

**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  
MORENO VALLEY HOUSING AUTHORITY  
MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)  
MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)  
MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

**REGULAR MEETING – 6:30 PM  
January 24, 2012**

**CALL TO ORDER**

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, the Board of Library Trustees and the Moreno Valley Housing Authority was called to order at 6:31 p.m. by Mayor Richard A. Stewart in the Council Chamber located at 14177 Frederick Street.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Pro Tem William H. Batey II

**INVOCATION - Pastor Paul Cunningham, Calvary Baptist Church**

**ROLL CALL**

**Council:**

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

**Staff:**

Jane Halstead	City Clerk
Julienne Clay	Administrative Assistant
Richard Teichert	Financial & Administrative Services Director
Robert L. Hansen	City Attorney
Michelle Dawson	Assistant City Manager
Michele Patterson	Assistant to the City Manager
Cheryl Evans	Lieutenant
Abdul Ahmad	Fire Chief
Ahmad Ansari	Public Works Director

Barry Foster  
Tom DeSantis  
Mike McCarty

Community & Economic Development Director  
Interim Human Resources Director  
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, THE BOARD OF LIBRARY TRUSTEES AND THE MORENO VALLEY HOUSING AUTHORITY**

Mayor Richard A. Stewart opened the agenda items for the Consent Calendars for public comments, which were received from Deanna Reeder A3, A6, A7, A11 (oppose), and Pete Bleckert A5 (oppose), A12.

**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 3, 2012 \(Report of: City Clerk Department\)](#)

**Recommendation:**  
Approve as submitted.

A.3 [MINUTES - REGULAR MEETING OF JANUARY 10, 2012 \(Report of: City Clerk Department\)](#)

**Recommendation:**  
Approve as submitted.

A.4 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES](#)

**Recommendation:**  
Receive and file the Reports on Reimbursable Activities for the period of January 4-17, 2012.

A.5 [APPROVAL OF CHECK REGISTER FOR NOVEMBER, 2011 \(Report of: Financial & Administrative Services Department\)](#)

**Recommendation:**  
Adopt Resolution No. 2012-05, approving the Check Register for the month of November, 2011 in the amount of \$9,210,007.84

Resolution No. 2012-05

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A Resolution of the City Council of the City of Moreno Valley, California, approving the Check Register for the Month of November, 2011

- A.6 [PA07-0165 \(PM 35859\) – ACCEPT DEVELOPMENT IMPACT FEE \(DIF\) IMPROVEMENT CREDIT AGREEMENT #D11-002 FOR PARCEL MAP NO. 35859 IMPROVEMENTS ASSOCIATED WITH THE FIRST SAN MICHELE LOGISTICS COMPLEX - NORTHWEST CORNER OF PERRIS BOULEVARD AND NANDINA AVENUE, DEVELOPER: FIRST INDUSTRIAL REALTY TRUST, INC., EL SEGUNDO, CA 90245 \(Report of: Community & Economic Development Department\)](#)

**Recommendation:**

1. Accept the Development Impact Fee Improvement Credit Agreement #D11-002 (DIF Agreement) for Parcel Map No. 35859 improvements and right-of-way dedications; and
2. Authorize the Mayor to execute the DIF Agreement

- A.7 [PA04-0063 \(PM 32326\) – ACCEPT DEVELOPMENT IMPACT FEE \(DIF\) IMPROVEMENT REIMBURSEMENT AND/OR CREDIT AGREEMENT #D10-002 FOR PARCEL MAP NO. 32326 IMPROVEMENTS ASSOCIATED WITH THE CENTERPOINTE BUSINESS PARK, BETWEEN FREDERICK STREET AND HEACOCK STREET AND CACTUS AVENUE AND BRODIAEA AVENUE, DEVELOPER: RIDGE MORENO VALLEY PROPERTY, LLC, LONG BEACH, CA 90803 \(Report of: Community & Economic Development Department\)](#)

**Recommendation:**

1. Accept the Development Impact Fee Improvement Reimbursement and/or Credit Agreement #D10-002 (DIF Agreement) for Parcel Map No. 32326 improvements and right-of-way dedications; and
2. Authorize the Mayor to execute the DIF Agreement

- A.8 [UPDATED STATE AND FEDERAL LEGISLATIVE ADVOCACY PRIORITIES FOR 2012 \(Report of: City Manager's Office\)](#)

**Recommendation:**

Review and adopt the proposed State and Federal Legislative Advocacy Priorities for 2012.

