION DATE OF CERTAIN DISCRETIONARY PERMITS OR ENTITLEMENTS APPROVED BY THE CITY ON OR AFTER JANUARY 1, 2006 (Report of: City Manager's Office)**

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

Recommendation: That the City Council:

Introduce Ordinance No. 791, extending the expiration date of certain discretionary permits or entitlements approved by the City on or after January 1, 2006.

Ordinance No. 791

An Ordinance of the City Council of the City of Moreno Valley, California, Extending the Expiration Date of Certain Discretionary Permits or Entitlements Approved by the City on or after January 1, 2006

Motion to Approve by m/Council Member William H. Batey II, s/Mayor Pro Tem Bonnie Flickinger
Approved by a vote of 4-0-1, Council Member Robin N. Hastings absent.

- G .5 CONSIDERATION OF A PILOT PROGRAM TO COLLECT CERTAIN PLAN CHECK AND INSPECTION FEES ON THE ACTUAL COSTS (TIME AND MATERIAL) OF PROVIDING THE SERVICES (Report of: City Manager's Office)

Recommended: That the City Council:

Approve a pilot program to collect certain plan check and inspection fees for multiple-agency public improvement plans based on the actual costs (time and material) of providing the services and incorporating said pilot program in the City's Fiscal Year 2009 -10 Fee Schedule.

Mayor Stewart opened the agenda items for public comments, which were received from Pete Bleckert.

Motion to approve a pilot program to collect certain plan check and inspection fees for multiple-agency public improvement plans based on the actual costs (time and material) of providing the services and incorporating said pilot program in the City's Fiscal Year 2009 -10 Fee Schedule and to instruct staff to plan check all plans on a time-and-material fee based method for all projects that are greater than \$50 million in total value; direct staff to collect a deposit equal to one-half of the current fee for plan check services. For all consultant plan checks, the City will add a 15% administrative charge to all consultant invoices.

or as an alternative charge a time-and-material cost for staff oversight and administration. Direct staff not to issue a permit until plan check fees are paid in full upon completion of the plan checks. by m/Mayor Richard A. Stewart, s/Mayor Pro Tem Bonnie Flickinger

Mayor Stewart amended the motion to strike out 15% administrative charge and or as an alternative. Motion as amended by m/Mayor Richard A. Stewart, s/Mayor Pro Tem Bonnie Flickinger

Approved by a vote of 4-0-1, Council Member Robin N. Hastings absent.

Recess

Reconvened

G .6 CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

The City Manager announced the following:

- 1) The City and EMWD have entered into a reimbursement agreement for relocation of water lines into Fir Avenue and out of the interchange area. Construction work will be administered by EMWD and is scheduled to be completed by June 30
- 2) The Fire Prevention Bureau assumed responsibility for the city's weed abatement program this calendar year. Over 800 notices were mailed on April 6, and initial inspections began on April 20. It is anticipated all vacant properties will be in compliance by the end of May
- 3) The city's annual Memorial Day Ceremony will be held May 30 at 10:00 a.m. at the Veterans Memorial
- 4) Announced Fire Chief John Clark's retirement

H LEGISLATIVE ACTIONS

H .1 ORDINANCES - 1ST READING AND INTRODUCTION - NONE

H .2 ORDINANCES - 2ND READING AND ADOPTION

H.2.1 ORDINANCE NO. 787 AMENDING THE OFFICIAL ZONING ATLAS OF SAID CITY, TO INCLUDE A CHANGE OF ZONE FOR THREE PROPERTIES CITYWIDE INCLUDING A 0.25 ACRE PARCEL (PA08-0028) FROM OFFICE COMMERCIAL (OC) TO NEIGHBORHOOD COMMERCIAL (NC) ON THE NORTHWEST CORNER OF

