

**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 – 6:33 PM  
October 11, 2011**

The 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 Richard A. Stewart in the Council Chamber located at 14177 Frederick Street.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Richard A. Stewart.

**INVOCATION - Pastor Diane Gardner - Beautiful Women of God**

**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
Julienne Clay	Administrative Assistant
Henry T. Garcia	City Manager
Richard Teichert	Financial and Administrative Services Director
Robert Hansen	City Attorney
Michelle Dawson	Assistant City Manager
John Anderson	Police Chief
Steve Curley	Fire Chief
Chris Vogt	Public Works Director
Barry Foster	Community and 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**

Mayor Richard A. Stewart opened the agenda items for the Consent Calendars for public comments, which were received from Anonymous 1 A5, Oscar Valdepeña A5, Deanna Reeder A5 and A8.

**A. CONSENT CALENDAR-CITY COUNCIL**

A.1 ORDINANCES - READING BY TITLE ONLY

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

A.2 [MINUTES - REGULAR MEETING OF SEPTEMBER 27, 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 September 7 - October 4, 2011.

A.4 [APPROVE MORENO VALLEY ELECTRIC UTILITY SOLAR INCENTIVE PROGRAM UPDATES \(Report of: Public Works Department\)](#)

**Recommendation:**

1. Approve the revised Net Energy Metering Agreement (NEM) for the Moreno Valley Electric Utility (MVU) Solar Incentive Program; and
2. Approve the appropriation of \$200,000 from the MVU Public Purpose Program Fund for customer rebates, consulting services, marketing and engineering expenses directly related to the MVU Solar Electric Incentive Program.

A.5 [ANNUAL AGREEMENTS FOR SERVICES WITH THE CHAMBERS OF COMMERCE \(Report of: Community & Economic Development Department\)](#)

**Recommendation:**

Review and approve the annual Agreements for Services the Moreno Valley Chamber of Commerce, and the Moreno Valley Hispanic Chamber

of Commerce.

A.6 APPROVAL OF A SERVICE CONTRACT WITH WELLS FARGO INSURANCE SERVICES TO PROVIDE EMPLOYEES BENEFITS BROKER SERVICES (Report of: Human Resources Department)

**Recommendation:**

Approve the service contract with Wells Fargo Insurance Services for the provision of employees' benefits broker services.

**Motion to Approve to continue Item A6 to October 25, 2011 by m/Council Member William H. Batey II, s/Council Member Marcelo Co Approved by a vote of 5-0.**

A.7 APPROVAL OF THE INTEGRATED GENERATION MANAGEMENT PROJECT, ICE BEAR DEPLOYMENT AGREEMENT BETWEEN SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY (SCPPA) AND THE CITY OF MORENO VALLEY ELECTRIC UTILITY (MVU) (Report of: Public Works Department)

**Recommendation:**

1. Approve the Integrated Generation Management Project ICE BEAR Deployment Agreement between Southern California Public Power Authority and the City of Moreno Valley Electric Utility (MVU);
2. Authorize the City Manager or his designee to execute the Integrated Generation Management Project ICE BEAR Deployment Agreement between Southern California Public Power Authority (SCPPA) and the City of Moreno Valley Electric Utility (MVU); and
3. Approve the appropriation of \$62,500 from the MVU Public Purpose Fund for the first year of the program.

A.8 REQUEST ADOPTION OF PLANS AND SPECIFICATIONS, AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS AND AUTHORIZATION TO OFFER AN EARLY CONSTRUCTION COMPLETION FINANCIAL INCENTIVE IN THE CONSTRUCTION BID DOCUMENTS FOR THE STREET IMPROVEMENTS ALONG CACTUS AVENUE BETWEEN LASSELLE STREET AND NASON STREET AND ALONG NASON STREET BETWEEN CACTUS AVENUE AND IRIS AVENUE - PROJECT NO. 12-12599520 (Report of: Public Works Department)

**Recommendation:**

1. Adopt the plans and specifications on file in the office of the City Engineer for the Street Improvements along Cactus Avenue between

Lasselle Street and Nason Street and along Nason Street between Cactus Avenue and Iris Avenue once biddable ready construction plans and specifications are provided to the City by the developer, Highland Fairview Properties;

2. Authorize the City Engineer to advertise the project for construction bids once all required rights-of-way are obtained and dedicated to the City by the developer, Highland Fairview Properties; and
3. Authorize the City Engineer to offer an early construction completion financial incentive in the construction bid documents as an incentive for the successful lowest responsible bidder to complete the project up to two months ahead of the contract completion date.

