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

COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO BOARD OF LIBRARY TRUSTEES

REGULAR MEETING – 6:30 PM January 12, 2010

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 Flickinger in the Council Chamber located at 14177 Frederick Street.

<u>PLEDGE OF ALLEGIANCE</u> – Pledge of Allegiance was led by Mayor Pro Tem Hastings

INVOCATION - Pastor Regina Napper, Beyond the Walls International Church

ROLL CALL

ROLL CALL

Council:

Bonnie Flickinger Mayor

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

Staff:

Jane Halstead City Clerk

Ewa Lopez Deputy City Clerk

Steve Elam Interim Fin. & Admin. Services Director

Robert Hansen Interim City Attorney William L. Bopf Interim City Manager

John Anderson Police Chief Steve Curley Fire Chief

Chris Vogt Public Works Director/City Engineer
Kyle Kollar Interim Community Development Director

Barry Foster Economic Development Director

Chris Paxton Human Resources Director

Mike McCarty 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 Flickinger opened the agenda items for the Consent Calendars for public comments, which were received from Deanna Reeder (Item A4), and Pete Bleckert (Item A4).

A. CONSENT CALENDAR-CITY COUNCIL

- A.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- A.2 MINUTES REGULAR MEETING OF DECEMBER 8, 2009 (Report of: City Clerk)

Recommendation:

Approve as submitted.

A.3 MINUTES - SPECIAL MEETING OF JANUARY 5, 2010 (Report of: City Clerk)

Recommendation:

Approve as submitted.

A.4 AGREEMENT FOR DESIGN PROFESSIONAL CONSULTANT SERVICES
TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES (A&E)
FOR THE CORPORATE YARD PHASE I OFFICE BUILDING AND SEWER
LINE - PROJECT NO. 05-41266522 (Report of: Public Works Department)

Recommendation:

- 1. Approve the "Agreement for Design Professional Consultant Services" with Pitassi Architects, Inc. (Pitassi), 8439 White Oak Avenue, Suite 105, Rancho Cucamonga, CA 91730, to provide architectural and engineering services (A&E) for the Corporate Yard Phase I office building and sewer line;
- 2. Authorize the City Manager to execute said "Agreement for Design Professional Consultant Services" with Pitassi:
- 3. Authorize the issuance of two Purchase Orders to Pitassi totaling \$340,105 (\$309,186 proposal plus 10% contingency) when the Agreement has been signed by all parties (\$276,158 from Account No. 412.66522 and \$63,947 from Account No. 754.71325); and

- 4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor amendments to the Agreement with Pitassi up to, but not to exceed, the 10% contingency amount of \$30,919, subject to the approval of the City Attorney.
- A.5 NOTICE OF COMPLETION AND ACCEPTANCE OF THE CONSTRUCTION FOR THE INDIAN 12KV TO GLOBE 12KV CIRCUIT TIE PROJECT, PROJECT NO. MVU-0004 (Report of: Public Works Department)

Recommendation:

- Ratify Contract Change Order No. 1 (Final);
- 2. Accept the work as complete for the Indian 12kV to Globe 12kV Circuit Tie Project, Project No. MVU-0004, which was constructed by Richard Lopez Construction, Corona, California;
- 3. Direct the City Clerk to record the Notice of Completion within ten (10) days, at the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code; and
- 4. Authorize the Financial and Administrative Services Director to release the retention to Richard Lopez Construction, thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project.
- A.6 NOTICE OF COMPLETION AND ACCEPTANCE OF 2009 PAVEMENT RESURFACING PROJECT (PHASE II) PROJECT NO. 08-12556330 (Report of: Public Works Department)

Recommendation:

- Accept the work as complete for 2009 Pavement Resurfacing Project (Phase II), constructed by All American Asphalt, PO Box 2229, Corona, CA 92878;
- 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 All American Asphalt, 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.7 RESOLUTION IMPLEMENTING NEW TRANSPORTATION UNIFORM MITIGATION FEE INCLUDING ONE-YEAR TEMPORARY TUMF REDUCTION (Report of: Public Works Department)

Recommendation:

Adopt Resolution No. 2010-01, a resolution of the City of Moreno Valley amending the Transportation Uniform Mitigation Fee (TUMF), applicable to all developments in the City of Moreno Valley, and implement a reduction in TUMF until December 31, 2010.

