

**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
September 25, 2012**

CALL TO ORDER

The Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, the 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 was called to order at 6:31 p.m. by Mayor Richard A. Stewart in the Council Chamber located at 14177 Frederick Street.

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

PLEDGE OF ALLEGIANCE

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

INVOCATION

[Pastor Diane Gardner, Beautiful Women of God - Diane Gardner Ministries](#)

ROLL CALL

Council:

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

Staff:

Jane Halstead	City Clerk
Julienne Clay	Administrative Assistant
Henry T. Garcia	City Manager
Cynthia Fortune	Financial Operations Division Manager

Robert Hansen	City Attorney
Michelle Dawson	Assistant City Manager
Joel Ontiveros	Police Chief
Abdul Ahmad	Fire Chief
Ahmad Ansari	Public Works Director
Barry Foster	Community and Economic Development Director
Tom DeSantis	Human Resources Director
Mike McCarty	Parks & Community Services Director
Michele Patterson	Assistant to the City Manager

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

Mayor Richard A. Stewart opened the agenda items for the Consent Calendars for public comments, which were received from Deanna Reeder (A3 and A10) and Pete Bleckert (A3 and A5).

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 [MINUTES - REGULAR MEETING OF SEPTEMBER 11, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

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

Recommendation:

Adopt Resolution No. 2012-74, approving the Payment Register for the month of July, 2012 in the amount of \$13,987,791.35.

Resolution No. 2012-74

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Payment Register for the Month of July, 2012.

A.4 [PA06-0021 \(PM 34577\) – INDUSTRIAL – ACCEPT FINAL MAP, AGREEMENT AND IRREVOCABLE LETTERS OF CREDIT FOR PUBLIC IMPROVEMENTS, SOUTHEAST CORNER OF HEACOCK STREET AND](#)

CARDINAL AVENUE, DEVELOPER: I-215 LOGISTICS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, NEWPORT BEACH, CA 92660 (Report of: Community & Economic Development Department)

Recommendation:

1. Approve Parcel Map 34577, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation;
2. Accept the Agreement and Irrevocable Letters of Credit for Public Improvements for PA06-0021(PM 34577);
3. Authorize the Mayor to execute the agreement;
4. Direct the City Clerk to forward the signed agreement to the County Recorder's office for recordation; and
5. 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.5 FIRST AMENDMENT TO AGREEMENT WITH DMC DESIGN GROUP FOR MORENO TOWNSITE AREA STORM DRAIN AND MISCELLANEOUS STREET IMPROVEMENTS BETWEEN ALESSANDRO BOULEVARD AND DRAINAGE FACILITY LINE F - PROJECT NO. 801 0011 70 77-2001 (Report of: Public Works Department/CPD)

Recommendation:

1. Approve the First Amendment to Agreement for Professional Consultant Services with DMC Design Group to revise and complete the design for the Moreno Townsite Area Storm Drain and Miscellaneous Street Improvements;
2. Authorize the City Manager or his designee to continue negotiating the cost proposal and then execute said Amendment to Agreement for Professional Consultant Services with DMC Design Group, subject to approval of the City Attorney; and
3. Authorize an increase in the Purchase Order to DMC Design Group in the amount of up to but not to exceed \$57,820 once the final cost negotiations are concluded and the amendment to agreement has been signed by all parties.

A.6 AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO GLOBAL POWER GROUP, INC. FOR THE EMERGENCY OPERATIONS

CENTER FAMILY CARE CENTER GENERATOR PROJECT - PROJECT NO. 803 0016 70 77 (Report of: Public Works Department/CPD)

Recommendation:

1. Award the construction contract to Global Power Group, Inc. (GPG), 12060 Woodside Avenue, Lakeside, CA 92040, the lowest responsible bidder, for Emergency Operations Center Family Care Center Generator project;
2. Authorize the City Manager to execute a contract with GPG;
3. Authorize the issuance of a Purchase Order for \$386,811.70 (\$351,647.00 bid plus 10% contingency of \$35,164.70) to GPG when the contract has been signed by all parties;
4. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract with GPG, up to but not to exceed the Purchase Order's total contingency amount of \$35,164.70, subject to the approval of the City Attorney; and
5. Authorize the Public Works Director/City Engineer to record the Notice of Completion once he determines that all contract requirements and punch-list items are completed by GPG, accept the improvements into the City's maintained system, and release the retention to Contractor if no claims have been filed against the project.

