

MINUTES
CITY COUNCIL JOINT MEETING OF THE CITY OF MORENO VALLEY
January 22, 2013

CALL TO ORDER

SPECIAL PRESENTATIONS

1. Presentation by The Gas Company/Sempra Utilities to the Moreno Valley Black Chamber of Commerce Community Foundation for Project Green Energy Technology and Math Academy "GETMA"

**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
MORENO VALLEY HOUSING AUTHORITY
MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)
MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)
MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)
REGULAR MEETING – 6:30 PM
January 22, 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 6:33 p.m. by Mayor Tom Owings in the Council Chamber located at 14177 Frederick Street

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Christopher Baca.

INVOCATION - Pastor OJ Philpot, Christ Community Church

ROLL CALL

Council:

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

Staff:

City Clerk Jane Halstead	City Clerk
Kathy Gross	Executive Assistant

Henry T. Garcia
Richard Teichert
Suzanne Bryant
Michelle Dawson
Brandon Ford
Ahmad Ansari
Barry Foster
Tom DeSantis
Mike McCarty

City Manager
Financial & Management Services Director
Acting City Attorney
Assistant City Manager
Lieutenant
Public Works Director
Community & Economic Development Director
Administrative Services Director
Parks & Community Services Director

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

Mayor Tom Owings opened the agenda items for the Consent Calendars for public comments, which were received from Pete Bleckert (A.10).

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 [MINUTES - SPECIAL MEETING OF DECEMBER 18, 2012 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

A.3 [MINUTES - CEREMONIAL SPECIAL MEETING OF JANUARY 2, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

A.4 [MINUTES - REGULAR MEETING OF JANUARY 8, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

A.5 [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 January 2 – 15, 2013.

A.6 [APPROVAL OF PAYMENT REGISTER FOR OCTOBER, 2012](#)

(Report of: Financial & Management Services Department)

Recommendation:

Adopt Resolution No. 2013-02, approving the Payment Register for the month of October, 2012 in the amount of \$16,850,964.14.

Resolution No. 2013-02

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

A.7 [APPROVAL OF PAYMENT REGISTER FOR NOVEMBER, 2012](#)

(Report of: Financial & Management Services Department)

Recommendation:

Adopt Resolution No. 2013-03, approving the Payment Register for the month of November, 2012 in the amount of \$11,149,687.42.

Resolution No. 2013-03

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

A.8 [TRACT MAP 31129 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING LANDON ROAD, SAND DOLLAR WAY, WINDWARD COURT, CONCH LANE, TRADEWINDS PLACE, DOVER DRIVE, LEEWARD WAY, SLUMBER LANE, DUSTY COYOTE AVENUE, AND THE PORTIONS OF BRODIAEA AVENUE AND CACTUS AVENUE ASSOCIATED WITH THE PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM](#)

(Report of: Community & Economic Development Department)

Recommendations

1. Adopt Resolution No. 2013-04 Authorizing the Acceptance of the Public Improvements within Tract Map 31129 as Complete and Accepting Landon Road, Sand Dollar Way, Windward Court, Conch Lane, Tradewinds Place, Dover Drive, Leeward Way, Slumber Lane, Dusty Coyote Avenue, and the Portions of Brodiaea Avenue and Cactus Avenue Associated with the Project into the City’s Maintained

Street System.

Resolution No. 2013-04

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete Within Tract Map 31129 and Accepting Landon Road, Sand Dollar Way, Windward Court, Conch Lane, Tradewinds Place, Dover Drive, Leeward Way, Slumber Lane, Dusty Coyote Avenue, and the Portions of Brodiaea Avenue and Cactus Avenue Associated with the Project into the City's Maintained Street System.

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

A.9 [AWARD CONSTRUCTION CONTRACT FOR THE BALLISTIC RESISTANT GLASS PROJECT FOR THE POLICE DEPARTMENT'S LOBBY PROJECT NO. JLL12/13-05](#)

(Report of: Police Department)

Recommendations

1. Award the construction contract to Rasmussen Brothers Construction (RBC), Inc. 40441 Gavilan Mountain Road, Fallbrook, Ca. 92028. RBC Inc. submitted the lowest responsible bid, for the Moreno Valley Police Department Ballistic Resistant project for the lobby.
2. Authorize the City Manager to execute a contract with RBC Inc.
3. Authorize the issuance of a purchase order to RBC Inc. in the amount of \$166,378.00 once the contract has been signed by all parties.
4. Authorize the Police Chief to execute any subsequent change orders to the contract with RBC Inc., up to but not to exceed the project contingency funds of \$16,245.00.
5. Authorize the Financial & Administrative Services Director to record the Notice of Completion once the work is completed, accept the improvements into the City's maintained system, and release the retention to RBC Inc., if no claims are filed against the project.