GINA AVENUE AND DRACAEA AVENUE, A 0.53 ACRE PARCEL (PA08-0026) FROM BUSINESS PARK (BP) TO NEIGHBORHOOD COMMERCIAL (NC) ON THE NORTHWEST CORNER OF EDMONT STREET AND COTTONWOOD AVENUE, AND A NINE (9) ACRE PARCEL (PA08-0024) FROM OFFICE COMMERCIAL (OC) TO NEIGHBORHOOD COMMERCIAL (NC) ON THE SOUTHWEST CORNER OF LASSELLE STREET AND ALESSANDRO BOULEVARD (RECEIVED FIRST READING AND INTRODUCTION ON APRIL 14, 2009 ON A 4-0-1 VOTE, BATEY ABSENT) (Report of: Community Development Department)

Recommendation:

Adopt Ordinance No. 787 for Project A thereby APPROVING a change of zone from Office Commercial (OC) to Neighborhood Commercial (NC) for a 0.25 acre parcel on northwest corner of Gina Ave. and Dracaea Avenue (PA08-0028), a change of zone from Business Park (BP) to Neighborhood Commercial (NC) for a 0.53 acre parcel located on the northwest corner of Edgemont Street and Cottonwood Ave (PA08-0026) and a change of zone from Office Commercial (OC) to Neighborhood Commercial (NC) for a nine (9) acre parcel on the southwest corner of Lasselle Street and Alessandro Blvd. (PA08-0024), based on the findings in the City Council Ordinance.

Ordinance No. 787

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 for Three Properties Citywide including a 0.25 Acre Parcel (PA08-0028) from Office Commercial (OC) to Neighborhood Commercial (NC) on the Northwest Corner of Gina Avenue and Dracaea Avenue, a 0.53 Acre Parcel (PA08-0026) from Business Park (BP) to Neighborhood Commercial (NC) on the Northwest Corner of Edgemont Street and Cottonwood Avenue, and a Nine (9) Acre Parcel (PA08-0024) from Office Commercial (OC) to Neighborhood Commercial (NC) on the Southwest Corner of Lasselle Street and Alessandro Boulevard

Motion to Approve by m/Council Member William H. Batey II, s/Mayor Pro Tem Bonnie Flickinger
Approved by a vote of 4-0-1, Council Member Robin N.

Hastings absent.

H .2 .2 ORDINANCE NO. 788 APPROVING PA06-0027 (ZONE CHANGE) TO CHANGE THE LAND USE FOR 5.85 ACRES LOCATED WITHIN ASSESSOR'S PARCEL NUMBERS 263-120-020, AND -021 FROM OFFICE COMMERCIAL TO COMMUNITY COMMERCIAL IN ORDER TO DEVELOP A 631 UNIT SELF- STORAGE WAREHOUSE FACILITY LOCATED AT THE SOUTHEAST CORNER OF EUCALYPTUS AVENUE AND EDMONT STREET (RECEIVED FIRST READING AND INTRODUCTION ON APRIL 14, 2009 ON A 4-0-1 VOTE, BATEY ABSENT) (Report of: Community Development Department)

Recommendation:

Adopt Ordinance No. 788 for Project B thereby APPROVING a change of zone (PA06-0026) from Office Commercial (OC) to Community Commercial (CC) for a 5.85 acre parcel at the southeast corner of Eucalyptus Avenue and Edgemont Street, based on the findings in the City Council Ordinance.

Ordinance No. 788

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA06-0027 (Zone Change) to Change the Land Use for 5.85 Acres Located Within Assessor's Parcel Numbers 263-120-020, and -021 from Office Commercial to Community Commercial in Order to Develop A 631 Unit Self-Storage Warehouse Facility Located at the Southeast Corner of Eucalyptus Avenue and Edgemont Street

Motion to by m/Council Member William H. Batey II, s/Mayor Pro Tem Bonnie Flickinger
Approved by a vote of 4-0-1, Council Member Robin N. Hastings absent.

