

## **AGENDA**

**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**

**March 12, 2013**

**SPECIAL PRESENTATIONS – 5:30 P.M.  
REGULAR MEETING – 6:00 P.M.**

### **City Council Study Sessions**

First & Third Tuesdays of each month – 6:00 p.m.

### **City Council Meetings**

Second and Fourth Tuesdays of each month – 6:00 p.m.

### **City Council Closed Session**

Tuesdays of each month – 6:00 p.m.

*Immediately following Regular City Council Meetings  
and Study Session, unless no Closed Session Items are Scheduled*

**City Hall Council Chamber - 14177 Frederick Street**

*Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Mel Alonzo, ADA Coordinator, at 951.413.3705 at least 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*

Tom Owings, Mayor

Marcelo Co, Mayor Pro Tem  
Jesse L. Molina, Council Member

Richard A. Stewart, Council Member  
Victoria Baca, Council Member

**AGENDA**  
**CITY COUNCIL OF THE CITY OF MORENO VALLEY**  
**March 12, 2013**

**CALL TO ORDER**

SPECIAL PRESENTATIONS

1. Firefighter of the Year 2012 - Fire Captain, David Rodriguez
2. Employee of the Quarter, 4th Quarter 2012 - Henry Ngo, Senior Engineer
3. Business Spotlight
  - a) S Bar & Grill
  - b) Brunswick Moreno Valley Bowl

**AGENDA  
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  
AND THE BOARD OF LIBRARY TRUSTEES**

**\*THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD  
MEETINGS\***

**REGULAR MEETING - 6:00 PM  
MARCH 12, 2013**

**CALL TO ORDER**

(Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

**PLEDGE OF ALLEGIANCE**

**INVOCATION** - Pastor O. J. Philpot - Christ Community Church

**ROLL CALL**

**INTRODUCTIONS**

**PUBLIC COMMENTS ON MATTERS ON THE AGENDA** WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

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

Those wishing to speak should complete and submit a BLUE speaker slip to the Bailiff. There is a three-minute time limit per person. 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.

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## **JOINT CONSENT CALENDARS (SECTIONS A-D)**

All items listed under the Consent Calendars, Sections A, B, C, and D are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority or the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report or discussion will be heard after public hearing items.

### **A. CONSENT CALENDAR-CITY COUNCIL**

#### **A.1 ORDINANCES - READING BY TITLE ONLY**

**Recommendation:** Waive reading of all Ordinances.

#### **A.2 MINUTES - REGULAR MEETING OF FEBRUARY 26, 2013 (Report of: City Clerk's Department)**

**Recommendation:**

1. Approve as submitted.

#### **A.3 CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk's Department)**

**Recommendation:**

1. Approve as submitted.

#### **A.4 RESOLUTION NO. 2013-17 AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH CALTRANS FOR TRANSPORTATION PLANNING GRANTS (Report of: Public Works Department)**

**Recommendation:**

1. Approve Resolution No. 2013-17 authorizing the City Manager to execute agreements with the California Department of Transportation for Transportation Planning Grants, if the City of Moreno Valley is selected for such grant.

Resolution No. 2013-17

A Resolution of the City of City Council of the City of Moreno Valley, California authorizing the City Manager to execute agreements with the California Department of Transportation for Transportation Planning Grants, if the City of Moreno Valley is selected for such grant.

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**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 FEBRUARY 26, 2013 (Report of: City Clerk's Department)

**Recommendation:**

1. Approve as submitted.

**C. CONSENT CALENDAR - HOUSING AUTHORITY**

C.1 ORDINANCES - READING BY TITLE ONLY

**Recommendation:** Waive reading of all Ordinances.

**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 FEBRUARY 26, 2013 (Report of: City Clerk's Department)

**Recommendation:**

1. Approve as submitted.

**E. PUBLIC HEARINGS - NONE**

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration. Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Bailiff.

**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 Council Member Jesse Molina on Riverside Transit Agency (RTA)

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G.2 CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

G.2.1 PARKS AND COMMUNITY SERVICES DEPARTMENT UPDATE  
(POWERPOINT PRESENTATION)

G.3 CITY ATTORNEY'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

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

Materials related to an item on this Agenda submitted to the City Council/Community Services District/City as Successor Agency for the Community Redevelopment Agency/Housing Authority or the Board of Library Trustees after distribution of the agenda packet are available for public inspection in the City Clerk's office at 14177 Frederick Street during normal business hours.

