

MINUTES
CITY COUNCIL OF THE CITY OF MORENO VALLEY
October 12, 2010

CALL TO ORDER

SPECIAL PRESENTATIONS

- [1. Proclamation Recognizing Kaliesha West – WBO Bantamweight World Champion](#)

- [2. "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
October 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 6:36 p.m. by Mayor Flickinger in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Council Member Stewart

INVOCATION – City Clerk Jane Halstead

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
William Bopf	Interim City Manager
Rick Teichert	Financial & Administrative Services Director
Robert Hansen	City Attorney
Michelle Dawson	Acting Assistant City Manager
William Tyler	Lt. SET
Abdul Ahmad	Battalion Chief
Chris Vogt	Public Works Director
Kyle Kollar	Interim Community Development Director
Sonny Morkus	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

AGENDA ORDER

- A.4 [CALIFORNIA OFFICE OF TRAFFIC SAFETY "NEXT GENERATION CLICK IT OR TICKET" MINI-GRANT FUNDING OPPORTUNITY \(Report of: Police Department\)](#)

Recommendation:

Approve the grant application and authorize acceptance (if granted) of the California Office of Traffic Safety 2010/2011 "Click It or Ticket" seatbelt enforcement mini-grant program in the amount of \$15,068.93 for the period beginning November 15, 2010, and ending September 6, 2011.

- A.5 [CALIFORNIA OFFICE OF TRAFFIC SAFETY "SOBRIETY CHECKPOINT MINI-GRANT PROGRAM FOR LOCAL LAW ENFORCEMENT AGENCIES" GRANT \(Report of: Police Department\)](#)

Recommendation:

Approve the grant application and authorize acceptance (if granted) of the California Office of Traffic Safety (OTS) "Sobriety Checkpoint Mini-Grant Program for Local Law Enforcement Agencies" in the amount of \$62,432.62 for the period beginning November 1, 2010, and ending September 6, 2011.

Motion to remove Item A4 and Item A5 from the Consent Calendar by m/Council Member Richard A. Stewart, s/Council Member William H. Batey II Approved by a vote of 5-0.

Mayor Flickinger opened the agenda items for the Consent Calendars for public comments, which were received from Pete Bleckert (Item A8).

A. CONSENT CALENDAR-CITY COUNCIL

- A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

- A.2 [MINUTES - REGULAR MEETING OF SEPTEMBER 28, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

A.3 [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 September 22 – October 5, 2010.

A.6 [NOTICE OF COMPLETION AND ACCEPTANCE OF THE CONSTRUCTION FOR THE INSTALLATION AND ENERGIZING OF 750KCMIL 12KV ELECTRICAL CABLE AND REMOVAL & INSTALLATION OF #2 AWG 12KV ELECTRICAL CABLE ON IRIS AVE. – PERRIS BLVD. TO LASSELLE STREET, PROJECT NO. MVU-0006; THE INSTALLATION OF ELECTRICAL CONDUIT AND VAULTS ON ELSWORTH STREET – GOLDENCREST DRIVE TO CORPORATE CENTER DRIVE, PROJECT NO. MVU-0007; THE INSTALLATION OF ELECTRICAL CONDUIT AND VAULTS, AND THE INSTALLATION AND ENERGIZING OF 750KCMIL 12KV ELECTRICAL CABLE ON PERRIS BLVD. – IRIS AVE. TO JFK DRIVE, PROJECT NO. MVU-0009; AND THE INSTALLATION OF ELECTRICAL CONDUIT AND VAULTS, AND THE INSTALLATION AND ENERGIZING OF 750KCMIL 12KV ELECTRICAL CABLE ON PERRIS BLVD. – RED MAPLE LN. TO GROVEVIEW RD., PROJECT NO. MVU-0014 \(Report of: Public Works Department\)](#)

Recommendation:

1. Accept the work as complete for:

The installation and energizing of 750kcmil 12kv electrical cable and removal & installation of #2 AWG 12kv electrical cable on Iris Ave. – Perris Blvd. to Lasselle Street, Project No. MVU-0006; the installation of electrical conduit and vaults on Elsworth Street – Goldencrest Drive to Corporate Center Drive, Project No. MVU-0007; the installation of electrical conduit and vaults, and the installation and energizing of 750kcmil 12kv electrical cable on Perris Blvd. – Iris Ave. to John F. Kennedy Drive, Project No. MVU-0009; and the installation of electrical conduit and vaults, and the installation and energizing of 750kcmil 12kv electrical cable on Perris Blvd. – Red Maple Ln. to Groveview RD., Project No. MVU-0014;

All construction has been completed by Richard Lopez Construction, Corona, California.