Resolution No. 2010-01

A Resolution of the City of Moreno Valley Amending the Transportation Uniform Mitigation Fee (TUMF) Applicable to all Developments in the City of Moreno Valley and Adopting a Temporary TUMF Reduction

A.8 RECEIPT OF ENERGY EFFICIENCY & CONSERVATION BLOCK GRANT (EECBG) AWARD (Report of: Financial & Administrative Services Department)

Recommendation:

Receive the Energy Efficiency & Conservation Block Grant awarded to the City, in the amount of \$1,684,300.

A.9 <u>APPROVAL OF CHECK REGISTER FOR NOVEMBER, 2009 (Report of:</u> Financial & Administrative Services Department)

Recommendation:

Adopt Resolution No. 2010-02, approving the Check Register for the month of November, 2009 in the amount of \$15,107,429.29.

Resolution No. 2010-02

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

A.10 <u>CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk)</u>

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of December 2, 2009 – January 5, 2010.

A.11 AUTHORIZATION TO APPROVE EXECUTIVE SEARCH CONTRACT

<u>WITH ALLIANCE RESOURCE CONSULTING (Report of: Human Resources Department) *</u>

Recommendation:

Authorize the Mayor to sign a contract with Alliance Resource Consulting to conduct a recruitment for the new City Manager for the City of Moreno Valley.

A.12

ADOPT ORDINANCE NO. 806 APPROVING PA09-0029, AMENDING SECTION 9.17 OF TITLE 9 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE (RECEIVED FIRST READING AND INTRODUCTION ON DECEMBER 8, 2009 ON A 5-0 VOTE) (Report of: Community Development Department)

Recommendation:

Adopt Ordinance No. 806 approving PA09-0029, amending section 9.17 of Title 9 of the City of Moreno Valley Municipal Code.

Ordinance No. 806

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 9, Moreno Valley Municipal Code Regulations Regarding Landscape Requirements and Landscape Standards Including Water Efficiency Requirements and Monitoring of Water Usage

A.13 ADOPTION OF ORDINANCE REGARDING THE TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM AMENDMENT AND IMPLEMENTATION OF A ONE-YEAR TEMPORARY REDUCTION (RECEIVED FIRST READING AND INTRODUCTION ON DECEMBER 8, 2009 ON A 5-0- VOTE) (Report of: Public Works Department)

Recommendation:

Adopt the proposed Ordinance No. 807, repealing and re-enacting Chapter 3.44 of the City of Moreno Valley Municipal Code authorizing participation in the Western Riverside County Transportation Uniform Mitigation Fee program, allowing for a temporary reduction in TUMF.

Ordinance No. 807

An Ordinance of the City of Moreno Valley, California, Repealing and Reenacting Chapter 3.44 of Title 3 of the City of Moreno Valley Municipal Code, Authorizing Participation in the Western Riverside County Transportation Uniform Mitigation Fee Program and Adopting a Temporary Fee Reduction

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 DECEMBER 8, 2009 (Report of: City Clerk)

Recommendation:

Approve as submitted.

B.3 MINUTES - SPECIAL MEETING OF JANUARY 5, 2010 (Report of: City Clerk)

Recommendation:

Approve as submitted.

B.4 CERTIFICATION OF COMMUNITY FACILITIES DISTRICT NO. 1
ANNEXATION 2009-30 (Report of: Public Works Department)

Recommendation:

Acting in their capacity as President and Members of the Board of Directors of the Moreno Valley Community Services District and as the legislative body of Community Facilities District No. 1 approve and adopt Resolution No. CSD 2010-01; a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the results of an election and adding property to Community Facilities District No. 1 ("CFD No. 1" or "District") for Annexation No. 2009-30.

