

**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
May 22, 2012**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

Bishop Randy Triplett - Victory Temple of Deliverance Ministries

ROLL CALL

Council:

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

Staff:

Jane Halstead	City Clerk
Juliene Clay	Administrative Assistant
Henry T. Garcia	City Manager
Richard Teichert	Financial and Administrative Services Director
Robert Hansen	City Attorney
John Anderson	Police Chief
Ahmad Ansari	Public Works Director
Barry Foster	Community and Economic Development Director
Tom DeSantis	Interim 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 Mayor Richard A. Stewart opened the agenda items for the Consent Calendars for public comments; there being none, public comments were closed.

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 [MINUTES - REGULAR MEETING OF MAY 8, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

A.3 [APPROVAL OF THE CHECK REGISTER FOR MARCH, 2012 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

Adopt Resolution No. 2012-29, approving the Check Register for the month of March, 2012 in the amount of \$11,339,435.77.

Resolution No. 2012-29

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Check Register for the Month of March, 2012

A.4 [MORENO VALLEY UNIFIED SCHOOL DISTRICT - ELEMENTARY SCHOOL NO. 26 \(SUNNYMEAD ELEMENTARY SCHOOL\) - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTIONS OF DRACAEA AVENUE, HEACOCK STREET, ATWOOD AVENUE, AND HELMSDALE STREET ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM: - DEVELOPER: ASR CONSTRUCTORS, RIVERSIDE, CA 92509 \(Report of: Community & Economic Development Department\)](#)

Recommendation:

1. Adopt the proposed Resolution No. 2012-30 authorizing the acceptance of the public improvements within Moreno Valley Unified School District – Elementary School No. 26 (Sunnymead Elementary School) as complete and accepting the portions of Dracaea Avenue, Heacock Street, Atwood Avenue, and Helmsdale Street associated with the project into the City’s maintained street system; and

Resolution No. 2012-30

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Moreno Valley Unified School District – Elementary School No. 26 (Sunnymead Elementary School) and Accepting the Portions of Dracaea Avenue, Heacock Street, Atwood Avenue, and Helmsdale Street Associated with the Project into the City’s Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

A.5 [AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT DESIGN SUPPORT SERVICES DURING CONSTRUCTION TO AECOM FOR PERRIS BOULEVARD WIDENING FROM PERRIS VALLEY STORM DRAIN LATERAL “B” TO CACTUS AVENUE PROJECT NO. 11-41570125 \(Report of: Public Works Department/CPD\)](#)

Recommendation:

1. Approve the Agreement for Professional Consultant Design Support Services during Construction with AECOM Technical Services, Inc. (AECOM), 901 Via Piemonte, 5th Floor, Ontario, CA 91764, for the Perris Boulevard Widening from Perris Valley Storm Drain Lateral “B” to Cactus Avenue project;
2. Authorize the City Manager to execute the Agreement for Professional Consultant Design Support Services during Construction with AECOM;
3. Authorize the issuance of a Purchase Order to AECOM in the amount of \$161,181 when the Agreement has been signed by all parties; and
4. Authorize the Public Works Director/City Engineer to execute any subsequent amendments to the Agreement with AECOM, within the Purchase Order amount, subject to the approval of the City Attorney.

A.6 [PA07-0165 \(PM 35859\) – APPROVAL OF PROPOSED RESOLUTION FOR A SUMMARY VACATION OF A PORTION OF KNOX STREET LOCATED AT THE END OF KNOX STREET SOUTH OF SAN MICHELE ROAD, DEVELOPER: FIRST INDUSTRIAL, L.P., A DELAWARE LIMITED](#)

[PARTNERSHIP, EL SEGUNDO, CA 90245 \(Report of: Community & Economic Development Department\)](#)

Recommendation:

1. Adopt the Resolution No. 2012-31, summarily vacating a portion of Knox Street; and

Resolution No. 2012-31

A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of a Portion of Knox Street From 930 Feet North of the Intersection with Nandina Avenue to 996 Feet North to its Current Terminus, said Portion Between Nandina Avenue and San Michele Road, Distances Measured Along Street Centerline

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.7 [RECEIPT OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED MARCH 31, 2012 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

Receive and file the Quarterly Investment Report, in compliance with the City's Investment Policy.

A.8 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES \(Report of: City Clerk's Department\)](#)

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of May 2–15, 2012.

