

MINUTES
CITY COUNCIL OF THE CITY OF MORENO VALLEY
March 8, 2011

CALL TO ORDER

SPECIAL PRESENTATIONS

1. Proclamation Recognizing International DeMolay Month
2. Proclamation Recognizing Job's Daughter's Week
3. "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
March 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 6:30 p.m. by Mayor Stewart in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Mayor Pro Tem Molina

INVOCATION - Mayor 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
Ewa Lopez	Deputy City Clerk
Henry T. Garcia	City Manager
Richard Teichert	Financial & Administrative Services Director
Robert Hansen	City Attorney
Michelle Dawson	Acting Assistant City Manager
John Anderson	Police Chief
Randy Metz	Fire Marshal
Chris Vogt	Public Works Director
Barry Foster	Community and Economic Development Director
Sonny Morkus	Human Resources 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 Pete Bleckert (Items A.5 & A.6) and Deanna Reeder (Item A.8).

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 [MINUTES - REGULAR MEETING OF FEBRUARY 22, 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 February 16 - March 1, 2011.

A.4 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR 2011 CITYWIDE BRIDGE MAINTENANCE PROGRAM; PROJECT NO. 11-22679828 \(Report of: Public Works Department\)](#)

- Recommendation:**
1. Award the construction contract for 2011 Citywide Bridge Maintenance Program to Beador Construction Company, Inc. (Beador), 26320 Lester Circle, Corona CA 92883, the lowest responsible bidder;
 2. Authorize the City Manager to execute a contract with Beador;
 3. Authorize the issuance a Purchase Order to Beador in the amount of \$243,960.00 (\$203,300.00 base bid amount plus 20% contingency) when the contract has been signed by all parties; and
 4. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract with Beador, up

to but not to exceed the Purchase Order contingency of \$40,660.00, subject to the approval of the City Attorney.

A.5 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE 2011 LOCAL STREET PAVEMENT RESURFACING PROJECT NO. 11-22679728 - PHASE I \(Report of: Public Works Department\)](#)

Recommendation:

1. Award the construction contract for the 2011 Local Street Pavement Resurfacing – Phase 1 project to Hardy & Harper, Inc., 1312 East Warner Avenue, Santa Ana, CA 92705, the lowest responsible bidder;
2. Authorize the City Manager to execute a contract with Hardy & Harper, Inc.;
3. Authorize the issuance of a Purchase Order to Hardy & Harper, Inc. in the amount of \$2,410,400.00 (bid amount \$2,096,000.00 plus 15% contingency of \$314,400.00) when the contract has been signed by all parties (Account Nos. 125.56330 and 226.79728); and
4. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract with Hardy & Harper, Inc., up to but not to exceed the Purchase Order contingency of \$314,400.00.

A.6 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE 2011 PAVEMENT RESURFACING PROJECT; PROJECT NO. 11-12556330 \(Report of: Public Works Department\)](#)

Recommendation:

1. Award the construction contract in the amount of \$1,441,000 for the 2011 Pavement Resurfacing Project to Hardy & Harper, Inc., 1312 East Warner Avenue, Santa Ana, CA 92705, the lowest responsible bidder;
2. Authorize the City Manager to Execute a contract with Hardy & Harper, Inc.;
3. Authorize the issuance of a Purchase Order to Hardy & Harper, Inc. for a total amount of \$1,729,200 (\$1,441,000 bid amount plus 20% contingency) when the contract has been signed by all parties; and
4. Authorize the Public Works Director/City Engineer to execute

any subsequent change order to the contract with Hardy & Harper, Inc. up to but not to exceed the Purchase Order's total contingency of \$288,200, subject to the approval of the City Attorney.

A.7 [APPROVE THE AGREEMENT TO REIMBURSE TRANSPORTATION UNIFORM MITIGATION FEE \(TUMF\) FUNDS BETWEEN WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS \(WRCOG\) AND CITY OF MORENO VALLEY FOR CONSTRUCTION PHASE OF NASON/SR-60 INTERCHANGE OVERCROSSING PROJECT - PROJECT NO. 07-41570024 \(ITEM ALSO LISTED AS AGENDA ITEM C.3\) \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve the Agreement to Reimburse Transportation Uniform Mitigation Fee (TUMF) Funds between the Western Riverside Council of Governments (WRCOG) and the Community Redevelopment Agency of the City of Moreno Valley for the construction phase of the Nason/SR-60 Interchange Overcrossing project; and
2. Authorize the City Manager, as City Manager and acting in his capacity as the Executive Director for the Community Redevelopment Agency of the City of Moreno Valley, to execute the Agreement to Reimburse TUMF Funds for the construction phase of the Nason/SR-60 Interchange Overcrossing project, and authorize the City Manager to approve any changes that may be requested by WRCOG or the City, on behalf of the City and the Community Redevelopment Agency, subject to the approval of the City Attorney.