Resolution No. CSD 2010-01

A Resolution Of The Moreno Valley Community Services District Of The City Of Moreno Valley, California, Certifying The Result Of An Election And Adding Property To Community Facilities District No. 1

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 DECEMBER 8, 2009 (Report of: City Clerk)

Recommendation:

Approve as submitted.

C.3 <u>MINUTES - SPECIAL MEETING OF JANUARY 5, 2010 (Report of: City Clerk)</u>

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 DECEMBER 8, 2009 (Report of: City Clerk)

Recommendation:

Approve as submitted.

Motion to Approve Joint Consent Calendar Items A1–D2. Motion by m/Council Member Richard A. Stewart, s/Council Member William H. Batey II Approved by a vote of 5-0.

E. PUBLIC HEARINGS

E.1 FY 2010-2011 CDBG AND HOME PROGRAM OBJECTIVES AND POLICIES (Report of: Economic Development Department)

Recommendation: That the City Council:

- Conduct a public hearing to allow for public comment on the needs of low- to moderate- income residents in the community, including the CDBG Target Areas; and
- 2. Approve the proposed CDBG and HOME Program Objectives and Policies for the 2010-2011 Program Year.

Mayor Flickinger opened the public testimony portion of the public hearing. Public testimony was received from Deanna Reeder and Pete Bleckert.

Motion to Approve by m/Council Member Richard A. Stewart, s/Council Member William H. Batey II Approved by a vote of 5-0.

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

None

G. REPORTS

- G.1 <u>CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational Oral Presentation not for Council action)</u>
 - a) Report by Council Member Richard A. Stewart on March Joint Powers Commission (MJPC)

Council Member Stewart reported the following:

- 1) The federal government has removed March Global Port from the debar list:
- 2) Was elected a chairman to the March Joint Powers Commission for the next year;
- 3) March healthcare project is moving forward negotiations, drafting agreements, approving environmental and plans are in works; trying to accommodate the needs of different proponents for the March healthcare medical facility;
- 4) The City was served with a lawsuit on expansion of Fresh & Easy distribution warehouse; the expansion is designed to accommodate the opening of additional stores and bringing jobs;
- 5) Is planning a trip to Washington, D.C., to lobby for federal funding and support in relocating vets, the support of land swaps with V.A. cemetery, money for flood control and demolishing money
- b) Report by Mayor Pro Tem Robin N. Hastings on Western Riverside Council of Governments (WRCOG)

Mayor Pro Tem Hastings reported the following:

- 1) WRCOG Executive Committee Technical Advisory Committee workshop will be held Friday, January 15 at the Conference and Recreation Center to discuss WRCOG's activities and accomplishments, to discuss and identify priorities and establish objectives for the upcoming year; invited anyone interested to participate;
- 2) Gave an update on AB 811 it appears that we are going to be able to utilize bond financing and will have the financing to move forward with AB 811 retrofitting programs by spring; was contacted by many residents interested in retrofitting program
- G.2 PUBLIC MEETING REGARDING A MAIL BALLOT PROCEEDING FOR CALIFORNIA DRUG CONSULTANT, INC. APN 486-280-041
 BALLOTING FOR NPDES AND CSD ZONE M (Report of: Public Works Department)

Recommendation: That the City Council:

1. Accept public comments regarding the mail ballot proceeding for

California Drug Consultant, Inc.—Assessor Parcel Number (APN) 486-280-041 for approval of the NPDES maximum commercial/industrial regulatory rate; and

2. Acting in their capacity as President and Members of the Board of Directors of the CSD ("CSD Board") accept public comments regarding the mail ballot proceeding for California Drug Consultant, Inc.—APN 486-280-041 for inclusion into and approval of the annual charge for CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance).

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

No action required.

G.3 <u>NEIGHBORHOOD STABILIZATION PROGRAM UPDATE</u> (Report of: Economic Development Department)

Recommendation: That the City Council:

Receive and file the update on the Neighborhood Stabilization Program.

