

**MINUTES
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
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:30 PM
June 26, 2012**

CALL TO ORDER

The 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, Housing Authority and the Board of Library Trustees was called to order at 6:35 p.m. by Mayor Richard A. Stewart in the Council Chamber located at 14177 Frederick Street.

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

PLEDGE OF ALLEGIANCE

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

INVOCATION

INVOCATION – Mayor Richard A. Stewart

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
Kathy Gross	Executive Assistant
Henry T. Garcia	City Manager

Richard Teichert
Robert Hansen
Michele Patterson
Joel Ontiveros
Abdul Ahmad
Ahmad Ansari
Barry Foster
Tom DeSantis
Mike McCarty
John Terell

Financial & Administrative Services Director
City Attorney
Assistant to the City Manager
Police Chief
Fire Chief
Public Works Director
Community & Economic Development Director
Human Resources Director
Parks & Community Services Director
Planning Official

JOINT CONSENT CALENDARS (SECTIONS A-D) 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

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 [MINUTES - REGULAR MEETING OF JUNE 12, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

A.3 [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 June 6-19, 2012.

A.4 [APPROVAL OF THE CHECK REGISTER FOR APRIL, 2012 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

Adopt Resolution No. 2012-53, Approving the Check Register for the Month of April, 2012 in the Amount of \$13,408,420.85.

Resolution No. 2012-53

A Resolution of the City Council of the City Of Moreno Valley, California,

Approving the Check Register for the Month of April, 2012

- A.5 [ACCEPT \\$3,500,000 OF TRANSPORTATION UNIFORM MITIGATION FEE \(TUMF\) FUNDING FOR THE SR-60/MORENO BEACH INTERCHANGE PHASE 1 - PROJECT NO. 07-41570024 \(Report of: Public Works Department/CPD\)](#)

Recommendation:

Accept \$3,500,000 in Transportation Uniform Mitigation Fee (TUMF) funding for the SR-60/Moreno Beach Interchange Phase 1 project.

- A.6 [THE OFFICE OF JUVENILE JUSTICE DELINQUENCY PREVENTION \(OJJDP\) FY2012 COMMUNITY BASED VIOLENCE PREVENTION DEMONSTRATION PROGRAM \(Report of: Police Department\)](#)

Recommendation:

1. Approve the grant application and authorize acceptance (if granted) of the "The OJJDP FY2012 Community Based Violence Prevention Demonstration Program" in the amount of \$713,286, for a 36-month period beginning October 1, 2012 and ending September 30, 2015; and
2. Authorize the revenue and expense budgets in the OJJDP - Police Grant Fund (New Fund - 2XXX) for the FY2012 Community Based Violence Prevention Demonstration Program in the amount of \$713,286, respectively, upon approval and acceptance of the grant from the Office of Juvenile Justice Delinquency Prevention (OJJDP).

- A.7 [AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON WEDNESDAY, JULY 4, 2012 \(Report of: Parks and Community Services Department\)](#)

Recommendation:

1. Authorize the closure of the following streets between the hours of 6:00 a.m. and 12:00 noon for the purpose of conducting the Fourth of July Parade scheduled to take place on July 4, 2012.
 - a. TownGate Boulevard between Frederick Street, Eucalyptus Avenue and Memorial Way;
 - b. Frederick Street between Centerpointe Drive and Cactus Avenue;
 - c. Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive;
 - d. Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive;

