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. FEBRUARY 17, 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 Stewart in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

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

INVOCATION – City Attorney Robert Herrick

ROLL CALL

Council: Richard A. Stewart Mayor

William H. Batey II Council Member
Bonnie Flickinger Mayor Pro Tem
Robin Hastings Council Member
Jesse Molina Council Member

Staff: Jane Halstead City Clerk

Robert Gutierrez City Manager Robert Herrick City Attorney

Betsy Adams Assistant City Manager Rick Hartmann Deputy City Manager

Kyle Kollar Community Development Director
Dean Ristow Parks Maintenance Supervisor

Steve Elam Financial & Administrative Services Director

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

John Anderson Police Chief John Clark Fire Chief

Chris Paxton Human Resources Director

Becky Guillan Library Services Division Manager Michelle Dawson Assistant to the City Manager

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Stewart opened the agenda items for public comments, which were received from Jan Beyers (multi-use trails), Pete Bleckert (warehouses, Planning Commissioners, flood control) and Apolonio Soco (work).

- 1. Charitable Car Washes (CDD/15 Min.)
- 2. Adoption of City Logo (Flickinger/Batey/10 Min.) ❖
 Council's direction: prepare a resolution in support of marketing logo
- 3. City Council Requests and Communications

Mayor Stewart requested a resolution in support of March Joint Powers Authority's request to obtain a retired space shuttle orbiter to be displayed at the March Field Air Museum; seconded by Council Member Batey (deadline to submit it is March 5).

Oral Presentation only – No written material provided

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

Number of Cases: 2

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

Number of Cases: 2

3 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

a) Property: Alessandro/Nason

City Negotiator: Barry Foster negotiating with Edge - SCI

Under Negotiation: Price and terms of payment

Owner: City of Moreno Valley

Owners Negotiator: Barry Foster negotiating with Edge - SCI

APN APN 477-220-038 and 477-220-079 (former

Civic Center site)

2 MINUTES FEBRUARY 17, 2009

b) Property: Cottonwood Avenue west of Nason

City Negotiator: Barry Foster negotiating with Eastern Municipal

Water District (EMWD)

Under Negotiation: Price and terms of payment

Owner: City of Moreno Valley

Owners Negotiator: Barry Foster negotiating with Eastern Municipal

Water District (EMWD)

APN APN 477-220-078 and 477-220-079

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 7:15 p.m. by <u>unanimous informal consent.</u>

Su	bm	itted	bv:

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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