

**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.
OCTOBER 19, 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 Mayor Flickinger

INVOCATION – Mayor Flickinger

ROLL CALL

Council:	Bonnie Flickinger William H. Batey II Jesse L. Molina Richard A. Stewart	Mayor Council Member Council Member Council Member
Absent:	Robin N. Hastings	Mayor Pro Tem
Staff:	Jane Halstead William L. Bopf Robert Hansen Michelle Dawson Richard Teichert Mike McCarty Chris Vogt Barry Foster Steve Curley John Terell	City Clerk Interim City Manager City Attorney Acting Assistant City Manager Financial & Admin. Services Director Parks & Community Services Director Public Works Director/City Engineer Economic Development Director Fire Chief Planning Official

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Flickinger opened the agenda items for public comments, which were received from Pete Bleckert (city manager; budget) and Chris Bucey (crime off Dracaea and Morrison Park).

SPECIAL ORDER OF BUSINESS

1. WRCOG 4-CITY NEIGHBORHOOD ELECTRIC VEHICLE PLAN (PRESENTATION BY CONSULTANT) (CDD/10 Min.)
Council's direction: coordinate with WRCOG and proceed with the item
 2. PLANNING COMMISSION APPOINTMENT DISCUSSION (Mayor Flickinger/10 Min.) ❖
Council's direction: start the recruitment process right now for the three positions with March 31, 2011 expiring terms
 3. CITY COUNCIL REQUESTS AND COMMUNICATIONS
Agendize amending the noise ordinance for December meeting
- ❖ Oral Presentation only – No written material provided

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 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
488-080-014 488-080-017	Equitable Moreno Valley II Partnership	None	Northeast quadrant of SR-60 and Moreno Beach Drive
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)
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
488-090-008	Strebor Land Holdings LLC	None	East side of Moreno Beach Dr. Between Eucalyptus Ave. and SR-60 right-of-way
488-270-021	Jocelyn Sarte McGinness	None	North side of SR-60 adjacent to Moreno Beach Dr. westbound off ramp
488-270-022 488-270-023	Julie Yu Chu	None	North side of SR-60 adjacent to Moreno Beach Dr. westbound Off-ramp
488-100-011 488-100-012	Moreno H & S	12611 Moreno Beach Dr. Beach Dr.	Southwest corner of Moreno and Eucalyptus Ave.
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)
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 9:11 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