A.9 [APPROVAL OF THE PROPOSED RESOLUTIONS RELATING TO FUNDING THE MORENO VALLEY COMMUNITY SERVICES DISTRICT ZONE B \(RESIDENTIAL\) AND ZONE C \(ARTERIAL\) STREET LIGHTING EXPENSES FOR THE FISCAL YEARS 2011-12 AND 2012-13 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

1. Adopt Resolution No. 2012-33 approving a subsidy in the amount of up to \$675,000 from the City of Moreno Valley General Fund to the Moreno Valley CSD Zone B to subsidize the cost of residential streetlight services for the FY 2011-12.

Resolution No. 2012-33

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Transfer Amount of up to \$675,000 to Community Services District Zone B to Subsidize the Cost of Operating Residential Streetlight Services for the FY 2011-12

2. Adopt Resolution No. 2012-34 approving a subsidy in the amount of up to \$675,000 from the City of Moreno Valley General Fund to the Moreno Valley CSD Zone B to subsidize the cost of residential streetlight services for the FY 2012-13.

Resolution No. 2012-34

A Resolution of the City Council of the City of Moreno Valley, California, Approving Transfer Amount of up to \$675,000 to Community Services District Zone B to Subsidize the Cost of Operating Residential Streetlight Services for the FY 2012-13

3. Adopt Resolution No. 2012-36 approving a subsidy in the amount of up to \$61,421 from the City of Moreno Valley General Fund to the Moreno Valley CSD Zone C to subsidize the cost of arterial streetlight services for the FY 2011-12 and approving a loan from the City of Moreno Valley General Fund to the Moreno Valley CSD in the amount of \$28,579 for the period ending June 30, 2012 to be repaid by May 22, 2017.

Resolution No. 2012-36

A Resolution of the City Council of the City of Moreno Valley, California, Approving a Loan in the Amount of \$28,579 and Transfer the Amount of up to \$61,421 to Community Services District Zone C to Subsidize the Cost of Operating Arterial Streetlight Services for the FY 2011-12

4. Adopt Resolution No. 2012-37 approving a subsidy in the amount of up to \$420,000 from the City of Moreno Valley General Fund to the Moreno Valley CSD Zone C to subsidize the cost of arterial streetlight services for the FY 2012-13.

Resolution No. 2012-37

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Transfer Amount of up to \$420,000 to Community Services District Zone C to Subsidize the Cost of

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 MAY 8, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

B.3 [EXTENSION OF CONTRACT - PROJECT NO. E-4/11 - MORENO VALLEY RANCH EAST/DAYBREAK MAINTENANCE OF PARKWAY LANDSCAPING AND IRRIGATION \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve the Extension Agreement with TruGreen Landcare of Riverside, California for CSD Project No. E-4/11– Moreno Valley Ranch – East/Daybreak Maintenance of Parkway Landscaping and Irrigation for the purpose of extending the term of the contract for an additional one-year period;
2. Authorize the President of the CSD Board to execute said Extension Agreement with TruGreen Landcare; and
3. Authorize the Purchasing Manager to issue purchase orders on July 1, 2012, to TruGreen Landcare, Inc. in the amounts of:
 - a.) ONE HUNDRED AND ONE THOUSAND THREE HUNDRED FIFTY AND 32/100 DOLLARS (\$101,350.32) for twelve months of base maintenance service; and
 - b.) EIGHT THOUSAND TWO HUNDRED AND 00/100 DOLLARS (\$8,200.00) for anticipated Additional Work per Section 5 of the Extension Agreement.

B.4 [AWARD OF CONTRACT - MORENO VALLEY COMMUNITY SERVICES DISTRICT PROJECT NO. E-3/11-12 - MAINTENANCE OF PARKWAY LANDSCAPING AND IRRIGATION FOR ZONES E-3 \(MORENO VALLEY RANCH-WEST\) AND E-3A \(LASSELLE POWERLINE PARKWAY\)\(Report of: Public Works Department\)](#)

Recommendation:

1. Approve the Agreement for CSD Project E-3/11-12 (the "Agreement") with Merchants Landscape Services, Inc.;
2. Authorize the President of the CSD Board to execute said Agreement with Merchants Landscape Services, Inc.; and
3. Authorize the Purchasing Division Manager to issue purchase orders on July 1, 2012 to Merchants Landscape Services, Inc., in the amounts of:
 - a) ONE HUNDRED FORTY THOUSAND TWO HUNDRED AND EIGHTY-EIGHT AND 56/100 DOLLARS (\$140,260.56) for twelve (12) months of base maintenance services; and
 - b) ELEVEN THOUSAND ONE HUNDRED AND FIFTY AND 00/100 DOLLARS (\$11,150.00) for anticipated Additional Work, per Exhibit C, Section 2, paragraph E. of the Agreement.