- e. Dracaea Avenue between Pan Am Boulevard and Kochi Drive;
 - f. Atlantic Circle east of Frederick Street;
 - g. Brabham Street between Frederick Street and Andretti Street;
 - h. TownGate Boulevard between Frederick Street and Heritage Way;
 - i. Bay Avenue between Kristina Court and Courage Street;
 - j. Alessandro Boulevard between Chagall Court and Elsworth Street;
 - k. Alessandro Boulevard between Joy Street and Cactus Avenue;
 - l. Resource Way between Frederick Street and Corporate Way;
 - m. Corporate Way between Calle San Juan de Los Lagos and Resource Way;
 - n. Eastridge Street between Frederick Street and Heritage Way;
 - o. Calle San Juan De Los Lagos between Frederick Street and Veterans Way;
 - p. Veterans Way between Business Center Drive and Alessandro Boulevard;
 - q. New Hope between Veterans Way and Elsworth;
 - r. Veterans Way between Cactus Avenue and Alessandro Boulevard, and
 - s. Heritage Way between TownGate Boulevard and Town Circle;
2. Authorize the closure of Dracaea Avenue between Morrison Street and Nason Street, between the hours of 6:00 a.m. on Tuesday, July 3, 2012 through 5:00 p.m. on Thursday, July 5, 2012 for the purpose of conducting the Fourth of July Festival and Fireworks Program scheduled to take place on July 4, 2012; and
 3. For a short period of time and immediately following the fireworks display, authorize one-way traffic on various streets in the vicinity of Morrison Park as directed by the Moreno Valley Police Department.

A.8 [NOTICE OF COMPLETION AND ACCEPTANCE OF SUNNYMEAD BOULEVARD REVITALIZATION IMPROVEMENTS COMPLETED BY ENVIRONMENTAL CONSTRUCTION, INC. - PROJECT NO. 04-89280221-1 \(Report of: Public Works Department/CPD\)](#)

Recommendation:

1. Accept the work as complete for the Sunnymead Boulevard Revitalization from Frederick Street to Perris Boulevard constructed by Environmental Construction, Inc., 21550 Oxnard Street, Suite 1050, Woodland Hills, CA 91367;
2. Direct the City Clerk to record the Notice of Completion within ten (10) calendar days at the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code;
3. Accept the improvements into the City's maintained system;
4. Authorize the Financial & Administrative Services Director to release the retention to Environmental Construction, Inc. thirty five (35) calendar days after the date of recordation of the Notice of Completion if no claims are filed against the project;
5. Authorize the Purchasing & Facilities Division Manager to execute a Change Order to increase the Purchase Order (No. 35442) with Environmental Construction, Inc., in the amount of \$272,468.10 for the Sunnymead Boulevard Revitalization project (Account No. 501.82125); and
6. Authorize the Public Works Director/City Engineer to execute Contract Change Order No. 7 (Final) for Environmental Construction, Inc.

A.9 [FACILITY LEASE EXTENSION WITH MORENO VALLEY GATEWAY, LLC \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

1. Approve the three lease extensions with Moreno Valley Gateway, LLC for the building located at 14325 Frederick St., Moreno Valley;
2. Authorize the City Manager to sign the lease extensions and any subsequent extensions for office space located at 14325 Frederick St., Moreno Valley; and
3. Authorize the Purchasing & Facilities Manager to execute a purchase order for said leases for Fiscal Year 2012-13 as follows:
 - a. Suites 1-3 \$54,029
 - b. Suite 4 \$24,048
 - c. Suites 5-9 \$90,000

- A.10 [PARCEL MAP 32631 - COMMERCIAL - REDUCE THE IRREVOCABLE LETTER OF CREDIT AS FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTIONS OF DAY STREET, GATEWAY DRIVE, MEMORIAL WAY, CAMPUS PARKWAY, AND TOWNGATE CIRCLE ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM - DEVELOPER: GATEWAY COMPANY, L.C., A NEVADA LIMITED LIABILITY COMPANY BY: FRITZ DUDA COMPANY, A TEXAS CORPORATION, ITS MANAGER, NEWPORT BEACH, CA 92663 \(Report of: Community & Economic Development Department\)](#)

Recommendation:

1. Adopt the proposed Resolution No. 2012- 54 authorizing the acceptance of the public improvements within Parcel Map 32631 – Commercial as complete and accepting the portions of Day Street, Gateway Drive, Memorial Way, Campus Parkway, and Towngate Circle associated with the project into the City’s maintained street system; and

Resolution No. 2012-54

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete Within Parcel Map 32631 and Accepting the Portions of Day Street, Gateway Drive, Memorial Way, Campus Parkway, and Towngate Circle Associated with the Project into the City's Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Irrevocable Letter of Credit as Faithful Performance Bond, exonerate the Irrevocable Letter of Credit as 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 Irrevocable Letter of Credit as Faithful Performance Bond in one year when all clearances are received.