**Item A8 was moved to Section F for separate action by m/Council Member William H. Batey II, s/Mayor Pro Tem Jesse L. Molina Approved by a vote of 5-0.**

- A.9 [AUTHORIZATION FOR THE MAYOR TO SIGN THE AMENDMENT TO THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE FOR THE RIVERSIDE SUPERIOR COURT CASE ENTITLED RADOS, ET AL V. CITY OF MORENO VALLEY \(Report of: City Attorney\)](#)

**Recommendation:**

Authorize the Mayor to Sign the Amendment to the Settlement Agreement in the Case Rados, et al. v. City of Moreno Valley (Riverside Superior Court Case No. RIC 425623).

**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 SEPTEMBER 27, 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 SEPTEMBER 27, 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 SEPTEMBER 27, 2011 \(Report of: City Clerk Department\)](#)

**Recommendation:**  
Approve as submitted.

**Motion to Approve with the exception of Item A6, which was continued to October 25, 2011, and Item A8, which was removed for separate action under F 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**

Mayor Richard A. Stewart opened the public testimony portion of the public hearing. Public testimony was received from Deanna Reeder.

E.1 [PUBLIC HEARING REGARDING COUNCILMANIC REDISTRICTING \(POWERPOINT PRESENTATION BY DR. ALAN HESLOP, NATIONAL DEMOGRAPHICS CONSULTANT - TO BE PROVIDED UNDER SEPARATE COVER\) \(CONTINUED FROM SEPTEMBER 27, 2011 ON A 3-0-2 VOTE, CO AND BATEY ABSENT\) \(Report of: City Clerk's Department\)](#)

**Recommendation: That the City Council:**

1. Conduct a public hearing to review the four National Demographics Corporation redistricting plans and the citizen-drawn plans of the Councilmanic districts in the City of Moreno Valley; and
2. Provide direction on a final redistricting map.

Mayor Richard A. Stewart opened the public testimony portion of the public hearing. Public testimony was received from Tom Jerele, Sr., Deanna Reader, Christopher Baca, Victoria Baca, Raul Wilson, Oscar, Librada Murillo, Pete Bleckert, Roy Bleckert, Alicia Espinoza.

**Motion to Approve bringing back Consultant's Draft Plan 3 and Public Plans 9 and 10 for final consideration by m/Council Member William**

**H. Batey II, s/Council Member Marcelo Co**  
**Approved by a vote of 4-0-1, Mayor Pro Tem Jesse L. Molina**  
**abstained.**

E.2 [PUBLIC HEARING REGARDING THE REISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS AND THE ADOPTION OF A RESOLUTION APPROVING THE REISSUANCE OF SAID BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE OAKWOOD APARTMENTS \(Report of: Community & Economic Development Department\)](#)

Opened the public testimony portion of the public hearing; there being none, public testimony was closed.

**Recommendation: That the City Council:**

1. Conduct a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986, as amended, at which it will hear and consider information concerning the reissuance by the California Statewide Communities Development Authority of bonds to finance the acquisition, construction and development of a 241 unit multifamily rental housing project known as the Oakwood Apartments; and
2. Adopts Resolution 2011-100, pursuant to Section 147(f) of the Internal Revenue Code of 1986 approving the reissuance of bonds by the California Statewide Communities Development Authority for the Oakwood Apartments.

Resolution No. 2010-100

A Resolution of the City Council of the City of Moreno Valley Approving the Reissuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for the Oakwood Apartments (Moreno Valley)

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

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

Mayor Richard A. Stewart opened the agenda item for public comments, which were received from Deanna Reeder.