B.5 [APPROVAL OF THE PROPOSED RESOLUTIONS RELATING TO FUNDING THE MORENO VALLEY COMMUNITY SERVICES DISTRICT ZONE B \(RESIDENTIAL\) AND ZONE C \(ARTERIAL\) STREET LIGHTING EXPENSES FOR THE FISCAL YEARS 2011-12 AND 2012-13 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

1. Adopt Resolution No. CSD 2012-02 accepting a subsidy in the amount of up to \$675,000 from the City of Moreno Valley General Fund to the Moreno Valley CSD Zone B to subsidize the cost of residential streetlight services for the FY 2011-12.

Resolution No. CSD 2012-02

A Resolution of the Board of Directors of the Moreno Valley Community Services District Accepting the Transfer Amount of up to \$675,000 From the City of Moreno Valley to Subsidize the Cost of Operating Residential Streetlight Services for the FY 2011-12

2. Adopt Resolution No. CSD 2012-03 accepting a subsidy in the amount of up to \$675,000 from the City of Moreno Valley General Fund to the Moreno Valley CSD Zone B to subsidize the cost of residential streetlight services for the FY 2012-13.

Resolution No. CSD 2012-03

A Resolution of the Board of Directors of the Moreno Valley Community Services District Accepting the Transfer Amount of up to \$675,000 from the City of Moreno Valley to Subsidize the Cost of Operating Residential Streetlight Services for the FY 2012-13

3. Adopt Resolution No. CSD 2012-05 accepting a subsidy in the amount of up to \$61,421 from the City of Moreno Valley General Fund to the Moreno Valley CSD Zone C to subsidize the cost of arterial streetlight services for the FY 2011-12 and approving a loan from the City of Moreno Valley General Fund to the Moreno Valley CSD in the amount of \$28,579 for the period ending June 30, 2012 to be repaid by May 22, 2017.

Resolution No. CSD 2012-05

A Resolution of the Board of Directors of the Moreno Valley Community Services District Approving a Loan in the Amount of \$28,579 and a Transfer in the Amount of up to \$61,421 from the City of Moreno Valley to Subsidize the Cost of Operating Arterial Streetlight Services for the FY 2011-12

4. Adopt Resolution No. CSD 2012-06 accepting a subsidy in the amount of up to \$420,000 from the City of Moreno Valley General Fund to the Moreno Valley CSD Zone C to subsidize the cost of arterial streetlight services for the FY 2012-13.

Resolution No. CSD 2012-06

A Resolution of the Board of Directors of the Moreno Valley Community Services District Accepting a Transfer in the Amount of up to \$420,000 from the City of Moreno Valley to Subsidize the Cost of Operating Arterial Streetlight Services for the FY 2012-13

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1 ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.

- C.2 [MINUTES - REGULAR MEETING OF MAY 8, 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.2 [MINUTES - REGULAR MEETING OF MAY 8, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

Motion to approve Joint Consent Items A.1 through D.2. by m/Council Member Jesse L. Molina, s/Mayor Pro Tem William H. Batey II

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

[E. PUBLIC HEARINGS](#)

Mayor Richard A. Stewart opened the public testimony portion of the public hearing. Public testimony was received from Kenny Bell (oppose), Deanna Reeder (oppose), Dawn Newkirk (oppose), Ned Newkirk (oppose), Tom Jerele, Sr. (neutral), Susan Nash (oppose), Radene Ramos Hiers (oppose), James Bryant (oppose), Susan Gilchrist (oppose), Stephen Crews (oppose), Ted Pauw (oppose), Herb Grabell (support), Melvin Long, Tom Thornsley (oppose), Ana Noble, Francisco Bogarin (support), and Tad Garrety (support).

E.1 [PUBLIC HEARING REGARDING THE EXPANSION OF THE APPLICATIONS FOR A GENERAL PLAN AMENDMENT \(PA12-0010\), CHANGE OF ZONE \(PA12-0012\) AND SPECIFIC PLAN \(PA12-013\) FOR THE WORLD LOGISTICS CENTER PROJECT AND A RECOMMENDATION FROM THE CITY COUNCIL TO INCLUDE PROPERTIES NOT OWNED BY OR PARTICIPATING WITH THE PROJECT APPLICANT, HIGHLAND FAIRVIEW PROPERTIES \(Report of: Community & Economic Development Department\)](#)

Recommendation: That the City Council:

Conduct the Public Hearing and thereafter direct staff to apply one of the alternatives set forth below pertaining to properties not owned by or participating with Highland Fairview Properties in their applications for a general plan amendment, change of zone and specific plan for the World Logistics Center Project.