A.8 [PM 35629 - REQUEST TO CONDUCT A FULL ROAD CLOSURE OF THEODORE STREET BETWEEN EUCALYPTUS AVENUE AND THE SR-60 WESTBOUND RAMP FOR THE CONSTRUCTION OF STREET IMPROVEMENTS FROM MARCH 21, 2011 - APRIL 18, 2011 - DEVELOPER: HF LOGISTICS - SKX T1, LLC, MORENO VALLEY, CA 92553 \(Report of: Public Works Department\)](#)

Recommendation:

1. Authorize a full road closure of Theodore Street from Eucalyptus Avenue to the SR-60 Westbound Ramp for the construction of street improvements from March 21, 2011 to April 18, 2011; and
2. Authorize the City Engineer to allow for an additional 30 day extension to the proposed road closure window if the project is delayed due to unforeseen construction issues.

A.9 [AMENDED MARCH JOINT POWER AUTHORITY AGREEMENT #12 \(Report of: Community and Economic Development Department\)](#)

Recommendation:

1. Approve the Amended March Joint Powers Authority Amendment #12; and
2. Authorize the Mayor to execute the Amended Agreement.

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 FEBRUARY 22, 2011 \(Report of: City Clerk Department\)](#)

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 FEBRUARY 22, 2011 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

C.3 [APPROVE THE AGREEMENT TO REIMBURSE TRANSPORTATION UNIFORM MITIGATION FEE \(TUMF\) FUNDS BETWEEN WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS \(WRCOG\) AND CITY OF MORENO VALLEY FOR CONSTRUCTION PHASE OF NASON/SR-60 INTERCHANGE OVERCROSSING PROJECT - PROJECT NO. 07-41570024 \(ALSO LISTED AS AGENDA ITEM A.7\) \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve the Agreement to Reimburse Transportation Uniform Mitigation Fee (TUMF) Funds between the Western Riverside Council of Governments (WRCOG) and the Community Redevelopment Agency of the City of Moreno Valley for the construction phase of the Nason/SR-60 Interchange

Overcrossing project; and

2. Authorize the City Manager, as City Manager and acting in his capacity as the Executive Director for the Community Redevelopment Agency of the City of Moreno Valley, to execute the Agreement to Reimburse TUMF Funds for the construction phase of the Nason/SR-60 Interchange Overcrossing project, and authorize the City Manager to approve any changes that may be requested by WRCOG or the City, on behalf of the City and the Community Redevelopment Agency, subject to the approval of the City Attorney.

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 FEBRUARY 22, 2011 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

Motion to Approve Joint Consent Calendar Items A.1 through D.2 by m/Council Member William H. Batey II, s/Mayor Pro Tem Jesse L. Molina
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 [CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES \(Informational Oral Presentation - not for Council action\)](#)

- a) Mayor Richard A. Stewart report on March Joint Powers Commission (MJPC)

Lori Stone, Executive Director of the March Joint Powers Authority, reported the following: the state legislators were asked to exempt military base reuse from redevelopment cuts; 30 million dollar bond sold two weeks ago will be used for the Van Buren interchange and U.S. vets project; the medical campus is moving forward; the final demolition of the tower is scheduled for March 28 at 10 a.m., invited

everybody to the celebration; about 12-13 buildings were demolished at this point; about 4000 new jobs were approved

G.2 [APPOINTMENTS TO THE PLANNING COMMISSION \(Report of: City Clerk's Department\)](#)

Recommendation: That the City Council:

1. After reviewing the ballot provided by the City Clerk:

Appoint three (3) members for terms expiring March 31, 2015; or

2. If the appointments are not made, authorize the City Clerk to re-notice the positions as vacant.

Mayor Stewart opened the agenda item for public comments; there being none, public comments were closed.

Motion to appoint Amber Crothers, Thomas Andrew Owings and Mary E. "Meli" Van Nata for terms expiring March 31, 2015 by m/Mayor Pro Tem Jesse L. Molina, s/Council Member William H. Batey II

Approved by a vote of 5-0.

