

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
February 12, 2013

CALL TO ORDER

SPECIAL PRESENTATIONS

1. NAIOP Commercial Real Estate Development Association – Inland Empire Chapter Award Presentation to City of Moreno Valley as Public Partner of the Year 2012

2. Recognition of Shor Denny, Program Coordinator, Moreno Valley Safe Routes to School

3. Business Spotlight

- a) Steer 'n Stein Restaurant
- b) Office Depot

**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
February 12, 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 6:31 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 Shor Denny.

INVOCATION - Captain Julius Murphy, The Salvation Army - Moreno Valley Corp

ROLL CALL

Council:

Tom Owings	Mayor
Victoria Baca	Council Member
Jesse L. Molina	Council Member
Richard A. Stewart	Council Member (left at 8:20 p.m.)

Absent:

Marcelo Co	Mayor Pro Tem
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Staff:

Jane Halstead	City Clerk
Ewa Lopez	Deputy City Clerk
Henry T. Garcia	City Manager

Richard Teichert
Suzanne Bryant
Michelle Dawson
Joel Ontiveros
Abdul Ahmad
Ahmad Ansari
Barry Foster
Tom DeSantis
Mike McCarty

Financial and Management Services Director
Acting City Attorney
Assistant City Manager
Police Chief
Fire Chief
Public Works Director
Community and 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 (Item A.3, Chamber of Commerce).

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 [MINUTES - REGULAR MEETING OF JANUARY 22, 2013 \(Report of: City Clerk's Department\)](#)

Recommendations

Approve as submitted.

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

Recommendations

Approve as submitted.

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 JANUARY 22, 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 JANUARY 22, 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 JANUARY 22, 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/Council Member Victoria Baca

Approved by a vote of 4-0-1, Mayor Pro Tem Marcelo Co absent.

E. PUBLIC HEARINGS - None

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

G. REPORTS

G.1 [PROPOSED RESOLUTION AMENDING THE RULES OF PROCEDURE FOR CITY COUNCIL MEETINGS AND RELATED FUNCTIONS AND ACTIVITIES \(ITEM CONTINUED FROM JANUARY 22, 2013, BY A 5-0 VOTE\)](#)

(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.

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

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

Approved by a vote of 4-0-1, Mayor Pro Tem Marcelo Co absent.

- G.2 [APPROVE A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AUTHORIZING THE TRANSFER OF THE REMAINING BOND PROCEEDS FROM THE 2007 TAX ALLOCATION BONDS SERIES A FROM THE SUCCESSOR AGENCY TO THE CITY OF MORENO VALLEY TO COMPLETE THE REMAINING BOND FUNDED PROJECTS](#)

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

Acting in their capacity as the Successor Agency, approve Resolution No. SA 2013-01 authorizing and directing the transfer of all remaining bond proceeds from the 2007 Tax Allocation Bonds, Series A, from the Successor Agency to the City of Moreno Valley to complete the remaining bond funded projects.

Resolution No. SA 2013-01

A Resolution Of The Successor Agency To The Community Redevelopment Agency Of The City Of Moreno Valley Authorizing The Transfer Of All Remaining Bond Proceeds From The 2007 Tax Allocation Bonds Series A From The Successor Agency To The City Of Moreno Valley To Complete The Remaining Bond Funded Projects

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

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

Approved by a vote of 4-0-1, Mayor Pro Tem Marcelo Co absent.

- G.3 APPROVE A RESOLUTION OF THE CITY OF MORENO VALLEY AUTHORIZING THE RECEIPT OF THE REMAINING BOND PROCEEDS FROM THE 2007 TAX ALLOCATION BONDS SERIES A FROM THE SUCCESSOR AGENCY TO COMPLETE THE BOND FUNDED PROJECTS AND AUTHORIZING THE ESTABLISHMENT OF THE REQUIRED FUNDS AND ACCOUNTS FOR ACCOUNTING PURPOSES
(Report of: Financial & Management Services Department)

Recommendations That the City Council:

Approve Resolution No. 2013-11 authorizing the receipt of remaining bond proceeds from the 2007 Tax Allocation Bonds, Series A, from the Successor Agency of the Community Redevelopment Agency of the City of Moreno Valley, and direct the City to complete the remaining bond funded projects and authorizing and directing staff to establish all funds and accounts necessary to record and report on the expenditure of bond proceeds for accounting purposes.