Motion to Approve PUBLIC HEARING REGARDING THE EXPANSION OF THE APPLICATIONS FOR A GENERAL PLAN AMENDMENT (PA12-0010), CHANGE OF ZONE (PA12-0012) AND SPECIFIC PLAN (PA12-

013) FOR THE WORLD LOGISTICS CENTER PROJECT AND A RECOMMENDATION FROM THE CITY COUNCIL TO INCLUDE PROPERTIES NOT OWNED BY OR PARTICIPATING WITH THE PROJECT APPLICANT, HIGHLAND FAIRVIEW PROPERTIES (Report of: Community & Economic Development Department) by m/Council Member Jesse L. Molina, s/Council Member Marcelo Co

Approved by a vote of 3-2-0-0, Mayor Pro Tem William H. Batey II, Council Member Robin N. Hastings opposed.

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

c) Report by Council Member Council Member Jesse L. Molina on the Riverside Transit Agency (RTA)

G.2 TERMINATION OF CONCESSIONAIRE AGREEMENT WITH PACIFICA UNIVERSITY (Report of: City Manager's Office)

Recommendation: That the CSD:

1. Terminate, without cause, the concessionaire agreement with Pacifica University; and
2. Direct staff to provide Pacifica University 180 days' advance written notice of the termination of the agreement and authorize staff to take all necessary actions to effect the removal of Pacifica University from the Cottonwood Golf Course.

Motion to Approve TERMINATION OF CONCESSIONAIRE AGREEMENT WITH PACIFICA UNIVERSITY (Report of: City Manager's Office) by m/Mayor Pro Tem William H. Batey II, s/Council Member Robin N. Hastings

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

Mayor Richard A. Stewart opened the agenda item for public comments, which were received from Rick Madott (support), Mick Rood (support), Kenny Bell (support), Robert Arnold (support), Edward Allen (support), Tom Jerele, Sr. (support), William Myers (oppose), Bob Bentley (oppose), Duane Miller (oppose), Colorado Barrett (oppose) and Pete Bleckert.

G.3 [REPORT TO CONSIDER PUBLIC COMMENTS REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM \(NPDES\) REGULATORY RATE SCHEDULE FOR NEW RESIDENTIAL AND COMMON INTEREST, COMMERCIAL, INDUSTRIAL AND QUASI-PUBLIC USE DEVELOPMENT PROPOSED FISCAL YEAR 2012/2013 ANNUAL RATES \(Report of: Community & Economic Development\)](#)

Recommendation: That the City Council:

Hold a public meeting to accept public comments regarding the “NPDES Regulatory Rate Schedule for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development” proposed Fiscal Year 2012/2013 annual rates.

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

G.4 [ADOPTION OF A RESOLUTION AND INTRODUCTION OF ORDINANCE APPROVING AN AMENDMENT TO THE CALPERS CONTRACT TO PROVIDE FOR THE EXCLUSION OF CROSSING GUARDS AND RECREATION AIDES HIRED ON OR AFTER THE EFFECTIVE DATE OF THIS CONTRACT AMENDMENT, AND ADOPT THE RELATED ORDINANCE AS REQUIRED BY CALPERS \(Report of: Human Resources Department\)](#)

Recommendation: That the City Council:

1. Adopt Resolution No. 2012-32; and
Resolution No. 2012-32

A 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

2. Introduce Ordinance No.845 to amend the City of Moreno Valley's contract with CalPERS to provide the Exclusion of Crossing Guards and Recreation Aides hired on or after the effective date of this contract amendment.

Ordinance No. 845

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

Motion to Approve ADOPTION OF A RESOLUTION AND INTRODUCTION OF ORDINANCE APPROVING AN AMENDMENT TO THE CALPERS CONTRACT TO PROVIDE FOR THE EXCLUSION OF CROSSING GUARDS AND RECREATION AIDES HIRED ON OR AFTER THE EFFECTIVE DATE OF THIS CONTRACT AMENDMENT, AND ADOPT THE RELATED ORDINANCE AS REQUIRED BY CALPERS (Report of: Human Resources Department) by m/Council Member Jesse L. Molina, s/Council Member Robin N. Hastings

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

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

- G.5 [DISSOLUTION OF COMMUNITY FACILITIES DISTRICT NO. 7, IMPROVEMENT AREA NO. 2 OF THE CITY OF MORENO VALLEY \(Report of: Public Works Department\)](#)

Recommendation: That the CSD:

Acting as the legislative body of Community Facilities District No. 7 of the City of Moreno Valley introduce Ordinance No. 846 ordering the dissolution of CFD No. 7, Improvement Area No. 2 and the recordation of an amendment to the Notice of Special Tax Lien.

