

**MINUTES**  
**CITY COUNCIL OF THE CITY OF MORENO VALLEY**  
**February 8, 2011**

**CALL TO ORDER**

SPECIAL PRESENTATIONS

1. "Employee of the Quarter Recognition - Fourth Quarter 2010" – Dale Mendenhall, GIS Technician
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  
February 8, 2011**

**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 Stewart in the Council Chamber located at 14177 Frederick Street.

**PLEDGE OF ALLEGIANCE** – Mayor Pro Tem Jesse L. Molina

**INVOCATION** – Mayor Richard A. Stewart

**ROLL CALL**

Council:

Richard A. Stewart	Mayor
Jesse L. Molina	Mayor Pro Tem
William H. Batey II	Council Member
Marcelo Co	Council Member
Robin N. Hastings	Council Member

Staff:

Jane Halstead	City Clerk
Cindy Miller	Executive Assistant
Henry T. Garcia	City Manager
Robert Hansen	City Attorney
Michelle Dawson	Acting Assistant City Manager
John Anderson	Police Chief
Steve Curley	Fire Chief
Chris Vogt	Public Works Director
Barry Foster	Community & Economic Development Director
Sonny Morkus	Human Resources Director
Mike McCarty	Parks & Community Service Director
Richard Teichert	Financial and Administrative 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**

Mayor Stewart opened the agenda items for the Consent Calendars for public comments, which were received from Deanna Reeder (Items A13, A14, A15, and A16) and Pete Bleckert (Item A14).

**A. CONSENT CALENDAR-CITY COUNCIL**

**A.1 ORDINANCES - READING BY TITLE ONLY**

**Recommendation:** Waive reading of all Ordinances.

**A.2 [MINUTES - REGULAR MEETING OF JANUARY 25, 2011 \(Report of: City Clerk Department\)](#)**

**Recommendation:**

Approve as submitted.

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

**Recommendation:**

Receive and file the Reports on Reimbursable Activities for the period of January 19 - February 1, 2011.

**A.4 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT AND AUTHORIZATION TO PURCHASE EQUIPMENT FOR THE SHADOW MOUNTAIN BALLFIELD LIGHTING AND RESTROOM PROJECT, PROJECT NOS. 10-46166527 AND 10-46166430 \(ALSO LISTED AS AGENDA ITEM B3\) \(Report of: Parks and Community Services Department\)](#)**

**Recommendation:**

1. Waive the minor irregularities of the lowest Bidder's Proposal and award the construction contract for the Shadow Mountain Ballfield Lighting and Restroom Project to Fleming Environmental Inc., 1372 E. Valencia Drive, Fullerton, CA 92831, the lowest responsive and responsible bidder;
2. Authorize the City Manager to execute a contract with Fleming Environmental Inc.;
3. Authorize the issuance of a Purchase Order to Fleming Environmental Inc., in the amount of \$343,083.36 (\$285,902.80

for the bid amount plus 20% contingency) when the contract has been signed by all parties;

4. Authorize the Parks and Community Services Director to execute any subsequent change orders to the contract with Fleming Environmental Inc., up to but not to exceed the Purchase Order contingency of \$57,180.56 subject to the approval of the City Attorney; and
5. Authorize the Parks and Community Services Director to initiate purchase orders for the direct purchase of the project's new Musco sports field lighting and electronic switch gear for the total not to exceed amount of \$331,000.00, subject to the approval of the City Manager and City Attorney (Account No. 461.66527 and 461.66430).

A.5 [TELECOMMUNICATIONS LICENSE AGREEMENT WITH ROYAL STREET COMMUNICATIONS CALIFORNIA, LLC, A DELAWARE LIMITED LIABILITY COMPANY \(ALSO LISTED AS AGENDA ITEM B4\) \(Report of: Parks and Community Services Department\)](#)

**Recommendation:**

Authorize the Mayor to execute a Telecommunications License Agreement with Royal Street Communications California, LLC, a Delaware limited liability corporation for approximately 663 square feet of ground space on the property known as John F. Kennedy Veterans Memorial Park.

