

MINUTES
CITY COUNCIL OF THE CITY OF MORENO VALLEY
July 14, 2009

CALL TO ORDER

SPECIAL PRESENTATIONS

1. 4th of July Parade Awards
2. Recognition of Family FunFest 2009 Moreno Valley Idol Competition Winners

**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
July 14, 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 6:30 p.m. by Mayor Stewart in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Mayor Richard A. Stewart.

INVOCATION - Pastor Mark Avila, Calvary Chapel of Moreno Valley

ROLL CALL

Council:

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

Absent:

Bonnie Flickinger	Mayor Pro Tem
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Staff:

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

Barry Foster
Chris Paxton
Becky Guillan
Mike McCarty

Economic Development Director
Human Resources Director
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 Deanna Reeder (Item A23) and Pete Bleckert (Items A9 and A15).

A CONSENT CALENDAR - CITY COUNCIL

A .1 ORDINANCES – READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A .2 TENTATIVE TRACT MAP 32711 – SINGLE FAMILY RESIDENTIAL SUBDIVISION – APPROVE THE FINAL MAP, AND ACCEPT THE AGREEMENT, AND BONDS FOR PUBLIC IMPROVEMENTS - FRONTING THE SOUTH SIDE OF JANET K DRIVE AT THE "T" INTERSECTION OF BOGUE STREET - DEVELOPER: ISAAC GENAH AND GLORIA M. GENAH, TRUSTORS AND TRUSTEES OF THE CSA REVOCABLE TRUST DATED SEPTEMBER 10, 1993, AND HANSON A.H. HO 2001 FAMILY TRUST, LA HABRA HEIGHTS, CA 90631 (Report of: Public Works Department)

Recommendation:

1. Approve Tract Map 32711, 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 time frame.

A .3 NOTICE OF COMPLETION AND ACCEPTANCE OF MAINTENANCE AREA II ANNUAL SLURRY SEAL PROGRAM -- PROJECT NO. 08-12584830 (Report of: Public Works Department)

Recommendation:

1. Accept the work as complete for Maintenance Area II Annual Slurry Seal Program, constructed by Doug Martin Contracting Co., Inc., 220 E. Foundation Ave., La Habra, CA 90631;
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 and Administrative Services Director to release the retention to Doug Martin Contracting Co., Inc., 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 road system.

A .4 TRACT 31494 – PARTIALLY REDUCE FAITHFUL PERFORMANCE WARRANTY SECURITIES AND ACCEPT THE PARTIAL PUBLIC IMPROVEMENTS AS COMPLETE - DEVELOPER: COLLIE COURT DEVELOPMENT, LLC, MORENO VALLEY, CA 92552-7599 (Report of: Public Works Department)

Recommendation:

1. Accept the partial Public Improvements, as complete, but not into the City's maintained street system; and
2. Authorize the City Engineer to execute the partial reduction to the Faithful Performance warranty securities, and exonerate the remaining portion of the Faithful Performance warranty security once the developer has completed the improvements and when all clearances are received, including final fee reconciliation.

A .5 AUTHORIZATION TO ISSUE PURCHASE ORDER TO SOUTHERN CALIFORNIA EDISON (SCE) FOR RELOCATION OF UTILITIES FOR THE KITCHING STREET IMPROVEMENTS PROJECT NO. 06-50182425 (Report of: Public Works Department)

Recommendation:

1. Authorize the issuance of a Purchase Order to SCE in the amount of \$434,500 (\$395,000 plus 10% contingency) from Account No. 501.82425.7500; and
2. Authorize payment to SCE in an amount up to \$434,500 for relocation of SCE facilities associated with the Kitching Street Improvements project.

- A .6 PARCEL MAP 35859 – APPROVAL OF COOPERATIVE AGREEMENT FOR PERRIS VALLEY MASTER DRAINAGE PLAN LATERAL B-1, STAGE 2 AND LATERAL B-1.2, BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND FIRST INDUSTRIAL, L.P. - NANDINA AVENUE WEST OF PERRIS AND ON PERRIS BOULEVARD NORTH AND SOUTH OF NANDINA AVENUE - DEVELOPER: FIRST INDUSTRIAL, L.P., C/O FIRST INDUSTRIAL REALTY TRUST, INC., IRVINE, CA 92618 (Report of: Public Works Department)

Recommendation:

1. Approve the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, City of Moreno Valley, and FIRST INDUSTRIAL, L.P. for Perris Valley Master Drainage Plan Lateral B-1, Stage 2, and Lateral B-1.2;
2. Authorize the Mayor to execute the Cooperative Agreement; and
3. Direct the City Clerk to forward the signed Cooperative Agreement to Riverside County Flood Control and Water Conservation District.