A.10 [AUTHORIZE THE SEVENTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH PARSONS TRANSPORTATION GROUP FOR SR-60/NASON OVERCROSSING AND SR-60/MORENO BEACH DRIVE IMPROVEMENTS, PHASES 1 AND 2 – PROJECT NOS. 802 0003 70 77-4821, 801 0038 70 77-4821, AND 801 0021 70 77-3003](#)

(Report of: Public Works Department)

Recommendations

1. Approve the Seventh Amendment to the Agreement for Professional Consultant Services with Parsons Transportation Group Inc. (Parsons), 1133 Fifteenth Street NW, Washington, DC 20005-2701, to provide landscape and right-of-way design services for the SR-60/Nason Overcrossing project, provide design changes required for Caltrans approval of SR-60/Moreno Beach Drive Interchange Phase 1, and provide additional right-of-way services for SR-60/Moreno Beach Drive Interchange Phase 2.
2. Authorize the City Manager to execute the Seventh Amendment to Agreement for Professional Consultant Services with Parsons.
3. That the City Council 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 and State Department of Finance approval.
4. Authorize Change Orders to increase Purchase Order Numbers 2013-00000892, 2013-00000788, and 2013-00000925 with Parsons Transportation Group totaling \$257,505.00 to be funded from Account Numbers 4821-70-77-80002 (\$117,175.00), 4821-70-77-80001 (\$121,530.00) and 3003-70-77-80001 (\$18,800.00), if and when the Seventh Amendment has been signed by all parties.

A.11 [PA06-0017, P12-146 – APPROVAL OF PROPOSED RESOLUTION FOR THE VACATION OF A PORTION OF MARIPOSA AVENUE FROM PERRIS BOULEVARD TO 1,920 FEET EAST](#)

(Report of: Community & Economic Development Department)

Recommendations

1. Adopt the Resolution No. 2013-09, vacating a portion of Mariposa Avenue.

Resolution No. 2013-09

A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Vacation of a Portion of Mariposa Avenue from Perris Boulevard to 1,920 Feet East

2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

- B.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

- B.2 [MINUTES - SPECIAL MEETING OF DECEMBER 18, 2012 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

- B.3 [MINUTES - CEREMONIAL SPECIAL MEETING OF JANUARY 2, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

- B.4 [MINUTES - REGULAR MEETING OF JANUARY 8, 2013 \(Report of: City Clerk's Department\)](#)

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

- C.2 [MINUTES - SPECIAL MEETING OF DECEMBER 18, 2012 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

- C.3 [MINUTES - CEREMONIAL SPECIAL MEETING OF JANUARY 2, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

C.4 [MINUTES - REGULAR MEETING OF JANUARY 8, 2013 \(Report of: City Clerk's Department\)](#)

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 JANUARY 8, 2013 \(Report of: City Clerk's Department\)](#)

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

Approved by a vote of 5-0.

ADJOURNMENT OF THE CITY COUNCIL MEETING TO THE ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)

ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)

CALL TO ORDER AT 6:40 P.M.

ROLL CALL

Tom Owings	Chairperson
Marcelo Co	Vice Chairperson
Victoria Baca	Board Member
Jesse L. Molina	Board Member
Richard A. Stewart	Board Member

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CORPORATION

SPECIAL ORDER OF BUSINESS

Chairperson Owings opened the agenda item for public comments; there being none, public comments were closed.

- 1 [There are no reports or issues before the Corporation.](#)

ADJOURNMENT OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC) TO THE ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY(MVPFA)

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC
FINANCING AUTHORITY (MVPFA)**

CALL TO ORDER AT 6:47 P.M.

ROLL CALL

Tom Owings	Chairperson
Marcelo Co	Vice Chairperson
Victoria Baca	Board Member
Jesse L. Molina	Board Member
Richard A. Stewart	Board Member

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

SPECIAL ORDER OF BUSINESS

Chairperson Owings opened the agenda item for public comments; there being none, public comments were closed.