A.6 [ACCEPTANCE AND AUTHORIZATION TO PROCEED WITH HMGP FUNDED PROJECT: STORM DRAIN AND MISCELLANEOUS STREET IMPROVEMENTS BETWEEN ALESSANDRO BOULEVARD AND DRAINAGE FACILITY LINE F PROJECT NO. 11-12566730 \(Report of: Public Works Department\)](#)

**Recommendation:**

1. Accept the grant award of up to \$1,178,000 in the federal funds under the Hazard Mitigation Grant Program (HMGP) to construct a storm drain and miscellaneous street improvements in the southeast area of Alessandro Boulevard and Redlands Boulevard;
2. Authorize the Public Works Director/City Engineer to execute the HMGP grant related documents as required and file them with the California Emergency Management Agency per Resolution No. 2011-11; and

Resolution No. 2011-11

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Public Works Director/City Engineer to Execute on Behalf of City of Moreno Valley Hazard Mitigation Grant Program (HMGP) Documents and File them in the California Emergency Management Agency for HMGP Funded Projects

3. Authorize the appropriation of \$220,000 from unencumbered Measure "A" (Fund 125) fund balance for the design and construction of the storm drain and miscellaneous street improvements in the southeast area of Alessandro Boulevard and Redlands Boulevard.

A.7 [APPROVE AND EXECUTE THE AGREEMENT FOR CONVEYANCE OF PROPERTY FOR THE ACQUISITION OF 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:**

1. Approve the Agreement for Conveyance of Property for the acquisition of APN 484-242-017 for Perris Boulevard Widening from Perris Valley Storm Drain Lateral "B" to Cactus Avenue;
2. Authorize a Purchase Order in the amount of \$261,000 plus escrow fees when the Agreement has been signed by all parties (Account No. 415.70125);
3. Authorize the City Manager to execute the Agreement upon concurrence by the property owners and authorize the City Manager to approve any changes, subject to the approval of the City Attorney; and
4. Authorize the Financial and Administrative Services Director to wire transfer funds into escrow in the amount of the acquisition price of \$261,000 plus the escrow fees for the acquisition of APN 484-242-017.

A.8 [MVTV-3 VIDEO CAMERA REPLACEMENT \(Report of: City Manager's Office\)](#)

**Recommendation:**

Approve the transfer of no more than \$17,000 from the Equipment Replacement Reserve Fund to the Public/Education/Government

Access Programming Fund Number 00132.13210.6365 – Misc. Equipment for the purchase of three Panasonic HVX cameras and accessories.

A.9 [NOTICE OF COMPLETION AND ACCEPTANCE OF THE ALESSANDRO BOULEVARD AND INDIAN STREET SIDEWALK IMPROVEMENTS PROJECT NO. 09-12582828 \(Report of: Public Works Department\)](#)

**Recommendation:**

1. Accept the work as complete for construction of the Alessandro Boulevard and Indian Street Sidewalk Improvements, constructed by The C&R Construction Group, Inc., 3255 Swetzer Road, Loomis, CA 95650;
2. 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;
3. Authorize the Financial and Administrative Services Director to release the retention to The C&R Construction Group 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 system.

A.10 [ACCEPTANCE OF FY 2010-11 BTA GRANT, APPROVE BTA AGREEMENT, AND FUNDING APPROPRIATION FOR INDIAN STREET BETWEEN IRIS AVENUE AND KATRINA STREET BICYCLE LANES PROJECT \(Report of: Public Works Department\)](#)

**Recommendation:**

1. Accept the California Department of Transportation (Caltrans) Bicycle Transportation Account (BTA) Program grant award of up to \$152,458 in funds for the Indian Street between Iris Avenue and Katrina Street Bicycle Lanes project;
2. Adopt Resolution No. 2011-12, approve and authorize execution of Agreement No. BTA1011-08-SBD-01, to administer the Local Agency-State Agreement for the Fiscal Year 2010/2011 for Class II Bikeway improvements on Indian Street between Iris Avenue and Katrina Street;

Resolution No. 2011-12

A Resolution of the City Council of the City of Moreno Valley,

California, Approving and Authorizing Execution of Agreement No. BTA 1011-08-SBD-01 to Administer Local Agency-State Agreement for the State-Aid Projects Between the State of California, Acting by and Through the Department of Transportation and the City of Moreno Valley

3. Authorize the \$169,398 (award amount of \$152,458 plus 10% City match) appropriation of undesignated Measure "A" (Fund 125) funds for the design and construction costs of the Indian Street between Iris Avenue and Katrina Street Bicycle Lanes project; and
4. Authorize the Public Works Director/City Engineer to enter into any future agreement amendments with Caltrans to complete the Fiscal Year 2010/2011 BTA grant.

