MINUTES CITY COUNCIL OF THE CITY OF MORENO VALLEY November 9, 2010

CALL TO ORDER

SPECIAL PRESENTATIONS

- 1. Proclamation Recognizing Epilepsy Awareness Month
- 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 November 9, 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 6:30 p.m. by Mayor Flickinger in the Council Chamber located at 14177 Frederick Street.

<u>PLEDGE OF ALLEGIANCE</u> - The Pledge of Allegiance was led by Council Member Stewart

INVOCATION - Pastor Terry A. Harts, Unity Christian Center Church of Moreno Valley

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

Cindy Miller Executive Assistant to Mayor/Council

William Bopf Interim City Manager

Richard Teichert Financial and Administrative Services Director

Robert Hansen City Attorney

Michelle Dawson Acting Assistant City Manager

John Anderson Police Chief Steve Curley Fire Chief

Chris Vogt Public Works Director John Terell Planning Official

Barry Foster Economic 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.9 AGREEMENT FOR THE MAINTENANCE AND OPERATION OF TRAFFIC SIGNALS AND HIGHWAY SAFETY LIGHTING SHARED BETWEEN THE CITIES OF RIVERSIDE AND MORENO VALLEY (Report of: Public Works Department)

Recommendation:

- Enter into an agreement with the City of Riverside for the maintenance and operation of traffic signals and highway safety lighting jointly owned by the cities of Riverside and Moreno Valley; and
- 2. Authorize the Mayor to execute said "Agreement" with the City of Riverside for the maintenance of traffic signals and highway safety lighting jointly owned by the cities of Riverside and Moreno Valley.

Motion to Postpone Item A9 to the next City Council meeting (November 30, 2010) by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina
Approved by a vote of 5-0.

AGENDA ORDER

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

A. CONSENT CALENDAR-CITY COUNCIL

- A.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- A.2 <u>MINUTES REGULAR MEETING OF OCTOBER 26, 2010 (Report of: City Clerk's Department)</u>

Recommendation:

Approve as submitted.

A.3 <u>CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk's Department)</u>

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of October 20 – November 2, 2010.

A.4 TRACT MAP 31269 - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING CELEBRITY COURT, PRANCER LANE, BAY MEADOWS AVENUE, MARANDA COURT, WEXFORD AVENUE, AND THE PORTION OF COTTONWOOD AVENUE AND DRACAEA AVENUE ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM - DEVELOPER: PINNACLE MORENO VALLEY 72, LLC, ALISO VIEJO, CA 92656 (Report of: Public Works Department)

Recommendation:

Adopt Resolution No. 2010-98 authorizing the acceptance of the public improvements within Tract Map 31269 as complete and accepting Celebrity Court, Prancer Lane, Bay Meadows Avenue, Maranda Court, Wexford Avenue and the Portion of Cottonwood Avenue and Dracaea Avenue Associated with the Project into the City's maintained street system; and

Resolution No. 2010-98

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 31269, and Accepting Celebrity Court, Prancer Lane, Bay Meadows Avenue, Maranda Court, Wexford Avenue and the Portion of Cottonwood Avenue and Dracaea Avenue 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.5 NOTICE OF COMPLETION AND ACCEPTANCE OF THE EMERGENCY OPERATIONS CENTER -- PROJECT NO. 06-50182527 (Report of: Public Works Department)

Recommendation:

- Accept the work as complete for construction of the Emergency Operations Center building by United Contractors Company, Inc. (UCCI), 2050 S. Santa Cruz Street #2300, Anaheim, CA 92805;
- Direct the City Clerk to record the Notice of Completion within ten (10) calendar days at the office of the County Recorder of Riverside County as required by Section 3093 of the California Civil Code;
- Authorize the Financial and Administrative Services Director to release the retention to UCCI thirty-five (35) calendar days after the date of recordation of the Notice of Completion if no claims are filed against the project; and
- 4. Accept the improvements into the City's maintained building system.
- A.6 RESOLUTION IN SUPPORT OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS' "BUSINESS FRIENDLY PRINCIPLES" (Report of: City Manager's Office)

Recommendation:

Adopt Resolution No. 2010-99 in support of the Southern California Association of Governments' "Business Friendly Principles."

