



AGENDA

**CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY
REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

February 14, 2012

**SPECIAL PRESENTATIONS – 6:00 P.M.
REGULAR MEETING – 6:30 P.M.**

City Council Closed Session

First Tuesday of each month – 6:00 p.m.

City Council Study Sessions

Third Tuesday of each month – 6:00 p.m.

City Council Meetings

Second and Fourth Tuesdays – 6:30 p.m.

City Hall Council Chamber - 14177 Frederick Street

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Mel Alonzo, ADA Coordinator, at 951.413.3027 at least 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

William H. Batey II, Mayor Pro Tem
Jesse L. Molina, Council Member

Richard A. Stewart, Mayor

Robin N. Hastings, Council Member
Marcelo Co, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
February 14, 2012

CALL TO ORDER

SPECIAL PRESENTATIONS

- [1. Proclamation Recognizing February 2012 as American Heart Month](#)
- [2. "Spotlight on Moreno Valley Business"](#)

**AGENDA
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
AND THE BOARD OF LIBRARY TRUSTEES**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**REGULAR MEETING - 6:30 PM
FEBRUARY 14, 2012**

CALL TO ORDER

(Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL WILL BE HEARD PRIOR TO CITY COUNCIL REPORTS AND CLOSING COMMENTS. IN THE EVENT THAT THE AGENDA ITEM FOR SUCH PUBLIC COMMENTS HAS NOT BEEN CALLED BY 9:00 P.M., IT SHALL BE CALLED AS THE NEXT ITEM OF BUSINESS FOLLOWING THE CONCLUSION OF ANY ITEM BEING HEARD AT 9:00 P.M. Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute time limit per person. 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.

AGENDA
February 14, 2012

JOINT CONSENT CALENDARS (SECTIONS A-D)

All items listed under the Consent Calendars, Sections A, B, C, and D are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the Council, Community Services District, City as Successor Agency for the Redevelopment Agency, Housing Authority and the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report or discussion will be heard after public hearing items.

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 [MINUTES - SPECIAL MEETING OF JANUARY 10, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

A.3 [MINUTES - REGULAR MEETING OF JANUARY 24, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

A.4 [AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ESTABLISHING CHAPTER 6.12 AND SECTION 9.28.260 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO THE REGULATION AND CONTAINMENT OF SHOPPING CARTS \(RECEIVED FIRST READING AND INTRODUCTION ON JANUARY 24, 2012 BY A 5-0 VOTE\) \(Report of: Community and Economic Development Department\)](#)

Recommendation:

Adopt Ordinance No. 838, Establishing provisions of Chapter 6.12 and 9.28.260 of the City of Moreno Valley Municipal Code regarding the Containment of Shopping Carts.

Ordinance No. 838

An Ordinance of the City Council of the City of Moreno Valley, California, Establishing Chapter 6.12 and Section 9.28.260 of the City of Moreno

Valley Municipal Code, relating to the Regulation and Containment of Shopping Carts

- A.5 [APPROVE THE ESTABLISHMENT OF AN ACCOUNT WITH THE LOCAL AGENCY INVESTMENT FUND \(LAIF\) FOR THE CITY OF MORENO VALLEY AS SUCCESOR AGENCY OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

Serving as the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley, Adopt Resolution 2012-10, Authorizing the Opening of an Account with the Local Agency Investment Fund (LAIF) for the Successor Agency of the Community Redevelopment Agency of the City of Moreno Valley and Designating a List of Authorized Signers for the Account.

Resolution No. 2012-10

A Resolution of the City Of Moreno Valley Serving as the Successor Agency to the Community Redevelopment Agency of Moreno Valley, Authorizing Investment of Monies in the Local Agency Investment Fund

- A.6 [APPOINTMENT OF AN ALTERNATE TO THE MARCH JOINT POWERS AUTHORITY \(MJPA\) SUCCESSOR AGENCY OVERSIGHT COMMITTEE \(Report of: City Clerk Department\)](#)

Recommendation:

Approve Mayor Richard A. Stewart's recommendation to appoint William H. Batey II to serve as the City of Moreno Valley's alternate representative on the March Joint Powers Authority (MJPA) Successor Agency Oversight Committee.

- A.7 [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 18 – February 7, 2012.

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 24, 2012 \(Report of: City](#)

AGENDA

February 14, 2012

[Clerk Department](#))

Recommendation:

Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C.2 [MINUTES - REGULAR MEETING OF JANUARY 24, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

C.3 [APPROVE THE ESTABLISHMENT OF AN ACCOUNT WITH THE LOCAL AGENCY INVESTMENT FUND \(LAIF\) FOR THE CITY OF MORENO VALLEY HOUSING AUTHORITY \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

The City of Moreno Valley Housing Authority adopt Resolution No. HA 2012-03 authorizing the opening of an account with the Local Agency Investment Fund (LAIF) for the City of Moreno Valley Housing Authority and designating a list of authorized signers for the account.