G.3 [RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OF COMMUNITY FACILITIES DISTRICT NO. 4-INFRASTRUCTURE DESIGNATED 2011 SPECIAL TAX BONDS, APPOINTING THE FISCAL AGENT, APPROVING THE FORMS OF THE FISCAL AGENT AGREEMENT, PRELIMINARY OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT AND CONTINUING DISCLOSURE AGREEMENT, AUTHORIZING NEGOTIATION OF TERMS OF THE SALE OF SAID BONDS, AND PREPARATION OF FINAL OFFICIAL STATEMENT. APPROVAL OF A THIRD AMENDMENT TO THE FIELDMAN, ROLAPP & ASSOCIATES, INC. AGREEMENT FOR PROFESSIONAL FINANCIAL ANALYST CONSULTANT SERVICES. \(Report of: Public Works Department\)](#)

Mayor Stewart opened the agenda item for public comments; there being none, public comments were closed.

Recommendation: That the City Council:

1. Approve and adopt Resolution No. 2011-21, Authorizing the Issuance of Bonds of Community Facilities District No. 4-Infrastructure Designated 2011 Special Tax Bonds, in an Aggregate Principal Amount Not-to-Exceed \$10,000,000, Appointing a Fiscal Agent, Approving a Fiscal Agent Agreement, Preliminary Official Statement, Bond Purchase Agreement and

Continuing Disclosure Agreement, Authorizing Negotiation of Terms of the Sale of Said Bonds, and Authorizing Preparation of Final Official Statement; and

Resolution No. 2011-21

Resolution of the City Council of the City of Moreno Valley, Acting as the Legislative Body of the CFD No. 4 - Infrastructure of the City of Moreno Valley, Authorizing the Issuance of Bonds of Community Facilities District No. 4 - Infrastructure Designated 2011 Special Tax Bonds, in an Aggregate Principal Amount not to Exceed \$10,000,000, Appointing a Fiscal Agent, Approving a Fiscal Agent Agreement, Preliminary Official Statement, Bond Purchase Agreement and Continuing Disclosure Agreement, and Authorizing Negotiation of Terms of the Sale of Said Bonds, and Authorizing Preparation of Final Official Statement

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

2. Approve the Third Amendment to the Agreement for Professional Financial Analyst Consultant Services for Community Facilities District No 4-Infrastructure and authorize the Mayor to execute said Amendment to the Agreement.

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

G.4 [ADOPTION OF RESOLUTIONS APPROVING THE REDEMPTION OF 2007 TAXABLE TAX ALLOCATION BONDS, SERIES B \(Report of: Financial & Administrative Services Department\)](#)

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

Recommendation: That the City Council

1. That the City Council adopt Resolution No. 2011-20 approving the redemption of Moreno Valley Redevelopment Agency 2007 taxable tax allocation bonds in the amount of \$22,500,000; and

Resolution No. 2011-20

A Resolution of the City Council of the City of Moreno Valley Requesting, Authorizing and Approving the Redemption of Community Redevelopment Agency of the City of Moreno

Valley, Moreno Valley Redevelopment Project, Subordinate 2007 Taxable Tax Allocation Bonds and Making Certain Determinations and Approvals in Connection Therewith

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

2. That the City Council acting in the capacity as Chairman and Members of the Board of Directors of the Community Redevelopment Agency of the City of Moreno Valley adopt Resolution No. RDA 2011-01 approving the redemption of Moreno Valley Redevelopment Agency 2007 taxable tax allocation bonds in the amount of \$22,500,000.

Resolution No. RDA 2011-01

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Authorizing and Approving the Redemption of its Moreno Valley Redevelopment Project, Subordinate 2007 Taxable Tax Allocation Bonds and Making Certain Determinations and Approvals in Connection Therewith

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

AGENDA ORDER

- G.6 [COOPERATIVE AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY \(Report of: Community & Economic Development Department\)](#)

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

Recommendation: That the City Council:

1. Approve and authorize the execution of Resolution No. 2011-23 in support of a Cooperative Agreement between the City of Moreno Valley and the Community Redevelopment Agency and making certain findings in connection with the provision of public improvements and authorizing such improvements in connection therewith; and

Resolution No. 2011-23

A Resolution of the City Council of the City of Moreno Valley Approving and Authorizing the Execution of a Cooperative Agreement with the Community Redevelopment Agency of the City of Moreno Valley and Making Certain Findings in Connection with the Provision of Public Improvements and Authorizing Such Improvements in Connection Therewith

2. Authorize the City Manager or his designee, to execute all documents and instruments including making minor-substantive changes necessary to support and carry out the transaction.

