

MINUTES
CITY COUNCIL OF THE CITY OF MORENO VALLEY
December 14, 2010

CALL TO ORDER

SPECIAL PRESENTATIONS

1. A Child's Place and Time for Tots Holiday Singers
2. Officer of the Quarter Presentation - Officer Christopher Bayani
3. Recognition of Council Member Richard A. Stewart for 20 Years of Service
4. "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
December 14, 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 6:32 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 Molina

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
Cindy Miller	Executive Assistant to Mayor/Council Members
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
Kyle Kollar	Interim Community Development Director
Barry Foster	Economic Development Director
Sonny Morkus	Human Resources Director
Steve Kupsak	Parks & Facilities Manager

SPECIAL ORDER OF BUSINESS

- 1 [RESOLUTION CERTIFYING GENERAL MUNICIPAL ELECTION RESULTS \(Report of: City Clerk's Department\)](#)

Recommendation: That the City Council:

Adopt Resolution No. 2010-105 reciting the facts of the General Municipal Election held November 2, 2010, declaring the results and such other matters as provided by law.

Resolution No. 2010-105

A Resolution of the City Council of the City of Moreno Valley, California, Reciting the Facts of the General Municipal Election Held November 2, 2010 Declaring the Results and Such Other Matters as Provided by Law

Mayor Flickinger opened the agenda item for public comments, which were received from Daryl Terrell.

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

- 2 [SWEARING-IN OF COUNCIL MEMBERS ELECT \(Report of: City Clerk's Department\)](#)

Mayor Flickinger opened the agenda item for public comments, which were received from Alicia Espinoza and Victoria Baca.

City Clerk Jane Halstead swore in Council Member Richard A. Stewart and Council Member Marcelo Co each to serve a four-year term on the City Council.

- 3 [CITY COUNCIL REORGANIZATION - SELECTION OF MAYOR AND MAYOR PRO TEM \(Report of: City Clerk's Department\)](#)

Recommendation: That the City Council:

Conduct the reorganization of the City Council by selecting two Council members to serve one-year terms respectively as Mayor and Mayor Pro Tem.

Mayor Pro Tem Hastings opened the agenda item for public comments, which were received from Daryl Terrell.

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

The City Clerk opened nominations for Mayor.

Council Member William H. Batey II made a motion to nominate Mayor Pro Tem Robin N. Hastings.

Council Member Jesse L. Molina nominated Council Member Richard A. Stewart.

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

The votes were as follows:

Council Member William H. Batey II – Robin N. Hastings

Mayor Pro Tem Hastings – Robin N. Hastings

Council Member Jesse L. Molina – Richard A. Stewart

Council Member Richard A. Stewart – Richard A. Stewart

Council Member Marcelo Co – Richard A. Stewart

Council Member Richard A. Stewart was selected Mayor by a vote of 3-2.

The City Clerk opened nominations for Mayor Pro Tem.

Council Member William H. Batey II made a motion to nominate Mayor Pro Tem Robin N. Hastings.

Council Member Marcelo Co nominated Council Member Jesse L. Molina.

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

The votes were as follows:

Council Member William H. Batey II – Robin N. Hastings

Mayor Pro Tem Hastings – withdrew her name

Council Member Jesse L. Molina – Jesse L. Molina

Council Member Richard A. Stewart – Jesse L. Molina

Council Member Marcelo Co – Jesse L. Molina

Council Member Jesse L. Molina was selected Mayor Pro Tem by a vote of 4-0-1.

Reconvened to Regular City Council Meeting

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 Pro Tem Hastings 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 - SPECIAL MEETING OF NOVEMBER 30, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

A.3 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES \(Report of: City Clerk\)](#)

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of November 24 – December 7, 2010.

A.4 [ACCEPTANCE OF FY10 EMERGENCY OPERATIONS CENTER GRANT FUNDS \(Report of: Fire Department\)](#)

Recommendation:

1. Authorize the acceptance of the FY10 Emergency Operations Center Grant in the amount of \$400,000; establish fund 240.24010 for expenditures related to the grant; establish revenue account 00240.2400.4610.1 for grant reimbursement of operating expenditures; and establish revenue account 00240.2400.4610.2 for reimbursement of capital expenditures; and
2. Approve the expenditure of the FY10 Emergency Operations Center Grant for the Generator Project, EOC Workstation/Peripheral Project, GIS Equipment Project, Traffic Management Display Wall Project, and WebEOC/Security Display Project.