## 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(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- a) Case: *Golden State Constructors, Inc. v. City of Moreno Valley*  
Court: Riverside Superior Court  
Case No: RIC 1215214
- b) Case: *Western Financial Trend Inc. v. City of Moreno Valley, Box Springs Mutual Water Co.*  
Court: Riverside Superior Court  
Case No: RIC 1218447
- c) Case: *Sierra Club and Residents for a Livable Moreno Valley v. City of Moreno Valley, Western Realco*  
Court: Riverside Superior Court  
Case No: RIC 1302117
- d) Case: *City of Moreno Valley v. Hiers*  
Court: State of California Court of Appeal Fourth District Division Two  
Case No: E056521
- e) Case: *City of Moreno Valley, Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, and Moreno Valley Housing Authority v.*

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*Paul Angulo, in his official capacity as the Auditor  
Controller of the County of Riverside, Elaine M. Howle,  
in her official capacity as the State Auditor of the State  
of California, Ana Matosantos, in her official capacity as  
Director of Finance for the State of California, et al.*

Court: Sacramento Superior Court  
Case No: Case No. 34-2012-80001350

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**

**ADJOURNMENT**

**CERTIFICATION**

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, certify that the City Council Agenda was posted in the following places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley  
14177 Frederick Street

Moreno Valley Library  
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center  
25075 Fir Avenue

Jane Halstead, CMC,  
City Clerk

Date Posted: 3/6/2013

AGENDA  
March 12, 2013



**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 – 6:00 PM  
February 26, 2013**

**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, Moreno Valley Housing Authority and the Board of Library Trustees was called to order at 6:02 p.m. by Mayor Tom Owings in the Council Chamber located at 14177 Frederick Street

Mayor Tom Owings announced that the City Council receives a separate stipend for CSD meetings.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by William Bouldin, Victory Outreach Church

**INVOCATION - Pastor Mark Orellana - Victory Outreach**

**ROLL CALL**

Council:

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

Staff:

Jane Halstead	City Clerk
Ewa Lopez	Deputy City Clerk
Henry T. Garcia	City Manager
Richard Teichert	Financial and Management Services Director
Suzanne Bryant	Acting 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	Administrative Services Director
Mike McCarty	Parks & Community Services Director
Michele Patterson	Assistant to the City Manager

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

Susan Gilchrest

1. Use of guns at City Park

Kim Nelson (member of Roy Rogers Rangers Shooting Club)

1. Mounted shooting at the Equestrian Center

Lashe Rodriquez, attending on behalf of Assemblyman Jose Medina

1. Invited to Open House, which will be held on March 15, 3-6:30 p.m. in the District Office located on 1223 University Avenue in Riverside

Deanna Reeder

1. Community Forum: World Logistics Center & CEQA held on February 25, 2013 - lack of public comments, CEQA process
2. City's finances; cost of infrastructure
3. Announced that a meeting will be held on March 9 at Valley View High School regarding the project

Georgina Williams (Group 2 including Tammy, Lisa and Consuelo), CA State University, San Bernardino

1. Summarized efforts of installing a bus shelter at the Senior Center; Thanked the City Council and RTA for addressing this problem and for continued support in this matter

Cathy Hendrick, President of Roy Rogers Rangers Mounted Shooting Club

1. Mounted shooting; Invited everyone for the event on March 9 or 10- fun family sport

**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**

Community and Economic Development Director Barry Foster announced the following revisions to Attachment A of Item A.12 (Recognized Obligation Payment Schedule) - page 1 of the attachment, Line A and F, "Other Revenue" - original amount listed was "0"; it should be \$1,246,742; page 2, Item 1, "Other Funding Source" - the amount should be \$1,246,742; page 8 includes additional notes on Line 1, Tax Allocation Bonds, and Line 20, Hemlock Family Apartments obligation.

Mayor Tom Owings opened the agenda items for the Consent Calendars for public comments, which were received from Deanna Reeder (Items A.8, A.10, and A.12).

**A. CONSENT CALENDAR-CITY COUNCIL**

**A.1 ORDINANCES - READING BY TITLE ONLY**

**Recommendation:** Waive reading of all Ordinances.

**A.2 MINUTES - REGULAR MEETING OF FEBRUARY 12, 2013 (Report of: City Clerk's Department)**

**Recommendation:**

Approve as submitted.

**A.3 CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk's Department)**

**Recommendation:**

Approve as submitted.

**A.4 APPROVAL OF PAYMENT REGISTER FOR DECEMBER, 2012 (Report of: Financial & Management Services Department)**

**Recommendation:**

Adopt Resolution No. 2013-12, approving the Payment Register for the month of December, 2012 in the amount of \$13,301,776.54.