Mayor Flickinger opened the agenda item for public comments, which were received from Pete Bleckert, Brice Kittle, Ayako Utsumi, and Davi Belmore.

No action required.

G.4 <u>APPOINTMENT TO THE LIBRARY COMMISSION (Report of: City Clerk's Department)</u>

Recommendation: That the City Council:

- 1. Appoint one member to the Library Commission with a term expiring June 30, 2011; or
- 2. If appointment is not made, declare the position vacant and authorize the City Clerk to re-notice the position as vacant.

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

Motion to Appoint Beverly A. Crockett by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Robin N. Hastings
Approved by a vote of 5-0.

G.5 <u>APPROVE PROPERTY CONVEYANCE AGREEMENT WITH MORENO VALLEY FESTIVAL, LTD. TO CONVEY A PORTION OF APN 481-020-024</u>

TO THE CITY FOR LINE H FOR THE INDIAN DETENTION BASIN DRAINAGE IMPROVEMENTS, AND IRONWOOD AVENUE STREET IMPROVEMENTS FROM HEACOCK STREET TO NITA DRIVE - PROJECT NO. 09-89791726 (CONTINUED FROM DECEMBER 8, 2009 ON A 5-0 VOTE) (Report of: Public Works Department)

Recommendation: That the City Council:

- 1. Approve the "Property Conveyance Agreement" with Moreno Valley Festival, Ltd., for the right-of-way dedication along Ironwood Avenue necessary for the construction of storm drain Line H from Heacock Street to Indian Basin; and
- 2. Authorize the City Manager to execute the "Property Conveyance Agreement" and authorize the City Manager to approve any changes, subject to the approval of the City Attorney.

Mayor Flickinger opened the agenda item for public comments, which were received from Tom Miller and Pete Bleckert.

Motion to Approve by m/ Council Member William H. Batey II, s/Council Member Richard A. Stewart Approved by a vote of 5-0.

G.6 2010 COUNCIL COMMITTEE PARTICIPATION APPOINTMENTS (Report of: City Clerk's Department)

Mayor Flickinger opened the agenda item for public comments, which were received from Deanna Reeder and Raul Wilson.

Recommendation: That the City Council:

 Appoint Council Member William H. Batey II to serve as the City of Moreno Valley's representative on the March Joint Powers Commission (MJPC); and

Motion to Approve by m/Council Member Richard A. Stewart, s/Mayor Pro Tem Robin L. Hastings Approved by a vote of 5-0.

2. Appoint Council Member Richard A. Stewart to serve as the City of Moreno Valley's representative on the March Joint Powers Commission (MJPC); and

Motion to Approve by m/Council Member William H. Batey II, s/Mayor Pro Tem Robin L. Hastings Approved by a vote of 5-0.

 Appoint Mayor Pro Tem Robin N. Hastings to serve as the City of Moreno Valley's alternate representative on the March Joint Powers Commission (MJPC); and

Motion to Approve by m/Council Member Richard A. Stewart, s/Council Member William H. Batey II Approved by a vote of 5-0.

4. Appoint Council Member William H. Batey II to serve as the City of Moreno Valley's representative on the Riverside County Habitat Conservation Agency (RCHCA); and

Motion to Approve by m/Mayor Pro Tem Robin L. Hastings, s/Council Member Richard A. Stewart Approved by a vote of 5-0.

5. Appoint Mayor Pro Tem Robin N. Hastings to serve as the City of Moreno Valley's alternate representative on the Riverside County Habitat Conservation Agency (RCHCA); and

Motion to Approve by m/Council Member William H. Batey II, s/Council Member Richard A. Stewart Approved by a vote of 5-0.

6. Appoint Mayor Bonnie Flickinger to serve as the City of Moreno Valley's representative on the Riverside County Transportation Commission (RCTC); and

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

7. Appoint Council Member Jesse L. Molina to serve as the City of Moreno Valley's alternate representative on the Riverside County Transportation Commission (RCTC); and

Motion to Approve by m/Council Member William H. Batey II, s/Mayor Pro Tem Robin L. Hastings Approved by a vote of 5-0.