A.5 [NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM URBAN RUNOFF DISCHARGE PERMIT IMPLEMENTATION AGREEMENT FOR SANTA ANA REGION \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve the National Pollutant Discharge Elimination System (NPDES) Urban Runoff Discharge Permit Implementation Agreement for the Santa Ana Region;
2. Authorize the Mayor to execute said agreement;
3. Direct the City Clerk to attest to said approval; and
4. Direct the City Clerk to transmit said agreement to the Riverside County Flood Control and Water Conservation District.

A.6 [SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND \(SLESF\) EXPENDITURE PLAN FOR FY 2010-11 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

1. Approve the Supplemental Law Enforcement Services Fund (SLESF) Expenditure Plan for FY 2010-11;
2. Approve an increase of \$158,369 to the SLESF Grant Fund FY 2010-11 revenue budget (account 130.1300.4611) to reflect the FY 2010-11 allocation of \$258,369; and
3. Approve an increase of \$158,369 to the SLESF Grant Fund FY 2010-11 expenditure budget (account 130.62890.6251.252) to reflect the FY 2010-11 planned expenditure of \$258,369.

A.7 [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 \(RECEIVED FIRST READING AND INTRODUCTION NOVEMBER 9, 2010 ON A 5-0 VOTE\) \(Report of: Community Development Department\)](#)

Recommendation:

Adopt 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

- A.8 [ORDINANCE NO. 819, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING APPLICATION PA10-0031 AMENDING THE MUNICIPAL CODE TO MAKE CHANGES TO PERMITTED USES TABLE 9.02.020-1 BY ADDING THE PHARMACY LAND USE TO THE BUSINESS PARK-MIXED USE \(BPX\) ZONE \(RECEIVED FIRST READING AND INTRODUCTION NOVEMBER 30, 2010 ON A 5-0 VOTE\) \(Report of: Community Development Department\)](#)

Recommendation:

Adopt Ordinance No. 819 thereby APPROVING Municipal Code Amendment PA10-0031, based on the findings in the City Council Ordinance.

Ordinance No. 819

An Ordinance of the City Council of the City of Moreno Valley, California, approving application PA10-0031 amending the Municipal Code to make changes to Permitted Uses Table 9.02.020-1 by adding the Pharmacy Land Use to the Business Park-Mixed Use (BPX) Zone

- A.9 [ORDINANCE NO. 820, AN 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 \(RECEIVED FIRST READING AND INTRODUCTION NOVEMBER 30, 2010 ON A 5-0 VOTE\) \(Report of: City Attorney\)](#)

Recommendation:

Adopt Ordinance No. 820, adding Chapter 12.50 of the Moreno Valley Municipal Code, relating to limitations on engine idling.

Ordinance No. 820

An 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.

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 NOVEMBER 30, 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 - SPECIAL MEETING OF NOVEMBER 30, 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 - SPECIAL MEETING OF NOVEMBER 30, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

Joint Consent Calendar Item 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 TO MODIFY THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAXES WITH RESPECT TO COMMUNITY FACILITIES DISTRICT NO. 4-INFRASTRUCTURE \(Report of: Public Works Department\)](#)

Mayor Pro Tem Hastings announced that this is the time and place for the public hearing relating to COMMUNITY FACILITIES DISTRICT NO. 4-INFRASTRUCTURE. This public hearing relates to the proposed changes to the existing rate and method of apportionment of the special taxes authorized to be levied within such community facilities district. Mayor Pro Tem Hastings asked the City Clerk to report on the notice of the public hearing.

The City Clerk reported that notice of the public hearing has been given in the form and manner as required by law.

Mayor Pro Tem Hastings opened the public testimony portion of the public hearing, requesting that each person who speaks give his name and address and state whether he or she is the owner of property within the district or is registered to vote at an address within the district.

The testimony was received from Pete Bleckert (stated he is not involved in it but supports the idea).