Resolution No. 2013-12

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

- A.5 RECEIPT OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED DECEMBER 31, 2012  
(Report of: Financial & Management Services Department)

**Recommendation:**

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

- A.6 APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND THE ELECTRIC RATES FOR MORENO VALLEY UTILITY  
(Report of: Public Works Department)

**Recommendation:**

Approve Resolution No. 2013-13 amending the Electric Rates for Moreno Valley Utility

Resolution No. 2013-13

A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates, and Electric Service Rules, Fees, and Charges for Moreno Valley Utility

- A.7 APPROVE REIMBURSEMENT AGREEMENT FOR CONSTRUCTION OF ALTERNATE STREET SECTION OVER EASTERN MUNICIPAL WATER DISTRICT (EMWD) FACILITIES AS PART OF THE PERRIS BOULEVARD WIDENING FROM PERRIS VALLEY STORM DRAIN LATERAL "B" TO CACTUS AVENUE  
PROJECT NO. 801 0022 70 77  
(Report of: Public Works Department)

**Recommendations**

1. Approve the Reimbursement Agreement for Construction of an Alternate Street Section over Eastern Municipal Water District (EMWD) Facilities as part of the Perris Boulevard Widening from Perris Valley Storm Drain Lateral "B" to Cactus Avenue.
2. Authorize the City Manager to execute the Reimbursement Agreement for the amount of \$220,000, upon concurrence by EMWD.

3. Authorize the Public Works Director/City Engineer to execute any subsequent related amendments to the Agreement with EMWD up to, but not exceeding an additional amount of \$44,000.
  4. Authorize a revenue appropriation of the amount of the EMWD reimbursement in Fund 3003 (TUMF Capital Projects) after the revenue is received from EMWD per the Reimbursement Agreement to fund the alternate street section segment construction.
- A.8 APPROVE THE COOPERATIVE AGREEMENT WITH RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR THE MORENO MASTER DRAINAGE PLAN LINE F, STAGE 2, AND AUTHORIZE THE APPROPRIATION OF FUNDS, PROJECT NO. 804 0005 70 77  
(Report of: Public Works Department)

**Recommendations**

1. Approve the Cooperative Agreement with Riverside County Flood Control and Water Conservation District (the District) for the Moreno Master Drainage Plan Line F, Stage 2, subject to final acceptance of any changes by the City Manager and City Attorney, as well as approval of the appropriation of monies subject to the County Board of Supervisors approving the Cooperative Agreement and funding.
  2. Authorize the City Manager to execute the Cooperative Agreement upon concurrence by the District.
  3. Authorize the City Manager to approve any minor changes that may be requested by the District subject to the approval of the City Attorney.
  4. Authorize the City Manager to execute any future amendments subject to the approval of the City Attorney.
  5. Authorize the following appropriations: Revenue appropriation of up to \$4,000,000 (3002-99-99-93002); Expense appropriation of up to \$4,000,000 (3002-70-77-80004) in the Public Works General Capital Projects fund.
- A.9 REPEAL RESOLUTION NO. 2010-58 ENERGY EFFICIENCY TARGETS FOR MORENO VALLEY UTILITY AS MANDATED BY ASSEMBLY BILL 2021 AND ADOPT RESOLUTION NO. 2013-13 UPDATING ENERGY EFFICIENCY TARGETS FOR MORENO VALLEY UTILITY  
(Report of: Public Works Department)

**Recommendation:**

Repeal Resolution No. 2010-58 and Approve Resolution No. 2013-14 Adopting the 2013 Moreno Valley Utility Energy Efficiency Targets.

Resolution No. 2013-14

A Resolution of the City Council of the City of Moreno Valley, California, to Repeal Resolution No. 2010-58 Energy Efficiency Targets for Moreno Valley Utility and Adopt the Updated 2013 Energy Efficiency Targets for the Moreno Valley Electric Utility Mandated by Assembly Bill 2021

- A.10 SR 60 EAST CORRIDOR OVERLAY STUDY STATUS REPORT  
(Report of: Community & Economic Development Department)

**Recommendation:**

Receive and file a status report for the SR 60 East Corridor Overlay Study.

- A.11 MONTHLY REPORT: MORENO VALLEY ANIMAL SHELTER ADOPTION RATE  
(Report of: Administrative Services Department)

**Recommendation:**

Receive and file the Monthly Report: Moreno Valley Animal Shelter Adoption Rate for the period of January 1, 2013 to January 31, 2013.

- A.12 RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2013 THROUGH DECEMBER 31, 2013  
(Report of: Community & Economic Development Department)

**Recommendations**

1. Acting in the Capacity as the Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, Adopt Resolution No. SA 2013-02 approving a Recognized Obligation Payment Schedule (ROPS 13-14 A), for the period of July 1, 2013 through December 31, 2013.

Resolution No. SA 2013-02

Approving a Recognized Obligation Payment Schedule (ROPS 13-14 A), for the period of July 1, 2013 through December 31, 2013.