8. Appoint Mayor Bonnie Flickinger to serve as the City of Moreno Valley's representative on the Riverside Transit Agency (RTA); and

Motion to Approve by m/Council Member Richard A. Stewart, s/William H. Batey II Approved by a vote of 5-0.

 Appoint Council Member Jesse L. Molina to serve as the City of Moreno Valley's alternate representative on the Riverside Transit Agency (RTA); and

Motion to Approve by m/Mayor Pro Tem Robin L. Hastings, s/Council Member Richard A. Stewart Approved by a vote of 5-0.

 Appoint Mayor Pro Tem Robin N. Hastings to serve as the City of Moreno Valley's representative on the Western Riverside Council of Governments (WRCOG); and

Motion to Approve by m/Council Member Richard A. Stewart, s/William H. Batey II Approved by a vote of 5-0.

11. Appoint Council Member William H. Batey II to serve as the City of Moreno Valley's alternate representative on the Western Riverside Council of Governments (WRCOG); and

Motion to Approve by m/Mayor Pro Tem Robin L. Hastings, s/Council Member Richard A. Stewart Approved by a vote of 5-0.

12. Appoint Council Member William H. Batey II to serve as the City of Moreno Valley's representative on the Western Riverside County Regional Conservation Authority (RCA); and

Motion to Approve by m/Council Member Richard A. Stewart, s/Mayor Pro Tem Robin L. Hastings Approved by a vote of 5-0.

13. Appoint Mayor Bonnie Flickinger to serve as the City of Moreno Valley's alternate representative on the Western Riverside County Regional Conservation Authority (RCA);

Motion to Approve by m/Council Member William H. Batey II, s/Mayor Pro Tem Robin L. Hastings

Approved by a vote of 5-0.

 Approve the appointments to the remaining various committees and regional bodies, as noted on the 2010 Council Committee Participation list.

Motion to Approve by m/Council Member William H. Batey II, s/Mayor Pro Tem Robin L. Hastings
Approved by a vote of 5-0.

G.7 <u>CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)</u>

The Interim City Manager reported the following:

- 1) The quality of MVTV-3 broadcasting had been improved. The enhanced News Center broadcasts daily at 7 a.m., 10 a.m., 7 p.m. and 10 p.m.;
- 2) O'Reilly Automotive, a new company in Moreno Valley, will send its first shipment out on January 16. The company created nearly 400 new jobs, 80 percent of which are filled with Moreno Valley residents;
- 3) Burlington Coat Company was fast tracked by the staff to meet the December 31 deadline for tenant improvements. An opening of the new store is scheduled for late March or early April;
- 4) Moreno Valley received the Homelessness Prevention and Rapid Re-Housing federal grant allocation of about \$732,000 to assist people who have problems due to job loss, illness, disability and need help with utility payments and rental assistance:
- 5) The first quarter financial review has been completed expects it to remain stable throughout the remainder of this fiscal year;
- 6) The Fire Department through the Spark of Love program provided toys and sports equipment to over 400 families with about 700 children;
- 7) The Animal Shelter placed 549 orphaned pets in homes through lams "Home 4 the Holidays" pet adoption program;
- 8) The Parks and Community Services received an approval from the Planning Commission for a new cell tower at JFK Park; the company will pay the City \$32,000 a year and \$1,200 a year for maintenance. The money will augment the Parks and Community Services budget.