A.7 APPROVE AGREEMENT FOR PROFESSIONAL CONSULTANT CONSTRUCTION GEOTECHNICAL SERVICES WITH NINYO & MOORE FOR MORENO BEACH INTERCHANGE IMPROVEMENTS PHASE 1 - PROJECT NO. 801 0038 70 77-4821 (Report of: Public Works Department/CPD)

Recommendation:

1. Authorize the "Agreement for Professional Consultant Services" with Ninyo & Moore (Ninyo & Moore), 11650 Mission Park Drive, Suite 101, Rancho Cucamonga, CA 91730, to provide professional geotechnical and materials testing services during construction of the SR-60/Moreno Beach Interchange Improvements Phase 1 project for a total agreement amount not to exceed \$109,110;
2. Acting as the Successor Agency, approve this action as a recognized payment obligation of the former Redevelopment Agency of the City of Moreno Valley, add it to the Recognized Obligation Payment Schedule, submit same to the Oversight Board for Approval, and authorize the City Manager to access agency funds

only after Oversight Board approval;

3. Authorize the City Manager to execute said “Agreement for Professional Consultant Services” with Ninyo & Moore; and
4. Authorize the issuance of a Purchase Order totaling \$109,110 to Ninyo & Moore when the contract has been signed by all parties.

A.8 [APPROVE AGREEMENT FOR PROFESSIONAL CONSULTANT CONSTRUCTION SURVEY SERVICES WITH COORY ENGINEERING FOR MORENO BEACH INTERCHANGE IMPROVEMENTS PHASE 1 - PROJECT NO. 801 0038 70 77-4821 \(FORMERLY PROJECT NO. 07-41570024\) \(Report of: Public Works Department/CPD\)](#)

Recommendation:

1. Authorize the “Agreement for Professional Consultant Services” with Coory Engineering (Coory), 1718 N. Neville Street, Orange, CA 92865, to provide professional survey services during construction of the SR-60/Moreno Beach Interchange Improvements Phase 1 project for a total agreement amount not to exceed \$100,805;
2. That the City Council Acting as the Successor Agency, approve this action as a recognized payment obligation of the former Redevelopment Agency of the City of Moreno Valley, add it to the Recognized Obligation Payment Schedule, submit same to the Oversight Board for Approval, and authorize the City Manager to access agency funds only after Oversight Board approval;
3. Authorize the City Manager to execute said “Agreement for Professional Consultant Services” with Coory; and
4. Authorize the issuance of a Purchase Order totaling \$100,805 to Coory when the contract has been signed by all parties.

A.9 [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 September 5-18, 2012.

A.10 [BIENNIAL UPDATE TO THE PUBLIC RIGHT OF WAY ACCESS AMERICANS WITH DISABILITIES ACT TRANSITION PLAN \(Report of: Public Works Department/CPD\)](#)

Recommendation:

Receive and file this Biennial Update on Public Right of Way Access Americans with Disabilities Act Transition Plan.

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 SEPTEMBER 11, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C.2 [MINUTES - REGULAR MEETING OF SEPTEMBER 11, 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 SEPTEMBER 11, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

Motion to Approve as amended to include the wording, "sole proprietorship hereinafter described as consultant," in Item A8 by m/Mayor Pro Tem William H. Batey II, s/Council Member Robin N. Hastings

Approved by a vote of 5-0.

