### **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. AUGUST 18, 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 Hastings

**INVOCATION** – Interim City Attorney Robert Hansen

#### **ROLL CALL**

Council: Richard A. Stewart Mayor (arrived at 6:10 p.m.)

Bonnie Flickinger Mayor Pro Tem

William H. Batey II Council Member (arrived at 6:23 p.m.)

Robin Hastings Council Member Jesse Molina Council Member

Staff: Jane Halstead City Clerk

Robert Gutierrez City Manager

Robert Hansen Interim City Attorney
Betsy Adams Assistant City Manager
Rick Hartmann Deputy City Manager

Kyle Kollar Community Development Director
Mike McCarty Parks & Community Services Director
Steve Elam Financial & Administrative Services Director

Chris Vogt Public Works Director/City Engineer
Barry Foster Economic Development Director

John Anderson Police Chief Steve Curley Fire Chief

Chris Paxton Human Resources Director

Becky Guillan Library Services Division Manager

## PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Pro Tem Flickinger opened the agenda items for public comments, which were received from Pete Bleckert (street improvements around Shell station and U-Hall; improvements for horses; parks).

1. Review of Library Facilities Master Plan (Library Department/20 Min.) (PowerPoint Presentation)

Council's direction: bring an update on new ideas/costs to December or January study session (before budget cycle)

2. Review of Moreno Valley Parks, Recreation, and Open Space Comprehensive Plan (Parks and Community Services Department/20 Min.) (PowerPoint Presentation)

Council's direction: bring back to Council

Recess;

Reconvened

3. Consideration of Temporary Development Impact Fee Reduction (Economic Development Department/15 Min.)

Mayor Stewart opened the agenda items for public comments, which were received from Mark Knorringer (BIA Riverside County Chapter), Deanna Reeder, Pete Bleckert, Iddo Benzeevi and Kenny Bell.

Council's direction: 50% reduction with renewable after one year; come back for Council action

4. Discussion Regarding Joint Use Agreements and Fees for CRC (Batey/Flickinger/10 Min.) ❖

Council's direction: bring back to Study Session

- 5. City Council Requests and Communications
- Oral Presentation only No written material provided

Adjourned to Closed Session at 9:05 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

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

Number of Cases: 2

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 10:00 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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