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. MARCH 16, 2010

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 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 Batey

INVOCATION – Council Member Stewart

ROLL CALL

Council:	Bonnie Flickinger Robin N. Hastings William H. Batey II Jesse L. Molina Richard A. Stewart	Mayor Mayor Pro Tem Council Member Council Member Council Member
Staff:	Jane Halstead William L. Bopf Robert Hansen Kyle Kollar Mike McCarty Randy Parker Steve Elam Chris Vogt Barry Foster John Anderson John Ruiz Abdul Ahmad	City Clerk Interim City Manager City Attorney Interim Community Development Director Parks & Community Services Director Parks Maintenance Supervisor Interim Financial & Admin. Services Director Public Works Director/City Engineer Economic Development Director Police Chief Interim Human Resources Director Battalion Chief

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Flickinger opened the agenda items for public comments, which were received from Susan Gilchrist (Item No. 3), Deanna Reeder (Items Nos. 2, 3 & 5), and Pete Bleckert (Items No. 1 & 2, gangs).

- 1. Discussion of Golf Course (Parks and Community Services/ 45 Min.) Council's direction: Bring back the item to April study session with cost estimate for conversion the entire parcel to passive park and installation of modular building, revenue estimate from modular building, and input from PD regarding safety and access concerns
- 2. Presentation of Preliminary Design for Amphitheater at Moreno Valley Campus by Reagan Romali, Vice President, Business Services (PowerPoint Presentation) (City Manager/ 20 Min.) ◆
- 3. Potential Neighborhood Identification Sign Program (Community Development Department/ 10 Min.) Council's direction: bring back to a regular council meeting a policy establishing directions for citywide neighborhood identification signs, which should be uniform throughout the community, and establish an Ad Hoc Committee to work on sign designs and identifying cost for installation and long-term maintenance
- 4. Discussion Regarding Retention Procedures of City Documents (Flickinger/Stewart/ 10 Min.) Council's direction: staff to transmit change orders and any documents incorporated into contract by contract language to the City Clerk's office to be kept as part of the official contract
- 5. Summary of Draft Route 60 Corridor Master Plan for Aesthetic and Landscaping at State Route 60/Moreno Beach Drive Interchange and Nason Street Overcrossing - Project No. 07-41570024 (Public Works Department/ 10 Min.) Council's direction: define "Gateway" as first and last interchange to the City (Gilman Springs Road and Day Street); leave March Air Force base theme for 215 corridor
- Discussion to Reduce FY 10/11 City Council Discretionary Funds (Flickinger/Batey/ 10 Min.)
 Council's direction: decrease each Council discretionary fund to \$2,000 for FY 2010/2011
- Discussion Regarding Letter of Hardship to Southern California Edison (Flickinger/Batey/ 10 Min.)
 Council's direction: Approved sending a letter of hardship to SCE
- 8. City Council Requests and Communications
- Oral Presentation only No written material provided

There being no further business to conduct, the meeting was adjourned to Closed Session at 7:54 p.m. by <u>unanimous informal consent.</u>

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 54957 PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT
 - a) City Manager 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 8:37 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