E. PUBLIC HEARINGS

- E.1 [A PUBLIC HEARING REGARDING PA08-0033 \(GENERAL PLAN AMENDMENT\), PA08-0034 \(CHANGE OF ZONE\) AND PA08-0035 \(CUP\) FOR A SMOG INSPECTION STATION AND TIRE SALES COMMERCIAL BUSINESS AT 22184 ALESSANDRO BOULEVARD. THE PROPOSED GENERAL PLAN AMENDMENT WILL CHANGE THE LAND USE DESIGNATION OF A 0.54 ACRE PORTION OF A PARCEL LOCATED AT 22184 ALESSANDRO BOULEVARD FROM RESIDENTIAL/OFFICE \(R/O\) TO COMMERCIAL \(C\). THE CHANGE OF ZONE WILL CHANGE THE ZONING OF THE PARCEL FROM OFFICE COMMERCIAL \(OC\) TO COMMUNITY COMMERCIAL \(CC\). THE APPLICANT IS SOCRATES URENA \(Report of: Community & Economic Development Department\)](#)

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

Recommendation: That the City Council:

1. Conduct a public hearing for General Plan Amendment PA08-0033, Change of Zone PA08-0034 and Conditional Use Permit PA08-0035 and subsequent to the public hearing;

ADOPT a Negative Declaration for PA08-0033 (General Plan Amendment), PA08-0034 (Change of Zone) and PA08-0035 (Conditional Use Permit) in that this project will not result in significant environmental impacts);

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.

2. ADOPT City Council Resolution No. 2012-75 thereby APPROVING General Plan Amendment PA08-0033, based on the findings in the City Council Resolution;

Resolution No. 2012-75

A Resolution of the City Council of the City of Moreno Valley, California, approving an Amendment to the General Plan Land Use Element (PA08-0033) to change the Land Use Designation of a 0.54 acre portion of a parcel located at 22184 Alessandro Boulevard (portion of Assessor's Parcel Number 291-190-025) from Residential/Office (R/O) to Commercial (C)

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.

3. INTRODUCE Ordinance No. 854 thereby APPROVING Zone Change PA08-0034, based on the findings in the City Council Ordinance; and

Ordinance No. 854

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA08-0034 (Zone Change) to change the Land Use District for approximately 0.54 acres of 22184 Alessandro Boulevard (portion of Assessor Parcel Number 291-190-025) from Office Commercial (OC) to Community Commercial (CC)

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.

4. ADOPT City Council Resolution No. 2012-76 thereby APPROVING Conditional Use Permit PA08-0035 for a Smog Inspection Station and Tire Sales commercial business at 22184 Alessandro Boulevard, based on the findings in the Resolution, and the conditions of approval to the resolution as Exhibit A.

Resolution No. 2012-76

A Resolution of the City Council of the City of Moreno Valley, California, Approving Conditional Use Permit (PA08-0035) for the conversion of an existing Single Family Residence into Smog Inspection Station and Tire Sales Commercial Business at 22184 Alessandro Boulevard (APN: 291-190-025)

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.

- E.2 [A PUBLIC HEARING REGARDING AN APPEAL OF THE PLANNING COMMISSION'S JULY 12, 2012, APPROVAL OF PLOT PLAN PA09-0004 AND TENTATIVE PARCEL MAP NO. 36162 \(PA09-0012\) AND THE RELATED ENVIRONMENTAL IMPACT REPORT FOR THE VIP MORENO VALLEY PROJECT. THE PROJECT PROPOSES A 1,616,133 SQUARE](#)

