

MINUTES
CITY COUNCIL OF THE CITY OF MORENO VALLEY
August 24, 2010

CALL TO ORDER

SPECIAL PRESENTATIONS

1. Recognition of the 2010 Summer Reading Program Super Readers by the Moreno Valley Friends of the Library
2. Proclamation Recognizing Rancho Verde Mustangs Girls' 400 Meter Relay Track Team
3. 2009 Volunteer of the Year – Alma Mittleider
4. Presentation of Habitat for Humanity Riverside Poster Recognizing City of Moreno Valley Volunteers
5. Employees of the Quarter - Tim Carroll - Media and Production Coordinator, Bob Lorch & Rob Roseen - Cable TV Producers
6. "Spotlight on Moreno Valley Business"

**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
August 24, 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 6:48 p.m. by Mayor Flickinger in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE- The Pledge of Allegiance was led by Mayor Pro Tem Hastings

INVOCATION - Pastor O.J. Philpot, Christ Community Church

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 |
| Richard Teichert | Financial and Admin. Services Director |
| Robert Hansen | City Attorney |
| Michelle Dawson | Acting Assistant City Manager |
| John Anderson | Police Chief |
| Abdul Ahmad | Battalion Chief |
| Chris Vogt | Public Works Director |
| Kyle Kollar | Interim Community Development Director |
| Barry Foster | Economic Development Director |
| John Ruiz | Interim Human Resources Director |
| Steve Kupsak | Parks Maintenance Division Manager |
| Mike McCarty | Parks & Community Service |

Mayor Flickinger clarified the rules regarding public comments made by the Council or the public during the political campaign period: the public's right to be heard is the same during the campaign season as it is during other times; the public has three minutes to talk on any subject under the jurisdiction of the City Council, including the upcoming election; the council members, however, are prohibited from making campaign statements from the dais; they are permitted to correct any misinformation that may be presented at the podium, but not to speak on behalf of any campaign from the dais.

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# A7, unemployment rate), Stephen Rogers (on behalf on Anti-Corruption Team; Items# A7, A12, A13 - A16), Susan Gilchrist (Item# A8), Ruth Corrao-Harris (Item# A8), and Pete Bleckert (A17).

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 [MINUTES - SPECIAL MEETING OF JULY 6, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:
Approve as submitted.

A.3 [MINUTES - REGULAR MEETING OF JULY 13, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:
Approve as submitted.

A.4 [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 July 7, 2010 – August 17, 2010.

A.5 [APPROVE AND ADOPT RESOLUTION NO. 2010-75 ELECTING TO HEAR FUTURE RESOLUTIONS OF NECESSITY FOR THE STATE](#)

ROUTE 60/MORENO BEACH DRIVE IMPROVEMENTS PROJECT (MORENO BEACH PROJECT) AND DESIGNATION OF THE CITY'S SPECIAL EMINENT DOMAIN COUNSEL TO PROCESS RESOLUTIONS OF NECESSITY PACKAGES FOR THE PROJECT - PROJECT NO. 07-41570024 (Report of: Public Works Department)

Recommendation:

1. Approve and adopt the proposed Resolution Electing to Hear Future Resolutions of Necessity for the State Route 60/Moreno Beach Drive Improvements Project and Designation of the City's Special Eminent Domain Counsel to Process Resolution of Necessity Packages for the Project; and

Resolution No. 2010-75

A Resolution of the City Council of the City of Moreno Valley Electing To Hear Future Resolutions Of Necessity For The State Route 60/Moreno Beach Drive Improvements Project And Designation Of The City's Special Eminent Domain Counsel To Process Resolution Of Necessity Packages For The Project

2. Authorize and direct the Public Works Director/City Engineer to deliver the resolution together with other required information and documents with respect to the City's Special Eminent Domain Counsel and to provide other related materials to Caltrans as required.