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

Recommendation: That the RDA:

1. Approve and authorize the execution of Resolution No. RDA 2011-03 in support of a Cooperative Agreement with the City of Moreno Valley and making certain findings in connection with the provision of public improvements and authorizing such improvements in connection therewith; and

Resolution No. RDA 2011-03

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Approving and Authorizing the Execution of a Cooperative Agreement with the City of Moreno Valley and Making Certain Findings in Connection with the Provision of Public Improvements and Authorizing Such Improvements in Connection Therewith

2. Authorize the Executive Director or his designee, to execute all documents and instruments including making minor-substantive changes necessary to support and carry out the transaction.

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

AGENDA ORDER

- G.5 [COOPERATION AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND THE COMMUNITY REDEVELOPMENT AGENCY OF THE](#)

CITY OF MORENO VALLEY (Report of: Community and Economic Department)

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

Recommendation: That the City Council:

1. Adopt Resolution No. 2011-22 making certain findings in support of a Cooperation Agreement between the Community Redevelopment Agency and the City of Moreno Valley to set forth indebtedness and security between the Agency and City; and

Resolution No. 2011-22

A Resolution of the City Council of the City of Moreno Valley Authorizing and Approving a Cooperation Agreement Between the City and the Community Redevelopment Agency of the City of Moreno Valley and Making Certain Determinations and Approvals in Connection Therewith

2. Authorize the City Manager or his designee, to execute all documents and instruments including making minor-substantive changes necessary to support and carry out the transaction.

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

Recommendation: That the RDA:

1. Adopt Resolution No. RDA 2011-02 making certain findings in support of a Cooperation Agreement between the Agency and the City of Moreno Valley to set forth indebtedness and security between the Agency and City; and

Resolution No. RDA 2011-02

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Authorizing and Approving a Cooperation Agreement Between the Agency and the City of Moreno Valley and Making Certain Determinations and Approvals in Connection Therewith

2. Authorize the Executive Director or his designee, to execute all documents and instruments including making minor-substantive changes necessary to support and carry out the transaction.

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

G.7 [AFFORDABLE HOUSING AGREEMENT BY AND BETWEEN THE
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO
VALLEY AND MV RANCHO DORADO II LIMITED PARTNERSHIP \(Report
of: Community and Economic Development Department\)](#)

Mayor Stewart opened the agenda item for public comments, which were received from William Crowel, Palm Desert Development Co representative.

Recommendation: That the City Council:

Adopt Resolution No. 2011-24 consenting to the approval by the Community Redevelopment Agency of the City of Moreno Valley of an Affordable Housing Agreement by and between the Agency and MV Rancho Dorado II Limited Partnership, a California Limited Partnership.

Resolution No. 2011-24

A Resolution of the City Council of the City of Moreno Valley Consenting to the Approval by the Community Redevelopment Agency of the City of Moreno Valley Approving an Affordable Housing Agreement by and Between the Agency and MV Rancho Dorado Limited Partnership, a California Limited Partnership

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

Recommendation: That the RDA:

Adopt Resolution RDA No. 2011-04 approving an Affordable Housing Agreement by and between the Agency and MV Rancho Dorado II Limited Partnership.

Resolution No. RDA 2011-04

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Approving an Affordable Housing Agreement by and Between the Agency and MV Rancho Dorado Limited Partnership, a California Limited Partnership

Motion to Approve by m/Agency Member William H. Batey II,

s/Agency Member Robin N. Hastings
Approved by a vote of 5-0.

- G.8 [CREATING A HOUSING AUTHORITY AND ESTABLISHING THE COMMISSIONERS AND DESIGNATING THE FIRST INTERIM CHAIRMAN \(Report of: Community and Economic Development Department\)](#)

Recommendation: That the City Council:

Adopt Resolution No. 2011-25 declaring that there is a need for a Housing Authority to function in the City, along with declaring that the members of the City Council shall be the Commissioners of the Housing Authority and designating the first interim Chairman of the Housing Authority.

Resolution No. 2011-25

A Resolution of the City Council of the City of Moreno Valley, California, Declaring that there is a Need for a Housing Authority to Function in the City, Declaring that the Members of the City Council Shall be the Commissioners of the Housing Authority and Designating the First Interim Chairman of the Housing Authority

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

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

- G.9 [AFFORDABLE HOUSING AGREEMENT BY AND BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND RANCHO BELAGO DEVELOPERS INC. \(ATTACHMENTS TO BE PROVIDED UNDER SEPARATE COVER\) \(Report of: Community & Economic Development Department\)](#)

Community and Economic Director Barry Foster announced that the formatting of the agreement has been changed at the advice of the special legal counsel. The title is Conditional Commitment Letter Agreement among the Moreno Valley Redevelopment Agency, the City of Moreno Valley, and Rancho Belago Developers, Inc. Staff is recommending approval of the agreement with Rancho Belago Developers, Inc.