- A .7 AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE 2009 PAVEMENT RESURFACING PROJECT - PHASE II PROJECT NO. 08-12556330 (Report of: Public Works Department)

Recommendation:

1. Award the construction contract for the 2009 Pavement Resurfacing Project – Phase II to All American Asphalt, PO Box 2229, Corona, CA 92878, the lowest responsible bidder;
2. Authorize the City Manager to execute a contract with All American Asphalt;

3. Authorize the issuance of a Purchase Order to All American Asphalt in the amount of \$776,250 (bid amount \$675,000 plus 15% contingency of \$101,250) when the contract has been signed by all parties (Account No. 225.68722);
4. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract with All American Asphalt, up to but not to exceed the Purchase Order contingency of \$101,250; and
5. Authorize the Public Works Director/City Engineer to incrementally accept completed portions of work and pay retainage based on the acceptance of said work in accordance with Public Contract Code, Section 7107.

- A .8 ADOPT THE PROPOSED RESOLUTION TO APPROVE THE CITY OF MORENO VALLEY DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR SUBMITTAL TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) (Report of: Public Works Department)

Recommendation:

Adopt Resolution No. 2009-71, to approve the City of Moreno Valley DBE Program for submittal to Caltrans.

Resolution No. 2009-71

A Resolution of the City Council of the City of Moreno Valley, California, to Approve the Disadvantaged Business Enterprise (DBE) Program for Submittal to the California Department of Transportation (Caltrans)

- A .9 APPROVAL OF CHECK REGISTER FOR MAY, 2009 (Report of: Financial & Administrative Services)

Recommendation:

Adopt Resolution No. 2009-72, approving the Check Register for the month of May, 2009 in the amount of \$22,683,602.18.

Resolution No. 2009-72

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Check Register for the Month of May, 2009

- A .10 AGREEMENT FOR CONVEYANCE OF PROPERTY FOR THE PARTIAL ACQUISITION OF APN 487-250-008 FOR THE SR-60/NASON STREET INTERCHANGE IMPROVEMENTS PROJECT - PROJECT NO. 98-25897 (Report of: Public Works Department)

Recommendation:

1. Approve the "Agreement for Conveyance of Property" for the partial acquisition of APN 487-250-008 and authorize the City Manager to execute said Agreement;
2. Authorize a purchase order in the amount of \$1,120,000 from Account No. 125.89720 when the agreement has been signed by all parties; and
3. Authorize the Financial & Administrative Services Director to wire transfer funds into escrow in the amount of \$1,100,000 for the purchase price and an additional amount of \$20,000 for escrow fees for the partial acquisition of APN 487-250-008.

- A .11 PARCEL MAP 33930 - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING NEWHOPE STREET INTO THE CITY'S MAINTAINED STREET SYSTEM - DEVELOPER: MORENO VALLEY HEALTH, LLC, GOLDEN, COLORADO 80401(Report of: Public Works)

Recommendation:

1. Adopt Resolution No. 2009-73 authorizing the acceptance of the public improvements for Parcel Map 33930 as complete and accepting Newhope Street into the City's maintained street system; and

Resolution No. 2009-73

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete Associated with Parcel Map 33930, and Accepting Newhope Street into the City's Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful

Performance Bond in one year when all clearances are received.