2. 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

3. 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.7 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR PROJECT NOS. MVU-0003, 0006, 0008, 0010, 0011, 0012, 0014; THE INSTALLATION OF ELECTRICAL CONDUITS, MANHOLES, SWITCHES AND INSTALLATION AND ENERGIZING OF 1000 KCMIL, 12KV CABLE ON COTTONWOOD AVE. – MORENO BEACH DR. TO QUINCY ST., LASSELLE ST. – JOHN F KENNEDY DR. TO CACTUS AVE.; THE INSTALLATION OF ELECTRICAL CONDUITS, MANHOLES, AND INSTALLATION AND ENERGIZING OF 1000 KCMIL, 12KV CABLE ON JOHN F. KENNEDY DR. – PERRIS BLVD. TO LASSELLE ST.; INSTALLATION OF ELECTRICAL CONDUITS, VAULTS, MANHOLES, AND INSTALLATION AND ENERGIZING OF 1000 KCMIL, 12KV CABLE ON CACTUS AVE. – LASSELLE ST. TO NASON ST., INSTALLATION AND ENERGIZING OF 1000 KCMIL, 12KV CABLE ON NASON ST. – CACTUS AVE. TO ALESSANDRO BLVD., INSTALLATION OF ELECTRICAL CONDUITS, SWITCHES, VAULTS, MANHOLES, AND INSTALLATION AND ENERGIZING OF 1000 KCMIL, 12KV CABLE ON ALESSANDRO BLVD. – MORRISON ST. TO MORENO BEACH DR. \(Report of: Public Works Department\)](#)

Recommendation:

1. Award the construction contract for the installation of electrical conduits, manholes, switches and installation and energizing of 1000 KCMIL, 12kV cable on Cottonwood Ave. – Moreno Beach Dr. to Quincy St., Project Nos. MVU-0003, 0006, and 0008; the installation of electrical conduits, manholes, and installation and energizing of 1000 KCMIL, 12kV cable on John F. Kennedy Dr. – Perris Blvd. to Lasselle St., installation of electrical conduits, switches, manholes, and installation and energizing of 1000 KCMIL, 12kV cable on Lasselle St. – John F Kennedy Dr. to Cactus Ave., installation of electrical conduits, vaults, manholes, and installation and energizing of 1000 KCMIL, 12kV cable on Cactus Ave. – Lasselle St. to Nason St., installation and energizing of 1000 KCMIL, 12kV cable on Nason St. – Cactus Ave. to Alessandro Blvd., installation of electrical conduits, switches, vaults, manholes, and installation and energizing of 1000 KCMIL, 12kV cable on Alessandro Blvd. – Morrison St. to Moreno Beach Dr., Project Nos. MVU-0010, 0011, 0012, 0014, to H & H Contractors, the lowest responsible bidder;

2. Authorize the Mayor to execute a contract with H & H General Contractors;
3. Authorize the Financial and Administrative Services Director to issue a Purchase Order to H & H General Contractors, in the amount of \$2,413,664.00 (the base bid amount plus 10% contingency) for the installation of electrical conduits, manholes, switches and installation and energizing of 1000 KCMIL, 12kV cable on Cottonwood Ave. – Moreno Beach Dr. to Quincy St., Project Nos. MVU-0003, 0006, and 0008; the installation of electrical conduits, manholes, and installation and energizing of 1000 KCMIL, 12kV cable on John F. Kennedy Dr. – Perris Blvd. to Lasselle St., installation of electrical conduits, switches, manholes, and installation and energizing of 1000 KCMIL, 12kV cable on Lasselle St. – John F Kennedy Dr. to Cactus Ave., installation of electrical conduits, vaults, manholes, and installation and energizing of 1000 KCMIL, 12kV cable on Cactus Ave. – Lasselle St. to Nason St., installation and energizing of 1000 KCMIL, 12kV cable on Nason St. – Cactus Ave. to Alessandro Blvd., installation of electrical conduits, switches, vaults, manholes, and installation and energizing of 1000 KCMIL, 12kV cable on Alessandro Blvd. – Morrison St. to Moreno Beach Dr., Project Nos. MVU-0010, 0011, 0012, 0014, when the contract has been signed by all parties. (Account Nos. 602.61829, 602.61832, 602.61827, 602.61835, 602.61836, 602.61837, and 602.61839); and
4. Authorize the Director of Public Works/City Engineer to execute any subsequent change orders to the contract with H & H General Contractors up to, but not to exceed the Purchase Order Contingency authorized for the base bid amount of \$2,194,240.00.