2. Authorize the Executive Director or his designee to make modifications to the Schedule.

3. Authorize the transmittal of the ROPS 13-14 A to the Oversight Board for review and approval.

## **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 FEBRUARY 12, 2013 (Report of: City Clerk's 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 FEBRUARY 12, 2013 (Report of: City Clerk's 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 FEBRUARY 12, 2013 (Report of: City Clerk's Department)**

**Recommendation:**

Approve as submitted.

**Motion to Approve Joint Consent Calendar Items A.1 through D.2 by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Marcelo Co**

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

## **E. PUBLIC HEARINGS**

### **E.1 PUBLIC HEARING TO ADOPT AN INTERIM URGENCY ORDINANCE OF THE CITY OF MORENO VALLEY, CALIFORNIA, MAKING FINDINGS AND**

EXTENDING A MORATORIUM ON THE ISSUANCE OF LAND USE ENTITLEMENT IN FOUR DESIGNATED LOCATIONS ALONG THE SR-60 EAST CORRIDOR AREA

(Report of: City Attorney Department)

**Recommendations That the City Council:**

1. Conduct a Public Hearing to allow the public an opportunity to comment on the proposed Interim Urgency Ordinance.
2. Adopt Interim Urgency Ordinance No. 861 making findings and extending a moratorium on the Issuance of Land Use Entitlements in four designated locations along the SR-60 East corridor area

Ordinance No. 861

An Interim Urgency Ordinance of the City of Moreno Valley, California, making findings and extending a moratorium on the Issuance of Land Use Entitlements in four designated locations along the SR-60 East corridor area.

Mayor Tom Owings opened the public testimony portion of the public hearing. Public testimony was received from Deanna Reeder (opposes).

**Motion to Approve by m/Council Member Jesse L. Molina, s/Council Member Victoria Baca**

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

**F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - none**

**G. REPORTS**

- G.1 APPROVE RESOLUTION NO. 2013-15 ESTABLISHING THE MAYOR'S AD HOC COMMITTEE ON INCREASING GRADUATION RATES  
(Report of: City Manager Department)

**Recommendations That the City Council:**

Approve Resolution No. 2013-15 establishing a Mayor's Ad Hoc Committee on Increasing Graduation Rates.

Resolution No. 2013-15

A Resolution of the City Council of the City of Moreno Valley, California, Establishing A Mayor's Ad Hoc Committee on Increasing Graduation Rates



Mayor Tom Owings opened the agenda item for public comments, which were received from Tom Jerele Sr. (supports).

**Motion to Approve by m/Council Member Jesse L. Molina, s/Council Member Victoria Baca**

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

- G.2 APPROVE RESOLUTION NO. 2013-16 ESTABLISHING A CHARTER EXPLORATORY AD HOC SUBCOMMITTEE  
(Report of: City Manager Department)

**Recommendations That the City Council:**

1. Approve Resolution No. 2013-16, establishing a Charter Exploratory Ad Hoc Subcommittee.

Resolution No. 2013-16

A Resolution of the City Council of the City of Moreno Valley, California, Establishing a Charter Exploratory Ad Hoc Subcommittee of the City Council

2. Appoint two members of the City Council to serve as the Ad Hoc Subcommittee tasked with drafting a city charter for the review of the full City Council and possible further action.

Mayor Tom Owings opened the agenda item for public comments, which were received from Roy Bleckert, Deanna Reeder (opposes), Craig R. Givens (representing Concerned Citizens of Moreno Valley Advocacy Group; opposes), Curtis Gardner (representing Concerned Citizen of Moreno Valley Advocacy Group), Pete Bleckert (supports), Thomas Thornsley, and Tom Jerele Sr. (supports).

**Motion to Approve by m/Council Member Jesse L. Molina, s/Council Member Richard A. Stewart**

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

**Motion to Approve Recommendation No. 2 to appoint Mayor Tom Owings and Council Member Richard Stewart by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Marcelo Co**

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

- G.3 CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action) - none

G.3.1 PARKS AND COMMUNITY SERVICES DEPARTMENT UPDATE  
(POWERPOINT PRESENTATION)

Continued

G.4 CITY ATTORNEY'S REPORT (Informational Oral Presentation - not for  
Council action)

Acting City Attorney Suzanne Bryant reported that the case Ultrastar Canyon Springs vs. the City of Moreno Valley, Riverside Superior Court, case number RIC 1205352 has been dismissed as against the City. The dismissal was filed on January 24, 2013.