- A .12 APPROVE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON (SCE) FOR REPLACEMENT OF OVERHEAD DISTRIBUTION FACILITIES FOR SR-60/NASON INTERCHANGE IMPROVEMENTS PROJECT -- PROJECT NO. 98-25897 (Report of: Public Works Department)

Recommendation:

1. Approve the "Agreement for Replacement of Overhead With Underground Distribution Facilities" with Southern California Edison (SCE) to replace existing overhead distribution facilities located along the right shoulder of East Bound SR-60 with underground distribution facilities located along Morrison Street, Eucalyptus Avenue, Fir Avenue, and Nason Street and subsequently remove the existing overhead distribution lines located along the right shoulder of East Bound SR-60 for the SR-60/Nason Street Interchange Improvements Project;
2. Authorize the City Manager to execute the "Agreement for Replacement of Overhead With Underground Distribution Facilities" with SCE;
3. Authorize the issuance of two Purchase Orders to SCE totaling \$2,412,138.07 (\$2,010,115.06 plus 20% contingency) for SCE improvements for the SR-60/Nason Interchange project (\$1,206,069.04 from Account No. 125.89720 and \$1,206,069.03 from Account No. 415.70024);
4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor amendments to the agreement with SCE up to, but not exceeding, the total purchase order contingency amount of \$402,023.01, subject to the approval of the City Attorney;
5. Authorize a full road closure of Fir Avenue from Tulip Tree Road to Nason Street and minor street closures up to 30 days maximum to facilitate smooth construction operations as authorized by the Public Works Director between July 1, 2009 and January 31, 2010; and
6. Authorize the Public Works Director to allow for an additional 30-day extension to the proposed road closure window if the project is delayed due to unforeseen issues.

- A .13 TRACTS 27251 AND 27251-1 - PARTIALLY REDUCE FAITHFUL PERFORMANCE SECURITIES AND ACCEPT THE PARTIAL PUBLIC IMPROVEMENTS AS COMPLETE - DEVELOPER: RICHLAND PALMDALE DEVELOPERS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, NEWPORT BEACH, CA 92660 (Report of: Public Works)

Recommendation:

1. Accept the partial Public Improvements, as complete, but not into the City's maintained street system;
2. Authorize the City Engineer to execute the partial reductions to the Faithful Performance securities, exonerate the portion of the Material and Labor securities associated with the completed improvements in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance security in one year when all clearances are received;
3. Authorize the Mayor to execute the Amendments to Agreements for Public Improvements for Tracts 27251 and 27251-1; and
4. Instruct the City Clerk to forward the completed Amendments to Agreements for Public Improvements to the County Recorder's Office for recordation.

- A .14 APPROVE JOINT USE AGREEMENT FOR REPLACEMENT OF RIGHTS FOR DISTRIBUTION FACILITIES FOR SR-60/NASON INTERCHANGE IMPROVEMENTS PROJECT -- PROJECT NO. 98-25897 (Report of: Public Works Department)

Recommendation:

1. Approve the Joint Use Agreement with Southern California Edison (SCE) to replace prior rights for the existing overhead distribution facilities for the SR-60/Nason Street Interchange Improvements Project;
2. Authorize the City Manager to execute the Joint Use Agreement with SCE; and
3. Authorize the Public Works Director/City Engineer to execute any subsequent related minor amendments to the agreement with SCE, subject to the approval of the City Attorney.

- A .15 NOTICE OF COMPLETION AND ACCEPTANCE OF PIGEON PASS ROAD STREET IMPROVEMENTS FROM IRONWOOD AVENUE TO NORTH CITY LIMITS PROJECT NO. 06-41570324 (Report of: Public Works Department)

Recommendation:

1. Accept the work as complete for Pigeon Pass Road Street Improvements from Ironwood Avenue to North City Limits, which was constructed by Sukut Construction Inc. (Sukut), 11840 Pierce Street, #100, Riverside, CA 92505;
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 Sukut 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 road system.

- A .16 MINUTES - REGULAR MEETING OF JUNE 23, 2009 (Report of: City Clerk's Department)

Recommendation:

Approve as submitted.

- A .17 MINUTES - SPECIAL MEETING OF JUNE 30, 2009 (Report of: City Clerk's Department)

Recommendation:

Approve as submitted.

- A .18 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 June 17 – July 7, 2009.

A .19 DEVELOPMENT PARTNERS FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (Report of: Economic Development Department)

Recommendation:

1. Authorize the City Manager to execute a Memorandum of Understanding agreement with National Community Stabilization Trust to acquire foreclosed homes at a discount;
2. Approve Acquisition Rehabilitation and Resale – Single Family Residential Program Guidelines;
3. Approve Acquisition Rehabilitation and Rental – Multi Family Residential Program Guidelines;
4. Authorize the City Manager to prepare and execute a Development Agreement with recommended Development Partners; and
5. Authorize the City Manager to execute purchase agreements for the acquisition of foreclosed properties per the provisions of the Neighborhood Stabilization Program and Moreno Valley ARR Program Guidelines.

