

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
December 18, 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 6:01 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 – Pledge of Allegiance was led by Council Member Victoria Baca

INVOCATION - Mayor Richard A. Stewart

ROLL CALL

Council:

Richard A. Stewart	Mayor
Victoria Baca	Council Member
Marcelo Co	Council Member
Jesse L. Molina	Council Member
Tom Owings	Council Member

Staff:

Jane Halstead	City Clerk
Henry T. Garcia	City Manager
Michelle Dawson	Assistant City Manager
Richard Teichert	Financial and Management Services Director
Suzanne Bryant	Acting City Attorney
Joel Ontiveros	Police Chief
Abdul Ahmad	Fire Chief
Ahmad Ansari	Public Works Director
Barry Foster	Community and Economic Development Director
Tom DeSantis	Administrative Services Director
Mike McCarty	Parks & Community Services Director

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Richard A. Stewart opened the agenda items for public comments, which were received from Mrs. Smith (Item No. 1), Michael Geller (Item No. 1), Pete Bleckert (Edgemont area; property on Alessandro and Day Str.; water issue), Scott Heveran (check points; keeping streets safe; televised study sessions; warehousing), Muhammad Waseem (congraguted new council members on election; safety of kids), Tom Jerele Sr. (Items Nos.2 and 5), Julie Ann Stewart-Cleaveland (Item No. 2), Mrs. Lim (against of using public funds for translation; necessity of learning English), and Roda Soliva (representing Filipino Community; recognition of Filipino community; translation/responsibility to learn English).

SPECIAL ORDER OF BUSINESS

1. UPDATE ON MORENO VALLEY ANIMAL SHELTER (POWERPOINT PRESENTATION) (FASD/15 MINS)

Mayor Richard A. Stewart opened the agenda item for public comments, which were received from Michael Geller and Pete Bleckert.

Recess;
Reconvened

Staff will bring back a tactical plan and updates.

2. DISCUSS POSSIBLE FORMATION OF JULY 4TH FESTIVITIES ADVISORY BOARD AND OPTIONS (PCS/10 MINS)

Council's direction: bring the item back with bylaws, goals and objectives.

3. PRELIMINARY REPORT: LESSONS LEARNED FROM HURRICANE SANDY (ORAL PRESENTATION) (FIRE/5 MINS) ❖

Council's direction: bring back to a study session information regarding past flooding.

4. DISCUSSION REGARDING CITY COUNCIL NOTIFICATION POLICY (CM/5 MINS)) ❖

5. DISCUSSION REGARDING SPANISH TRANSLATION AT CITY COUNCIL MEETINGS (CM/5 MINS)) ❖

Council's direction: bring the item back with more information.

6. CITY COUNCIL REQUESTS AND COMMUNICATIONS

There being no further business to conduct, the meeting was adjourned to Closed Session at 9:28 p.m. by unanimous informal consent.

CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley or Housing Authority was held in the City Manager's Conference Room, Second Floor, City Hall. The City Council met 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

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

The Closed Session was 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 10:26 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

enl