**H. LEGISLATIVE ACTIONS**

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

H.2 ORDINANCES - 2ND READING AND ADOPTION

- H.2.1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING TITLE 2 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE, BY ADDING A NEW CHAPTER 2.64, CREATING A JULY 4TH ADVISORY BOARD (RECEIVED FIRST READING AND INTRODUCTION BY A 5-0 VOTE) (Report of: Parks & Community Services Department)

**Recommendations That the City Council:**

Adopt Ordinance No. 860, an Ordinance of the City of Moreno Valley, California, amending Title 2 of the City of Moreno Valley Municipal Code, by adding a new Chapter 2.64, creating a July 4th Advisory Board.

Ordinance No. 860

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 2 of the City of Moreno Valley Municipal Code, by Adding A New Chapter 2.64, Creating a July 4th Advisory Board

Mayor Tom Owings opened the agenda item for public comments, which were received from Deanna Reeder (supports).

**Motion to Approve by m/Council Member Richard A. Stewart, s/Council Member Victoria Baca**

**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**

Council Member Jesse L. Molina

1. Thanked everyone, especially staff, citizens of Sunnymead Blvd. and Dr. Judy White for being patient
2. Participated in Take our City Back - stated that we will be one of the top cities in Southern California; we will strive to achieve that
3. Thanked Pastor Orellana for the great invocation

Mayor Tom Owings

1. Thanked Council Member Jesse Molina - stated that people in his district are very lucky to have him as a representative
2. Commented on articles about Sketchers; Sketchers achieved the LEED Gold certification - many people and officials attended the event; this was a major achievement for the City - the City has a possibility to become a hub, attract businesses and provide jobs; congratulated Sketchers for investing in the community
3. Referred to the 12/27/12 Press-Enterprise article regarding reporting improprieties that may be occurring on the City Council; inquired about the status
4. Went to Moreno Valley Elementary School and talked to students about importance of staying in school

**CLOSED SESSION - none**

**Motion to Adjourn by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Marcelo Co**

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

## ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:59 p.m. by unanimous informal consent.

Submitted by:

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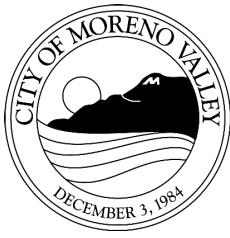
City Clerk Jane Halstead, City Clerk, CMC  
Secretary, Moreno Valley Community Services District  
Secretary, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley  
Secretary, Moreno Valley Housing Authority  
Secretary, Board of Library Trustees

Approved by:

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Mayor Tom Owings  
President, Moreno Valley Community Services District  
Chairperson, City as Successor Agency of the Community Redevelopment Agency of the City of Moreno Valley  
Chairperson, Moreno Valley Housing Authority Chairperson, Board of Library Trustees

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## Report to City Council

**TO:** Mayor and City Council

**FROM:** Jane Halstead, City Clerk

**AGENDA DATE:** March 12, 2013

**TITLE:** CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES

### RECOMMENDED ACTION

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of February 20 – March 5, 2013.

<i>Reports on Reimbursable Activities</i>			
February 20 – March 5, 2013			
Council Member	Date	Meeting	Cost
Victoria Baca	3/5/13	Moreno Valley Hispanic Chamber of Commerce Adelante	\$10.00
Marcelo Co	2/23/13	452d Air Mobility Wing 2013 Annual Awards Banquet	\$40.00
Jesse L. Molina		None	
Tom Owings		None	
Richard A. Stewart		None	

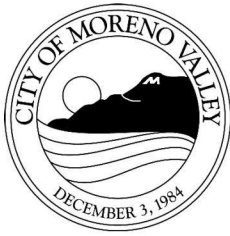
Prepared By:  
Cindy Miller  
Executive Assistant to the Mayor/City Council

Department Head Approval:  
Jane Halstead  
City Clerk

Council Action	
Approved as requested:	Referred to:
Approved as amended:	For:
Denied:	Continued until:
Other:	Hearing set for:

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APPROVALS	
BUDGET OFFICER	
CITY ATTORNEY	
CITY MANAGER	<i>[Handwritten Signature]</i>

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## Report to City Council

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**TO:** Mayor and City Council

**FROM:** Ahmad R. Ansari, P.E., Public Works Director/City Engineer

**AGENDA DATE:** March 12, 2013

**TITLE:** RESOLUTION NO. 2013-17 AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH CALTRANS FOR TRANSPORTATION PLANNING GRANTS

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### **RECOMMENDED ACTION**

Recommendation:

1. Approve Resolution No. 2013-17 authorizing the City Manager to execute agreements with the California Department of Transportation for Transportation Planning Grants, if the City of Moreno Valley is selected for such grant.