- A.11 [COOPERATIVE AGREEMENT FOR THE COST SHARE OF AERIAL LADDER TRUCK PERSONNEL BETWEEN THE CITY OF MORENO VALLEY, THE CITY OF PERRIS, AND THE COUNTY OF RIVERSIDE \(Report of: Fire Department\)](#)

Recommendation:

1. Approve a cooperative agreement for the cost share of aerial ladder truck personnel between the City of Moreno Valley, the City of Perris, and the County of Riverside; and

2. Authorize the Fire Chief to implement the conversion of both basic life support aerial ladder trucks to advance life support aerial ladder trucks.

A.12 [AUTHORIZATION TO AWARD PROFESSIONAL CONSULTANT SERVICES AGREEMENTS FOR BUILDING & SAFETY PLAN CHECK AND INSPECTION SERVICES TO MULTIPLE VENDORS \(Report of Community & Economic Development Department\)](#)

Recommendation:

1. Approve a five year Independent Contractor Agreement with Willdan Engineering for Building & Safety Plan Check and Inspection Services;
2. Approve a five year Independent Contractor Agreement with Scott Fazekas & Associates for Building & Safety Plan Check and Inspection Services;
3. Approve a five year Independent Contractor Agreement with Esgil Corporation for Building & Safety Plan Check Services;
4. Authorize the City Manager to approve the annual purchase orders through the term of the Agreement at the budget amount approved by the City Council during the annual budget process; and
5. Upon approval of the annual purchase order by the City Manager, authorize the Purchasing & Facilities Division Manager to issue the purchase order to each vendor to cover the estimated costs for providing services for the Building & Safety Division for FY2012/2013 and future years under the Agreement.

A.13 [PA11-0009 – COMMERCIAL DEVELOPMENT – ACCEPT THE AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, NORTH SIDE OF IRIS AVENUE, WEST OF OLIVER STREET, DEVELOPER: KAISER FOUNDATION HEALTH PLAN, INC., & KAISER FOUNDATION HOSPITALS, MORENO VALLEY, CA 92555 \(Report of: Community & Economic Development Department\)](#)

Recommendation:

1. Accept the Agreement and Bonds for Public Improvements;
2. Authorize the Mayor to execute the Agreement;
3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation; and

4. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

A.14 [SECOND AMENDMENT TO THE INDEPENDENT CONTRACTOR AGREEMENT WITH DENNIS GRUBB & ASSOCIATES \(Report of: Fire Department\)](#)

Recommendation:

1. Approve the Second Amendment to the Independent Contractor Agreement between the City of Moreno Valley and Dennis Grubb & Associates, LLC;
2. Authorize the City Manager to execute the Second Amendment to the Independent Contractor Agreement between the City of Moreno Valley and Dennis Grubb & Associates, LLC; and
3. Authorize the City Manager to execute a Change Order to increase Purchase Order No. 41249 with Dennis Grubb & Associates, LLC in the amount of \$25,000 for fire plan check services for a total not to exceed amount of \$115,000 for Fiscal Year 2011/2012.

A.15 [WASTE MANAGEMENT OF THE INLAND EMPIRE FY 2012/2013 RATE ADJUSTMENT \(Report of: Public Works Department/M&O\)](#)

Recommendation:

Approve the Waste Management of the Inland Empire proposed Fiscal Year (FY) 2012/2013 Rate Adjustment.