Mayor Pro Tem Hastings declared the public hearing closed and asked the City Clerk to report on the protest count, if any.

The City Clerk reported that there was no protest received.

Recommendation: That the City Council:

1. Acting in their capacity as the Legislative Body for Community Facilities District No. 4-Infrastructure, after conducting the public hearing: Approve and adopt Resolution No. 2010-106; a Resolution making certain determinations and authorizing the submittal of the proposed modifications to the rate and method of apportionment of special taxes authorized to be levied within such community facilities district to the qualified electors thereof;

Resolution No. 2010-106

A Resolution of the City Council of the City of Moreno Valley, California, Acting in its Capacity as the Legislative Body of Community Facilities District No. 4 – Infrastructure of the City of Moreno Valley, Making Certain Determinations and Authorizing the Submittal of the Proposed Modifications to the Rate and Method of Apportionment of Special Taxes Authorized to be Levied Within Such Community Facilities District to the Qualified Electors Thereof

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

2. Direct staff to canvass the ballots received and report the results of the special election to the Legislative Body;

The City Clerk reported the results of the election to the City Council of the City of Moreno Valley, California, acting in its capacity as the legislative body of Community Facilities District No. 4-Infrastructure of the City of Moreno Valley:

Ridge Moreno Valley, LLC – 1 ballot with 106 votes entitled to be cast – Yes
Ridge Moreno Valley, LLC – 1 ballot with 25 votes entitled to be cast – Yes

Both propositions passed.

3. Approve and adopt Resolution No. 2010-107; a Resolution declaring the results of a special election in such community facilities district; and

Resolution No. 2010-107

A Resolution of the City Council of the City of Moreno Valley, California, Acting in its Capacity as the Legislative Body of Community Facilities District No. 4 – Infrastructure of the City of Moreno Valley, Declaring the Results of a Special Election in Such Community Facilities District

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

4. Introduce Ordinance No. 821; an Ordinance authorizing the levy of a special tax in such community facilities district pursuant to an amended and restated rate and method of apportionment of such special tax and repealing Ordinance Nos. 696 and 765. (ROLL CALL REQUIRED.)

Ordinance No. 821

An Ordinance of the City Council of the City of Moreno Valley, California, Acting as the Legislative Body of Community Facilities District No. 4 - Infrastructure of the City of Moreno Valley, Authorizing the Levy of a Special Tax in Such Community Facilities District Pursuant to an Amended and Restated Rate and Method of Apportionment of Such Special Tax and Repealing Ordinance Nos. 696 and 765

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

E.2 [ADOPTION OF FY 2011-2012 CDBG AND HOME PROGRAM OBJECTIVES AND POLICIES \(Report of: Economic Development Department\)](#)

Recommendation: That the City Council:

1. Conduct a Public Hearing to allow for the community to comment on the needs of low-to-moderate income residents in Moreno Valley, including the CDBG Target Areas; and
2. Approve the proposed CDBG and HOME Program Objectives and Policies for the 2011-2012 Program Year.

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

**Motion to Approve by m/Council Member Richard A. Stewart,
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 - none

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 demolition of buildings has started within an ongoing schedule and abatement of hazardous materials is in progress; JPA is taking over the management of Green Acres housing rentals; staff is negotiating with a small commuter airline from Arizona to use March Base and with manufacturer to use DHL building facilities

- G.2 [PUBLIC MEETING TO CONSIDER PUBLIC COMMENTS REGARDING A MAIL BALLOT PROCEEDING \(REBALLOT\) FOR TRACT 21597 FOR A PROPOSED INCREASE IN THE CSD ZONE D \(PARKWAY LANDSCAPE MAINTENANCE\) ANNUAL CHARGE \(Report of: Public Works Department\)](#)

Recommendation: That the CSD:

Acting in their capacity as President and Members of the Board of Directors of the Moreno Valley CSD ("CSD Board"), accept public comments regarding the mail ballot proceeding for a proposed increase in the CSD Zone D annual parcel charge to fund an increase in the level of maintenance services provided for Tract 21597.

Vice President Hastings opened the agenda item for public comments; there being none, public comments were closed.

No action required.