A.8 REQUEST ADOPTION OF PLANS AND SPECIFICATIONS,

AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS AND AUTHORIZATION TO OFFER AN EARLY CONSTRUCTION COMPLETION FINANCIAL INCENTIVE IN THE CONSTRUCTION BID DOCUMENTS FOR THE STREET IMPROVEMENTS ALONG CACTUS AVENUE BETWEEN LASSELLE STREET AND NASON STREET AND ALONG NASON STREET BETWEEN CACTUS AVENUE AND IRIS AVENUE - PROJECT NO. 12-12599520 (Report of: Public Works Department)

**Recommendation:**

1. Adopt the plans and specifications on file in the office of the City Engineer for the Street Improvements along Cactus Avenue between Lasselle Street and Nason Street and along Nason Street between Cactus Avenue and Iris Avenue once biddable ready construction plans and specifications are provided to the City by the developer, Highland Fairview Properties;
2. Authorize the City Engineer to advertise the project for construction bids once all required rights-of-way are obtained and dedicated to the City by the developer, Highland Fairview Properties; and
3. Authorize the City Engineer to offer an early construction completion financial incentive in the construction bid documents as an incentive for the successful lowest responsible bidder to complete the project up to two months ahead of the contract completion date.

**Motion to Approve Item A8 by m/Mayor Pro Tem Jesse L. Molina, s/Council Member Marcelo Co**  
**Approved by a vote of 4-1, Council Member Robin N. Hastings opposed.**

**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)

None.

b. Mayor Pro Tem Jesse L. Molina report on Riverside Transit Agency (RTA)

RTA Board Members ratified the Federal Grant application for 84 new compressed natural gas buses, replacement of medium size buses, Dial-A-

Ride vehicles, as well as maintain its Riverside and Hemet facilities. The Board also approved a Federal Grant requesting to build the Twin Cities Transit Center in Southwest County as well as provide up-graded bike racks. Matching funds for these grants will come from Proposition 1B and State transit assistance sources. RTA will offer free rides on New Years Eve. College students ride free. The Moreno Valley Perris Chapter Transportation NOW is seeking new members. The group is open to the public and meets the third Thursday of the month.

c. Council Member Robin N. Hastings report on Western Riverside Council of Governments (WRCOG)

WRCOG Executive Committee meetings are held the first Monday of every month at 2:00 p.m. in the Board Chamber on Lemon Street in Riverside. \$12.2M in TUMF fees were collected for fiscal year 10-11. The Public Works Technical Advisory Committee will be reviewing and revising the TUMF Approved Project list. The Executive Committee voted to add Ken Young, Superintendent of Riverside County Office of Education, as an ex-officio member of WRCOG. At the end of one year the Executive Board will make a determination whether to make this position a permanent member of WRCOG. The Executive Committee decided the 50% fee reduction should be handled and approved in jurisdictions individually. Each city will make their own decision as to whether to continue a reduction in fees. Each jurisdiction is responsible for making up any differences between project actual costs and uncollected revenue shortfalls.

d. Council Member William H. Batey II Report on Riverside County Habitat Conservation Agency (RCHCA) (Continued from September 27, 2011)

The Riverside County Habitat Conservation Agency is having its Earth Day tours at Sycamore Canyon next week. Check the County website for dates.

G.2 [APPOINTMENT TO THE ARTS COMMISSION \(Report of: City Clerk Department\)](#)

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

**Recommendation: That the City Council:**

1. Appoint Kevin L. Morrissey to the Arts Commission with a term expiring June 30, 2012; and
2. If appointment is not made, declare the position vacant and authorize the City Clerk to re-notice the position as vacant.



**Motion to Approve appointment of Kevin L. Morrissey to the Arts Commission with a term expiring June 30, 2012 by Council Member Robin N. Hastings, s/Mayor Pro Tem Jesse L. Molina**  
**Approved by a vote of 5-0.**

- G.3 [ADOPT RESOLUTION NO. 2011-59 - TO APPROVE AN AMENDMENT TO THE CalPERS CONTRACT TO PROVIDE THE 2% AT AGE 55 AND THREE-YEAR FINAL COMPENSATION CALCULATION RETIREMENT BENEFITS FOR NEWLY HIRED EMPLOYEES STARTING ON DECEMBER 23, 2011, AND CONDUCT THE FIRST READING OF ORDINANCE NO. 828, AS REQUIRED BY CalPERS. \(Report of: Human Resources Department\)](#)

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

**Recommendation: That the City Council:**

Adopt Resolution No. 2011-59, to announce the City's intention to approve an amendment to the CalPERS Contract to provide the 2% at Age 55 and Three-Year Final Compensation Calculation Retirement Benefits for newly hired employees starting on December 23, 2011, and conduct the first reading of Ordinance No. 828, as required by CalPERS.