A.16 [AUTHORIZE ESTABLISHMENT OF THE KEEP MORENO VALLEY BEAUTIFUL PROGRAM \(Report of: Public Works Department/M&O\)](#)

Recommendation:

1. Authorize the establishment of a Keep Moreno Valley Beautiful Program which will include becoming a Keep America Beautiful affiliate;
2. Approve the submission of a Keep America Beautiful affiliate application with Mayor's Letter of Endorsement; and
3. Authorize the use of Maintenance and Operations Division operational funds for start-up costs.

Pulled for correction in staff report by Ahmad Anasari, Public Works Director/City Engineer.

A.17 [NOTICE OF COMPLETION AND ACCEPTANCE OF THE INDIAN STREET BICYCLE LANES FROM IRIS AVENUE TO KATRINA AVENUE CONSTRUCTED BY ELITE COMPANIES US, INC.](#)

PROJECT NO. 11-12556331 (Report of: Public Works Department/CPD)

Recommendation:

1. Accept the work as complete for the Indian Street Bicycle Lanes from Iris Avenue to Katrina Avenue, constructed by Elite Companies US, Inc., 15321 La Salle Lane, Huntington Beach, CA 92647;
2. Direct the City Clerk to record the Notice of Completion within ten (10) calendar days at the office of the County Recorder of Riverside County as required by Section 3093 of the California Civil Code;
3. Authorize the Financial & Administrative Services Director to release the retention to Elite Companies US, Inc. thirty five (35) calendar days after the date of recordation of the Notice of Completion if no claims are filed against the project; and
4. Accept the improvements into the City's maintained system.

A.18 [NOTICE OF COMPLETION AND ACCEPTANCE OF THE TRAFFIC SIGNAL IMPROVEMENTS FOR THE LASSELLE STREET AT MARGARET AVENUE INTERSECTION CONSTRUCTED BY J.F.L. ELECTRIC, INC. - PROJECT NO. 10-12566630 \(Report of: Public Works Department/CPD\)](#)

Recommendation:

1. Accept the work as complete for the Traffic Signal Improvements for the Lasselle Street at Margaret Avenue Intersection constructed by J.F.L. Electric, Inc., 8257 Compton Avenue, Los Angeles, CA 90081;
2. Direct the City Clerk to record the Notice of Completion within ten (10) calendar days at the office of the County Recorder of Riverside County as required by Section 3093 of the California Civil Code;
3. Authorize the Financial & Administrative Services Director to release the retention to J.F.L. Electric, Inc. thirty five (35) calendar days after the date of recordation of the Notice of Completion if no claims are filed against the project; and
4. Accept the improvements into the City's maintained system.

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 JUNE 12, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

B.3 [AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON WEDNESDAY, JULY 4, 2012 \(Report of: Parks and Community Services Department\)](#)

Recommendation:

1. Authorize the closure of the following streets between the hours of 6:00 a.m. and 12:00 noon for the purpose of conducting the Fourth of July Parade scheduled to take place on July 4, 2012.
 - a. TownGate Boulevard between Frederick Street, Eucalyptus Avenue and Memorial Way;
 - b. Frederick Street between Centerpointe Drive and Cactus Avenue;
 - c. Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive;
 - d. Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive;
 - e. Dracaea Avenue between Pan Am Boulevard and Kochi Drive;
 - f. Atlantic Circle east of Frederick Street;
 - g. Brabham Street between Frederick Street and Andretti Street;
 - h. TownGate Boulevard between Frederick Street and Heritage Way;
 - i. Bay Avenue between Kristina Court and Courage Street;
 - j. Alessandro Boulevard between Chagall Court and Elsworth Street;
 - k. Alessandro Boulevard between Joy Street and Cactus Avenue;
 - l. Resource Way between Frederick Street and Corporate Way;
 - m. Corporate Way between Calle San Juan de Los Lagos and Resource Way;