Ordinance No. 846

An Ordinance of the City Council of the City of Moreno Valley, California, Dissolving Improvement Area No. 2 of Community Facilities District No. 7 of the City of Moreno Valley and Ordering the Recordation of an Amendment to the Notice of Special Tax Lien Related to Such District

Motion to Approve DISSOLUTION OF COMMUNITY FACILITIES DISTRICT NO. 7, IMPROVEMENT AREA NO. 2 OF THE CITY OF MORENO VALLEY (Report of: Public Works Department) by m/Council Member Robin N. Hastings, s/Mayor Pro Tem William H. Batey II

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

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

G.6 [APPROVAL OF AN AGREEMENT WITH THE CITY OF MORENO VALLEY AS SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND A FINANCING AGREEMENT BETWEEN THE MORENO VALLEY HOUSING AUTHORITY AND CITIBANK, N.A. \(Report of: Community & Economic Development Department\)](#)

Recommendation: That the City Council:

Acting in their Capacity as the Chairman and Board of Directors of the Housing Authority of the City of Moreno Valley adopt Resolution No. HA 2012-04, a resolution of the Housing Authority approving an agreement with the City of Moreno Valley and approving the Financing Agreement with Citibank, N.A.

Resolution No. HA 2012-04

A Resolution of the Housing Authority of the City of Moreno Valley Approving an Agreement with the City of Moreno Valley as Successor Agency to the Community Redevelopment of the City of Moreno Valley and an Agreement Between the Housing Authority and Citibank, N.A.

Motion to Approve APPROVAL OF AN AGREEMENT WITH THE CITY OF MORENO VALLEY AS SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND A FINANCING AGREEMENT BETWEEN THE MORENO VALLEY HOUSING AUTHORITY AND CITIBANK, N.A. (Report of: Community & Economic Development Department) by m/Mayor Pro Tem William H. Batey II, s/Council Member Robin N. Hastings

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

Mayor Richard A. Stewart opened the agenda item for public comments, which were received from Dan Horn (support).

G.7 [APPROVAL OF AN AGREEMENT WITH THE MORENO VALLEY HOUSING AUTHORITY AND CONSENTING TO A FINANCING AGREEMENT BETWEEN THE MORENO VALLEY HOUSING AUTHORITY AND CITIBANK, N.A. \(Report of: Community & Economic Development Department\)](#)

Recommendation: That the City Council:

Acting in their capacity as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley adopt Resolution No. 2012-38, a resolution of the Successor Agency approving an agreement with the Housing Authority of the City of Moreno Valley and consenting to an agreement between the Housing Authority and Citibank,

N.A.

Resolution No. 2012-38

A Resolution of the Successor Agency to Community Redevelopment Agency of the City of Moreno Valley Approving an Agreement with the Housing Authority and Consenting to an Agreement Between the Authority and Citibank, N.A.

Motion to Approve APPROVAL OF AN AGREEMENT WITH THE MORENO VALLEY HOUSING AUTHORITY AND CONSENTING TO A FINANCING AGREEMENT BETWEEN THE MORENO VALLEY HOUSING AUTHORITY AND CITIBANK, N.A. (Report of: Community & Economic Development Department) by m/Mayor Pro Tem William H. Batey II, s/Council Member Robin N. Hastings

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

Mayor Richard A. Stewart opened the agenda item for public comments, which were received from Dan Horn (support).

G.8 [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

Deanna Reeder

1. Moreno Valley citizens

Daryl Terrell - Lowering the tax burden

Tom Jerele, Jr. - Thank Chief Anderson for his service. Get behind Bill Batey for 61st Assembly

Sue Gilchrist - World Logistics Center

Kenny Bell - Respect for Police Chief John Anderson. Phone calls from politicians.

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY

Council Member Council Member Jesse L. Molina - If you have problems with your mortgage, and you are upside down, visit the City website, and it will guide you to keep your home in California www.keepyourhomecalifornia.org. May 3 was the Foreclosure Prevention Workshop, and a lot of good information was given. You can receive up to \$50,000 per household to off set you loan balance and eliminate upside down loans.

Council Member Council Member Robin N. Hastings - Thank everybody for hanging in there.

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

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

ADJOURNMENT

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

Submitted by:

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:

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