- 1 There are no reports or issues before the Authority.

**ADJOURNMENT OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY
(MVPFA) TO THE ANNUAL/REGULAR MORENO VALLEY INDUSTRIAL
DEVELOPMENT AUTHORITY (IDA)**

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL
DEVELOPMENT AUTHORITY (IDA)**

CALL TO ORDER AT 6:49 P.M.

ROLL CALL

Tom Owings	Chairperson
Marcelo Co	Vice Chairperson
Victoria Baca	Board Member
Jesse L. Molina	Board Member
Richard A. Stewart	Board Member

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

SPECIAL ORDER OF BUSINESS

Chairperson Owings opened the agenda item for public comments; there being none, public comments were closed.

- 1 There are no reports or issues before the Authority.

ADJOURNMENT OF THE ANNUAL/REGULAR MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) TO 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 AND THE HOUSING AUTHORITY

RECONVENE 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 AND THE HOUSING AUTHORITY AT 6:50 P.M.

E. PUBLIC HEARINGS

- E.1 A PUBLIC HEARING FOR THE MARCH BUSINESS CENTER, A PROPOSED MASTER PLOT PLAN (PA11-0002) AND FOUR PLOT PLANS (PA11-0003 THROUGH -0006) TO CONSTRUCT FOUR WAREHOUSE/INDUSTRIAL BUILDINGS TOTALING 1,484,407 SQUARE FEET, TENTATIVE PARCEL MAP NO. 35879 (PA11-0007) TO SUBDIVIDE A 75.05 GROSS ACRE SITE INTO FOUR PARCELS, AND A GENERAL PLAN AMENDMENT (PA11-0001) AND SPECIFIC PLAN AMENDMENT (P11-004) TO REALIGN KRAMERIA AVENUE IN THE GENERAL PLAN CIRCULATION ELEMENT AND MORENO VALLEY INDUSTRIAL AREA PLAN (SP208). THE PROJECT IS LOCATED AT THE SOUTHEAST CORNER OF HEACOCK STREET AND IRIS AVENUE IN THE "I" (INDUSTRIAL) LAND USE DISTRICT. THE APPLICANT IS WESTERN REALCO, LLC AND THE REPRESENTATIVE IS HOGLE-IRELAND INC.

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. APPROVE Resolution No. 2013-05 to CERTIFY an Environmental Impact Report (P11-005), including Statement of Overriding Considerations and the required Mitigation Monitoring Program attached as Exhibits A and B to the resolution for P11-004 (Specific Plan Amendment), PA11-0001 (General Plan Amendment), PA11-0002 through PA11-0006 (Master Plot Plan and Plot Plans) and PA11-0007 (Tentative Parcel Map No. 35879) pursuant to the California Environmental Quality Act (CEQA) Guidelines.

Resolution No. 2013-05

A Resolution of the City Council of the City of Moreno Valley, California Certifying the Final Environmental Impact Report (P11-005), Adopting the Findings and Statement of Overriding Considerations, and Approving the Mitigation Monitoring Program for the Western Realco March Business Center Project, Generally Located on the Southeast Corner of Iris Avenue and Heacock Street

2. APPROVE Resolution No. 2013-06 for a General Plan Amendment (PA11-0001) and Specific Plan Amendment (P11-004) to amend the General Plan Circulation Element and Moreno Valley Industrial Area Plan (SP 208) to realign Krameria Street and change the designation from Arterial to Industrial Collector between Indian Avenue and Heacock Street.

Resolution No. 2013-06

A Resolution of the City Council of the City of Moreno Valley Approving a General Plan Amendment (PA11-0001) and Specific Plan Amendment (P11-004) to Amend the General Plan Circulation Element and Specific Plan No. 208 to Modify the Design and Classification of an Undeveloped Segment of Krameria Avenue Between Indian Avenue and Heacock Street from a Minor Arterial (88 Foot Right of Way) to an Industrial Collector (78 Foot Right Of Way)

3. APPROVE Resolution No. 2013-07 for a Master Plot Plan (PA11-0002) and Four Plot Plans (PA11-0003 through PA11-0006), to construct four warehouse/industrial buildings totaling 1,484,407 square feet in the I (Industrial) land use district, including conditions of approval.