Resolution No. 2010-99

A Resolution of the City Council of the City of Moreno Valley in Support of the Southern California Association of Governments' "Business Friendly Principles"

A.7 PARCEL MAP 34088 – EXONERATION OF CASH DEPOSIT FOR PUBLIC IMPROVEMENTS; EAST OF INDIAN AVENUE AND NORTH OF ALESSANDRO BOULEVARD; DEVELOPER - OPT MORENO VALLEY, LLC, GREENWOOD VILLAGE, CO 80111 (Report of: Public Works Department)

Recommendation:

Authorize the City Engineer to execute the exoneration of the Faithful Performance and Material and Labor cash security associated with the Parcel Map 34088 for public improvements.

A.10 ADOPTION OF 2010 CALIFORNIA BUILDING CODES, CALIFORNIA CODE OF REGULATIONS, TITLE 24, INCORPORATING THE LATEST

EDITIONS OF THE MODEL CODES WITH AMENDMENTS (RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 26, 2010 BY A 5-0 VOTE) (Report of: Community Development Department)

Recommendation:

Adopt Ordinance No. 816 amending Title 8, of the City of Moreno Valley Municipal Code by amending Chapter 8.14, repealing and replacing Chapters 8.20, 8.22, 8.24, 8.26, 8.36 and adding Chapter 8.23 and adopting, as modified, the California Building Standards Code, California Code of Regulations, Title 24; incorporating the 2009 International Building Code, 2009 Uniform Mechanical Code, the 2009 International Residential Code, the 2009 Uniform Plumbing Code, the 2009 International Fire Code, and the 2008 National Electrical Code; and adopting other regulations relating to Building and Fire Prevention requirements

Ordinance No. 816

An Ordinance of the City Council of the City of Moreno Valley, California, amending Title 8, of the City of Moreno Valley Municipal Code by amending Chapter 8.14, Repealing and Replacing Chapters 8.20, 8.22, 8.24, 8.26, 8.36, and adding Chapter 8.23 and adopting, as modified, the California Building Standards Code, California Code of regulations, Title 24: Incorporating the 2009 International Building Code, the 2009 Uniform Mechanical Code, the 2009 International Residential Code, the 2009 Uniform Plumbing Code, the 2009 International Fire Code, and the 2008 National Electrical Code; and adopting other regulations relating to Building and Fire Prevention requirements.

A.11 REVISIONS TO THE NSP GUIDELINES FOR THE SINGLE-FAMILY RESIDENTIAL ACQUISITION, REHABILITATION, AND RESALE ACTIVITY (Report of: Economic Development Department)

Recommendation:

Approve a revision to the NSP Guidelines for the Single-Family Residential Acquisition, Rehabilitation and Resale program.

A.12 CONSIDERATION OF A REQUEST FROM COMMUNITY HEALTH SYSTEMS, INC. TO SPONSOR ITS 3RD ANNUAL HOLIDAY CELEBRATION HEALTH FAIR (Report of: City Clerk's Department)

Recommendation:

Consider the request of Community Health Systems, Inc. to sponsor its 3rd Annual Holiday Celebration Health Fair, in the amount of \$2,500.

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 OCTOBER 26, 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 <u>MINUTES REGULAR MEETING OF OCTOBER 26, 2010 (Report of: City</u> Clerk's Department)

Recommendation:

Approve as submitted.

C.3 AUTHORIZE THE GRANT OF ROADWAY EASEMENT FOR THE PARTIAL ACQUISITION OF ASSESSOR PARCEL NUMBER 291-191-007
AND GRANT OF UTILITY EASEMENT FOR ASSESSOR PARCEL NUMBERS 291-191-006, 291-191-007, AND 291-191-001 FOR DAY STREET ROADWAY IMPROVEMENTS FROM ALESSANDRO BOULEVARD TO COTTONWOOD AVENUE - PROJECT NO. 02-89266920 (Report of: Public Works Department)

Recommendation:

- Authorize the grant of roadway easement to the City of Moreno Valley for the partial acquisition of the Community Redevelopment Agency (RDA) parcel known as Assessor Parcel Number 291-191-007:
- 2. Authorize the Executive Director to execute the roadway easement to the City of Moreno Valley for the partial acquisition of the Community Redevelopment Agency parcel known as Assessor Parcel Number 291-191-007;
- Authorize the grant of utility easement to Southern California Edison (SCE) from the Community Redevelopment Agency (RDA) parcels known as Assessor Parcel Numbers 291-191-

006, 291-191-007, and 291-191-001; and

4. Authorize the Executive Director to execute the utility easement to SCE from the Community Redevelopment Agency parcels known as Assessor Parcel Numbers 291-191-006, 291-191-007, and 291-191-001.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- D.2 <u>MINUTES REGULAR MEETING OF OCTOBER 26, 2010 (Report of: City Clerk's Department)</u>

Recommendation:

Approve as submitted.