A.6 TRACT MAP 32625 - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING MCABEE AVENUE, MOLSON COURT, ALTIVO STREET, KENDA COURT AND THE PORTIONS OF COTTONWOOD AVENUE AND REDLANDS BOULEVARD ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM; DEVELOPER: MERITAGE HOMES OF CALIFORNIA, INC., IRVINE, CA 92617 (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2010-76 authorizing the acceptance of the public improvements within Tract Map 32625 as complete and accepting McAbee Avenue, Molson Court, Altivo Street, Kenda Court and the portions of Cottonwood Avenue and Redlands Boulevard associated with the project into the City's maintained street system; and

Resolution No. 2010-76

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract Map 32625 and Accepting Mcabee Avenue, Molson Court, Altivo Street, Kenda Court and the Portions of Cottonwood Avenue and Redlands Boulevard Associated with the Project 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.7 [SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR SR-60/NASON STREET INTERCHANGE IMPROVEMENTS PROJECT -- PROJECT NO. 98-25897 \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve the Second Amendment to Agreement for Professional Consultant Services with TCM Group (TCM), 3130-B Inland Empire Boulevard, Ontario, CA 91764 to provide construction management and inspection services for SR-60/Nason Street Interchange Improvements;
2. Authorize the City Manager to execute said Second Amendment to Agreement for Professional Consultant Services with TCM;
3. Authorize a Change Order to increase the Purchase Order with TCM by the amount of \$1,414,807 when the amendment has been signed by all parties (Account No. 125.89720) and extend the contract termination date from December 31, 2011 to December 31, 2012; and
4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor amendments to the contract with TCM subject to the approval of the City Attorney.

A.8 [ADOPT ORDINANCE NO. 814 - AN ORDINANCE OF THE CITY OF MORENO VALLEY AMENDING, SECTION 11.40.040 OF CHAPTER 11.40 OF TITLE 11 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE, RELATING TO THE CARRYING OF BLANK SHOOTING PISTOLS AND THE SHOOTING OF BLANKS AT THE MORENO VALLEY EQUESTRIAN CENTER \(RECEIVED FIRST READING AND INTRODUCTION ON JULY](#)

[13, 2010 ON A 5-0 VOTE\) \(Report of: Parks & Community Services Department\)](#)

Recommendation:

Adopt Ordinance No. 814, an Ordinance of the City of Moreno Valley, amending Section 11.40.040 of Chapter 11.40 of Title 11 of the City of Moreno Valley Municipal Code, relating to the carrying of blank shooting pistols and the shooting of blanks at the Moreno Valley Equestrian Center.

Ordinance No. 814

An Ordinance of the City of Moreno Valley, California, amending Section 11.40.040 of Chapter 11.40 of Title 11 of the City of Moreno Valley Municipal Code, Relating to the Carrying of Blank Shooting Pistols and the Shooting of Blanks at the Moreno Valley Equestrian Center

- A.9 [ADOPT RESOLUTION NO. 2010-77 APPROVING THE RELOCATION PLAN FOR ELIGIBLE OCCUPANTS OF MOBILE HOME UNITS, LOCATED AT 14890 PERRIS BOULEVARD \(APN 484-242-017\) FOR PERRIS BOULEVARD WIDENING FROM PERRIS VALLEY STORM DRAIN LATERAL "B" TO CACTUS AVENUE - PROJECT NO. 11-41570125 \(Report of: Public Works Department\)](#)

Recommendation:

Adopt the proposed Resolution approving the Relocation Plan for eligible occupants of mobile home units, located at 14890 Perris Boulevard (APN 484-242-017).

Resolution No. 2010-77

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Relocation Plan for Eligible Occupants of Mobile Home Units Located at 14890 Perris Boulevard (APN 484-242-017) for Perris Boulevard Widening from Perris Valley Storm Drain Lateral "B" to Cactus Avenue

- A.10 [RECEIPT OF QUARTERLY INVESTMENT REPORT - QUARTER ENDED JUNE 30, 2010 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

Receive and file the Quarterly Investment Report, in compliance with the City's Investment Policy.

- A.11 [ADOPT ORDINANCE 813 - AN ORDINANCE OF THE CITY COUNCIL OF](#)

THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA06-0184 (ZONE CHANGE) TO CHANGE THE LAND USE DISTRICT FROM BUSINESS PARK TO RESIDENTIAL 5 (R5) FOR THE APPROXIMATELY 40 ACRES LOCATED WITHIN ASSESSOR'S PARCEL NUMBERS 485-230-025 AND 485-230-026, LOCATED AT THE SOUTHEAST CORNER OF HEACOCK STREET AND GENTIAN AVENUE (RECEIVED FIRST READING AND INTRODUCTION ON JULY 13, 2010 ON A 5-0 VOTE) (Report of: Community Development Department)

Recommendation:

Adopt Ordinance No. 813.