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

Alicia Espinoza

1) DUI checkpoints

Deanna Reeder

- 1) Developer fees spent on the Corporate Yard
- 2) Employment Resource Center at TownGate Center
- 3) Foreclosure Prevention Workshops

Jose Chavez

1) DUI checkpoints

Hadley Bajramovic, immigration attorney

1) DUI checkpoints

Raul Wilson

1) Employment Resource Center

Librada Murillo

1) DUI checkpoints

Francisco Cuevas

- 1) Soccer fields
- 2) Housing

Davi Belmore

1) Neighborhood Stabilization Program and Home Buyers Assistance Program

Pete Bleckert

1) City of Moreno Valley

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

Council Member Molina

- 1) Requested the DUI checkpoints guidelines; Chief Anderson responded that they are public records
- 2) Met with business owners regarding checkpoints; concerned with perception of people coming to the City; suggested a town hall meeting to further discuss this issue; would like to see more transparency; emphasized that everybody has to work together and address this problem

Council Member Stewart

- 1) Responded to speaker's comments regarding development fees gave an overview of the process; it is a long process and involves work between different entities including the Council, staff, developers and Building Industry Association; fees need to be justified
- 2) Responded to speaker's comments regarding the Employment Resource Center the Center was established to meet the demands of people looking for jobs, and it provides free services to assist unemployed; the building was donated by the landlord; the center is also utilized by businesses hiring employees; the measure of success is the availability of these services to unemployed residents
- 3) Regarding Spanish/English translation in the State of California court system parties are required to pay for translation services
- 4) Explained that the Moreno Valley Court serves surrounding jurisdictions besides Moreno Valley and handles certain violations only
- 5) Addressed checkpoints stated that if the checkpoints are not successful, the State would not award the City grants to do them; drivers without a driver license or insurance should not drive and should use other means of transportation; DUI checkpoints are to prevent deaths and injuries; stated that police officers are not acting as immigration officers; they enforce local laws and protect citizens

Mayor Pro Tem Hastings

- 1) Echoed Council Member Stewart's comments regarding drunk drivers; PD Chief is moving checkpoints all over the City, not concentrating in one area; has concerns with timing of the checkpoints
- 2) Thanked Pete Bleckert, Dustin Williams, Chris Vogt and Prem Kumar for a meeting with her regarding Ironwood project to have a better understanding of the issues; is concerned with kids going to school
- 3) New businesses, including Frazee Paint, Burlington Coat Company, O'Reilly, Moreno Valley Electric Car Company, are bringing jobs and projects to the City; commended staff for attracting businesses to the City
- 4) Attended a grand opening of the Perris Station Transit Center, which will provide low cost transportation to residents
- 5) Stated that the only way Moreno Valley will be able to compete for regional, state and federal grants is to become a part of a broader effort, involving other cities and entities and to get their support

Council Member Batey

- 1) Responded to speaker's comments regarding soccer fields it is an ongoing process to increase the number of fields to meet residents' needs; it takes patience to get there; is still working on this issue
- 2) Talked to the City Manager about relaying to the contractors working on Sunnymead Blvd. that the crew needs to pick up diversion devices and open the lanes while no work is done, especially at Perris off ramp, to keep the traffic flowing better
- 3) Wished everybody a happy New Year

Mayor Flickinger

- 1) Another round of foreclosure prevention workshops to help residents struggling in this economy will start probably in March
- 2) Reminded everyone looking for a job that free services are offered at the Employment Resource Center located in TownGate Center
- 3) Last Saturday attended the Hometown Heroes Salute Recognition Program from the 163rd Reconnaissance Wing of the Air National Guards stationed at March; it was its first annual recognition for guardsmen who had been deployed for more than 30 consecutive days in support of peace keeping operations across the globe since September 11, 2001; it was a very heartwarming event

There being no further business to conduct, the meeting was adjourned at 9:30 p.m. to Closed Session by <u>unanimous informal consent.</u>

CLOSED SESSION

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

The Closed Session was held in the City Manager's Conference Room pursuant to Government Code:

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

Number of Cases: 3

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

Number of Cases: 2

- 3 SECTION 54957 PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT
 - a) City Manager Recruitment
 - b) City Attorney Recruitment

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 9:45 p.m. by <u>unanimous informal consent.</u>

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:

Bonnie Flickinger

President, Moreno Valley Community Services District Chairperson, Community Redevelopment Agency of the City of Moreno Valley Chairperson, Board of Library Trustees

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