G.3 [FIRST QUARTER BUDGET REVIEW – Fiscal Year 2010-11 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation: That the City Council:

1. Receive and file this report; and
2. Approve the proposed budget development guidelines and review schedule for Fiscal Year 2011-12.

Mayor Pro Tem Hastings 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 [REQUEST OF DEVELOPER TO REDUCE CERTAIN SECURITIES FOR CERTAIN PUBLIC IMPROVEMENTS FOR THE HIGHLAND FAIRVIEW CORPORATE PARK PROJECT THAT EXCEEDS THE AUTHORITY OF THE PUBLIC WORKS DIRECTOR AND LDD POLICY 2010-01 \(Report of: Public Works Department\)](#)

Recommendation: That the City Council:

1. Review, consider and take action on developer's request to reduce performance securities for certain public improvements; and
2. Give staff further direction.

Mayor Pro Tem Hastings opened the agenda item for public comments, which were received from Iddo Benzeevi, Pete Bleckert and Deanna Reader.

Motion for this specific project: authorize staff to waive \$200,000 for potential legal fees; not require 45% soft cost; process any partial reductions based upon the percentages of completion; retain 10% of the original security amount for the one year warranty; up to a maximum of 80% reduction of Faithful Performance security posted by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina
Approved by a 5-0 vote.

AGENDA ORDER

PUBLIC COMMENTS **ON ANY SUBJECT NOT ON THE AGENDA** UNDER THE JURISDICTION OF THE CITY COUNCIL

Raoul and Elaine Avila

1. Congratulated Council Member Co and Council Member Stewart on being electing and thanked former Mayor Flickinger for her service
2. Parked cars blocking a driveway in front of their house

Danny Morales

1. Announced that an American GI Forum Chapter has been established in Moreno Valley; Moreno Valley is on the map as a veteran friendly city

Mike Rios, newly elected school district board member

1. Congratulated Marcelo Co and Richard Stewart on election
2. MVUSD Board and City Council need to work together more as a team

Daryl Terrell

1. Thanked the supporters of his RCCD campaign

Librada Murillo (Raul Wilson was the interpreter)

1. Budget for a Spanish interpreter
2. Development of Sunnymead Boulevard

Louise Palomarez

1. Congratulated Council Members Marcelo Co and Richard Stewart
2. Spanish interpreter

Frank Wright

1. Congratulated new council members and thanked former Mayor Flickinger for the outstanding service
2. Crime control; low income housing; property maintenance

Alicia Wright

1. Cutting expenses
2. Friendly business atmosphere

3. Street lights for safe working conditions
4. Speed humps
5. Police

Tom Jerele Sr.

1. Congratulated Council Members Co and Stewart
2. Commercial signage on Sunnymead Blvd.
3. American GI Forum
4. Volunteers to interpret

Courtney Davis, Student Body President at Moreno Valley College

1. Congratulated new Council Members and thanked former Mayor Flickinger
2. Upcoming problem with parking at Moreno Valley College

Pete Bleckert

1. Sidewalks on Heacock
2. Development at Day and Alessandro and redevelopment of Sunnymead Blvd.
3. Road commissioner

AGENDA ORDER

G.5 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

The City Manager reported the following:

1. The City is facing budgetary challenges – the seriousness of this problem needs to be communicated with the public; several budgetary measures were undertaken, including 10% reduction in staff salaries at all levels, no merit increases in the past three years, and 25% staff reduction; other measures to be implemented include hiring freeze effective January 2011, reducing the number of CAL-Cards holders by 30% and combining the Economic Development and Community Development Departments. Very difficult decisions need to be made, as some funds are restricted and have to be used for specific purposes only. Meetings soliciting public input will be held
2. Street lights are subsidized \$100,000 per month; city staff is exploring way to mitigate this issue

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION - NONE

H.2 ORDINANCES - 2ND READING AND ADOPTION

H.2 .1 [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 \(RECEIVED FIRST READING AND INTRODUCTION NOVEMBER 9, 2010 ON A 4-0-1 VOTE, MOLINA OPPOSED\) \(Report of: Public Works Department\)](#)

Recommendation: That the City Council:

Adopt 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

Motion to Approve 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.3 ORDINANCES - URGENCY ORDINANCES - NONE