- n. Eastridge Street between Frederick Street and Heritage Way;
- o. Calle San Juan De Los Lagos between Frederick Street and Veterans Way;
- p. Veterans Way between Business Center Drive and Alessandro Boulevard;
- q. New Hope between Veterans Way and Elsworth;
- r. Veterans Way between Cactus Avenue and Alessandro Boulevard;
and
- s. Heritage Way between TownGate Boulevard and Town Circle;

- 2. Authorize the closure of Dracaea Avenue between Morrison Street and Nason Street, between the hours of 6:00 a.m. on Tuesday, July 3, 2012 through 5:00 p.m. on Thursday, July 5, 2012 for the purpose of conducting the Fourth of July Festival and Fireworks Program scheduled to take place on July 4, 2012; and
- 3. For a short period of time and immediately following the fireworks display, authorize one-way traffic on various streets in the vicinity of Morrison Park as directed by the Moreno Valley Police Department.

B.4 [AMEND THE CONTRACT WITH THINK TOGETHER, INC. TO OPERATE DAY-TO-DAY ACTIVITIES AND FUNCTIONS INVOLVING THE CITY'S AFTER SCHOOL EDUCATION AND SAFETY \(ASES\) GRANT PROGRAM FOR FISCAL YEAR 2012-13 \(Report of Parks and Community Services Department\)](#)

Recommendation:

- 1. Authorize the City Manager to amend the contract entered into with THINK TOGETHER Inc. on April 26, 2011, to operate day-to-day activities and functions of the City's Prop 49 state-funded ASES after school grant program; and
- 2. Authorize the additional revenue and expense budgets in the STARS Program Grant Fund (Fund 162) for the ASES Grant Program in the amount of \$262,941, respectively, upon approval of the contract amendment with Think Together, Inc.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

- C.2 [MINUTES - REGULAR MEETING OF JUNE 12, 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 JUNE 12, 2012 \(Report of: City Clerk Department\)](#)

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

Recommendation:

Approve as submitted.

Motion to approve Joint Consent Calendars A.1 through D.2, as amended (amended Recommendation No. 3 of Item A.16 to read: Authorize the use of Maintenance and Operations Division operational funds for \$2,000 start -up costs) by m/Mayor Pro Tem William H. Batey II, s/Council Member Marcelo Co

Approved by a vote of 5-0.

E. PUBLIC HEARINGS

- E.1 [A PUBLIC HEARING REGARDING PA10-0030, AN AMENDMENT TO TITLE 9 OF THE MUNICIPAL CODE REGULATIONS TO: \(1\) ADOPT WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS \(WRCOG\) GOOD NEIGHBOR GUIDELINES; \(2\) REVISE PARKING STANDARDS FOR RESTAURANTS; \(3\) REDUCE COMMUNITY COMMERCIAL \(CC\) FRONT AND STREET SIDE BUILDING SETBACKS, AND OTHER REVISIONS TO PARKING AND LANDSCAPE SETBACKS; \(4\) PROVIDE FOR PARKING LOT MAINTENANCE STANDARDS; AND \(5\) AMEND THE GENERAL PARKING DESIGN STANDARD TO REVISE SAFETY FEATURES AND DRIVE AISLES WIDTHS \(Report of: Community & Economic Development Department\)](#)

Recommendation: That the City Council:

1. RECOGNIZE that PA10-0030 is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061 of the CEQA Guidelines; and

2. INTRODUCE Ordinance No. 849, thereby approving PA10-0030, amending various sections of Title 9 of the City of Moreno Valley Municipal Code.

Ordinance No. 849

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Moreno Valley Municipal Code Regulations Regarding: (1) Adopting WRCOG Good Neighbor Guidelines; (2) Revised Parking Standards for Restaurants; (3) Reduction of (CC) Community Commercial Front and Street side Building Setbacks, and Revisions to Parking and Landscape Setbacks; (4) Provide for Parking Lot Maintenance Standards, Banning "Topping" of Trees; and (5) Amend the General Parking Design Standard with Revised Safety Features and 24 Foot Wide Drive Aisles

Mayor Richard A. Stewart opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Motion to Approve Recommendation No. 1 by m/Mayor Pro Tem William H. Batey II, s/Council Member Robin N. Hastings

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 2 by m/Mayor Pro Tem William H. Batey II, s/Council Member Robin N. Hastings

Approved by a vote of 5-0.