FOOT WAREHOUSE DISTRIBUTION BUILDING ON APPROXIMATELY 80 ACRES. THE BUILDING INCLUDES 268 DOCK HIGH DOORS AND 44,000 SQUARE FEET OF OFFICE AREA. THE MAP WOULD COMBINE FOUR EXISTING PARCELS INTO A SINGLE PARCEL. THE PROJECT SITE IS LOCATED ON THE SOUTH SIDE OF GROVE VIEW ROAD BETWEEN PERRIS BOULEVARD AND INDIAN STREET AT THE CITY'S SOUTHERN BOUNDARY, IN THE MORENO VALLEY INDUSTRIAL AREA PLAN (SP 208). THE APPLICANT IS VOGEL ENGINEERS, INC. THE APPELLANT IS JOHNSON & SEDLACK ATTORNEYS AT LAW ON BEHALF OF RESIDENTS FOR A LIVABLE MORENO VALLEY AND THE SIERRA CLUB (Report of: Community & Economic Development Department)

Mayor Richard A. Stewart opened the public testimony portion of the public hearing. Public testimony was received from Susan Gilchrist (oppose) and Pete Bleckert (support).

Recommendation: That the City Council:

1. Conduct a public hearing for Environmental Impact Report (P11-020), Plot Plan PA09-0004, and Tentative Parcel Map 36362 (PA09-0012) and subsequent to the public hearing:

APPROVE Resolution No. 2012-77 and CERTIFY that the Environmental Impact Report (EIR) for the VIP Moreno Valley Project has been completed in compliance with the California Environmental Quality Act; and

Resolution No. 2012-77

A Resolution of the City Council of the City of Moreno Valley, California, certifying the Final Environmental Impact Report (P11-020), Adoption of the Findings and Statement of Overriding Considerations, and Approval of the Mitigation Monitoring Program for the VIP Moreno Valley Project, generally located in the Moreno Valley Industrial Area Plan (SP 208), on the South side of Grove View Road between Perris Boulevard and Indian Street at the City's southern boundary.

Motion to Approve as amended per the changes referenced in attachment 18 by m/Mayor Pro Tem William H. Batey II, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

2. APPROVE Resolution No. 2012-78 and APPROVE Plot Plan PA09-0004 and Tentative Parcel Map 36162 (PA09-0012), subject to the

attached conditions of approval included as Exhibits A and B.

Resolution No. 2012-78

A Resolution of the City Council of the City of Moreno Valley, California, for approval of Plot Plan PA09-0004 for development of a 1,616,133 square foot Warehouse Distribution Facility on 80 acres located within Assessor's Parcel Numbers 488-330-003 through -006 and -026 and PA09-0012 (Tentative Parcel Map No. 36162) to combine four parcels into a single parcel.

Motion to Approve as amended per the changes referenced in attachment 18 by m/Mayor Pro Tem William H. Batey II, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

E.3 [GENERAL PLAN AMENDMENT TO MODIFY THE CIRCULATION PLAN FOR NASON STREET BETWEEN ALESSANDRO BOULEVARD AND FIR AVENUE \(PA12-0026\) - \(Report of: Public Works Department/CPD\)](#)

Mayor Richard A. Stewart opened the public testimony portion of the public hearing. Public testimony was received from Deanna Reeder (oppose) and Tom Jerele, Sr. (support).

Recommendation:

1. Conduct a public hearing to consider the action taken by the Planning Commission on August 23, 2012, recommending approval of a General Plan Amendment (PA12-0026) (Project); and subsequent to the public hearing; and
2. APPROVE City Council Resolution No. 2012-79 thereby adopting a Negative Declaration for PA12-0026 in that the project will not result in significant environmental impacts, and approving the General Plan Amendment (PA12-0026), based on the findings in the City Council Resolution.

Resolution No. 2012-79

A Resolution of the City Council of the City of Moreno Valley, California, Approving a General Plan Amendment (PA12-0026) to Modify the City Circulation Plan and Circulation Exhibit, Respectively

Motion to Approve 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)

- a) Report by Mayor Richard A. Stewart on March Joint Powers Commission (MJPC)

Mayor Richard A. Stewart

The lawsuit has been settled on the land by the bomb dump enabling March to build a park and to develop the Center for Biological Diversity. March was added to the Military Airport's Assistance program. Through this program March can get financial money for development at the airport.

