

**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
August 21, 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 Richard A. Stewart in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

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 – Richard A. Stewart

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
Henry T. Garcia	City Manager
Michelle Dawson	Assistant City Manager
Richard Teichert	Financial and Administrative Services Director
Joel Ontiveros	Police Chief
Barry Foster	Community and Economic Development Director
Tom DeSantis	Human Resources Director
Mike McCarty	Parks & Community Services Director
Suzanne Bryant	Deputy City Attorney III
Mark Sambito	Engineering Division Manager
Prem Kumar	Deputy Public Works 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 (Item No.1).

SPECIAL ORDER OF BUSINESS

1. DISCUSSION OF THE CITY OF MORENO VALLEY'S DEVELOPMENT IMPACT FEE (DIF) (CEDD/15 MIN.)

Council's direction: bring the item back at the first Council meeting in October

Mayor Richard A. Stewart re-opened the agenda items for public comments, which were received from Steve Ames (USAA Real Estate Co.; building a warehouse on Cactus/ Frederick; Item No. 1), Jay Tanjuan (Panattoni Development Company; Item No. 1), Michel Knight ((Universal Strike; fire protection), Damon Austin (Trammell Crow Company, Item No. 1), Tom Jerele (Item No. 1), Juan Ara (concerns about handling cases by police/justice), Meghann Horton (representing Capwatch; police), Humberto Rivera (police), Anita (Copwatch; police).

2. DEVELOPMENT IMPACT FEE (DIF) PRESENTATION BY THE BUILDING INDUSTRY ASSOCIATION (BIA) OF SOUTHERN CALIFORNIA, RIVERSIDE COUNTY DIVISION (STEWART/15 MIN.)
3. CITY COUNCIL REQUESTS AND COMMUNICATIONS

Adjourned to Closed Session at 7:45 p.m.

CLOSED SESSION

The Closed Session was held in the City Manager's Conference Room pursuant to Government Code:

- 1 SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 - a Case: *Balvaneda v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 1203151
- 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

The City Attorney reported that the City Council decided to terminate the concessionary agreement with Pacifica University, Inc. (college), which will be signed immediately. It is a mutually agreeable, with no money changing hands, agreement.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:00 p.m. by unanimous informal consent.

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
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