Joint Consent Calendar Items A1 through D2 Approved by m/Council Member William H. Batey II, s/Council Member Jesse L. Molina Approved by a vote of 5-0.

E. PUBLIC HEARINGS

E.1 PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE MUNICIPAL CODE (PA09-0024) ALLOWING SECOND UNITS IN ALL RESIDENTIAL ZONES, DELETING GRANNY UNIT PROVISIONS, UPDATING SINGLE FAMILY DESIGN GUIDELINES TO REQUIRE FOUR SIDED ARCHITECTURE AND SPECIFY DESIGN CRITERIA, UPDATING INTRODUCTION FOR DESIGN GUIDELINES, CHANGING LANDSCAPE REQUIREMENTS TITLE AND REVISING FRONT YARD LANDSCAPING MATERIAL REQUIREMENTS (Report of: Community Development Department)

Mayor Flickinger opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Recommendation: That the City Council:

 RECOGNIZE that PA09-0024 is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061 of the CEQA Guidelines; and

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.

Introduce Ordinance No. 817 approving PA09-0024, amending Sections 9.09.130 Second Unit, 9.09.120 Granny Unit, 9.16.010 Design Guidelines, 9.16.130 Single Family Design Guidelines and 9.17 Landscape Requirements of Title 9 of the City of Moreno Valley Municipal Code.

Ordinance No. 817

An Ordinance of the City Council of the City of Moreno Valley, California, amending Title 9 of the City of Moreno Valley Municipal Code regarding Sections 9.09.130 Second Unit, 9.09.120 Granny Unit, 9.16.010 Design Guidelines, 9.16.130 Single Family Design Guidelines and 9.17, Landscape Requirements and Landscape Standards

Motion to Approve as amended (added word "be" after "shall" in Section C3) by m/Council Member William H. Batey II, s/Mayor Pro Tem Robin N. Hastings
Approved by a vote of 5-0.

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

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

A.8 TRACT MAPS 32834 AND 32835 – ADOPT THE RESOLUTION FOR A SUMMARY VACATION OF THE OFFER OF DEDICATION FOR RECREATIONAL USE AND PUBLIC SAFETY PURPOSES OVER LOTS C AND CC OF TRACT MAP 32834 AND OVER A PORTION OF TRACT MAP 32835; ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE MULTI-USE TRAIL AND LOT EE (COLD CREEK TRAIL HEAD) OF TRACT MAP 32834 AS COMPLETE AND INTO THE COMMUNITY SERVICES DISTRICT'S MAINTAINED SYSTEM; AND ACCEPTANCE OF EASEMENTS, AS DESCRIBED IN THE EASEMENT DEEDS WITHIN TRACT MAPS 32834 AND 32835, FOR MULTI-USE TRAIL PURPOSES; DEVELOPER - BEAZER HOMES HOLDING CORP., BREA, CA 92821 (ALSO LISTED AS AGENDA ITEM B.3) (Report of: Public Works Department)

Recommendation:

Adopt Resolution No. 2010-100, summarily vacating the offer of dedication for recreational use and public safety purposes, over Lots C and CC of Tract Map 32834 and the trail easement described as

Easement Note No. 5 over a portion of Tract Map 32835 and direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recordation.

Resolution No. 2010-100

A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of Trail Easements Over Lots C and CC of Tract Map 32834, in Book 401, Pages 46 Through 61 and the Trail Easement, Described as Easement Note No. 5, Within Tract Map 32835, in Book 409, Pages 24 Through 30, in the City of Moreno Valley, County of Riverside, State of California

Motion to Approve by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Robin N. Hastings Approved by a vote of 5-0.

B.3 TRACT MAPS 32834 AND 32835 – ADOPT THE RESOLUTION FOR A SUMMARY VACATION OF THE OFFER OF DEDICATION FOR RECREATIONAL USE AND PUBLIC SAFETY PURPOSES OVER LOTS C AND CC OF TRACT MAP 32834 AND OVER A PORTION OF TRACT MAP 32835; ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE MULTI-USE TRAIL AND LOT EE (COLD CREEK TRAIL HEAD) OF TRACT MAP 32834 AS COMPLETE AND INTO THE COMMUNITY SERVICES DISTRICT'S MAINTAINED SYSTEM; AND ACCEPTANCE OF EASEMENTS, AS DESCRIBED IN THE EASEMENT DEEDS WITHIN TRACT MAPS 32834 AND 32835, FOR MULTI-USE TRAIL PURPOSES (ALSO LISTED AS AGENDA ITEM A.8) (Report of: Public Works Department)

