

**MINUTES
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY**

**STUDY SESSION – 6:00 P.M.
SEPTEMBER 15, 2009**

CALL TO ORDER – The Study Session of the City Council of the City of Moreno Valley, Moreno Valley Community Services District and the Community Redevelopment Agency of the City of Moreno Valley was called to order at 6:00 p.m. by Mayor Pro Tem Flickinger in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Council Member Jesse L. Molina.

INVOCATION – Interim City Attorney Robert Hansen

ROLL CALL

Council:	Bonnie Flickinger William H. Batey II Robin Hastings Jesse Molina	Mayor Pro Tem Council Member Council Member Council Member
Absent	Richard A. Stewart	Mayor
Staff:	Jane Halstead Robert Gutierrez Robert Hansen Betsy Adams Rick Hartmann Kyle Kollar Mike McCarty Steve Elam Chris Vogt Barry Foster John Anderson Steve Curley Chris Paxton Becky Guillan Paul Early	City Clerk City Manager Interim City Attorney Assistant City Manager Deputy City Manager Community Development Director Parks & Community Services Director Financial & Administrative Services Director Public Works Director/City Engineer Economic Development Director Police Chief Fire Chief Human Resources Director Library Services Division Manager Deputy City Attorney

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Pro Tem Flickinger opened the agenda items for public comments; public comments were received from: Daniel Galarza (Item 1 – supports), Oscar Hermosillo (Items 1 & 2 – supports), Pete Bleckert, (letter from Jeff Simms), Robert Ring, (Item 4), George Acosta, (Item 4 - supports), Robert Coleman, (Item 4 - supports), Kevin Wolf, (Item 4 - supports), George Hague, (Item 1 – supports), Ann McKibben, (Item 1 – supports), Allan Louis, (Item 1 – supports), and Spencer Nelson (Item 1 – opposes).

SPECIAL ORDER OF BUSINESS

1. Consider Funding and Incentive Mechanisms for Solar and Alternative Energy Production for New and Existing Structures Including but not Limited to AB 811 Incentives (Stewart/ 15 Min.)

Council's direction: WRCOG will be making a presentation on October 13, 2009.

2. AB 811 - Establishment of Voluntary Energy Efficiency and Solar Assessment Districts (Batey/Molina/ 15 Min.) ❖
3. Co-sponsorship of 2nd Annual Cops & Clergy Car Show – October 17, 2009 (Batey/Molina/ 10 Min.) ❖

Council's direction: to support the car show by providing resources such as a police car and a fire truck and information to the community.

4. Code Update on Tow Trucks (Batey/Flickinger/ 10 Min.) ❖

Council's direction: will be brought back to the November 2009 Study Session.

5. Discussion Regarding December Meeting Schedule (Flickinger/Batey/ 10 Min.) ❖

Council's direction: cancel the second regular meeting in December - December 22, 2009 and reconvene for the Swearing-in meeting in January 2010.

6. City Council Requests and Communications

(Times shown are only estimates for staff presentation. Items may be deferred by Council if time does not permit full review.)

❖ Oral Presentation only – No written material provided

Adjourned to Closed Session at 7:45 p.m.

CLOSED SESSION

Closed Session was held in the City Manager's Conference Room, Second Floor, City Hall pursuant to Government Code:

1 SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a Case: *Sierra Club v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC519566

b Case: *Moreno Valley Unified School District v. County of Riverside, a public entity; Robert E. Byrd as Auditor-Controller for the County of Riverside; Does 1-50, inclusive; City of Moreno Valley Redevelopment Agency, a California Redevelopment Agency; and Does 51-100, inclusive Real Parties in interest*
Court: Superior Court for the State of California, County of Riverside
Case No: RIC502670

2 SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 3

3 SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: 2

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY –

None

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:25 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

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