A .20 RESOLUTION TO GRANT ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT (Report of: Human Resources Department)

Recommendation:

1. Adopt Resolution No. 2009-74 granting a second designated period for employees to retire and receive an additional 2 years of CalPERS service credit;

Resolution No. 2009-74

A Resolution of the City Council of the City of Moreno Valley, California, to Grant Another Designated Period for Two Years Additional Service Credit

2. Approve Form PERS-CON-12, Certification of Governing Body's Action;
3. Approve Form PERS-CON-12A, Certification of Compliance with Government Code Section 7507;

4. Approve the Certification of Compliance with Government Code Section 20903; and
5. Direct the City Clerk, upon adoption of said Resolution, to forward to CalPERS a certified copy of: Resolution, Certification of Governing Body's Action and Certification of Compliance with Gov. Code. Sections 7507 and 20903.

A .21 FISCAL YEAR 2009/2010 MEMORANDUM OF UNDERSTANDING (MOU) WITH MORENO VALLEY CITY EMPLOYEES ASSOCIATION (MVCEA) (Report of: City Manager's Office)

Recommendation:

Approve Memorandum of Understanding (MOU) with the Moreno Valley City Employees Association (MVCEA).

A .22 PM 33152-1 – REQUEST TO CONDUCT A FULL ROAD CLOSURE OF OLD 215 FRONTAGE ROAD BETWEEN ALESSANDRO BOULEVARD AND DAY STREET FOR THE CONSTRUCTION OF STREET IMPROVEMENTS FROM AUGUST 17, 2009 – FEBRUARY 17, 2010 - DEVELOPER: ANDLAND PROPERTIES, LLC, TORRANCE, CA 90505 (Report of: Public Works Department)

Recommendation:

1. Authorize a full road closure of Old 215 Frontage Road Street from Alessandro Boulevard to Day Street for the construction of street improvements from August 17, 2009 – February 17, 2010; 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 .23 3RD ANNUAL REVIEW (P09-041) OF THE AQUABELLA DEVELOPMENT AGREEMENT, A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MORENO VALLEY AND MORENO VALLEY PROPERTIES, LP (Report of: Community Development Department)

Recommendation:

Determine that the property owner has complied in good faith with the terms, obligations and conditions of the Aquabella Development Agreement.

- A .24 PARCEL MAP 33152-1 – INDUSTRIAL SUBDIVISION – APPROVE THE FINAL PARCEL MAP, AND ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS (Report of: Public Works Department)

Recommendation:

1. Approve Parcel Map 33152-1, 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 Security for Public Improvements;
3. Authorize the Mayor to execute the Agreement contingent upon the cash security being placed into the escrow account;
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 extensions amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

B CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

- B .1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

- B .2 MINUTES - REGULAR MEETING OF JUNE 23, 2009 (Report of: City Clerk's Department)

Recommendation:

Approve as submitted.

- B .3 MINUTES - SPECIAL MEETING OF JUNE 30, 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 JUNE 23, 2009 (Report of: City Clerk's Department)

Recommendation:
Approve as submitted.

- C .3 MINUTES - SPECIAL MEETING OF JUNE 30, 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 JUNE 23, 2009 (Report of: City Clerk's Department)

Recommendation:
Approve as submitted.

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

E PUBLIC HEARINGS

- E .1 PUBLIC HEARING TO APPROVE THE NEIGHBORHOOD STABILIZATION PROGRAM 2 GRANT APPLICATION (Report of: Economic Development Department)

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

Recommendation: That the City Council:

1. Approve Resolution No. 2009-75 authorizing the City's application for the Neighborhood Stabilization Program 2 (NSP2)

funding; and

Resolution No. 2009-75

A Resolution of the City Council of the City of Moreno Valley
Approving the Submittal of an Application for the Competitive
Neighborhood Stabilization Program (NSP2) Funds

**Motion to Approve by m/Council Member Robin N. Hastings,
s/Council Member Jesse L. Molina
Approved by a vote of 4-0-1, Bonnie Flickinger absent.**