Recommendation:

Adopt Resolution No. CSD 2010-24 authorizing the acceptance of the public improvements, related to the multi-use trail for Tract Map 32834 and Tract Map 32835 and public improvements related to Lot EE (Cold Creek Trail Head) for Tract Map 32834, as complete and into the Community Services District's maintained system;

Resolution No. CSD 2010-24

A Resolution of the City Council of the City of Moreno Valley, California, Acting in Their Respective Capacity as the Board of Directors of the Community Services District, Authorizing the Public Improvements, Related to the Multi-Use Trail for Tract Map 32834 and Tract Map 32835 and Public Improvements Related to Lot EE (Cold Creek Trail Head) for Tract Map 32834, as Complete and into the Community Services District's

Motion to Approve by m/Board Member Jesse L. Molina, s/Vice President Robin N. Hastings Approved by a vote of 5-0.

- Authorize the President of the Board of Directors of the Community Services District (CSD) to accept the easements for multi-use trail purposes within Tract Map 32834 and Tract Map 32835, as described in the easement deeds; and
- Authorize the City Clerk to execute the Acceptance Certificate for multi-use trail purposes and to transmit the easement deeds with Acceptance Certificates to the County Recorder's office for recordation.

Motion to Approve Recommendations Nos. 2 & 3 by m/Board Member Jesse L. Molina, s/Vice President Robin N. Hastings Approved by a vote of 5-0.

G. REPORTS

- G.1 <u>CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational Oral Presentation not for Council action)</u>
 - a. Council Member Richard A. Stewart report on March Joint Powers Commission (MJPC)

Council Member Stewart reported the following:

- 1. Cisco Foods is coming and bringing few hundreds jobs
- 2. The MJPC is working with a potential tenant, that manufactures aviation parts, to locate in DHL building on March base; the company signed a contract with Boeing
- 3. As soon as the hazardous materials inspection and abatement of the old hospital get completed, the incremental demolition will take place
- G.2 CONSIDERATION OF INTENT TO MODIFY THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAXES WITH RESPECT TO COMMUNITY FACILITIES DISTRICT NO. 4-INFRASTRUCTURE (Report of: Public Works Department)

11

Recommendation: That the City Council:

Acting on behalf of itself and as the Legislative Body for Community Facilities District No. 4-Infrastructure adopt Resolution No. 2010-101; a Resolution of Intention to Consider Modifications to the Rate and Method of Apportionment of Special Taxes with Respect to Community Facilities District No. 4-Infrastructure of the City of

MINUTES

Moreno Valley.

Resolution No. 2010-101

A Resolution of Intention to Consider Modifications to the Rate and Method of Apportionment of Special Taxes with Respect to Community Facilities District No. 4–Infrastructure of the City of Moreno Valley

Mayor Flickinger opened the agenda item for public comments, which were received from Tom Breitkreuz.

Motion to Approve by m/Council Member William H. Batey II, s/Council Member Richard A. Stewart Approved by a vote of 5-0.

G.3 APPOINTMENT OF CITY COUNCIL REPRESENTATIVE FOR THE MARCH OPERATIONS ASSURANCE TASK FORCE (Report of: Community Development Department)

Recommendation: That the City Council:

Select a City Council representative for the March Operations Assurance Task Force.

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

G.4 <u>CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)</u>

The City Manager announced the following:

- 1. According to a survey of top Moreno Valley major employers, the employment in the top 20 companies decreased compared to the same period of last year; seven of those employers were public employers;
- 2. Spending for restaurants decreased; however four new restaurants are coming and nine seriously consider opening in Moreno Valley
- 3. Sales tax is flat
- 4. Industrial vacancy is down to 3.9% from 13.5% last year; when market improves, the City will need new inventory
- 5. Property tax is projected to decrease 14.37%
- 6. Library received funding from the Inland Library System Tuition Funding Sources to assist students in locating scholarships and college information
- 7. Two part-time library assistants are currently receiving scholarships from the Institute of Library Services

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION

H.1.1 ORDINANCE DESIGNATING SPEED LIMIT CERTIFICATION ON VARIOUS STREETS (Report of: Public Works Department)

Recommendation: That the City Council:

- 1. Receive and file this report; and
- Introduce Ordinance No. 818, amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code declaring prima facie speed limits on certain streets (as listed on the ordinance). (Roll call required)

Ordinance No. 818

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code Relating to a Prima Facie Speed Limit for Certain Streets

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

Motion to Approve as amended (eliminated Perham Drive, from Sun Valley Road to Delphinium Avenue) by m/Council Member William H. Batey II, s/Council Member Richard A. Stewart Approved by a vote of 4-1, Council Member Jesse L. Molina opposed.