H .2 .3 ORDINANCE NO. 789 AMENDING MUNICIPAL CODE SECTION 9.09.140 SELF-STORAGE WAREHOUSES, TO ALLOW FOR EXCEPTIONS TO CURRENT DESIGN AND SCREENING REQUIREMENTS FOR SELF-STORAGE WAREHOUSES LOCATED ALONG MAJOR ARTERIALS (RECEIVED FIRST READING AND INTRODUCTION ON

APRIL 14, 2009 ON A 4-0-1 VOTE, BATEY ABSENT)
(Report of: Community Development Department)

Recommendation:

Adopt Ordinance No. 789 for Project B thereby APPROVING a Municipal Code Amendment (PA08-0006) to Section 9.09.140 Self-storage warehouses, allowing for exceptions to current design and screening requirements for self-storage warehouses located along major arterials, based on the findings in the City Council Ordinance.

Ordinance No. 789

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Municipal Code Section 9.09.140 Self-Storage Warehouses, to Allow for Exceptions to Current Design and Screening Requirements for Self-Storage Warehouses Located along Major Arterials

Motion to Approve by m/Council Member William H. Batey II, s/Mayor Pro Tem Bonnie Flickinger
Approved by a vote of 4-0-1, Council Member Robin N. Hastings absent.

H .3 ORDINANCES - URGENCY ORDINANCES - NONE

H .4 RESOLUTIONS – NONE

PUBLIC COMMENTS **ON ANY SUBJECT NOT ON THE AGENDA** UNDER THE JURISDICTION OF THE CITY COUNCIL

Deanna Reader

1) Recall of Council Member Hastings

Daryl Terell

1) Job creation

2) Submitted Impact Fee Deferral Program for public records

Pete Bleckert

1) Corporate Yard

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

Council Member Jesse L. Molina

- 1) Stated that the actions taken today will lower the fees. The City needs to compete with our neighboring cities
- 2) The Cinco de Mayo Festival is being held at the Auto Center Mall on Saturday, May 2. It is sponsored by the Moreno Valley Chamber of Commerce

Mayor Pro Tem Bonnie Flickinger

- 1) Attended Dr. Perez' State of the College address at the Moreno Valley College. The college is moving very rapidly towards full accreditation. Accreditation is expected January 2010
- 2) Announced several performing arts activities that recently took place in Moreno Valley, including two free concerts. The City will soon have a Community Theater. The Fontana Community Players are relocating here and will be known as the Moreno Valley Players. TAG, the Arts Group, has its gallery at the Mall next to Anna's Linens. Several events are scheduled for the month
- 3) The City is reducing its expenditures to address budget deficit. Congratulated City employees who have offered cost cutting ideas totaling more than \$700,000. In an effort to reward those employees, is offering \$1,000 from her discretionary fund to start a cost cutting reward program
- 4) Attended both library forums last week and was impressed by the consultant's presentation and the comments from the public

Council Member William H. Batey II

- 1) The winners of the reading contest will be announced as soon as all of the books and book reports are counted. Presentations will be made to the individual winners at the May 26 meeting. The top 20 readers from all 41 sites that participated will go to Harkins Theater for a private screening of a movie
- 2) On Friday, May 1 will be giving the City update at Adelante
- 3) Met with the property owner and manager at the shopping center where Meno's Stereo is located. They presented him with some ideas to alleviate some of the issues they are facing
- 4) Thanked staff for getting the word out about Swine Flu to the employees. More information is available on the City's Web site and at

the reception desks.

Mayor Richard A. Stewart

- 1) Advised to use precautions when dealing with Swine Flu, to avoid travel to the locations where there's a problem and to stay home when ill
- 2) Was asked by a constituent if there is an effort being made to make some of the older streetlights more energy efficient. Chris Vogt responded that Ray Hicks would be the person to ask
- 3) Reported on a trip to Washington D.C. on behalf of the March JPA – attended eight meetings
- 4) Stated that the Council is working with staff to develop a stimulus package to attract businesses and to make the City business friendly

CLOSED SESSION

Closed Session was continued to May 12, 2009.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:50 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
President, Moreno Valley Community Services District
Chairperson, Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Board of Library Trustees

Jc/el