- A.9 [APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND THE ELECTRIC RATES FOR NET ENERGY METERING \(NEM\) SURPLUS ENERGY COMPENSATION FOR MORENO VALLEY UTILITY \(Report of: Public Works Department\)](#)

**Recommendation:**

Approve Resolution No. 2012-06, amending the Electric Rates for Net Energy Metering (NEM) Surplus Energy Compensation for Moreno Valley Utility

Resolution No. 2012-06

A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates, for Net Energy Metering (NEM) Surplus Energy Compensation for Moreno Valley Utility

- A.10 [PROPOSED RESOLUTION FOR A SUMMARY VACATION OF PUBLIC STORM DRAIN EASEMENT, AS SHOWN ON LOT 14 OF PARCEL MAP 23656, INDIAN DETENTION BASIN DRAINAGE IMPROVEMENTS AND IRONWOOD AVENUE STREET IMPROVEMENTS FROM HEACOCK STREET TO NITA DRIVE - PROJECT NO. 09-89791726 \(Report of: Public Works Department/CPD\)](#)

**Recommendation:**

1. Adopt the proposed Resolution, summarily vacating the public storm drain easement as shown on Lot 14 of Parcel Map 23656 (APN 481-020-028), located on the south side of Ironwood Avenue east of Heacock Street; and
2. Direct the City Clerk to certify said Resolution and transmit a copy of the Resolution to the County Recorder's office for recording.

- A.11 [RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDING FROM THE CALIFORNIA SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVE PROGRAM FOR THE NASON/ALESSANDRO MEDICAL ARTS DISTRICT \(NAMAD\) MASTER PLAN \(Report of: Community & Economic Development Department\)](#)

**Recommendation:**

ADOPT Resolution No. 2012-07, authorizing the submittal of an application for funding from the California Sustainable Communities Planning Grant and Incentive Program from the Nason/Alessandro Medical Arts District (NAMAD) Master Plan.

Resolution No. 2012-07

Resolution of the City of Moreno Valley Authorizing Submittal of an Application Entitled The Nason/Alessandro Medical Arts District Master Plan for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program Under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006

(Proposition 84)

A.12 [REPLACEMENT PURCHASE OF POLICE ENFORCEMENT MOTORCYCLES \(Report of Police Department\)](#)

**Recommendation:**

1. Authorize the purchase of four (4) replacement Honda ST-1300PAB Police Motorcycles and related emergency equipment totaling \$110,136;
2. Authorize the transfer of \$97,160 from the Equipment Replacement Reserve Fund (Fund 757) to the General Fund to fund four (4) 2011 Honda ST-1300PAB replacement Police Motorcycles and related emergency equipment;
3. Authorize the following budget appropriations/adjustments:
  - a. Appropriate \$97,160 from General Fund fund balance to the Police Dept. – Traffic, Vehicle Replacement object (010.62310.6642.645); and
  - b. Transfer of \$12,976 from Police Dept. – Traffic, Maintenance and Repair Machine Equip. object (010.62310.6281) to Police Dept. – Traffic, Vehicle Replacement object (010.62310.6642.645); and
4. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Huntington Beach Honda in the amount of \$110,136.

A.13 [APPROVAL OF TWO PROFESSIONAL SERVICE CONTRACTS AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH JD EDGE SOFTWARE \(Report of: Financial & Administrative Services Department\)](#)

**Recommendation:**

1. Approve two (2) Independent Contractor Agreements with JD Edge Software; and
2. Authorize the City Manager to execute the agreements and purchase orders with JD Edge Software for quoted costs not-to-exceed \$73,280.00.

A.14 [APPOINTMENT TO MARCH JOINT POWERS AUTHORITY \(MJPA\) SUCCESSOR AGENCY OVERSIGHT COMMITTEE \(Report of: City Clerk Department\)](#)

**Recommendation:**

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

**B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT**

B.1 ORDINANCES - READING BY TITLE ONLY

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

B.2 [MINUTES - SPECIAL MEETING OF JANUARY 3, 2012 \(Report of: City Clerk Department\)](#)

**Recommendation:**

Approve as submitted.