AGENDA ORDER

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Ramon Trujillo

1. Complimented Council Member Co and staff
2. No traffic control at Palm Middle School

Deanna Reeder

1. Elections

Sue Gilchrist

1. Elections
2. Calzona Appaloosa Club
3. Thanked police and Code Enforcement
4. Air quality, trucking and warehousing

Vince Lauro

1. Campaigning for District 5 City Council
2. Crime

Michael Geller

1. Grants for animal shelters

Kenny Bell

1. Board of Supervisors
2. Jobs

Tom Jerele, Sr.

1. Concerns about dog adoption issue
2. Job projections
3. Flood control
4. Council Member Co is very responsive on issues
5. Council Member Molina returns all calls
6. 4th of July Committee

AGENDA ORDER

G.2 [UPDATE OF ECONOMIC DEVELOPMENT ACTION PLAN \(Report of: Community & Economic Development Department\)](#)

Not for Council action.

Mayor Richard A. Stewart opened the agenda item for public comments, which were received from Deanna Reeder (oppose) and Tom Jerele, Sr. (support).

Recommendation: That the City Council:

Review the update of the Economic Development Action Plan.

G.3 [UPDATE ON AB 32 AND THE CAP AND TRADE PROGRAM \(Report of: Public Works Department/EU\)](#)

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

Recommendation: That the City Council:

Receive and file the update.

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

Approved by a vote of 5-0.

G.4 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

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

G.4.1 [Human Resources Department Update - Report by: Human Resources Director Tom DeSantis, Human Resources Director](#)

Continued to October 9, 2012.

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

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

City Attorney Robert L. Hansen

At the September 11 City Council meeting City Council was asked to disband the July 4 Advisory Committee. Council was advised the July 4th Advisory Committee was established as an ad hoc or temporary advisory committee; and, therefore, ceased to exist following the July 4th events. LaDonna Jempson sent an email suggesting the July 4th Advisory Committee was established by City Council as a permanent or standing committee. Standing resident advisory bodies are usually established by ordinance, and are called either boards or commissions. The July 4th resident advisory body was established by City Council resolution and was called a committee. Other than the July 4th Advisory Committee, the City has no other standing or permanent resident advisory committees. After reviewing Resolution 2011-82 to determine whether the July 4th Advisory Committee was established as a temporary or permanent committee, it appears it was City Council's intent to make the July 4th Advisory Committee permanent and not temporary. Consequently, the July 4th Advisory Committee did not cease to exist following the July 4th events and will continue to exist until dissolved by an action of City Council. City Council gave clear indication to staff to bring this matter back to establish an advisory board similar to other advisory boards established by ordinance of the City Council. Therefore, when this matter is brought back to City Council for consideration, it will include a recommendation for the City Council to rescind Resolution 2011-82 and introduce an ordinance establishing a July 4th Advisory Board with members

appointed by City Council pursuant to how other boards have been established in the city.

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION - NONE

H.2 **ORDINANCES - 2ND READING AND ADOPTION**

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

H.2.1 **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SECTION 1.10.080 OF CHAPTER 1.10 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO THE COLLECTION OF CIVIL FINES AND PENALTIES (RECEIVED FIRST READING AND INTRODUCTION ON SEPTEMBER 11, 2012, BY A 5-0 VOTE) (Report of: City Attorney)**

Recommendation: That the City Council:

Adopt Ordinance No. 853 that would clarify the method by which interest is calculated on delinquent civil citations.

Ordinance No. 853

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 1.10.080 of Chapter 1.10 of the City of Moreno Valley Municipal Code Relating to the Collection of Civil Fines and Penalties

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

Approved by a vote of 5-0.

H.3 ORDINANCES - URGENCY ORDINANCES - NONE

H.4 RESOLUTIONS – NONE

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

Mayor Pro Tem William H. Batey, II

1. October signals the start of the holiday season. October 6 is Adopt

a pet in the park at Community Park. October 13 is Artober Fest at the Conference and Recreation Center. October 25 the movie Monster House will be shown in the gym at the Conference and Recreation Center. October 26 starts the Haunted House at the banquet facility at the golf course. November 17 is the spelling bee at the Conference and Recreation Center.