A.11 [TRACT MAP 22180, 22180-2, & 22180-3 – EXONERATION OF BONDS FOR PUBLIC IMPROVEMENTS, NORTH OF GENTIAN AVENUE, BETWEEN INDIAN STREET AND PERRIS BOULEVARD, DEVELOPER: PJRJ IRIS INVESTMENT LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, RANCHO CUCAMONGA, CA 91730 \(Report of: Public Works Department\)](#)

**Recommendation:**

1. Authorize the City Engineer to execute the exoneration of the Faithful Performance and Material and Labor cash security associated with Tract's 22180, 22180-2, & 22180-3 for public improvements; and
2. Direct the City Clerk to forward the Notification of Requirement for Public Improvement Security for each tract to the County Recorder's Office for recordation.

A.12 [PA04-0216 \(PM 33275\) – RESIDENTIAL - ACCEPT AGREEMENT AND REAL PROPERTY AS SECURITY FOR PUBLIC IMPROVEMENTS, SOUTHEAST CORNER OF ROXANNE ROAD AND GIFFORD AVENUE, DEVELOPER: ALFONSO R. GUZMAN, JOSE GUZMAN, & YAMIN GUZMAN, MORENO VALLEY, CA. 92555 \(Report of: Public Works Department\)](#)

**Recommendation:**

1. Accept the Agreement and Deed of Trust for Public Improvements for PA04-0216 (PM 33275);
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 City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said time frame.

A.13 [APPROVAL OF ADMINISTRATIVE AMENDMENT TO THE 2008-2013 CONSOLIDATED PLAN TO ESTABLISH A RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR HUD FUNDED PROJECTS. \(Report of: Community and Economic Development Department\)](#)

**Recommendation:**

Approve the Administrative Amendment to the 2008-2013 Consolidated Plan to include a Residential Anti-Displacement and Relocation Assistance Plan (RARAP).

A.14 [A RESOLUTION IN OPPOSITION TO THE GOVERNOR'S PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN CALIFORNIA \(Report of: City Manager's Office\)](#)

**Recommendation:**

Adopt Resolution 2011-13 in opposition to the Governor's proposal to abolish Redevelopment Agencies in California.

Resolution Number 2011-13

A Resolution of the City Council of the City of Moreno Valley, California, in Opposition to the Governor's Proposal to Abolish Redevelopment Agencies in California

A.15 [APPROVE AGREEMENT FOR INDEPENDENT AUDIT SERVICES FOR A PERIOD OF 3 YEARS WITH 2 OPTION YEARS \(CONTINUED FROM JANUARY 25, 2011\) \(Report of: Financial & Administrative Services Department\)](#)

**Recommendation:**

1. Approve a 3-year agreement with two option years with the independent audit firm, Lance Soll & Lunghard, LLP, in an amount not to exceed \$343,070; and
2. Authorize and direct the City Manager to sign the agreement on behalf of the City and its related entities, subject to the City Attorney approval as to legal form.



A.16 [REPORT OF PARTIAL REDUCTIONS PROCESSED DURING THE MONTH OF DECEMBER 2010 \(Report of: Public Works Department\)](#)

**Recommendation:**

Receive and file the informational report.

**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 JANUARY 25, 2011 \(Report of: City Clerk Department\)](#)

**Recommendation:**

Approve as submitted.

B.3 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT AND AUTHORIZATION TO PURCHASE EQUIPMENT FOR THE SHADOW MOUNTAIN BALLFIELD LIGHTING AND RESTROOM PROJECT, PROJECT NOS. 10-46166527 AND 10-46166430 \(ALSO LISTED AS AGENDA ITEM A4\) \(Report of Parks and Community Services Department\)](#)

**Recommendation:**

1. Waive the minor irregularities of the lowest Bidder's Proposal and award the construction contract for the Shadow Mountain Ballfield Lighting and Restroom Project to Fleming Environmental Inc., 1372 E. Valencia Drive, Fullerton, CA 92831, the lowest responsive and responsible bidder;
2. Authorize the City Manager to execute a contract with Fleming Environmental Inc.;
3. Authorize the issuance of a Purchase Order to Fleming Environmental Inc., in the amount of \$343,083.36 (\$285,902.80 for the bid amount plus 20% contingency) when the contract has been signed by all parties;
4. Authorize the Parks and Community Services Director to execute any subsequent change orders to the contract with Fleming Environmental Inc., up to but not to exceed the Purchase Order contingency of \$57,180.56 subject to the approval of the City Attorney; and
5. Authorize the Parks and Community Services Director to initiate

purchase orders for the direct purchase of the project's new Musco sports field lighting and electronic switch gear for the total not to exceed amount of \$331,000.00, subject to the approval of the City Manager and City Attorney (Account No. 461.66527 and 461.66430).