B.3 [MINUTES - REGULAR MEETING OF JANUARY 10, 2012 \(Report of: City Clerk Department\)](#)

**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 - SPECIAL MEETING OF JANUARY 3, 2012 \(Report of: City Clerk Department\)](#)

**Recommendation:**

Approve as submitted.

C.3 [MINUTES - REGULAR MEETING OF JANUARY 10, 2012 \(Report of: City Clerk Department\)](#)

**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.1 .1 [MINUTES - REGULAR MEETING OF JANUARY 10, 2012 \(Report of:](#)

City Clerk Department)

**Recommendation:**

Approve as submitted.

**Motion to Approve Joint Consent Calendar Items A.1 through D.2 with Item A3 as amended by m/Mayor Pro Tem William H. Batey II, s/Council Member Robin N. Hastings**  
**Approved by a vote of 5-0.**

**ADJOURNMENT OF THE CITY COUNCIL MEETING TO THE ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)**

**ADJOURN**

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)**

**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, the Board of Library Trustees and the Moreno Valley Housing Authority was called to order at 6:55 p.m. by President Richard A. Stewart in the Council Chamber located at 14177 Frederick Street.

**ROLL CALL**

Richard A. Stewart	President
William H. Batey II	Vice-President
Marcelo Co	Board Member
Robin N. Hastings	Board Member
Jesse L. Molina	Board Member

**PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CORPORATION.**

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

**SPECIAL ORDER OF BUSINESS**

- 1 [MINUTES - MVPFFC SPECIAL MEETING OF MAY 24, 2011 \(Report of: City Clerk's Office\)](#)

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**Recommendation:**  
Approve as submitted.

**Motion to Approve by m/Board Member Robin N. Hastings, s/Vice-President William H. Batey II**  
**Approved by a vote of 4-0-1, Board Member Jesse L. Molina abstained.**

**ADJOURNMENT OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC) TO ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC AUTHORITY FINANCING CORPORATION (MVPFA)**

**ADJOURN**

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)**

**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, the Board of Library Trustees and the Moreno Valley Housing Authority was called to order at 6:56 p.m. by Chairman Richard A. Stewart in the Council Chamber located at 14177 Frederick Street.

**ROLL CALL**

Richard A. Stewart	Chairman
William H. Batey II	Vice-Chairman
Marcelo Co	Board Member
Robin N. Hastings	Board Member
Jesse L. Molina	Board Member

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

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 Board Member, staff member or other person.

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

**SPECIAL ORDER OF BUSINESS**

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- 1 [MINUTES - MVPFA ANNUAL REGULAR MEETING OF JANUARY 25, 2011 \(Report of: City Clerk's Office\)](#)

**Recommendation:**

Approve as submitted.

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

**ADJOURNMENT OF THE MORENO VALLEY PUBLIC AUTHORITY FINANCING AUTHORITY (MVPFA) TO THE MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

**ADJOURN**

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

**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, the Board of Library Trustees and the Moreno Valley Housing Authority was called to order at 6:58 p.m. by Chairman Richard A. Stewart in the Council Chamber located at 14177 Frederick Street.

**ROLL CALL**

Richard A. Stewart	Chairman
William H. Batey II	Vice-Chairman
Marcelo Co	Board Member
Robin N. Hastings	Board Member
Jesse L. Molina	Board Member

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

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 Board member, staff member or other person.

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

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## SPECIAL ORDER OF BUSINESS

- 1 There are no reports or issues before the authority.

## ADJOURNMENT OF THE CITY COUNCIL MEETING TO THE MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

### ADJOURN

## RECONVENE 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 MORENO VALLEY HOUSING AUTHORITY

### RECONVENE

## E. PUBLIC HEARINGS

Mayor Richard A. Stewart opened the public testimony portion of the public hearing. Public testimony was received from Mike Rios (oppose).

- E.1 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 (Report of: Community and Economic Development Department)

### **Recommendation:**

Introduce 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

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

## 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 on March Joint Powers Commission \(MJPC\) by Mayor Richard A. Stewart](#)

There was a report from the Federal Lobbyist regarding the Legislative Agenda. A decision was made to solicit a State Lobbyist because of the need to work with Sacramento on creating some form of agency specifically for military re-use.