Ordinance No. 813

Adopt Ordinance No. 813 of the City Council of the City of Moreno Valley, California, Approving PA06-0184 (Zone Change) to change the Land Use District from Business Park to Residential 5 (R5) for the approximately 40 acres located within Assessor's Parcel Numbers 485-230-025 and 485-230-026, located at the southeast corner of Heacock Street and Gentian Avenue

A.12 AQUABELLA DEVELOPMENT AGREEMENT - ANNUAL REVIEW (P10-044) (Report of: Community Development Department)

Recommendation:

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

A.13 PA07-0090 – ACCEPT THE AGREEMENT AND BONDS FOR THE PORTION OF PHASE 1 PUBLIC IMPROVEMENTS ASSOCIATED WITH THE HIGHLAND FAIRVIEW LOGISTICS CORPORATE PARK, BETWEEN STATE ROUTE 60 AND EUCALYPTUS AVENUE, AND REDLANDS BOULEVARD AND THEODORE STREET; DEVELOPER: HF LOGISTICS – SKX T1, LLC, MORENO VALLEY, CA 92553 (Report of: Public Works Department)

Recommendation:

1. Accept the Agreement and Bonds for the Portion of Phase 1 Public Improvements associated with the Highland Fairview Logistics Corporate Park;
2. Authorize the Mayor to execute the Agreement;
3. Authorize the City Attorney to execute the Bonds;

4. Direct the City Clerk to forward the signed Agreement and Bonds to the County Recorder's Office for recordation; and
5. Authorize the Public Works Director/City Engineer to execute any future time extensions and amendments to the agreement, subject to City Attorney approval, if the required Phase 1 public improvements are not completed within said timeframe.

A.14 [PA07-0090 – APPROVAL OF COOPERATIVE AGREEMENT FOR MORENO MASTER DRAINAGE PLAN LINE F, STAGE 3, LINE D, LINE D-5, LINE D-6, AND LINE F SINCLAIR STREET STORM DRAIN, ASSOCIATED WITH THE HIGHLAND FAIRVIEW LOGISTICS CORPORATE PARK, BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND HF LOGISTICS-SKX T1, LLC, HF LOGISTICS-SKX T2, LLC, HIGHLAND FAIRVIEW PARTNERS I, HIGHLAND FAIRVIEW PARTNERS II, HIGHLAND FAIRVIEW PARTNERS III, AND HIGHLAND FAIRVIEW PARTNERS IV, BETWEEN STATE ROUTE 60 AND EUCALYPTUS AVENUE, AND REDLANDS BOULEVARD AND THEODORE STREET; DEVELOPER: HF LOGISTICS – SKX T1, LLC, MORENO VALLEY, CA 92553 \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve the Cooperative Agreement between Riverside County Flood Control and Water Conservation District, the City of Moreno Valley, and HF Logistics-SKX T1, LLC, HF Logistics-SKX T2, LLC, Highland Fairview Partners I, Highland Fairview Partners II, Highland Fairview Partners III, and Highland Fairview Partners IV for Moreno Master Drainage Plan Line F, Stage 3, Line D, Line D-5, Line D-6, and Line F Sinclair Street Storm Drain improvements;
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.15 [PA07-0090 – ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS ASSOCIATED WITH PHASE 2 & 3 OF THE HIGHLAND FAIRVIEW LOGISTICS CORPORATE PARK, BETWEEN STATE ROUTE 60 AND EUCALYPTUS AVENUE, AND REDLANDS BOULEVARD AND THEODORE STREET; DEVELOPER: HF LOGISTICS – SKX T1, LLC, MORENO VALLEY, CA 92553 \(Report of: Public Works Department\)](#)

Recommendation:

1. Accept the Agreement and Real Property Deeds of Trust as Securities for the public improvements associated with Phase 2 & 3 of the Highland Fairview Logistics Corporate Park;
2. Authorize the Mayor to execute the Agreement;
3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation; and
4. Authorize the Public Works Director/City Engineer to execute any future time extensions, amendments to the agreement, subject to City Attorney approval, if the required Phase 2 & 3 public improvements are not completed within said timeframe.