2. Approve and Authorize the Mayor to execute the Consortium Agreement.

**Motion to Approve by m/Council Member Robin N. Hastings,
s/Council Member Jesse L. Molina
Approved by a vote of 4-0-1, Bonnie Flickinger absent.**

**F ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION
OR SEPARATE ACTION – NONE**

G REPORTS

- G .1 SOUTHERN CALIFORNIA EDISON (SCE) UPDATE (Oral
Presentation by Raymond Hicks, Region Manager)

No action required

G .2 CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

- a) Report by Council Member Robin N. Hastings on Western Riverside Council of Governments (WRCOG)

Council Member Hastings

AB811 and AB474—these programs authorize financing the installation of renewable resources permanently to homes and small businesses. It will be available on a first come, first serve basis. It will be a fixed rate, low interest loan on solar and water. Council expressed interest in the program.

**G .3 CITY MANAGER'S REPORT (Informational Oral Presentation - not
for Council action)**

1. The City's three Memorandum of Understandings were approved. Starting July 10, the employees have a 36 hour work week,

which is a 4/9 week that resulted in a 10 percent savings.

2. Animal Services is working with the Summer Work Experience Program (SWEP), which provides young adults up to 30 hours a week of paid time to gain experience working in the animal services field.

H LEGISLATIVE ACTIONS

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

H.2 ORDINANCES - 2ND READING AND ADOPTION - NONE

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

Daryl Terrel

1. "New Hope" plan

Mike Rios

1. EMWD new rate charges

2. Thanked Moreno Valley Fire, PD, and Mike Cruz for their help with his daughter who fainted on July 4

Deanna Reeder

1. Thanked the Mayor for addressing questions from the public while they are still at the meeting

2. Aquabella project

3. Refunds on legal fees

4. Public records request regarding Highland Fairview

5. Public records request for telephonic conversations

Pete Bleckert

1. Pigeon Pass

2. Chamber of Commerce

3. Edgemont

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

Jesse Molina

1. Queried staff on the infrastructure for Aquabella
2. Questioned “how to obtain the telephone conversations between council members and Highland Fairview”
3. Inquired “if RDA was started in Edgemont”
4. Thanked Mike McCarty for the July 4 parade
5. City needs soccer fields, fields for youth football teams for practice, and lighted fields
6. July 4 was fun throwing candy. A great experience. He and his family sat out, kicked back, and listened to great music
7. RCTC voted for the half parkway; concerned if the other half doesn't get built. A lot of homes will be built in Perris
8. Thanked the police chief for taking care of some problems

Robin Hastings

1. EMWD workshop was held on July 8. Five residents attended, and staff was able to assist them. EMWD will provide a home survey. Thanked Dave Slawson and Betty Gibbel
2. Commended staff for a great job with the July 4 celebration
3. Harley Knox Blvd. dedication recognized long-time resident

William H. Batey II

1. Congratulated Mike McCarty and staff for a great July 4
2. The Val Verde school district to support resolution for pooling resources in keeping kids out of gangs
3. Congratulated the kids, adults and floats that were recognized
4. Congratulated Leann Colleta for the program she has developed. FEMA is taking the plan she developed
5. Council will be dark

Richard Stewart

1. Lowe's spent money to fix the “M” on the mountain. There will be a special recognition
2. Thanked everyone for the July 4 parade. The traffic went smoothly
3. The golden handshake allows senior staff members to retire and reduces the number of layoffs
4. There is a method of calculation for the Highland Fairview fees

CLOSED SESSION – Cancelled

ADJOURNMENT

Council Member Hastings chronicled Ottie Ashley Motte's life, who passed away recently. Mrs. Motte was one of the early founders in the area, was instrumental in the formation of Eastern Municipal Water District, provided 1,000 acres to the UCR reserve (now the Rimrock Reserve in Perris) for research, funded numerous scholarships and programs in Moreno Valley, Perris and Nuevo and made other significant contributions improving the quality of life of the residents.

Motion to adjourn the meeting in memory of Ottie Ashley Motte. m/ by Council Member Robin Hastings, s/Council Member William H. Batey II. Approved by a 4-0-1 vote, Mayor Pro Tem Flickinger absent.

There being no further business to conduct, the meeting was adjourned at 8:00 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
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