G.2 [ANNUAL REPORT OF ADVISORY BOARDS AND COMMISSIONS \(ORAL PRESENTATION\) \(Report of: City Clerk's Department\)](#)

Reports were given by the following Advisory Boards/Commissions:

Arts Commission - Ruth Van Hala

Environmental and Historical Preservation Board - Naeem Qureshi

Library Commission - Kristina Dixon

Parks and Recreation Commission - Stuart Swan

Planning Commission - George Salas, Jr. for Ray Baker

Recreational Trails Board - Kim Nelson

Senior Citizens Board - Delories Anderson

Traffic Safety Commission - None

G.3 [CONSIDERATION OF RESOLUTION NO. HA 2012-02, A RESOLUTION OF THE MORENO VALLEY HOUSING AUTHORITY OF THE CITY OF MORENO VALLEY, CALIFORNIA, DESIGNATING OFFICERS OF THE HOUSING AUTHORITY, ADOPTING PERSONNEL RULES AND REGULATIONS AND A CONFLICT OF INTEREST CODE PURSUANT TO HEALTH & SAFETY CODE SECTION 34278, PROVIDING FOR THE TIME AND PLACE OF HOLDING REGULAR MEETINGS PURSUANT TO HEALTH & SAFETY CODE SECTION 34283, RATIFYING PRIOR ACTIONS TAKEN BY CITY OFFICIALS ACTING IN THE CAPACITY OF HOUSING AUTHORITY OFFICERS, DESIGNATING THE MAYOR AS CHAIRPERSON AND THE MAYOR PRO TEM AS VICE-CHAIRPERSON PURSUANT TO HEALTH & SAFETY CODE SECTIONS 34277 AND 34278, CREATING THE MORENO VALLEY HOUSING AUTHORITY](#)

FUND AND ANY OTHER SUBSIDIARY FUNDS TO SEGREGATE THE ACCOUNTING ACTIVITY OF THE LOW AND MODERATE HOUSING ASSETS RECEIVED FROM THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY, AND ACCEPTING THE TRANSFER OF THE LOW AND MODERATE HOUSING ASSETS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY TO THE MORENO VALLEY HOUSING AUTHORITY FUND AS OF FEBRUARY 1, 2012 (Report of: City Attorney)

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

**Recommendation: That the City Council:**

In its capacity as the Commission for the Moreno Valley Housing Authority adopt Resolution No. HA 2012-02, a Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, Designating Officers of the Housing Authority, Adopting Personnel Rules and Regulations and a Conflict of Interest Code pursuant to Health & Safety Code Section 34278, Providing for the Time and Place of Holding Regular Meetings pursuant to Health & Safety Code Section 34283, Ratifying Prior Recommendation: Taken by City Officials Acting in the Capacity of Housing Authority Officers, and Designating the Mayor as Chairperson and the Mayor Pro Tem as Vice-Chairperson pursuant to Health & Safety Code Sections 34277 and 34278; Creating the Moreno Valley Housing Authority Fund and any other subsidiary funds to segregate the accounting activity of the Low and Moderate Housing Assets received from the Community Redevelopment Agency of the City of Moreno Valley; and Accepting the transfer of the Low and Moderate Housing assets of the Community Redevelopment Agency of the City of Moreno Valley to the Moreno Valley Housing Authority Fund as of February 1, 2012.

Resolution No. HA 2012-02

A Resolution No. HA 2012-02 A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, Designating Officers of the Housing Authority, Adopting Personnel Rules and Regulations and a Conflict of Interest Code, Providing for the Time and Place of Holding Regular Meetings of the Housing Authority, Ratifying Prior Recommendation: of City Officials Acting in the Capacity of Housing Authority Officers, Designating the Mayor as Chairperson and the Mayor Pro Tem as the Vice-Chairperson, Creating the Moreno Valley Housing Authority Fund and Any Other Subsidiary Funds to Segregate the Accounting Activity of the Low and Moderate Housing Assets Received from the Community Redevelopment Agency of the City of Moreno Valley, and Accepting the Transfer of the Low and Moderate Housing Assets of the Community Redevelopment Agency of the City of Moreno Valley to the

Moreno Valley Housing Authority Fund as of February 1, 2012

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

G.4 [REQUEST FOR CITY COUNCIL DIRECTION IN PROCEEDING WITH AN ELECTION ON THE QUESTION OF DIRECTLY ELECTED MAYOR AND AUTHORIZATION TO HIRE REDISTRICTING CONSULTANT \(CONTINUED FROM JANUARY 10, 2012 ON A 4-0-1 VOTE, BATEY ABSENT\) \(Report of: City Attorney\)](#)

Mayor Richard A. Stewart opened the agenda item for public comments, which were received from Mike Rios (support), Tom Jerele, Sr. (support), Pete Bleckert, Deanna Reeder, Ms. Smith (not present).