A.8 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT AND TO ASSIGN THE CONTRACT TO THE COMMUNITY REDEVELOPMENT AGENCY FOR THE IRONWOOD AVENUE IMPROVEMENTS FROM DAY STREET TO BARCLAY DRIVE; PROJECT NO. 10-41570027 \(ALSO LISTED AS C.3\) \(Report of: Public Works Department\)](#)

Recommendation:

1. Award the construction contract (Agreement) for the Ironwood Avenue Improvements from Day Street to Barclay Drive to Riverside Construction Company, Inc., 4225 Garner Road, Riverside, CA 92501, the lowest responsible bidder;
2. Authorize the City Manager to execute the Agreement with

Riverside Construction Company, Inc. and to subsequently assign said Agreement to the Community Redevelopment Agency; and

3. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the Agreement with Riverside Construction Company, Inc. up to but not exceeding the contingency amount of \$230,637.70, subject to the approval of the City Attorney.

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 SEPTEMBER 28, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

- B.3 [MINUTES - SPECIAL MEETING OF SEPTEMBER 21, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

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 SEPTEMBER 28, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

- C.3 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT AND TO ASSIGN THE CONTRACT TO THE COMMUNITY REDEVELOPMENT AGENCY FOR THE IRONWOOD AVENUE IMPROVEMENTS FROM DAY STREET TO BARCLAY DRIVE; PROJECT NO. 10-41570027 \(ALSO LISTED AS A.8\) \(Report of: Public Works Department\)](#)

Recommendation:

1. Accept the assignment of the Agreement and any subsequent

change orders with Riverside Construction Company, Inc. from the City;

2. Authorize the City Manager, acting in his capacity as the Executive Director for the Community Redevelopment Agency of the City of Moreno Valley, to execute the Assignment Agreement on behalf of the Community Redevelopment Agency; and
3. Authorize the issuance of a Purchase Order to Riverside Construction Company, Inc. in the amount of \$1,768,222.35 (\$1,537,584.65 plus 15% contingency) for the Ironwood Avenue Improvements from Day Street to Barclay Drive, when the Agreement has been signed by all parties (Account No. 897.91727).

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 SEPTEMBER 28, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

Motion to Approve Joint Consent Calendar Items A1 - D2, except Items A4 and A5, which were removed from the Consent Calendar, and Item A9, which was pulled for separate discussion/action, by m/Council Member William H. Batey II, s/Council Member Richard A. Stewart
Approved by a vote of 5-0.

E. PUBLIC HEARINGS

E.1 [A PUBLIC HEARING TO REPEAL AND RESCISSION OF PRIOR APPROVAL OF AN INDUSTRIAL COMPLEX \(PA07-0152, PA07-0153, PA07-0154, PA07-0155 and PA07-0156\) WITH FOUR BUILDINGS \(1,484,407 TOTAL SQ FT\) ON 66.9 NET ACRES, A TENTATIVE PARCEL MAP 35879 \(PA07-0151\) TO CREATE FOUR PARCELS, GENERAL PLAN \(PA08-0057\) AND SPECIFIC PLAN \(P08-060\) AMENDMENTS TO REALIGN KRAMERIA STREET IN THE CIRCULATION ELEMENT OF THE GENERAL PLAN AND IN THE MORENO VALLEY INDUSTRIAL SPECIFIC PLAN \(SP 208\) \(Report of: Community Development Department\)](#)

Mayor Flickinger opened the public testimony portion of the public hearing. Public testimony was received from Pamela Steele, on behalf of Western RealCo, the applicant.