E.2 [PUBLIC HEARING FOR DELINQUENT RESIDENTIAL SOLID WASTE ACCOUNTS \(Report of: Public Works Department/M&O\)](#)

Recommendation: That the City Council:

1. Approve placing the submitted list of delinquent solid waste accounts that are attached to this report on the Fiscal Year (FY) 2012/2013 Riverside County property tax roll for collection;
2. Adopt Resolution No. 2012-55 repealing, revising and reenacting the provisions of Resolution 2007-72 of the City Council of the City of Moreno Valley, California, and authorizing the collection of delinquent and unpaid taxes and charges for solid waste collection on the tax roll; and

Resolution No. 2012-55

A Resolution repealing, revising and reenacting the provisions of Resolution 2007-72 of the City Council of the City of Moreno Valley, California, and authorizing the collection of delinquent and unpaid taxes and charges for solid waste collection on the tax roll

3. Direct the City Clerk to file with the Riverside County Auditor a certified copy of Resolution 2012-55 and the list of delinquent solid waste accounts as required by Section 5473.4 of the California Health and Safety Code and Section 6.02.030 of the City of Moreno Valley Municipal Code.

Mayor Richard A. Stewart opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Motion to Approve Recommendation Nos. 1 through 3 by m/Council Member Robin N. Hastings, s/Mayor Pro Tem William H. Batey II

Approved by a vote of 5-0.

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

None

G. REPORTS

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

Mayor Richard A. Stewart announced that he and others attended the WRCOG General Assembly last Thursday evening. Also, General Colin Powell attended and Robin N. Hastings was the Chairperson last year as well as the MC at the event. Mayor Stewart commended Robin for a job well done in representing our City with so many dignified individuals present.

- a) Report by Council Member Council Member Robin N. Hastings on the Western Riverside Council of Governments (WRCOG) – Request for a Resolution of Support from the Government Agencies on opposing the San Diego County Water Authority Cost Shift.
- b)

- G.2 APPOINTMENTS TO THE CITY COUNCIL ADVISORY BOARDS AND COMMISSIONS (Report of: City Clerk Department)

Recommendation: That the City Council:

1. Review the ballots for appointments to various City Council Boards and Commissions (to be provided by the City Clerk) and mark your choices where appropriate;
2. Appoint those applicants who received majority vote by the City Council;
3. If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant and carry over the current applications for reconsideration of appointment at a future date.

City Clerk Halstead requested the meeting to move forward until all ballots have been turned in.

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

Motion to make following appointments for terms expiring June 30, 2015:

The Arts Commission: Mary McBean and Ruth A. Van Hala;
The Environmental & Historical Preservation Board: Michelle Terese Gerard and Carla Thornton;
The Library Commission: Mary McBean;
The Parks & Recreation Commission: Jonneshia C. Bright and James Lucha;
The Recreational Trails Board: Angelyn L. Grady, Breanda Y. Jackson and Vivian Joneswhy-Brock;
The Senior Citizens' Board: Cleveland Johnson;
The Traffic Safety Commission: Michael Riiff and Wraymond Sawyerr.

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.

G.3 [JOB TRAINING LINKAGE INITIATIVE \(Report of: City Manager's Office\)](#)

Recommendation: That the City Council:

Approve the continued development of the Job Training Linkage Initiative in Moreno Valley.

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

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.

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

Mayor Richard A. Stewart opened the agenda item for public comments, which were received from Scott Heveran and Tom Jerele, Sr.