**Recommendation: That the City Council:**

1. Determine whether the City should be divided into four (4), six (6) or eight (8) new City Council Districts to submit to the voters along with the question of creating the office of directly elected Mayor;
2. Authorize the proposed redistricting of the City into four (4), six (6) or eight (8) City Council Districts; authorize the City Manager to execute a contract with National Demographics Corporation for redistricting services pursuant to their written proposal in an amount not to exceed \$30,000.00; and appropriate \$30,000 from the General Fund fund balance to account No. 010.13110.6291.293;
3. Bring back to the City Council for further discussion the newly created City Council Districts before submitting same to the Planning Commission for findings as required by law;
4. Direct staff to prepare all necessary documents and ordinances to submit to the Planning Commission for findings as required by law; and
5. Direct staff to prepare all necessary documents, resolutions and ordinances for the City Council to call an election on the matter of a directly elected Mayor and four (4), six (6) or eight (8) City Council Districts for the November 6, 2012, municipal general election.

**Motion to Approve all recommendations as listed above by m/Mayor Pro Tem William H. Batey II, s/Council Member Robin N. Hastings**  
**Failed by a vote of 2-3, Mayor Richard A. Stewart, Council Member Jesse L. Molina, Council Member Marcelo Co opposed.**

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**Motion to bring item back after the November 2012 election, by m/Mayor Richard A. Stewart, s/Council Member Jesse L. Molina Failed by a vote of 3-2, Mayor Pro Tem William H. Batey II, Council Member Robin N. Hastings, Mayor Richard A. Stewart opposed.**

## **AGENDA ORDER**

### **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.

Brett Dickerson

1. Create jobs
2. Truck Stops

Deanna Reeder

1. Directly elected Mayor

Daryl Terrell

1. Create jobs

Tom Jerele, Sr.

1. Truck stops
2. Directly elected Mayor
3. Economy

Bunny Hawkins

1. Directly elected Mayor
2. Recall

## **AGENDA ORDER**

G.5 **RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING AN AMENDED ENFORCEABLE OBLIGATION PAYMENT SCHEDULE;**

RESOLUTION OF THE CITY OF MORENO VALLEY ACTING AS THE SUCCESSOR AGENCY APPROVING AN AMENDED ENFORCEABLE OBLIGATION PAYMENT SCHEDULE, AND ESTABLISHMENT BY THE CITY COUNCIL OF ACCOUNTING FUNDS BY THE SUCCESSOR AGENCY

(Report of: Community & Economic Development Department)

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

**Recommendation:**

1. Adopt Resolution No. RDA 2012-01 approving an Amended Enforceable Obligation Payment Schedule; and

Resolution No. RDA 2012-01

Resolution No. RDA 2012- 01, A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Approving an Amended Enforceable Obligation Schedule and Authorizing the Executive Director to Make Modifications Thereto

**Motion to Approve by m/Agency Member Jesse L. Molina, s/Agency Member Marcelo Co**

**Approved by a vote of 5-0.**

2. Authorize the Executive Director of the Redevelopment Agency or his designee to make modifications to the Schedule, as needed and transmit it to the City of Moreno Valley, such successor agency as shall hereafter be established pursuant to Part 1.85 of Division 24 of the Health and Safety Code, the State Controller's Office, the Department of Finance of the State of California, and the Riverside County Auditor-Controller's Office.

**Motion to Approve by m/Agency Member Jesse L. Molina, s/Agency Member Marcelo Co**

**Approved by a vote of 5-0.**

**Recommendation: That the City Council:**

1. 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 and transmit it to the City of Moreno Valley, such successor agency as shall hereafter be established pursuant to Part 1.85 of Division 24 of the Health and Safety Code, the State Controller's Office, the

Department of Finance of the State of California, and the Riverside County Auditor-Controller's Office.