- A.16 [PA07-0090 – APPROVE PARCEL MAP NO. 35629 ASSOCIATED WITH THE HIGHLAND FAIRVIEW LOGISTICS CORPORATE PARK, BETWEEN STATE ROUTE 60 AND EUCALYPTUS AVENUE, AND REDLANDS BOULEVARD AND THEODORE STREET; DEVELOPER: HF LOGISTICS – SKX T1, LLC, MORENO VALLEY, CA 92553 \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve Parcel Map No. 35629; and
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

- A.17 [SECOND AMENDMENT AND REINSTATEMENT INDEPENDENT CONTRACTOR AGREEMENT \(Report of: Community Development Department\)](#)

Recommendation:

1. Approve the Second Amendment and Reinstatement Independent Contractor Agreement with Willdan for Plan Check/Inspection Services; and
2. Authorize the Mayor to execute the Second Amendment and Reinstatement Independent Contractor Agreement

- A.18 [PM 33152-1 – REQUEST TO EXTEND THE DURATION FOR A FULL ROAD CLOSURE OF OLD 215 FRONTAGE ROAD BETWEEN ALESSANDRO BOULEVARD AND DAY STREET FOR THE CONSTRUCTION OF STREET IMPROVEMENTS FROM JULY 17, 2010 – SEPTEMBER 30, 2010; DEVELOPER: ANDLAND PROPERTIES, LLC,](#)

TORRANCE, CA 90505 (Report of: Public Works Department)

Recommendation:

1. Authorize the additional 68-day extension recommended by the City Engineer for the full road closure of Old 215 Frontage Road Street from Alessandro Boulevard to Day Street for the construction of street improvements from July 17, 2010 to September 30, 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.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

B.2 [MINUTES - SPECIAL MEETING OF JULY 6, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

B.3 [MINUTES - REGULAR MEETING OF JULY 13, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

B.4 [NEW LEASE AGREEMENT FOR CARETAKERS OF THE MORENO VALLEY EQUESTRIAN PARK AND NATURE CENTER \(Report of: Parks and Community Services Department\)](#)

Recommendation:

1. Authorize staff to charge \$500.00 per month rent, beginning September 1, 2010, to Robert and Christina Humbarger, the current Caretakers of the Moreno Valley Equestrian Park and Nature Center; and
2. Direct the Financial and Administrative Services Director to deposit all collected rental revenues into account 161.1610.4548.03 (Mobile Home Rentals).

B.5 [ADOPT ORDINANCE NO. CSD 54 - AN ORDINANCE OF THE MORENO VALLEY COMMUNITY SERVICES DISTRICT, OF THE CITY OF](#)

MORENO VALLEY, CALIFORNIA, AMENDING SECTION 5e OF ORDINANCE NO. CSD 52, RELATING TO THE CARRYING OF BLANK SHOOTING PISTOLS AND THE SHOOTING OF BLANKS AT THE MORENO VALLEY EQUESTRIAN CENTER (RECEIVED FIRST READING AND INTRODUCTION ON JULY 13, 2010 ON A 5-0 VOTE)
(Report of: Parks & Community Services Department)

Recommendation:

Adopt Ordinance No. CSD 54, an Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, amending Section 5e of Ordinance No. CSD 52, relating to the carrying of blank shooting pistols and the shooting of blanks at the Moreno Valley Equestrian Center.

Ordinance No. CSD 54

An Ordinance of the Moreno Valley Community Services District, of the City of Moreno Valley, California, amending Section 5e of Ordinance No. CSD 52, Relating to the Carrying of Blank Shooting Pistols and the Shooting of Blanks at the Moreno Valley Equestrian Center

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C.2 [MINUTES - SPECIAL MEETING OF JULY 6, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

C.3 [MINUTES - REGULAR MEETING OF JULY 13, 2010 \(Report of: City Clerk's Department\)](#)

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 JULY 13, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:
Approve as submitted.