G.5 [CITY MANAGER'S REPORT \(Informational - not for Council action\)](#)

a) Police Department - Oral Presentation by Police Chief, Joel Ontiveros

Chief Ontiveros reported on the many accomplishments of his department

Chief Ahmad reported on the upcoming 4th of July events, stating it's illegal to use or possess fireworks in the City; there is a Zero Tolerance for illegal fireworks in the City and citations will be given; fireworks can cause bodily harm and if injury occurs to contact 911; and you may also contact the Fire Command Center at 951.940.6949.

City Manager, Henry Garcia, provided City Council with a handout on Expanding Workplace a list of new jobs created in Moreno Valley since 2009.

H. LEGISLATIVE ACTIONS

H.1 [ORDINANCES - 1ST READING AND INTRODUCTION](#)

H.1.1 [AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SUB-SECTION 9.12.050\(F\) OF TITLE 9 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE AND ADDING SUB-SECTION 9.12.060\(O\) TO TITLE 9 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO SIGNS IN THE PUBLIC RIGHT-OF-WAY \(Report of: Community & Economic Development Department\)](#)

Recommendation: That the City Council:

Introduce the proposed Ordinance No. 850, an Ordinance of the City Council of the City of Moreno Valley, California amending sub-section

9.12.050(F) of Title 9 of the City of Moreno Valley Municipal Code and adding sub-section 9.12.060(O) to Title 9 of the City of Moreno Valley Municipal Code relating to signs in the public right-of-way.

Ordinance No. 850

An Ordinance of the City Council of the City of Moreno Valley, California, amending sub-section 9.12.050(F) of Title 9 of the City of Moreno Valley Municipal Code and adding Sub-Section 9.12.060(O) to Title 9 of the City of Moreno Valley Municipal Code Relating to Signs in the Public Right-Of-Way

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

Motion to Recognize Ordinance No. 850 is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061 of the CEQA Guidelines by m/Mayor Pro Tem William H. Batey II, s/Council Member Robin N. Hastings

Approved by a vote of 5-0.

Motion to Approve by m/Council Member Jesse L. Molina, s/Council Member Robin N. Hastings

Approved by a vote of 5-0.

H.2 [ORDINANCES - 2ND READING AND ADOPTION](#)

- H.2.1 [ORDINANCE NO.847 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING APPLICATION PA12-0008 AMENDING THE MUNICIPAL CODE TO INCREASE THE MAXIMUM HEIGHT AND SIGN AREA FOR MENU BOARDS IN THE CITY'S SIGN CODE IN SECTION 9.12.060.D. \(RECEIVED FIRST READING AND INTRODUCTION ON JUNE 12, 2012 ON A 5-0 VOTE\) \(Report of: Community and Economic Development Department\)](#)

Recommendation: That the City Council:

Adopt Ordinance No. 847 thereby APPROVING Municipal Code Amendment PA12-0008, based on the findings in the City Council Ordinance.

Ordinance No. 847

An Ordinance of the City Council of the City of Moreno Valley, California,

Approving Application PA12-0008 Amending the Municipal Code to Increase the Maximum Height and Sign Area for Menu Boards in the City's Sign Code in Section 9.12.060.D.

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

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

Approved by a vote of 5-0.

- H.2.2 [ORDINANCE NO. 848 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SECTION 12.22.030 OF CHAPTER 12.22 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO THE DESIGNATION OF THROUGH STREETS. \(RECEIVED FIRST READING AND INTRODUCTION ON JUNE 12, 2012 ON A 5-0 VOTE\) \(REPORT OF: PUBLIC WORKS DEPARTMENT\)](#)

Recommendation: That the City Council:

Adopt Ordinance No.848, amending Title 12 Section 12.22.030 of the City of Moreno Valley Municipal Code relating to the designation of through streets (as listed within the ordinance).