**Motion to continue to February 14, 2012, by m/Council Member Jesse L. Molina, s/Council Member Marcelo Co**  
**Approved by a vote of 5-0.**

**Recommendation: That the City Council:**

1. Create the Redevelopment Obligation Retirement Fund and any other subsidiary funds necessary to segregate the accounting activity of the Successor Agency; and

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

2. Create the Riverside County Flood Control District Trust Fund as of January 25, 2012 and transfer Community Redevelopment Agency of the City of Moreno Valley pass-through property tax increment funds held on behalf of the County Flood Control District to the Trust Fund as of January 25, 2012.

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

- G.6 [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

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



### Mayor Pro Tem William H. Batey II

1. Moreno Valley worked a long time on getting a directly elected mayor, and the citizens of Moreno Valley want a directly elected mayor.
2. Attended the Moreno Valley Chamber of Commerce Installation Dinner. Congratulations to Dr. Conyers, Moreno Valley Citizen of the Year; Ayres Hotel and Spa - Large Business of the Year; Brandman University - Medium Business of the Year; and Margarita's Grill Restaurant and Catering - Small Business of the Year.
3. Assemblyman Mike Morrell recently held a luncheon recognizing several top Chamber businesses in the Inland Empire. Five Moreno Valley businesses were recognized. Congratulations to Wizard's Party House, iHerb, Moreno Valley Car Wash, PIP Printing and Waste Management.
4. Congratulations to Moreno Valley's new Fire Chief, Abdul Ahmad.

### Council Member Marcelo Co

1. Tonight's action was taken so the people aren't taxed anymore. Moreno Valley cannot continue spending money on something that can happen later. The money should be spent on fire and police, and to bring in infrastructure and businesses, which will bring in jobs.

### Council Member Robin N. Hastings

1. When the directly elected mayor was put on the ballot, 83 percent of the people voted for it. In 2010 the people had to wait until after the election in November before it was discussed again, which was then continued until today. The residents deserve the opportunity to choose whether or not to elect a mayor.
2. As a point of clarification regarding what Deanna Reeder brought up about the development agreement for Aqua Bella, she didn't mention the Nason Street Bridge or the Moreno Beach Bridge improvements. She talked about the development agreement which contains specific improvements to Nason tied to the Aqua Bella project.
3. The Moreno Valley Chamber of Commerce Installation and Citizen of the Year Dinner was a great event. It was held at March Field. Congratulations to the Moreno Valley businesses that were recognized and to Dr. Conyers.
4. Congratulations to our new Fire Chief.

Council Member Jesse L. Molina

1. There is a problem with the exchange server, and emails are unavailable. Call the office for the alternative email address.
2. Moreno Valley should look at becoming a charter city and then look at the directly elected mayor. Wait until the economic plan bears fruit, but not right now. A Mayor-at-Large will be a figurehead, which is what Moreno Valley has now.

Mayor Richard A. Stewart

1. There was a Forum presented last week by staff and the City Manager regarding the new plan for the industrial park. Economist John Husing did a numerical and statistical analysis of the region, jobs, and where the City is going. The need for moving ahead is there.
2. Attended the Rising Stars Academy Charter School ribbon cutting and had a tour. It is located in the Canyon Springs Shopping Center. It's another option for people who don't want to attend a traditional school setting.
3. The word stupid was not used by anyone on this Council. The word used was misinformed after listening to a group speak against something that wasn't before Council. A speaker made a statement tonight demanding a strong mayor. That wasn't what was being discussed or voted on. The City Attorney made it clear in order to have a strong mayor the city would have to be changed to become a charter city. The directly elected mayor issue was delayed because of the redistricting that needed to be done by law, not because of the election. If it was discussed after the November 2012 election, it could still possibly be held during the 2014 election. It will be revisited again.

There being no further business to conduct, the meeting was adjourned at 10:01 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(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- a Case: *Sipple et al v. City of Alameda et al*  
Court: Superior Court of the State of California, County of Los Angeles  
Case No: BC 462270

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

Number of Cases: 5

#### 3 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

Reportable action.

## ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:12 p.m. by unanimous informal consent.

MINUTES  
January 24, 2012

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