Resolution No. 2013-07

A Resolution of the City Council of the City of Moreno Valley California Approving PA11-0002 Through PA11-0006 (Master Plot Plan and Four Individual Plot Plans) for an Approximate 1,484,407 Square Foot Industrial Warehouse Complex With Ancillary and Office Uses on an Approximately 75.05 Gross Acre (66.93 Net Acre) Portion of Land Generally Located on the Southeast Corner of Iris Avenue and Heacock Street

4. APPROVE Resolution No. 2013-08 for Tentative Parcel Map No. 35879 (PA11-0007) to subdivide a 75.05 gross acre site into four individual parcels, including conditions of approval.

Resolution No. 2013-08

A Resolution of the City Council of the City of Moreno Valley California Recommending Approval of PA11-0007 (Tentative Parcel Map No. 35879) for Four Separate Buildable Parcels Consisting of a Proposed Industrial Warehouse and Manufacturing Development Complex (1,484,407 Square Feet) on an Approximate 75.05 Gross Acre (66.93 Net Acre) Site Located on the Southeast Corner of Iris Avenue and Heacock Street

Recess;

Reconvene

Mayor Tom Owings opened the public testimony portion of the public hearing. Public testimony was received from Elena Santa Cruz, Ian MacMillan, Christopher Baca (support), Tom Thornsley, Jose Chavez (support) and Louise Palomarez.

Motion to Approve Recommendation No. 1 by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 2 by m/Council Member Richard A. Stewart, s/Council Member Victoria Baca

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 3 by m/Council Member Victoria Baca, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 4 by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Marcelo Co

Approved by a vote of 5-0.

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

None

G. REPORTS

G.1 ANNUAL REPORT OF ADVISORY BOARDS AND COMMISSIONS (ORAL PRESENTATIONS) (Report of: City Clerk's Department)

1. Planning Commission - Meli Van Netta
2. Traffic Safety Commission - Dr. Pete Rodine
3. Senior Citizens' Board - Day Townsend
4. Arts Commission - Rick Archer
5. Parks and Recreation Commission - by Mike McCarty
6. Environmental and Historical Preservation Board - Naime Quereshi
7. Library Commision - Sharon Clements
8. Recreational Trails Board

G.2 PROPOSED RESOLUTION AMENDING THE RULES OF PROCEDURE FOR CITY COUNCIL MEETINGS AND RELATED FUNCTIONS AND ACTIVITIES

(Report of: City Manager Department)

Recommendations That the City Council:

1. Adopt Resolution No. 2013-10 repealing Resolution No. 2011-117 and adopting amended and restated Rules of Procedure for Council Meetings and Related Functions and Activities.

Resolution No. 2013-10

A Resolution of the City Council of the City of Moreno Valley, California, Repealing Resolution 2011-117, and Adopting Amended and Restated Rules of Procedure for City Council Meetings and Related Functions and Activities

2. Approve a change in practice and direct staff to begin televising City Council study sessions.

Motion to Continue Item G.2 to the next Council meeting. by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

G.3 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

No report

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

No report

H. LEGISLATIVE ACTIONS

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

H.2 ORDINANCES - 2ND READING AND ADOPTION

H.2.1 [ORDINANCE NO. 858 - AMENDING SECTION 12.20.020 OF CHAPTER 12.20 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE DECLARING PRIMA FACIE SPEED LIMITS ON CERTAIN STREETS \(RECEIVED INTRODUCTION ON JANUARY 8, 2013 BY A 5-0 VOTE\) \(Report of: Public Works Department\)](#)

Recommendations That the City Council:

1. Receive and file this report.
2. Adopt Ordinance No. 858, amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code declaring prima facie speed limits on certain streets (as listed on the ordinance). (Roll call required)

Ordinance No. 858

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code Relating to a Prima Facie Speed Limit for Certain Streets

Mayor Tom Owings 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 Richard A. Stewart

Approved by a vote of 5-0.

H.3 ORDINANCES - URGENCY ORDINANCES

H.3.1 [AN INTERIM URGENCY ORDINANCE OF THE CITY OF MORENO VALLEY, CALIFORNIA, PLACING A MORATORIUM ON THE ISSUANCE OF LAND USE ENTITLEMENTS IN FOUR DESIGNATED LOCATIONS ALONG THE SR-60 EAST CORRIDOR AREA \(Report of: City Attorney Department\)](#)

Recommendations That the City Council:

Adopt Ordinance No. 859 an interim urgency ordinance of the City of Moreno Valley, California, placing a moratorium on the issuance of land use entitlements in four designated locations along the SR-60 east corridor area.