Recommendation: That the City Council:

1. RECOGNIZE that the repeal of an industrial complex (PA07-0152, PA07-0153, PA07-0154, PA07-0155 and PA07-0156), Tentative Parcel Map # 35879 (PA07-0151), General Plan (PA08-0057) and Specific Plan (P08-060) Amendments qualifies as a Statutory Exemption under Section 15270 of the California Environmental Quality Act (CEQA) Guidelines in that CEQA does not apply to projects which a public agency disapproves;

2. ADOPT Resolution No. 2010-90, RESCINDING Resolution No. 2009-44, and thereby disapproving the General Plan Amendment (PA08-0057), and returning the alignment of Krameria Avenue between Heacock Street and Indian Street and classification of Krameria Avenue in the Circulation Element of the General Plan to those in place predating the approval of PA08-0057 (maps attached to the Resolution as Exhibits A, B, C, D and E);

Resolution No. 2010-90

A Resolution of the City Council of the City of Moreno Valley, California, Rescinding Resolution No. 2009-44, thereby Disapproving the Amendment to the General Plan Circulation Element (PA08-0057) to Realign Krameria Avenue between Iris Avenue and Heacock Street and Downgrade Krameria Avenue from a Minor Arterial to a Industrial Collector, as Described in the Resolution, and the Revised General Plan Maps Attached to the Resolution as Exhibits A, B, C, D and E

Motion to Approve Recommendations Nos. 1 and 2 by m/Mayor Pro Tem Robin N. Hastings, s/Council Member William H. Batey II Approved by a vote of 5-0.

3. INTRODUCE Ordinance No. 815, REPEALING Ordinance No. 793, and thereby rescinding approval of the Specific Plan Amendment (P08-060), and returning the alignment of Krameria Avenue between Heacock Street and Indian Street in the Circulation Element in the Moreno Valley Industrial Specific Plan (SP 208) to those in place predating the approval of P08-060 (maps attached to the Ordinance as Exhibits A, B, C, and D); and

Ordinance No. 815

An Ordinance of the City Council of the City of Moreno Valley, California, repealing Ordinance No. 793 (P08-060) a Specific Plan Amendment to Realign Krameria Avenue between Iris Avenue and Heacock Street and Downgrade Krameria Avenue from a Minor Arterial to a Industrial Collector in the Moreno Valley Industrial Specific Plan (SP 208) as Described in the Ordinance, and the Revised Specific Plan Maps Attached to the Ordinance as Exhibits A, B, C and D

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

4. ADOPT Resolution No. 2010-91, RESCINDING Resolution No. 2009-45, and thereby disapproving the industrial complex and related applications: PA07-0151 (Tentative Parcel Map 35879), PA07-0152 (Master Plot Plan), PA07-0153 (Plot Plan), PA07-0154 (Plot Plan), PA07-0155 (Plot Plan), and PA07-0156 (Plot Plan), and therefore DECERTIFYING the Mitigated Negative Declaration prepared for the project, RESCINDING the adoption of the Statement of Overriding Findings and RESCINDING the approval of the Mitigation Monitoring Program (P09-072).

Resolution No. 2010-91

A Resolution of the City Council of the City of Moreno Valley, California, Rescinding Resolution No. 2009-45, Thereby Disapproving the Plot Plan Applications PA07-0152, PA07-0153, PA07-0154, PA07-0155 and PA07-0156 and Tentative Parcel Map 35879 (PA07-0151). The Project is Located at the Southeast Corner Of Iris Avenue and Heacock Street

Motion to Approve by m/Mayor Pro Tem Robin N. Hastings, 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

- A.9 [RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE PARTIAL SECURITY REDUCTIONS \(CONTINUED FROM SEPTEMBER 28, 2010\)\(Report of: Public Works Department\)](#)

Recommendation:

Adopt the proposed resolution (Resolution No. 2010-88) authorizing the Public Works Director/City Engineer to approve partial security reductions of the public improvement securities and accept the partial Public Improvements as complete, but not into the City maintained system.