B.4 [TELECOMMUNICATIONS LICENSE AGREEMENT WITH ROYAL STREET COMMUNICATIONS CALIFORNIA, LLC, A DELAWARE LIMITED LIABILITY COMPANY \(ALSO LISTED AS AGENDA ITEM A5\) \(Report of Parks and Community Services Department\)](#)

**Recommendation:**

Authorize the Mayor to execute a Telecommunications License Agreement with Royal Street Communications California, LLC, a Delaware limited liability corporation for approximately 663 square feet of ground space on the property known as John F. Kennedy Veterans Memorial Park.

B.5 [ACCEPTANCE OF THE AMENDED CONTRACT FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES, REDUCING GRANT FUNDS FOR CHILD CARE SERVICES AND ADOPTION OF THE RESOLUTION TO CERTIFY THE APPROVAL OF THE GOVERNING BOARD \(Report of Parks and Community Services\)](#)

**Recommendation:**

1. Authorize the acceptance of grant money in the amended amount of \$521,366 for Fiscal Year (FY) 2010/2011 from the California Department of Education, Child Development Division, for the purpose of providing school age child care and development services;
2. Authorize the use of Child Development Center – Based Reserve Account in the amount of \$225,972 for FY 2010/2011; and
3. Adopt Resolution No. CSD 2011-03 to certify the approval of the governing board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel, as shown on the resolution, to sign contract documents for FY 2010/2011.

Resolution No. CSD 2011-03

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Approval

of the Governing Board to Enter Into a Transaction with the California Department of Education for the Purpose of Providing Child Care and Development Services and to Authorize Designated Personnel to Sign Contract Documents for FY 2010/11

**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 JANUARY 25, 2011 \(Report of: City Clerk Department\)](#)

**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 JANUARY 25, 2011 \(Report of: City Clerk Department\)](#)

**Recommendation:**

Approve as submitted.

**Motion to approve Joint Consent Calendars Items A1 – D2 by m/Council Member William H. Batey II, s/Council Member Robin N. Hastings. 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 [MORENO VALLEY COLLEGE UPDATE PRESENTED BY DR. MONTE PEREZ \(POWERPOINT PRESENTATION\)](#)

**Informational Oral Presentation - Not for Council Action**

G.2 [CONSIDER SEVERAL ALTERNATIVES RELATED TO FUNDING THE MORENO VALLEY COMMUNITY SERVICES DISTRICT ZONE B](#)

[RESIDENTIAL STREET LIGHTING EXPENSES FOR THE REMAINDER OF FISCAL YEAR 2010-11 \(Report of: Financial & Administrative Services Department\)](#)

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

**Recommendation: That the City Council:**

Takes the desired action as outlined in one or several of the Alternatives presented in this report.

**Motion to adopt Resolution No. 2011-15 approving the gift of a subsidy in the amount of \$623,300 from the City of Moreno Valley General Fund to the Moreno Valley Community Services District Zone B to subsidize the cost of residential streetlight services for the Fiscal Year 2010-11 and approving a loan from the City of Moreno Valley General Fund to the Moreno Valley Community Services District in the amount of \$51,700 for the period ending June 30, 2011 to be repaid by February 7, 2016, by m/Mayor Pro Tem Jesse L. Molina, s/Council Member William H. Batey II.**  
**Approved by a vote of 5-0.**

**Motion to 1) Direct staff to return with a plan by July 1, 2011 to implement significant expense reductions within the CSD Zone B residential streetlight operation to minimize the deficit between program revenues and expenses in CSD Zone B, and 2) Reverse the City Council action of February 23, 2010 that established a loan in the amount of \$90,291 and make this a gift from the CSD Administration Fund by m/Mayor Pro Tem Jesse L. Molina, s/Council Member William H. Batey II.**  
**Approved by a vote of 5-0.**

G.3 [CONSIDER SEVERAL ALTERNATIVES RELATED TO FUNDING THE MORENO VALLEY COMMUNITY SERVICES DISTRICT ZONE B RESIDENTIAL STREET LIGHTING EXPENSES FOR THE REMAINDER OF FISCAL YEAR 2010-11 \(Report of: Financial & Administrative Services Department\)](#)

Chairman Stewart opened the agenda item for public comments, which were received from Pete Bleckert.

**Recommendation: That the CSD:**

Takes the desired action as outlined in one or several of the Alternatives presented in this report.

Motion to adopt Resolution No. CSD 2011-05 accepting the gift of a subsidy in the amount of \$623,300 from the City of Moreno Valley General Fund to the Moreno Valley Community Services District Zone B to subsidize the cost of residential streetlight services for the Fiscal Year 2010-11 and approving a loan in the form of a Promissory Note from the City of Moreno Valley General Fund to the Moreno Valley Community Services District in the amount of \$51,700 for the period ending June 30, 2011 to be repaid by February 7, 2016, by m/Vice Chairman Jesse L. Molina, s/Board Member William H. Batey II. Approved by a vote of 5-0.

