

**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 17, 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	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
	William L. Bopf	Interim City Manager
	Robert Hansen	City Attorney
	Mike McCarty	Parks & Community Services Director
	Richard Teichert	Financial & Admin. Services Director
	Barry Foster	Economic Development Director
	John Anderson	Police Chief
	Abdul Ahmad	Fire Battalion Chief
	Michelle Dawson	Acting Assistant City Manager
	Prem Kumar	Deputy Public Works Director/Ass. City Engineer

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Flickinger opened the agenda items for public comments, which were received from David Marshall (Item# 7), Deanna Reeder (Items# 3, 8 and 9), Tisa Rodriguez (Item# 3), and Marcia Amino (Item# 8).

SPECIAL ORDER OF BUSINESS

2. A PROPOSED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 12.50 TO THE CITY OF MORENO VALLEY MUNICIPAL CODE, RELATING TO LIMITATIONS ON ENGINE IDLING (CA/ 10 MIN.)
Council's direction: continued until the next study session

AGENDA ORDER

8. A REVIEW OF CITY COUNCIL RULES OF PROCEDURE FOR PUBLIC MEETINGS REGARDING PUBLIC COMMENTS CONCERNING BALLOT MEASURES AND CANDIDATES (FLICKINGER/ 10 MIN.)
Council's direction: bring back the item after conducting a comprehensive review including how the rules apply to Council Members and Executive Management
9. CACTUS AVENUE PROPOSED NAME CHANGE (FLICKINGER/ 5 MIN.)
❖
Council's direction: proceed with renaming
10. DISCUSSION REGARDING REDUCED RESIDENTIAL DEVELOPMENT IMPACT FEES (DIF) (STEWART/FLICKINGER/ 10 MIN.) ❖
Council's direction: extend reduced residential DIF fees through December 31, 2010 and provide Council with cost estimate for updated nexus study

AGENDA ORDER

1. WASTE MANAGEMENT OF THE INLAND EMPIRE PRESENTATION REGARDING SHARP DISPOSAL (ORAL PRESENTATION) (BATEY/HASTINGS/ 10 MIN.) ❖
Council's direction: staff to work with Waste Management regarding proposal for sharps program
3. PUBLIC RIGHT OF WAY ACCESS AMERICANS WITH DISABILITIES ACT TRANSITION PLAN (PW/ 10 MIN.)
Council's direction: include several disabled residents on ADA Advisory Committee; post form on the Web site
4. DISCUSSION OF THE AFTER SCHOOL EDUCATION AND SAFETY PROGRAM (ASES) (P&CS/ 10 MIN.)
5. COMMUNITY ART EXHIBIT POLICY FOR CITY HALL (CM/ 10 MIN.)
Council's direction: bring back for Council approval a citywide policy with non-public forum with artwork by Moreno Valley artists and the Arts Commission as the evaluation committee

6. DISCUSSION OF SUNNYMEAD BOULEVARD CRUISING NIGHT (MOLINA/BATEY/ 5 MIN.) ❖
Council's direction: bring back to Council a proposal for static display classic car event program
 7. PERMIT PARKING FEES UPDATE (PW/ 10 MIN.)
Council's direction: charge only application fee and a replacement fee for lost placards; assign tracking number to monitor placards
 11. CITY COUNCIL REQUESTS AND COMMUNICATIONS
Council's direction: prepare a report for August 24 Council meeting regarding funding additional police officers for gang prevention program with carryover from 09/10 police budget
- ❖ Oral Presentation only – No written material provided

Adjourned to Closed Session at 9:53 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(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 54957.6 - LABOR NEGOTIATIONS
 - a) Agency Representative: William Bopf
Employee Organization: MVCEA
 - b) Agency Representative: William Bopf
Employee Organization: MVMA
 - c) Agency Representative: William Bopf
Employee Organization: Moreno Valley Confidential Management Employees

4 SECTION 54957 - PERSONNEL MATTERS

a) Public Employee Performance Evaluation: City Attorney

5 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 10:10 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

enl