MINUTES

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

STUDY SESSION - 6:00 PM May 15, 2012

CALL TO ORDER - The Study Session 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, and Housing Authority was called to order at 6:00 p.m. by Mayor Stewart in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Mayor Stewart announced that the City Council receives a separate stipend for CSD meetings.

<u>PLEDGE OF ALLEGIANCE</u> - Pledge of Allegiance was led by Council Member Robin N. Hastings

INVOCATION - Richard A. Stewart

ROLL CALL

Council:

Richard A. Stewart Mayor

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

Staff:

Jane Halstead City Clerk Henry T. Garcia City Manager

Michelle Dawson Assistant City Manager

Richard Teichert Financial and Administrative Services Director

Robert Hansen City Attorney
John Anderson Police Chief
Abdul Ahmad Fire Chief

Ahmad Ansari Public Works Director

Barry Foster Community and Economic Development Director

Mike McCarty Parks & Community Services Director

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Richard A. Stewart opened the agenda items for public comments, which were received from Deanna Reeder (Items 1, 2 and 3), and Pete Bleckert (sign ordinance; Moreno Valley Electric Company).

SPECIAL ORDER OF BUSINESS

1. MVU OVERVIEW AND UPDATE DISCUSSION - COST OF SERVICE STUDY, POTENTIAL ECONOMIC DEVELOPMENT RATE, AND LINE EXTENSION/REIMBURSEMENT POLICY (POWERPOINT PRESENTATION) (PW/30 MIN.)

Council's direction: bring the item back to the June 12, 2012 City Council meeting for action.

Recess: Reconvened

2. <u>ESTABLISHMENT OF KEEP MORENO VALLEY BEAUTIFUL PROGRAM</u> (POWERPOINT PRESENTATION) (PW/15 MIN.)

Council's direction: bring the item back to a regular Council meeting.

3. <u>FY 2012-13 PROPOSED CAPITAL IMPROVEMENT PLAN REVIEW</u> (POWERPOINT PRESENTATION) (PW/15 MIN.)

Council's direction: bring the item back for final adoption.

4. CITY COUNCIL REQUESTS AND COMMUNICATIONS

Council's direction: on a monthly basis, at the council meeting, one department to provide a brief update on its activities.

CLOSED SESSION – cancelled

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:15 p.m. by <u>unanimous informal consent.</u>

Submitted by:

Jane Halstead, City Clerk, CMC
Secretary, Moreno Valley Community Services District
Secretary, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley
Secretary, Housing Authority

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