Resolution No. 2011-59

Resolution of Intention to Approve an Amendment to Contract between the Board of Administration California Public Employees' Retirement System and the City Council City of Moreno Valley

Ordinance No. 828

An Ordinance of the City Council of the City of Moreno Valley, California, Authorizing an Amendment to the Contract between the City of Moreno Valley and the Board of Administration of the California Public Employees' Retirement System

*The following clarification to the staff report was made by Human Resources Director Sonny Morkus during the verbal report for Item G3:*

*The third tier benefits will consist of the 2% at Age 55 Formula and Three-Year Final Compensation Calculation Retirement Benefits for eligible employees hired on or after December 23, 2011, who become members of CalPERS for the first time." A clarification was made with regard to the staff report verbiage "who become members of CalPERS for the first time." The clarification made was that the revised retirement formula will in fact be implemented with the hiring of new employees on or after December 23, 2011 who have not previously been employed with the City of Moreno*

*Valley under the 2.7% at Age 55 retirement formula. PERS requires that employees hired by the City that were previously City of Moreno Valley employees be provided the same retirement formula in effect when that employee left the service of the City of Moreno Valley.*

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

- G.4 [MEDIA AND COMMUNICATIONS STRATEGY \(CONTINUED FROM SEPTEMBER 27, 2011 ON A 3-0-2 VOTE, CO AND BATEY ABSENT\) \(Report of: City Manager's Office\)](#)

**Recommendation: That the City Council:**  
Approve the proposed Media and Communications Strategy.

**Motion to Approve continuing Item G4 to November 8, 2011 by m/Council Member William H. Batey II, s/Council Member Robin N. Hastings**  
**Approved by a vote of 4-0-1, Mayor Pro Tem Jesse L. Molina absent.**

#### **AGENDA ORDER – Public Comments**

- G.5 [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](#)

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

- H.2 .1 [ORDINANCE NO. 829 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING ZONE CHANGE APPLICATION PA08-0098 TO CHANGE THE ZONE FROM BUSINESS PARK TO LIGHT INDUSTRIAL FOR A 55 ACRE SITE \(ASSESSOR'S PARCEL NUMBERS 488-330-003 THROUGH -006 AND -026\) \(RECEIVED FIRST READING AND INTRODUCTION ON SEPTEMBER 6, 2011, BY A 3-2 VOTE, CO AND MOLINA OPPOSED\) \(CONTINUED FROM SEPTEMBER 27, 2011 ON A 3-0-2 VOTE, BATEY AND CO ABSENT\) \(Report of:](#)

Community & Economic Development Department)

**Recommendation: That the City Council:**

Adopt Ordinance No. 829

Ordinance No. 829

An Ordinance of the City Council of the City of Moreno Valley, California, Approving Zone Change Application PA08-0098 to Change the Zone from Business Park to Light Industrial for a 55 Acre Site (Assessor's Parcel Numbers 488-330-003 Through -006 and -026)

**Motion to Approve by m/Council Member William H. Batey II, s/Council Member Robin N. Hastings**

**Approved by a vote of 4-1, Mayor Pro Tem Jesse L. Molina opposed.**

- H.2 .2 [ORDINANCE NO. 830 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING APPLICATION PA10-0017 AMENDING THE MUNICIPAL CODE TO MAKE CHANGES TO CHAPTER 9.05 INDUSTRIAL DISTRICTS \(RECEIVED FIRST READING AND INTRODUCTION ON SEPTEMBER 6, 2011, BY A 3-2 VOTE, CO AND MOLINA OPPOSED\) \(CONTINUED FROM SEPTEMBER 27, 2011 ON A 3-0-2 VOTE, BATEY AND CO ABSENT\) \(Report of: Community & Economic Development Department\)](#)