Mayor Stewart opened the agenda item for public comments; there being none, public comments were closed.

Recommendation: That the City Council:

Adopt Resolution No 2011-26 consenting to the approval by the Community Redevelopment Agency of the City of Moreno Valley of an Affordable Housing Agreement by and between the Agency and Rancho Belago Developers Inc.

Resolution No. 2011-26

A Resolution of the City Council of the City of Moreno Valley Consenting to the Approval by the Community Redevelopment Agency of the City of Moreno Valley Approving an Affordable Housing Agreement by and Between the Agency and Rancho Belago Developers Inc.

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

Recommendation: That the RDA:

Adopt Resolution No. RDA 2011-05 approving an Affordable Housing Agreement by and between the Agency and Rancho Belago Developers Inc.

Resolution No. RDA 2011-05

A Resolution of the Agency Board Approving an Affordable Housing Agreement by and Between the Agency and Rancho Belago Developers Inc.

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

- G.10 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

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

Daryl Terrell

1. Establishing a business utility user's tax rebate program to promote jobs; submitted an ordinance for public records

Ron Swaim

1. Code enforcement issue - RV blocking public right of way

Alicia Napper

1. Rising Stars Charter School's concerns

Louise Palomarez

1. Redevelopment money
2. Street lights on Hemlock Street between Pigeon Pass and Heacock

George Merendon

1. "In God We Trust" motto

Joe Teague

1. Problems with Day Street project

Thom Morales

1. Announced that fundraiser concert by Valley View High School Wind Ensemble will be held on March 19; invited residents to attend it

Harold Anderson

1. "In God We Trust" motto

Louis Boldue

1. "In God We Trust" motto

Dolores Baisden

1. Upcoming concert at Valley View High School

Pete Bleckert

1. Redevelopment money
2. Flood Control channel
3. Congratulated the Finance Director for streamlining CalCards

Deanna Reeder

1. Planning Commission appointments

Paul Wilkinson

1. Kiwanis Club

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

Council Member Batey

1. Represented the City at the Perris Chamber of Commerce Centennial Gala for the anniversary celebration for the City and the Chamber
2. Was invited to speak at the National Congress of Black Women; it is nice to have the Inland Empire Chapter headquarter in Moreno Valley

Mayor Pro Tem Molina

1. Stated that at the last Economic Development Subcommittee meeting, the issue of Moreno Valley not being a business-friendly city and the needs and concerns of businesses were addressed; the City is working toward the goal of making Moreno Valley the most business-friendly city; any ideas are always welcomed
2. Stated that he is happy to see that so many people support "In God We Trust"; the item is scheduled for a study session
3. Thanked everyone for participating in council meetings, for their concerns about the City and working toward the betterment of the City

Council Member Co

1. Thanked everybody for coming to the council meeting; one of the reasons the City is improving is that the residents are presenting the problems to the City; this is the only way the problems can be resolved; asked residents to please contact him
2. Regarding residents asking to vote for "In God We Trust" - stated that he does not see any problem with voting to support it; thanked residents for coming in and asking to do something in that respect
3. Asked residents to contact him with any idea to help the City to move forward; the City needs residents' input

Mayor Stewart

1. Agreed with Council Member Co on the public's input; acknowledged that people take time to read agendas; a small number of people come to the council meetings, but many residents contact council members by e-mails and phone; asked to keep up the input
2. The March Air Force Reserve is getting 12 brand new Boeing 767 tankers
3. Was invited to speak at the Junior ROTC Military Ball at Canyon Springs High School; a very fine event
4. Addressed a speaker's comments regarding responding to public concerns during a council meeting - when a public member raises an issue, the Council responds right a way during the meeting, if possible; if not, a staff person will contact the person usually the next day; getting clarification on the issue and responding as soon as possible is beneficial

for everyone, including residents watching at home
5. Demolition of the last hospital building at March Air Reserve Base is scheduled for March 28, at 10 a.m.; the public can witness it

Council Member Hastings

1. Commended staff for responding to a very difficult situation with the RDA; hopes that we are going to prevail; it's great to see staff being innovative and creative and trying to protect the tax increment money that was placed there for a specific purpose
2. Is looking forward to attend a concert at Valley View High School
3. Will be back in California Thursday afternoon

CLOSED SESSION - canceled

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:21 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:

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