### **BACKGROUND**

Transportation Planning Grants offered by the State of California Department of Transportation are intended to promote a balanced, comprehensive multi-modal transportation system. Goals of the grants are the following:

1. Improve Mobility and Accessibility: Expanding the system and enhancing modal choices and connectivity to meet the State's future transportation demands.
2. Preserve the Transportation System: Maintaining, managing, and efficiently utilizing California's existing transportation system.
3. Support the Economy: Maintaining, managing, and enhancing the movement of goods and people to spur the economic development and growth, job creation, and trade.

4. Enhance Public Safety and Security: Ensuring the safety and security of people, goods, services, and information in all modes of transportation.
5. Reflect Community Values: Finding transportation solutions that balance and integrate community values with transportation safety and performance, and encourage public involvement in transportation decisions.
6. Enhance the Environment: Planning and providing transportation services while protecting our environment, wildlife, and historical and cultural assets.

It is the intent of staff to submit a grant application for the purpose of preparing a City Neighborhood Transportation Management Plan. The purpose of such plan would be to establish criteria in the selection of appropriate traffic calming measures within residential neighborhoods as well as adjacent to schools and parks. The plan would also establish the procedures to implement the traffic calming measures.

### **DISCUSSION**

As part of the grant application, a local resolution is required that states the title of the person authorized to execute agreements with Caltrans if the City is awarded the grant monies.

### **ALTERNATIVES**

1. Approve proposed Resolution which authorizes the City Manager to execute agreements with the California Department of Transportation for Transportation Planning Grants, if the City of Moreno Valley is selected for such grant. *City staff recommends this action such that an application for a Transportation Planning Grant is complete and would be eligible for funding.*
2. Do not approve proposed Resolution which would not authorize the City Manager to execute agreements with the California Department of Transportation for Transportation Planning Grants. *If such authority is not granted, the City would not be eligible to receive a Transportation Planning Grant.*

### **FISCAL IMPACT**

All applications for the Transportation Planning Grant require a minimum of ten percent match from the agency submitting the application. Therefore, the FY 2013/2014 application being submitted by Moreno Valley would require a \$15,000 match, of which \$3,750 can be an in-kind contribution (i.e. staff salary). The remaining balance of \$11,250 would come from available Gas Tax funds (Fund 2000), Measure "A" funds (Fund 2001), and/or AB2766 Subvention Fund Monies (Fund 2005) issued by the South Coast Air Quality Management District (AQMD). These funds may be used only to implement transportation related programs. There is no impact to the General Fund with this action.



**CITY COUNCIL GOALS**

**REVENUE DIVERSIFICATION AND PRESERVATION:**

Develop a variety of city revenue sources and policies to create a stable revenue base and fiscal policies to support essential city services, regardless of economic climate.

**PUBLIC SAFETY:**

Provide a safe and secure environment for people and property in the community, control the number and severity of fire and hazardous materials incidents, and provide protection for citizens who live, work and visit the City of Moreno Valley.

**PUBLIC FACILITIES AND CAPITAL PROJECTS:**

Ensure that needed public facilities, roadway improvements, and other infrastructure improvements are constructed and maintained.

**ATTACHMENTS**

Attachment 1: Proposed Resolution

Prepared By:  
Michael Lloyd  
Senior Engineer, P.E.

Department Head Approval:  
Ahmad R. Ansari, P.E.  
Public Works Director/City Engineer

Concurred By:  
Eric Lewis, P.E. T.E.  
Transportation Division Manager

Council Action	
Approved as requested:	Referred to:
Approved as amended:	For:
Denied:	Continued until:
Other:	Hearing set for:

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RESOLUTION NO. 2013-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH CALTRANS FOR TRANSPORTATION PLANNING GRANTS

WHEREAS, the City of Moreno Valley is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation; and

WHEREAS, a Fund Transfer Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Programs; and

WHEREAS, the City of Moreno Valley wishes to delegate authorization to execute these agreements and any amendments thereto;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS: It does hereby authorize the City Manager to execute agreements and any amendments thereto with the California Department of Transportation for Transportation Planning Grants, if awarded to the City.

APPROVED AND ADOPTED this 12th day of March, 2013.

\_\_\_\_\_  
Mayor of the City of Moreno Valley

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

1  
Resolution No. 2013-17  
Date Adopted: March 12, 2013

**RESOLUTION JURAT**

STATE OF CALIFORNIA        )  
COUNTY OF RIVERSIDE       ) ss.  
CITY OF MORENO VALLEY     )

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, do hereby certify that Resolution No. 2013-17 was duly and regularly adopted by the City Council of the City of Moreno Valley at a regular meeting thereof held on the 12 day of March, 2013 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

(Council Members, Mayor Pro Tem and Mayor)

\_\_\_\_\_  
CITY CLERK

(SEAL)