**Recommendation: That the City Council:**

Adopt Ordinance No. 830

Ordinance No. 830

An Ordinance of the City Council of the City of Moreno Valley, California, Approving Application PA10-0017 Amending the Municipal Code to Make Changes to Chapter 9.05 Industrial Districts

**Motion to Approve by m/Council Member William H. Batey II, s/Council Member Robin N. Hastings.**

**Approved by a vote of 4-1, Mayor Pro Tem Jesse L. Molina opposed.**

- H.3 [ORDINANCE NO. 833 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SECTION 10.02.100 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO THE MANDATORY SPAY AND NEUTER OF DOGS AND CATS \(RECEIVED FIRST READING AND INTRODUCTION ON SEPTEMBER 27, 2011, BY A 3-0-2 VOTE, BATEY AND CO ABSENT\)](#)

(Report of: Financial & Administrative Services Department)

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

**Recommendation: That the City Council:**  
Adopt Ordinance No. 833

Ordinance No. 833

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 10.02.100 of the City of Moreno Valley Municipal Code Relating to the Mandatory Spay and Neuter of Dogs and Cats

**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.**

H.4 ORDINANCES – URGENCY ORDINANCES - NONE

H.5 RESOLUTIONS – NONE

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

Deanna Reeder

1. Calendared meetings

Christopher Baca

1. AB 353

Darryl Terell

1. Stimulate local economy

Tom Jerele, Sr.

1. Merit to Darryl Terell's comments

2. Use of Public Funds criteria

3. Redistricting discussion

Anonymous 0

1. Nason project validation

2. City Manager

3. Car Allowance

Anonymous 1

1. Chamber of Commerce
2. Retaliation against people

Kenny Bell

1. Police Department response
2. Property investments

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

Mayor Pro Tem Jesse L. Molina

1. The pink ribbon is for breast cancer awareness month.
2. On October 6 the I215 Corridor/5th District Mayors and City Managers Breakfast was held. There was a discussion of the 60 and 215 interchange and upcoming events. Booking fees were discussed, and there will be no reimbursement for them. Short term inmates are serving county jail time instead of prison time.
3. A parent that attended the School Districts/City Joint Task Force asked how you can tell if your child is at risk of being in a gang and asked if the information can be put on MVTV.
4. Community and Economic Development Director Barry Foster received 18 letters from developers of major businesses stating it was a great move to combine Development Services, Planning, Building and Safety and Land Development. Thank you to Community and Economic Development Director Barry Foster and his staff for making Moreno Valley the best place to do business.

Council Member William H. Batey II

1. There is a March of Dimes Walk on October 29 at TownGate Park from 9:00 a.m. to 5:00 p.m. Teams are needed to sign up. Rita Rogers is the March of Dimes Chair. Contact the City Council office for information.

Council Member Robin N. Hastings

1. The Community Action Partnership of Riverside County is holding a Weatherization Block Party on October 18 from 10:00 a.m. to 2:00 p.m. at 24169 Eucalyptus Avenue. They will provide resource information, utility assistance, weatherization applications and energy conservation tips. Community Action Partnership has a lot of programs available.
2. The State of the County was today. Riverside County is looking at an \$80M deficit. There has been a drop in sales tax and property taxes.
3. The Moreno Valley Police Department is participating in the Stuff the Bus program which goes to Operation Safe House. This is a place for teens who have no place to go. Chief Anderson has a list of items they are seeking to put in the bus.

Mayor Richard A. Stewart

1. Moreno Valley has a contract with the County for police services. The last time there were tight times, the County created a booking fee whereby the City pays money if a person is arrested and booked in the City. The next time the contract for police services is negotiated, it should include a provision all fees be included in the contract.

There being no further business to conduct, the meeting was adjourned at 10:20 p.m. by unanimous informal consent.

**CLOSED SESSION**

A Closed Session of the City Council, Community Services District and Community Redevelopment Agency of the City of Moreno Valley will be held in the City Manager's Conference Room, Second Floor, City Hall. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session.

**• PUBLIC COMMENTS ON MATTERS ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL**

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

The Closed Session will be held pursuant to Government Code:

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

Number of Cases: 5

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

Number of Cases: 5

**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 11:40 p.m. by unanimous informal consent.

Submitted by:

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