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

E. PUBLIC HEARINGS - None

**F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR
SEPARATE ACTION**
None

G. REPORTS

G.1 [CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES \(Informational
Oral Presentation - not for Council action\)](#)

a) Mayor Pro Tem Robin N. Hastings report on Western Riverside Council of Governments (WRCOG)

Mayor Pro Tem Hastings reported that that the climate change was discussed during the last WRCOG meeting; cities are looking at implementing climate change action plan; WRCOG is applying for a grant that would allow for a regional approach and is requesting for a letter signed by a mayor to include it in their grant package; this issue is moving forward.

WRCOG received a favorable judgment in the lawsuit regarding water and power efficiency ordinance against the state; RFP was recalled; hopes we will prevail

G.2 [SOUTHERN CALIFORNIA EDISON STATE OF THE UTILITY
\(Informational Oral Presentation - not for Council action\)](#)

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

No action required.

G.3 [MILITARY APPRECIATION BANNER PROGRAM \(Report of: City
Manager's Office\)](#)

Recommendation: That the City Council:

Approve the Military Banner Appreciation Program, adopt Resolution

2010-78 amending Resolution 2010-23 to establish a fee for the Military Banner Appreciation Program and appropriate \$2,100 to 00359.359.22410.17 to fund the purchase of special military banners for those Moreno Valley residents that have been killed in action while serving our Nation.

Resolution No. 2010-78

A Resolution of the City Council of the City of Moreno Valley, California, Amending Resolution 2010-23 to Establish Fees for the Military Appreciation Banner Program in Order to Recover the Costs Associated with the Implementation of the Military Banner Program

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

Motion to Approve by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina
Approved by a vote of 5-0.

- G.4 [PUBLIC MEETING TO CONSIDER PUBLIC COMMENTS REGARDING A MAIL BALLOT PROCEEDING FOR A PROPOSED CHARGE INCREASE FOR THE COMMUNITY SERVICES DISTRICT ZONE B \(RESIDENTIAL STREET LIGHTING\) PROGRAM \(Report of: Public Works Department\)](#)

Recommendation: That the City Council:

Acting in their capacities as President and Members of the Board of Directors of the Moreno Valley CSD ("CSD Board"), conduct a Public Meeting and accept public comments concerning a mail ballot proceeding for a proposed increase in the annual charge for the CSD Zone B (Residential Street Lighting) program.

Mayor Flickinger opened the agenda item for public comments, which were received from Deanna Reeder, Pete Bleckert, Debra Threatt, Myron R., Julie Dawson, Michael Anderson, Rick Shield, Chris Mauldin, and Daisy Murillo.

No action required.

- G.5 [ADDITIONAL POSITIONS FOR THE SPECIAL ENFORCEMENT TEAM \(SET\) GANG UNIT \(Report of: Police Department\)](#)

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

Motion to Approve to bring back to the council meeting funding of a park ranger by m/Council Member William H. Batey II, s/Mayor Pro Tem Robin N. Hastings
Approved by a vote of 5-0.

Recommendation: That the City Council:

1. Approve the refunding of two previously defunded motorcycle officer positions at 2,080 hours;

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

2. Approve the reallocation of the two motorcycle officer positions at 2,080 hours to two (2) 1,780-hour officer positions to be assigned to the Special Enforcement Team (SET) Gang unit;

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

3. Approve the allocation of one additional (1) 1,780-hour officer position to be assigned to the SET Gang unit; 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.

4. Authorize an appropriation from the General Fund balance in the amount of \$578,968 to fund three (3) officer positions for the SET Gang unit for the remainder of the 2010-11 fiscal year (approximately 10 months). Funding for the 3 officer positions will come from additional savings achieved by the Police Department in their FY 2009-10 budget (\$968,000).

Motion to Approve by m/Council Member William H. Batey II, s/Council Member Jesse L. Molina
Approved by a vote of 5-0.

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. Thanked the Council for getting the gang task force going
2. Financial support for sports organizations, including Little League

Annie Joyce, treasurer of Moreno Valley Little League

1. Cost of lighting the sports fields; limited funds available for equipment and uniforms for children

Pete Bleckert

1. Confidential memos; public records

Iddo Benzeevi

1. Offered to contribute to children's sports uniforms
2. Progress of Skechers project; thanked the chairman of Riverside County Board of Supervisors for accommodating and facilitating the project

Tom Jerele Sr.