Resolution No. 2013-17<sup>2</sup>  
Date Adopted: March 12, 2013

**MINUTES - REGULAR MEETING OF FEBRUARY 26, 2013  
(Report of: City Clerk Department)**

**Recommendation: Approve as submitted.**

**SEE AGENDA ITEM A.2**

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**MINUTES - REGULAR MEETING OF FEBRUARY 26, 2013  
(Report of: City Clerk Department)**

**Recommendation: Approve as submitted.**

**SEE AGENDA ITEM A.2**

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MORENO VALLEY  
WHERE DREAMS SOAR

# Parks and Community Services

Item No. G.2.1

33-

**City Council Meeting: February 26, 2013**

(Continued to March 12, 2013)

**The Moreno Valley Parks and Community Services Department enriches lives and fosters harmony within the community through city-wide programs.**

**We believe quality of life improves through healthy lifestyles, and educational and recreational opportunities.**

## **Mission Statement**

**In partnership with our citizens, the Department of Parks and Community Services provides comprehensive park, recreation, and programs, facilities, and services, which constantly respond to changing community needs. We strive to preserve, enhance, and protect our open space to enrich the quality of life for present and future generations in a safe and secure environment.**

## **Quality of Life Statement**

**The definition of quality of life is different for everyone. The main thing that determines quality of life is our ability to enjoy all that life has to offer. For instance, the ability to walk, talk, see, and feel all contributes to our overall quality of life. A quality of life is a life full of meaning and purpose.**