Resolution No. 2010-88

A Resolution of the City Council of the City Of Moreno Valley, California, Authorizing the Public Works Director/City Engineer to Reduce Securities Associated with Public Improvements

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

Motion to continue the item to the next regular city council meeting by m/Council Member William H. Batey II, s/Council Member Richard A. Stewart
Approved by a vote of 5-0.

G. REPORTS

- G.1 [CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES \(Informational Oral Presentation - not for Council action\)](#)
a. Council Member Richard A. Stewart report on March Joint Powers Commission (MJPC)

Council Member Stewart reported that several lawsuits were made against Meridian Plan revision. The settlement was reached to conduct a special railroad box car focus study to determine the environmental noise impact on the residents living near the UCR.

- G.2 [CONSIDERATION OF ALTERNATIVES FOR THE COMMUNITY SERVICES DISTRICT \(CSD\) ZONE B \(RESIDENTIAL STREET LIGHTING\) PROGRAM \(Report of: Public Works Department\)](#)

Recommendation: That the CSD:

Provide direction to staff on the alternatives to be implemented for the CSD Zone B (Residential Street Lighting) program.

Motion to continue the item and bring it back with new information by m/Board Member William H. Batey II, s/Board Member Richard A. Stewart

The item was continued to the November 16, 2010 study session.

G.3 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

The City Manager announced the following:

1. The council candidate workshop was attended by city council candidates and the public; department heads gave a brief overview of departments' responsibilities
2. The City received nine RFPs for the rotational tow service program; in about two to four weeks staff will report results to the Council
3. Panera Bread and Buffalo Wild Wings are locating in TownGate Crossing - very good news in these difficult times to have two popular national restaurants interested in locating in Moreno Valley
4. Staff is working with several interested parties to lease a large commercial center (former Ralph's building) in the TownGate Center
5. General Growths is contracting with Toys "R" Us Express and Alberto's Mexican restaurant to lease space on the upper floor of the Mall
6. Sales tax increased in the second quarter of this year by 8% compared to the last year's period; the increase provides a positive forecast for the future
7. Harbor Freight Center has signed a lease for a building by the Ridge Property Trust; our standard inventory warehouse space will be reduced to approximately 7% and about 500 people will be employed
8. The expanded Employment Resource Center will conduct an open house on October 25 at 9:00 a.m.
9. Day Street improvements, from Alessandro to Cottonwood, are proceeding on schedule; the project includes new streets resurfacing, signing, striping, water line improvements, utility relocation, sidewalks, curbs and gutter and is scheduled to be completed by December this year
10. The Emergency Operations Center officially opened on September 29, 2010
11. The Morrison Park Fire Station design documents are approximately 50% complete; this project is scheduled for bid in December 2011 and expects to be in public service in fall of 2012

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](#)

Mayor Flickinger reminded everyone of the rules during the election season: the public's right to be heard is the same during the campaign season as it is at any other time; each speaker has three minutes to talk about any subject which falls 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.

Jose D. Chavez

1. DUI check points/towing companies

Deanna Reeder

1. Campaign flyers

Louise Palomarez

1. Streetlight ballot
2. Credit card debt
3. Subsidies to businesses
4. Towing companies

Raul Wilson

1. Spanish interpreters for council meetings
2. Changes for betterment of the City

Pete Bleckert

1. Streetlights
2. Traffic light at Day Street

Christopher Fernandez (vice chairman of Democratic Party)

1. Announced endorsements of his party

Cheryl Acosta

1. DUI checkpoints

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

Council Member Stewart

1. Last Friday, the Council interviewed the finalists for the city manager position. Requested to agendaize delaying the final decision on selection of a new city manager until after the election; Council Member Molina seconded; the item will be agendaized for October 26, 2010 meeting
2. Referred to an article in the newspaper about contract negotiations for a new city manager; explained the process of negotiating a new contract,

which includes input from different parties

3. Suggested setting a reasonable pay cap before beginning any negotiations with a prospective city manager - the City has to set own standards

4. Regarding campaign signs - stated that all candidates and city staff should be commended for being professional, respectful and for following the rules; noticed that generally speaking during this election period we have better compliance with the signs throughout the city; reminded persons involved in the election that political signs have to be removed 10 days after the election