Council Member Marcelo Co

1. Candidates running for City Council will be offered a workshop to understand the functions of city government.
2. People are concerned with jobs. Businesses should be able to choose who they want to hire, and encourage the businesses to hire local. There should be cooperation between the city and schools regarding the future work force.
3. At the time Skechers was looking to hire, there was no recession. Once the building was built, there was a deep recession.
4. This election is a very important election, and people should study the issues.

Council Member Jesse L. Molina

1. There was a projection for 2,500 jobs, but the 2,500 jobs weren't promised.
2. The City has no authority to impose any conditions on businesses doing hiring.
3. Thanked the Public Works Department for the work they did on Ironwood and at St. Christopher's.
4. Moreno Valley is trying to bring jobs. People tend to move where they work, and they spend where they work.

Council Member Robin N. Hastings

1. Requested a second to put pet adoptions on a Study Session to see what types of grants are available for the animal shelter. Animals are sent to the Yucaipa shelter, which is a no kill shelter. Council Member Marcelo Co seconded.
2. Attended the second annual Mr. Eagle contest at Valley View High School, which is a talent show for high school boys. It is one of the ways the school is keeping kids involved and motivated in

extracurricular activities.

3. Attended the installation of officers for the Moreno Valley Optimists. There was a commemoration for Laura Froehlich who was one of the founding members.
4. Regarding the Economic Development Action Plan, when at all possible, the city wants to see the medical corridor moving forward. Kaiser is talking about adding another building. Riverside County Regional Medical Center is expanding their trauma center. There are some potential projects going on along that corridor for additional assisted living facilities.
5. Thanked staff that went out and responded to flooding issues on the east end. Residents are extremely pleased with how quickly Public Works assisted with the clean up and how they are moving forward with taking care of some of the Code issues.
6. Regarding the warehousing approvals and commitments, anyone who says they are going to or not going to do something, they have made a predisposition, which means they are not able to vote on the actual project. To make a decision before you have seen a project, or seen the impacts, or seen the mitigation would be less than forthcoming on the part of anyone who wants to represent their community.
7. The Liberty Quarry hearing was today at the Board of Supervisors meeting. There was a 3-2 vote, and it was approved for fast tracking.

Mayor Richard A. Stewart

1. Moreno Valley provides animal services to the City of Perris.
2. A statement was made about giving away air quality, and projects shouldn't be approved. If the projects aren't approved, they will go to Perris or Riverside, and the air quality will probably not be much different, and those cities will have the jobs, not Moreno Valley. It is short-sighted not to take advantage of the businesses and the jobs that can be brought in for Moreno Valley citizens.
3. One of the speakers is focused on Benzeevi, and it doesn't seem to matter what it is.
4. Crossword Church has held campaign forums in the past. Will check with Bishop Sykes to see if there will be one this year. Haven't heard if the Chamber will have a campaign forum this year.

5. October 26 is the Mayor's Dinner which is Frankie and Mia's Wedding. It's a fundraiser that will be shared between the Boy Scouts and Laura Froehlich's charity, Troop Comfort.
6. Tomorrow at 10:30 a.m. the Commissioner of the California Highway Patrol and the Director of the Office of Traffic Safety will be here to present the Moreno Valley Police Department Traffic team with the 1st place award in the Law Enforcement Challenge for the State of California for like sized agencies and the second place award nation-wide for like sized agencies. In addition, he will be presenting awards to two of our motor officers who have earned high praise from the Office of Traffic Safety and California Highway Patrol. One motor officer arrested more DUI drivers than any other officer in the State of California during the year 2011.

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

None

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:33 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 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 for the Community
Redevelopment Agency of the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority
Chairperson, Board of Library Trustees