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

SPECIAL STUDY SESSION – 8:30 AM February 2, 2013

CALL TO ORDER The Special Meeting (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 8:32 a.m. by Mayor Tom Owings in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California

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

PLEDGE OF ALLEGIANCE - Pledge of Allegiance was led by Council Member Richard A. Stewart

INVOCATION – Mayor Tom Owings

ROLL CALL

Council:

Tom Owings Mayor

Marcelo Co
Jesse L. Molina
Richard A. Stewart
Victoria Baca

Mayor Pro Tem
Council Member
Council Member
Council Member

Staff:

Jane Halstead 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

PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA.

Mayor Tom Owings opened the agenda items for public comments, which were received from Michael Mc Coy(Item No. 1), George Hague (Items Nos. 1 & 4), Robin Gilbert (Item No. 8), Tom Hines (representing Keeping City Electric Co), Tom Thomsley, Roy Bleckert (Charter City), Pete Bleckert (Lawsuits, promises; Edgemont District 5 utility; elected mayor); Kenny Bell (Bldg Construction trade), Deanna Reeder (Item No. 1, opposes), Harrret A. Gordon (representing Moreno Valley Black Chamber of Commerce; public safety issue), Tom Jerele Sr. (representing Sundance Center & himself; Items Nos. 1, 2, 3, 4), Jame P. Kelly (Item No. 6), and Luke Fuller.

SPECIAL ORDER OF BUSINESS

- 1 GENERAL LAW V. CHARTER CITY
- 2 DIRECTLY ELECTED MAYOR
- 3 TERM LIMITS AND CAMPAIGN FINANCE REFORM
- 4 3-YEAR ECONOMIC DEVELOPMENT ACTION PLAN
- 5 LIVABILITY/QUALITY OF LIFE PROGRAMMING
- 6 3-YEAR BUDGET
- 7 FEASIBILITY OF REVENUE MEASURE
- 8 COUNCIL CAMPAIGN PROMISES
- 9 CITY COUNCIL REQUESTS AND COMMUNICATIONS

Mayor Tom Owings openened the agenda items for public comments, which were received from Julie Ann Stewart-Cleaveland (Youth Entertainment and Art Academy), George Hague, Kenny Bell, Deanna Reader (Item No. 1), Robin Gilbert, Tom Jerele Sr (representing himself and Sundance Center), Pete Bleckert and Luke Fuller.

ITEMS UPON WHICH THE CITY COUNCIL REACHED CONSENSUS DURING THEIR WORKSHOP DISCUSSIONS:

If the City were to draft a Charter, would like to see it include the following:

- Council election runoffs
- Council member qualifications
- Term limits
- Zoning: same as in Gen. Law
- City determine rules for vacancies/terminations
- City determine quorum/ voting requirements
- Legislative authority: same as in Gen. Law
- Fin/Tax (review charter options)
- Street, sidewalk: same as in Gen. Law
- Public contracts: charter w/competitive bid
- Outsourcing
- Prevailing wage addressed in Charter for cost saving purposes
- More open/sunshine rules
- No change in relationship w/city employees

Council item on future agenda to take action on Charter Subcommittee, with a Citizens Review Committee, 2014 election

Directly-elected Mayor

Efforts of city to focus on medical corridor

Highest/best use study for 60 acres on Nason owned by the City

Seek innovative measures to enhance Economic Development efforts

Business incubators – higher priority

Emphasize incentives for ecommerce fulfillment centers

Continue to emphasize residential development

Performing arts overlay

Mayor's council on education a priority

Augment street maintenance budget in 1-2 yrs.

More aggressive flood control enforcement

Develop neighborhood program

Balance General Fund budget in FY 13/14 (but also present a 2-yr option)

Discuss unfunded liabilities w/3 year budget

Study session: surplus properties

Conduct Neighborhood budget meetings

Support Nov. 2014 revenue ballot measure(s)

Include Sunnymead Blvd on Economic Development list

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 3:30 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