Council Member Molina

1. It has been rough during this campaign season; wants to get over it and move forward

2. Thanked the Fire Department and the paramedic team for responding to an emergency call for his father-in-law, who was very sick, on October 1; Fire Department staff did an excellent job; expressed his and his wife's appreciation to Battalion Chief Silvio Lanzas and his paramedic crew for saving his father-in-law's life

Council Member Batey - no comments

Mayor Pro Tem Hastings

1. Wished Council Member Batey a belated happy birthday; wished her husband, who is at home, a happy birthday

2. The Boy Scouts Distinguished Citizen of the Year Dinner on October 2 raised more than \$15,000 for the Boy Scouts, more than any previous distinguished citizen of the year dinner; overall \$30,000 was raised for the Boy Scouts. Thanked Sheriff Sniff, who was a distinguished citizen of the year for the Boy Scouts of the 5 Nations District

3. Thanked everyone involved with the Emergency Operations Center; it is an invaluable resource for our citizens

4. Thanked residents for positive contributions and thanked everyone attending the City Council special presentations

Mayor Flickinger

1. Third annual Artober Fest, sponsored by the Arts Commission, was held few weeks ago; it was an excellent demonstration of the performing arts by local artists; asked to televise this event on MMTV next year

2. Commented on delaying the decision of selecting a new city manager

3. Regarding a pay caps - they can be established, but not too low to attract the best candidates

4. Announced that a traffic signal at JFK and La Bris is at the top of the list of signals to be funded; as soon as the funding is available, the signal will be installed at this location

5. October 18 is the deadline to register to vote for the November 2

election; voter registration cards are also available at the City Clerk's office
6. Attended the celebration of the life of Evelyn Nadine Yearsley, a very influential citizen in the community, who passed away a couple of days ago

The meeting was adjourned in memory of Evelyn Nadine Yearsley.

There being no further business to conduct, the meeting was adjourned at 8:11 p.m. to Closed Session by unanimous informal consent.

CLOSED SESSION

Mayor Flickinger opened the agenda item of Closed Session for public comments, which were received from Deanna Reeder (Item No. 4, city manager recruitment).

Mayor Flickinger announced that she received a letter from Stephen Rogers to be submitted for the records.

- 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: SR-60/Moreno Beach Drive Interchange Project
City Negotiator: Chris A. Vogt
Under Negotiation: Price and terms of payment

APN/ Caltrans Parcel No.	Owner	Site Address	Site Location
APN 488-080-014 APN 488-080-017	Equitable Moreno Valley II Partnership	None	Northeast quadrant of SR-60 and Moreno Beach Dr.
Caltrans Parcel # 21447	Kenneth E. Williams, Successor Trustee of the Lila M. Jones Trust	None	South side of SR-60, east of Moreno Beach Dr., between Eucalyptus Ave. and SR-60 (between Auto Mall and SR-60)
APN 488-080-016	Thomas J. Chen, Glendy Liu Chen and Theresa B. Chen	None	North side of SR-60 adjacent to Moreno Beach westbound off- ramp
APN 488-090-008	Strebor Land Holdings LLC	None	East side of Moreno Beach Dr. between Eucalyptus Ave. and SR-60 right-of-way
APN 488-270-021	Jocelyn Sarte McGinness	None	North side of SR-60 adjacent to Moreno Beach Dr. westbound offramp
APN 488-270-022 APN 488-270-023	Julie Yu Chu	None	North side of SR-60 adjacent to Moreno Beach Dr. westbound offramp
APN 488-100-011 APN 488-100-012	Moreno H & S	12611 Moreno Beach Dr.	Southwest corner of Moreno Beach Drive and Eucalyptus Avenue
Caltrans Parcel # 21884	Robert Getz, Anita May Rosenstein, Gloria May Offerman - Trustees of the David May II- Dorothy Duffy May Trust and David May II, Trustee of the David May II Revocable Trust	None	South side of SR-60, east of Moreno Beach Dr., between Eucalyptus Ave. and SR-60 (between Auto Mall and SR-60)
APN 488-080-013	Chado & Chado Moreno Valley Ltd.	None	West side of Moreno Beach Dr. between Hemlock Ave. and SR- 60 right-of-way

4 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 9:06 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

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