1. Political signs
2. Commercial signage on Sunnymead Blvd.
3. Praised anti-gang unit
4. Street lights ballot
5. Military banner
6. Little League

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

Council Member Batey

1. Responded to speakers' comments - Little League and other sports organizations are hurting in this economy; need to have a discussion to come up with alternatives to financially help the organizations to keep the children involved and off the streets
2. Commended Chief of Police for coming forward early with a request for additional resources to handle gang problem; the park ranger program will be improved in the near future
3. Fire season is starting - asked residents to clear defensible space behind homes to save their homes and to protect neighborhood

Council Member Stewart

1. STARS after school program is also a fantastic program that keeps kids off the street; it's funded by grant and City's money
2. Skechers project is generating jobs - recently over 800 employees were working on the job site pouring concrete; a locally generated environmental group sued Skechers to stop the work, but judge voted in favor of the project; other projects, e.g., Fresh & Easy, railroad, face a similar situation and are sued by the environmental group; the recent judgment was in favor of Fresh & Easy warehouse expansion, which would create about 1,100 jobs; the March Joint Powers Executive Director is meeting with the state legislators to change CEQA laws because it is too easy to stop jobs and it is hard to do the business in the State

Council Member Molina

1. Said that he is following up on the issues addressed by Council Member Stewart and it's amazing how businesses are leaving the State
2. Said he is one hundred percent behind the Police Chief; residents need to feel safe on the streets; things are changing in the city; we have to be optimistic; hope the City will get more positive exposure, for example, track team that will put the City on the map; thanked everybody for the hard work

Mayor Pro Tem Hastings

1. Responded to a question raised regarding who is paying for her time while attending a meeting from Kentucky - clarified that it was on her own time
2. Attended La Quinta ribbon cutting ceremony and a mixer at Provident Bank - was a huge turnout; it speaks very well about Moreno Valley as we have new businesses opening; pleased to represent the City
3. Re ballot measure on electricity - this is a democracy in action; encouraged everyone to vote - the whole premise is for the voters to decide
4. The Equestrian Center issue - it is also a democracy in action; many residents and organizations support the use; emphasized that this is not a gun range
5. Congratulated Jack and Judy Nieburger for 50 years of marriage and Marion and Mary Ashley for 55 years
6. Responded to speaker Annie Joyce - asked what the cost is; funds are available especially for families with low income; offered a contribution from her discretionary account
7. Re Skechers project - is not apologizing for voting against a building permit without the final map filed; supports and will continue to support Skechers and also supports staff and their recommendations; glad the jobs are created and the work on the project is progressing; stated that the issues should be addressed through policies, which would make easier to get the project approved; changing the policy on a case by case basis is

not efficient and not practical

Mayor Flickinger

1. Reiterated what Mayor Pro Tem Hastings stated about street lights ballot - asked to please mail the ballots in and let the Council know the preference
2. The State Controller requested that all cities clearly identify elected officials' and public employees' compensation, which will be then posted on the State's Web site in November; our City already posted salaries and benefits on the City's Web site; asked the City Manager's Office to put a link on home page
3. On May 25, during the Special Presentation, the Council congratulated a group of students from Vista Heights Middle School for winning the State History Day competition; proud to report that the students won a second place in the National History Day competition; congratulated teachers who gave the students opportunity to excel
4. Norma Lopez Reward Fund is about \$39,000. Asked to please report any information about the case to the Police Department
5. On Saturday, August 28, from 8 a.m. to 12 p.m. at the TownGate Shopping Center, the Chamber of Commerce and the Waste Management company will be co-hosting an electronic waste collection point; asked to bring any electronic waste, including computers, telephones, microwaves, printers, electronic games, pages, scanners, radios, etc., to the collection point, and not to throw them in trash

Adjourned at 9:53 p.m. to Closed Session.

CLOSED SESSION

- 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

The City Attorney announced the following:

The Council terminated the current City Manager recruitment and will conduct a new recruitment, approved by a 3-2 vote.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:30 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:

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