Ordinance No. 859

An Interim Urgency Ordinance of the City of Moreno Valley, California, Placing a Moratorium on the Issuance of Land Use Entitlements in Four Designated Locations Along the SR-60 East Corridor Area

Recess;

Reconvene.

Mayor Tom Owings opened the agenda item for public comments, which were received from Deanna Reeder (opposed), Pete Bleckert and Louise Palomarez.

Motion to Approve by m/Council Member Richard A. Stewart, s/Mayor Pro Tem Marcelo Co

Approved by a vote of 5-0.

H.4 RESOLUTIONS - NONE

[PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL](#)

Adolf Kruger

1. Noise Ordinance

Tyler Hansen

1. Newly started Neighborhood Watch on east end

Jeff Giba

1. Vista Del Lago High School hosting Vision Warrior on February 12 & 13 - formal invitation

Deanna Reeder

1. Committee Assignments

Tom Jerele Sr.

1. Building Industry International Outlook
2. Industrial Development

Jose Chavez

1. Truck driving and special emmissions

Louise Palomarez

1. Education City Council and School Districts need to be on different days
2. Sierra Club
3. Harbor Freights

Tom Thornsley

1. City Council meetings conflict with other events
2. Requests earlier time zone for public comments for speaking during City Council meetings

Pete Bleckert

1. Parks lighting issues brought up at the last City Council meeting

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 Tom Owings

1. Jesse Molina, Tom Owings and the Chief of Police are visiting 95 businesses between Heacock and Indian to help make a better place, organize and make it a safer place.
2. Apology and facts of his belief, rights to opinion

3. Apology for sense of humor
4. Committee Assignments - confident in his decision of making the committee assignments. Decision has been made.

Council Member Victoria Baca

1. Attended the League of California Cities in Sacramento for newly elected Mayors and Council Members; attended the courses on the Brown Act and Land Uses as well as the Ethics Course.
2. Requested to Lobby Senator Cruz up north to expedite these lawsuits from the Sierra Club; lobby the CEQA courts to get these going.
3. Continued item G.2 on Rules of Procedures - Recommended that the Public Comments be moved to the beginning of the meeting.

Council Member Richard Stewart

1. Public Comments used to be early on and later were moved at the end of the meetings; both ways didn't work and finally they were modified to the 9:00 o'clock or earlier.
2. Several meetings throughout the County occur on the same night as council meetings (Tuesdays)
3. Questioned committee appointments and stated he represents 1/5 of the City and has support of his constituents.

Council Member Jesse Molina

1. RTA and the Go Pass - trying to get the Go Pass for the Moreno Valley campus, but voting didn't take place and he is trying to rectify.
2. Reminder of February 12 & 13 at 8:00 - 9:30 - The Retalk for the Future Education
3. Spike in Crime, be patient as the Police Departments' POP Team is working on it.
4. Feels for the homeless during this cold and wants to reach out to them and take them to the shelters.
5. Council needs to work together as Team Players
6. California losing jobs to Texas

Mayor Pro Tem Marcelo Co

1. Agreed with Council Member Molina that we need to cooperate and help each other.
2. Council Member Molina comments on crime going up - burglaries and no results, there is room for improvement; asked for volunteers for police presence to help.
3. Hearing criticism on Sierra Club and the fact there are no jobs or not high paying jobs; need to find a solution; unemployment is high in the City; the Sierra Club doesn't serve the people.
4. Asked when cameras were coming in the City - Lt. Ford stated there are 16 locations and 3 cameras per location, and the installation just started. Hopefully it will be completed by early May.
5. Budget constraints and courts closing; more delays to come; hopes it won't be the Moreno Valley court.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 11:35 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 and 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 Tom Owings opened the public testimony portion of the public hearing. Public testimony was received from Deanna Reeder (Item 1b).

The Closed Session was held pursuant to Government Code:

1 SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a Case: *City of Moreno Valley v. PALP, Inc. dba Excel Paving*

Company, et al.
Court: San Bernardino Superior Court
Case No: CIVDS 1204401

b Case: *City of Moreno Valley, Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, and Moreno Valley Housing Authority v. 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

City Attorney reported the Goodwin v City case (RIC 100017990) was settled for \$15,000. Approved by a 5-0 vote.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 12:03 a.m. by unanimous informal consent.

Submitted by:

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:

Tom Owings, Mayor
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