H.4 RESOLUTIONS - NONE

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

Council Member Molina

1. Stated that the School District has interpreters and the City should have one also; suggested sharing an interpreter with School District if meetings are held on different days
2. Would like to bring a volunteer Road Commissioner to be a liaison between the City Council and the Public Works
3. Attended the Moreno Valley Hispanic Chamber of Commerce Installation Dinner, and last Sunday attended the Jewish Chabad Festival
4. On December 13, attended Boy Scouts fundraiser at Outback restaurant; encouraged kids to learn ethic and moral values
5. Wished everyone a Merry Christmas

Council Member Stewart

1. Attended Boy Scouts fundraiser luncheon; announced that Council Member Co is an Eagle Scout (category that is very hard to earn)
2. Asked staff to explain funding of Sunnymead Blvd. improvements and ADA compliance; EDD Director Barry Foster replied that the project was fully funded by combination of redevelopment funds and federal funds; no general funds money were used; Public Works Director Chris Vogt stated that sidewalks were corrected at the developer's expense
2. Explained that public comments were moved towards the back of the meeting to allow business owner items at the front of the meeting
3. Regarding meeting times and dates of the city council and two school boards - the coordination is very good; Joint City/School Districts Task Force meetings are being held, in which council members, superintendents of the two school districts and board members can participate; holding meetings on Tuesday allows the council members to participate in other regional meetings
4. Regarding foreign languages – this is an English-speaking country; encouraged everyone to learn English, as we have other minority languages in the City and it is hard to accommodate everyone; translators are available for people conducting business with the City
5. Business friendly policies are always open to review and revision
6. Attended Hanukah Jewish Festival
7. Moreno Valley Community Band gave a fantastic holiday concert
8. Wished everyone a merry Christmas and a Happy New Year

Council Member Co

1. Stated that every immigrant coming to this country needs to learn English; however, we live in a multicultural society and we need to help each other; the City cannot afford a translator right now; therefore, residents need to ask friends to volunteer to translate; stated that he can write and speak five languages
2. Will work with the Sheriff's Department to address crime
3. Addressed the issue of speed humps, about importance to install them to slow down the traffic to prevent accidents
4. Addressed the issue of street lights - turning off street lights will cause an increase in crime; will work to find money to keep street lights on
5. Wished everyone a merry Christmas and a happy New Year and thanked the residents for their input

Council Member Batey

1. Suggested putting a telephone number on the cover page of the agenda to contact the City if an interpreter is needed; staff can make arrangements to provide one during the meeting
2. Congratulated Council Member Co and Council Member Stewart on the election
3. Wished everyone happy and safe holidays

Mayor Pro Tem Hastings

1. Congratulated Rancho Verde High School for their CIF game
2. Thanked the Time for Tots holiday singers
3. Attended the March demolition of which 80% is recyclable and will be reused for other projects; the project will provide jobs to Moreno Valley
4. Attended the Kid Rock benefit concert for our service men and women at March; a spectacular entertainment for men and women serving our country
5. Congratulated everyone who was elected; thanked former Council Member Flickinger and wished her success in her future endeavors

There being no further business to conduct, the meeting was adjourned at 10:35 p.m. to Closed Session by unanimous informal consent.

CLOSED SESSION

The City Attorney announced that on Friday, December 10, 2010, the City received response to City's counter-settlement offer in the Arch Insurance case. Since the trial date is January 24, 2011, it is imperative that the item be added to the agenda.

Based on the findings that the matter and the need for immediate action arose after the agenda was posted, Council Member Richard A. Stewart made a motion, seconded by Council Member William H. Batey II to add the following item to the Closed Session agenda:

SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Case: Arch Insurance Company v. City of Moreno Valley
 Court: Riverside Superior Court
 Case No.: RIC 513196

Approved by a 5-0 vote.

The Closed Session was held in the City Manager's Conference Room 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 - PERSONNEL MATTERS

a) Public Employee Performance Evaluation: Interim City Manager

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 11:00 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:

Robin N. Hastings, Mayor Pro Tem
Vice President, Moreno Valley Community Services District
Vice Chairperson, Community Redevelopment Agency of the City of Moreno Valley
Vice Chairperson, Board of Library Trustees

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