MORENO VALLEY  
WHERE DREAMS SOAR

# Recreation Programs



MORENO VALLEY  
WHERE DREAMS SOAR

# Time for Tots





MORENO VALLEY  
WHERE DREAMS SOAR

# Contract Classes





MORENO VALLEY  
WHERE DREAMS SOAR

# Spring Programs









**MORENO VALLEY**  
WHERE DREAMS SOAR

# Winter Programs



# Senior Center Programs



# Senior Community Center Programs





MORENO VALLEY  
WHERE DREAMS SOAR

# Child Care Programs

# THINK Together and “A Child’s Place” Programs



# After School Programs





MORENO VALLEY  
WHERE DREAMS SOAR

# Sports



# Pee Wee and Junior Sports





# Community Park Soccer Fields



Item No. G.2.1

51-

# Soccer Arena





MORENO VALLEY  
WHERE DREAMS SOAR

# Banquet Rooms



MORENO VALLEY  
WHERE DREAMS SOAR

# Conference and Recreation Center















Item No. G.2.1

59-



MORENO VALLEY  
WHERE DREAMS SOAR



# Senior Community Center





**Item No. G.2.1**

61-



MORENO VALLEY  
WHERE DREAMS SOAR

# Parks and Facilities







# Hound Town Dog Park





# Multi-Use Trails







MORENO VALLEY  
WHERE DREAMS SOAR

# Hike to the Top





**MORENO VALLEY**  
WHERE DREAMS SOAR

# Cottonwood Golf Center



Item No. G.2.1

-69-



# TownGate Memorial Park Playground



# Celebration Park





# Shadow Mountain Park





MORENO VALLEY  
WHERE DREAMS SOAR

# Special Events

# Artober Fest



# Pet in the Park



# Youth Fest





MORENO VALLEY  
WHERE DREAMS SOAR

# Art and Wine Festival





**MORENO VALLEY**  
WHERE DREAMS SOAR

**July 4<sup>th</sup>**

**Family Fun Fest**

# Parade









MORENO VALLEY  
WHERE DREAMS SOAR

# Festival













MORENO VALLEY  
WHERE DREAMS SOAR



# SOARING Recreation Guide

Item No. G.2.1

87-

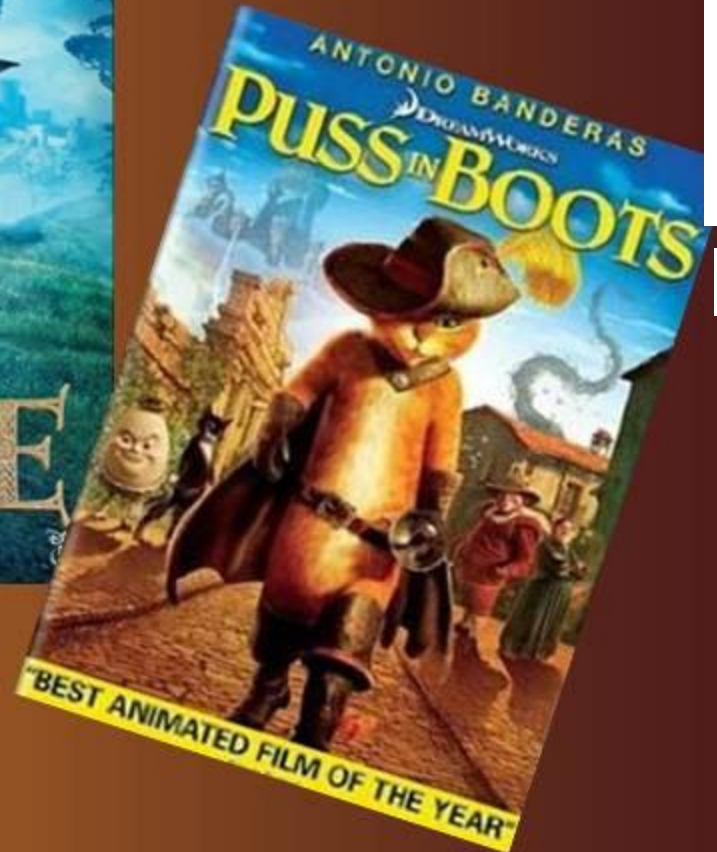
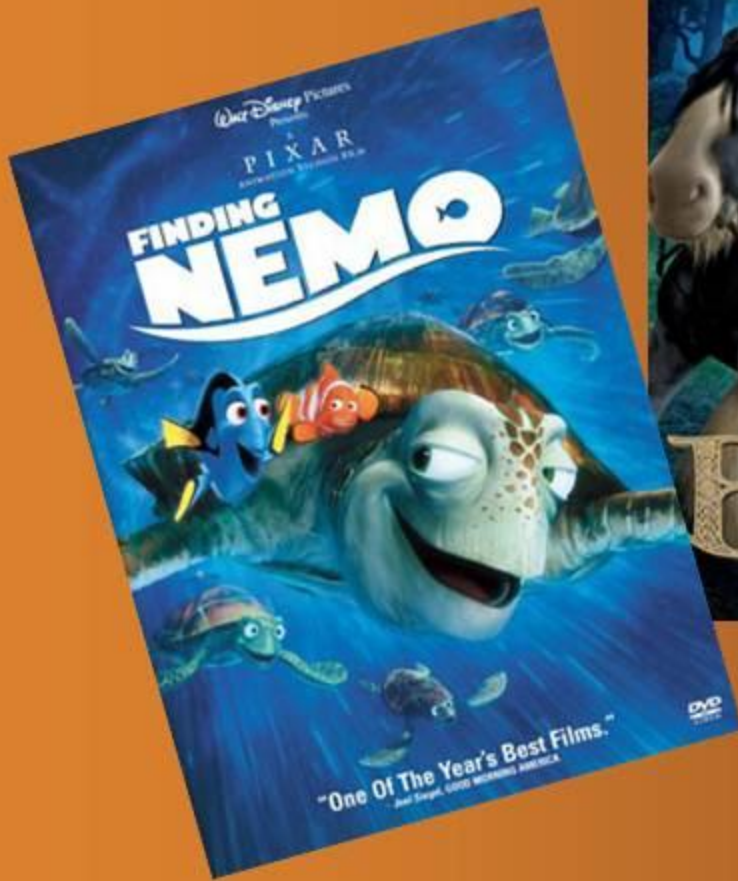


MORENO VALLEY  
WHERE DREAMS SOAR

# Future Facilities and Upcoming Events



# Movies in the Park





**Concerts  
in  
the  
Park**



# FREE MOVAL CONCERT SERIES

Fridays at 6:00 p.m. at Towngate Community Center,  
13051 Elsworth Street. Bring your blankets and lawn chairs  
and prepare to party as we pay tribute to a variety of music.

**Free Admission**

**May 3** **Red Not Chili Peppers**  
Red Hot Chili Peppers Tribute Band/Rock

**May 10** **Latin Society**  
Latin Music

**June 7** **Hulabaloo**  
Children's

**May 17** **Southband**  
Classic Rock

**June 14** **Joshua Tree**  
U2 Tribute Band

**May 31** **Gold Rush**  
Country

**June 21** **Soulsomatik**  
Motown



Concert series concludes  
at July 4th Celebration  
Family Funfest located at  
Mountain View Middle School:  
4:00 p.m. - Mrs. Jones Revenge  
5:45 p.m. - Ghosts in the Machine  
7:30 p.m. - Hollywood Stones



FOR MORE INFORMATION CALL THE CITY OF MORENO VALLEY'S  
PARKS & COMMUNITY SERVICES DEPARTMENT AT 413.3280

Item No. G.2.1  
91-

# Conference and Recreation Center Mural









MORENO VALLEY  
WHERE DREAMS SOAR

# Lasselle Sports Park



Item No. G.2.1

-95-

# Other Upcoming Events

**Mud Run**

**Wine and Art  
Festival**

**5K Walk**

**Oktober Fest**

**Bike Ride**





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