Resolution No. HA 2012-03

A Resolution of the City of Moreno Valley Housing Authority Authorizing Investment of Monies in the Local Agency Investment Fund

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 24, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

E. PUBLIC HEARINGS - NONE

Questions or comments from the public on a Public Hearing matter are limited to

five minutes per individual and must pertain to the subject under consideration. Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Bailiff.

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

G. REPORTS

G.1 [CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES \(Informational Oral Presentation - not for Council action\)](#)

- a) Report by Mayor Richard A. Stewart on March Joint Powers Commission (MJPC)
- b) Report by Council Member Robin N. Hastings on the Western Riverside Council of Governments (WRCOG)
- c) Report by Council Member Jesse L. Molina on the Riverside Transit Agency (RTA)

G.2 [JULY 4TH UPDATE \(ORAL PRESENTATION\) \(Report of: Parks and Community Services Department\)](#)

G.3 [APPOINTMENTS TO THE ARTS COMMISSION, THE LIBRARY COMMISSION, THE RECREATIONAL TRAILS BOARD AND THE ACCESSIBILITY APPEALS BOARD \(Report of: City Clerk Department\)](#)

Recommendation: That the City Council:

1. Appoint one member to the Arts Commission with a term expiring June 30, 2014; and
2. Appoint one member to the Library Commission with a term expiring June 30, 2012; and
3. Appoint one member to the Recreational Trails Board with a term expiring June 30, 2014; and
4. Appoint one member to the Accessibility Appeals Board as a Construction Representative with a term expiring June 30, 2014; or
5. If appointments are not made, declare the positions vacant and authorize the City Clerk to re-notice the positions as vacant.

G.4 [RESOLUTION OF THE CITY OF MORENO VALLEY ACTING AS THE SUCCESSOR AGENCY APPROVING AN AMENDED ENFORCEABLE](#)

[OBLIGATION PAYMENT SCHEDULE \(CONTINUED FROM JANUARY 24, 2012 BY A 5-0 VOTE\) \(Report of: Community & Economic Development Department\)](#)

Recommendation: That the City Council:

1. Acting as successor Agency Adopt Resolution No. 2012-08 approving an Amended Enforceable Obligation Payment Schedule; and
Resolution No. 2012-08

A Resolution of the City of Moreno Valley Acting as the Successor Agency Approving an Amended Enforceable Obligation Schedule and Authorizing the Executive Director to Make Modifications Thereto

2. Authorize the Executive Director of the Successor Agency or his designee to make modifications to the Schedule, as needed.

G.5 [APPOINT MEMBERS TO THE SUCCESSOR AGENCY OVERSIGHT BOARD \(Report of: Community & Economic Development Department\)](#)

Recommendation: That the City Council:

Serving as the Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley validate the Mayor's two appointments to the Successor Agency Oversight Board (SAOB).

G.6 [RESOLUTION OF SUPPORT FOR LOCAL CONTROL OF ONTARIO INTERNATIONAL AIRPORT \(Report of: City Manager's Office\)](#)

Recommendation: That the City Council:

1. Approve Resolution No. 2012-11 in support of the City of Ontario's commitment to gain local control of Ontario International Airport (ONT); and

Resolution No. 2012-11

A Resolution of the City Council of the City of Moreno Valley, California, in Support of the Transfer of Ontario International Airport (Ont) to Local Control

2. Direct the City Clerk to communicate this action to the Mayors or Los Angeles and Ontario, the Acting Administrator of the Federal Aviation Administration, and state and federal elected representatives.

G.7 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION

H.1 .1 [ORDINANCE DESIGNATING SPEED LIMIT CERTIFICATION ON VARIOUS STREETS \(CONTINUED FROM JANUARY 10, 2012 ON A 4-0-1 VOTE, BATEY ABSENT\) \(Report of: Public Works Department\)](#)

Recommendation: That the City Council:

1. Receive and file this report; and
2. Introduce Ordinance No. 837, 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).

Ordinance No. 837

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

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](#)

Those wishing to speak should complete and submit a BLUE speaker slip to the Bailiff. There is a three-minute time limit per person. 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.

[CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY OF THE COMMUNITY REDEVELOPMENT AGENCY OR THE HOUSING AUTHORITY](#)

Materials related to an item on this Agenda submitted to the City Council/ Community Services District/ City as Successor Agency for the Community

Redevelopment Agency, Housing Authority and the Board of Library Trustees after distribution of the agenda packet are available for public inspection in the City Clerk's office at 14177 Frederick Street during normal business hours.

CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority 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

3 SECTION 54957 - PUBLIC EMPLOYMENT

a) Public Employee Annual Performance Evaluation: City Clerk

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY

ADJOURNMENT