- H.2 ORDINANCES 2ND READING AND ADOPTION NONE
- H.3 ORDINANCES URGENCY ORDINANCES NONE
- H.4 RESOLUTIONS NONE

<u>PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE</u> JURISDICTION OF THE CITY COUNCIL

Pete Bleckert

- 1. November 2, 2010 Election Results
- 2. District 1's representation on other agency boards

RECESS RECONVENED

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

Council Member Molina

- 1. Election is over; need to go forward to address problems the city has
- 2. Thanked Mayor Flickinger for her past service
- 3. Emphasized that everybody needs to come together and work together; we are facing hard times due to the recession
- 4. Funeral for his father-in-law was held last week; thanked Police and Fire Departments; thanked everyone for cards and flowers

Council Member Stewart

- 1. Closing of P.H. Woods restaurant
- 2. Complimented the three candidates who ran a clean race against him; everybody respected each other's political signs
- 3. Received positive feedback on traffic speeding control measures on Climbing Rose; commended staff for the great job
- 4. Street light issue explained the automatic increase clause
- 5. Thanked people who helped him in his campaign
- 6. With the March Joint Powers extension of Fresh and Easy, a total of 2000 plus real jobs are generated
- 7. Asked the Council to adjourn the meeting in memory and honor of City of Riverside Police Officer Ryan Bonaminio

Council Member Batey

- 1. Harbor Freight is coming to Moreno Valley creating new jobs
- 2. Next year we need to be more aggressive in bringing businesses to the City
- 3. Also would like to adjourn the meeting in honor of Riverside Police Officer Bonaminio

Mayor Pro Tem Hastings

- 1. Today the Riverside County Board of Supervisors posted a \$50,000 reward for the information leading to the arrest of the person responsible for the murder; information is available on the Web site; reward is openended
- 2. The Registrar of Voters was let go due to issues with election; we are still waiting for provisional ballots to be counted
- 3. Congratulated Public Works for American Public Works Association Award; a well deserved honor; we have a beautiful, functional and efficient building
- 4. Pharmaceutical drop off for syringes, prescribed drugs, etc. will be held on November 13; working on a permanent drop-off site at Riverside County Regional Medical Center
- 5. Stated that she worked for the City when Mayor Flickinger was first

elected; Mayor Flickinger worked very hard and put in more time and effort than anybody else; thanked Mayor

Mayor Flickinger

- 1. Announced openings on Boards and Commissions: on the Accessibility Appeals Board, the Environmental and Historical Preservation Board, the Recreational Trails Board and the Planning Commission
- 2. Thanked all the candidates involved in the election for removing their signs promptly
- 3. Stated that she will be leaving office in a few weeks; corrected misinformation disseminated during the campaign season that had an impact on her reputation; will leave the office proudly after 18 years of service; trusts that her reputation she built integrity and honesty in government, voting for what is best for constituents is still intact despite the attacks on it
- 2. The meeting scheduled to be held on 11/23/10 has been canceled due to a conflicting fundraising event for the Riverside County Medical Regional Center foundation. The Council Meeting will be held on the 5th Tuesday, November 30
- 3. Wished everybody a Happy Thanksgiving

The meeting was adjourned in memory of Riverside Police Officer Ryan Bonaminio.

There being no further business to conduct, the meeting was adjourned at 8:10 p.m. to Closed Session by unanimous informal consent.

CLOSED SESSION

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

The Closed Session was held in the City Manager's Conference Room pursuant to Government Code:

- 1 SECTION 54956.9(a) CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
 - a Case: Arch Insurance Company v. City of Moreno Valley,

Safeguard Insurance Company

Court: Riverside Superior Court

Case No: RIC 513196

2 SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 2

3 SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: 2

- 4 SECTION 54957 PUBLIC EMPLOYMENT
 - a) Public Employee Annual Performance Evaluation: City Clerk
- 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 10:05 p.m. by <u>unanimous informal consent.</u>

Submitted by:

Jane Halstoad, City Clark, CMC

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

Enl