Motion to 1) Direct staff to return with a plan by July 1, 2011 to implement significant expense reductions within the CSD Zone B residential streetlight operation to minimize the deficit between program revenues and expenses in CSD Zone B, and 2) Reverse the City Council action of February 23, 2010, acting in their respective capacities as the President and Board Members of the Moreno Valley Community Services District, that established a loan in the amount of \$90,291 and accept this as a gift from the CSD Administration Fund to subsidize CSD Zone B operations for the Fiscal Year 2010-11 by m/Vice Chairman Jesse L. Molina, s/Board Member William H. Batey II. Approved by a vote of 5-0.

G.4 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#) - NONE

## 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](#)

### Grachik Shakhpazyan

1. Discrepancy in the interpretation of the 1000 ft. distance from a school site that a mobile ice cream truck vendor can do business

Pete Bleckert

1. Moreno Valley Mall redevelopment bonds
2. Redevelopment money spent on parks, roads and water improvements in Edgemont area

Marcia Amino

1. City manager agreement, salary and benefits

Daryl Terrell

1. General Fund budget deficit, tax reform, and business tax holiday ordinance

Deanna Reeder

1. City manager salary

Louise Palomarez (on behalf of the Mexican Political Association)

1. City manager position
2. Skechers
3. Change the City Council meeting day, as it conflicts with the school district's meeting day
4. Utility light poles

Alicia Espinoza

1. Nason Bridge sidewalk
2. Soccer parking at Landmark Middle School

Librada Murrillo

1. Pedestrian access and crossings at Valley View High School

Tom Jerele, Sr.

1. Increase property values to increase property tax revenues
2. Redevelopment funds

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

Council Member Robin N. Hastings

1. Over several years, Valley View High School has worked to mitigate pedestrian and vehicle safety issues.
2. Fire Chief Duane Chamley honored by Riverside County Board of Supervisors for 39 years of service.

#### Council Member Marcelo Co

1. The City Council has chosen the right city manager, Henry Garcia, who has the knowledge to bring in businesses to generate revenues.

#### Mayor Pro Tem Jesse L. Molina

1. Referenced Council Member's Hastings letter to editor published in *The Press Enterprise* criticizing the selection of the city manager.
2. Discussed *Forbes.com* article *America's Most Miserable Cities*.
3. Supports Henry Garcia, the new city manager.
4. Congratulated Vista Verde Middle School for being selected as the Schools to Watch - Model Middle School for the State of California.

#### Council Member William H. Batey II

1. Congratulated Oasis Community Church for its 20 year anniversary and thanked them for a \$1,000 donation to the reading program.
2. He and staff have been working with the Board of Directors of the water company serving the Edgemont area to address significant water issues, including insufficient fire flows.
3. Improvements have been completed in the Edgemont area using Redevelopment funds.
4. Referenced the recent *Press Enterprise* articles regarding the new city manager; he will work with the new city manager; do not need to continue the rhetoric that divides the city and council, which is divisive to the city and the residents.
5. An after action report on recent floods will be taken to Public Safety Subcommittee and then will be presented to the City Council.

#### Mayor Richard A. Stewart

1. Announced the Moreno Valley Wind Symphony will perform a free concert at the Conference and Recreation Center on February 24.
2. Recent constituent letter to the editor published in *The Press Enterprise* contained two statements that were not true.
3. During the city manager selection process, a variety of contracts were used in the negotiation process; confidentiality is required for all who review the employment applications; the selection and decision is very difficult, looked at track record, operational experience, and expertise in the field.
4. Clarified that the Hidden Springs residents pay more for landscaping, not police services.
5. Attended the California Inland Empire Council Boy Scouts of America Annual Volunteer Recognition Dinner on February 5.
6. Requested that the city manager develop a consensus building workshop with council members.
7. A series of armed robberies of businesses have occurred. MVTV3 is televising a picture of the scooter that was used in a robbery at Albertson's; encouraged anyone with information to contact the police department.

**CLOSED SESSION - NONE**

**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 9:46 p.m. by unanimous informal consent.

Submitted by:

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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:

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Richard A. Stewart, Mayor  
President, Moreno Valley Community Services District  
Chairperson, Community Redevelopment Agency of the City of Moreno Valley  
Chairperson, Board of Library Trustees