Ordinance No. 848

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.22.030 of Chapter 12.22 of the City of Moreno Valley Municipal Code Relating to the Designation of Through Streets

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

Motion to Approve by m/Council Member Jesse L. Molina, s/Council Member Robin N. Hastings

Approved by a vote of 5-0.

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

Pete Bleckert

- Moreno Valley Electric Company and RDA funds borrowed to start it up.
- Edgemont area continues to not benefit from the City, only eastend of town.

Jose Chavez

- Police Department and Checkpoints
- ADA

Daryl Terrell

- Announces his Candidacy for City Council.
- Announces he will not take a salary or benefits, if he is elected.

Tom Jerele, Sr.

- Future Jobs
- Industrial Development
- Chief Ontiveros recognizing the volunteer work in Moreno Valley

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 Jesse L. Molina

Responds to Public Comments:

1. Moreno Valley Utility and whether it's making money - Will find out more about money taken from Edgemont for the 3rd District and will report back
2. Are we better off than 4 years ago, some are and some are not.
3. Contracting - 5% preference within lowest bid - MV vendor is second and within the 5% of lowest bid, they would have opportunity to negotiate a satisfactory contract with City if outside bidder is first
4. WRCOG General Assembly

Council Member Robin N. Hastings

1. Rally Round the Flag – June 14th
2. WRCOG General Assembly and what an honor it was to serve
3. Thank you to Mayor and City Council for allowing her to continue serving on WRCOG in that capacity
4. Taste of the Valley
5. Commends MVPD on accomplishments
6. Volunteers - Mayor Richard A. Stewart official retirement date will be on June 29th, serving 20 years as a Reserve Officer – Congratulations!
7. 4th of July Committee members working so hard to bring back our 4th of July events - Thank you. Please join us for the parade, fireworks, festival and concert.

Mayor Pro Tem William H. Batey II

1. Requested Parks & Community Services Director, Mike McCarty, to provide an update to Conference & Recreation Center - Completed the back of the Banquet Facility; added concrete and next step will be the fencing and gazebo.
2. Movies in the Park on Thursday evenings.
3. 4th of July - Celebrate safely

Council Member Marcelo Co

1. Thank you to all who helped put the 4th of July Celebration together.
2. Expanding Workplace flyer – commented on the jobs created since 2011 and the near future will continue to grow
3. Bowling Alley on Alessandro - Grand Opening on July 12th (TBD) - also all new staff at the bowling alley are residing in Moreno Valley
4. ADA issues Mr. Chavez brought up – staff to look into sliding door and bathroom
5. Election Year - More participation is needed to elect your City Council
6. Congratulations to Daryl Terrell for his announcing his candidacy.

Good Luck.

7. IHerb.com - Distribution Center Imports but also Exports business overseas.
8. EVA airlines - Evergreen Containers interested in coming to Moreno Valley
9. Chief Ontiveros - Thank you for the update

Mayor Richard A. Stewart

1. Taste of the Valley
2. Corporal Anthony Servin - He and Jesse attended the funeral and the Moreno Valley Police provided escorts and
3. Misguided resident on filing an appeal on the TRIP financing – This could end up costing the City anywhere from \$50,000 - \$100,000 dollars.

CLOSED SESSION - Canceled

ADJOURNMENT

Council Member Robin N. Hastings requested to adjourn in Honor of Dana Andrew Nova, a longtime resident of Moreno Valley, who passed away on May 29, 2012

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

Also, Mayor Richard A. Stewart acknowledged the passing of Wyvon Miller, Councils' Executive Assistant's mother-in-law. Services will be held this Friday at 10:00 a.m. at the Christ Community Church in Moreno Valley.

There being no further business to conduct, the meeting was adjourned at 9:17 p.m.

Submitted by:

City Clerk 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, Moreno Valley Housing Authority
Secretary, Board of Library Trustees

Approved by:

Mayor Richard A. Stewart
President, Moreno Valley Community Services District
Chairperson, City as Successor Agency for the
Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority
Chairperson, Board of Library Trustees

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