Resolution No. 2013-11

A Resolution Of The City Council Of The City Of Moreno Valley, California, Authorizing The Receipt Of Remaining Bond Proceeds From The 2007 Tax Allocation Bonds Series A From The Successor Agency To Complete The Remaining Bond Funded Projects And Authorizing The Establishment Of The Required Funds And Accounts For Accounting Purposes

Mayor Tom Owings opened the agenda item for public comments, which were received from Pete Bleckert.

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

Approved by a vote of 4-0-1, Mayor Pro Tem Marcelo Co absent.

- G.4 RECEIVE AND FILE A REPORT DISCUSSING THE STATE DEPARTMENT OF FINANCE'S DETERMINATION OF THE SUCCESSOR AGENCY OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY'S LOW AND MODERATE INCOME HOUSING FUNDS
(Report of: Financial & Management Services Department)

Recommendations That the City Council:

Receive and file the staff report discussing the State Department of Finance's Determination of the Successor Agency of the Community

Redevelopment Agency of the City of Moreno Valley's low and moderate income housing funds.

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

Council Member Richard A. Stewart left at 8:20 p.m.

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

Approved by a vote of 3-0-2, Mayor Pro Tem Marcelo Co, and Council Member Richard A. Stewart absent.

G.5 [CITY ATTORNEY'S REPORT \(Informational Oral Presentation - not for Council action\)](#) - none

G.6 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#) - none

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION

H.1.1 [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 \(Report of: Parks & Community Services Department\)](#)

Recommendations That the City Council:

Introduce 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 Scott Heveran, Tom Jerele Sr. (supports), Julie Ann Stewart-Cleaveland, and Cody Gonzalez.

Recess;

Reconvened

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

Approved by a vote of 3-0-2, Mayor Pro Tem Marcelo Co, and Council Member Richard A. Stewart absent.

H.2 ORDINANCES - 2ND READING AND ADOPTION - NONE

H.3 ORDINANCES - URGENCY ORDINANCES - NONE

H.4 RESOLUTIONS - NONE

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

Scott Heveran

1. Thanked for televising study sessions
2. The need to educate and involve voters
3. Format for debates

Daryl Terrell

1. Money spent in politics; proposed campaign finance reform plan

Deanna Reeder

1. Lawsuit, which was mentioned at the February 2, 2013 special meeting, regarding financing of Nason Street improvements

Tom Jerele Sr.

1. Thanked Mayor Owings and Council Member Molina for supporting Sundance shopping center
2. Scot Robinson's anti-drugs and anti-drinking presentation at Vista del Lago High School
3. Ideas for 4th of July celebration

Pete Bleckert

1. RDA development
2. City's spending/contribution to the Chamber of Commerce
3. Campaign contributions received by Council Members

Cody Gonzales

1. Thanked the Council for approving creation of 4th of July Advisory Board
2. Asked to amend the ordinance to include two youth members (15 to 25 years old), instead of two teen members

**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 Victoria Baca

1. Attended Vision Warrior Academy at Vista del Lago High School; second presentation for the parents will be held on February 13; encouraged parents to attend; it is important for parents to know what is going on in their children lives; many parents don't know what that means to be addicted
2. Pleased that July 4th Advisory Board was approved by the City Council; encouraged residents to volunteer

Council Member Jesse L. Molina

1. Attended actor Scot Robinson's Vision Warrior event – the actor is trying to make connection with kids; very interesting and convincing
2. Reminded everyone that February is a Black History month; many churches and organizations hold celebrations
3. Go Pass for Moreno Valley campus – asked to take advantage of it; it provides mobility; unfortunately, it didn't make a ballot; six thousand students were eligible for the program, but only 1,400 voted; is trying to get back the program
4. Today, attended the Black History Month celebration at the Senior Center

Mayor Tom Owings

1. Riverside Hillside Association is suing to block the Metrolink in Perris; encouraged citizens to call in support of this program; this program will

take 350,000 cars a day out of our freeway

3. Moreno Valley Animal Shelter will be holding a Valentine's Day Pet Adoption event on February 13, offering special discounted adoption prices; encouraged residents to adopt a pet from the shelter; information is available on the City's Web site

CLOSED SESSION - none

ADJOURNMENT

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

Approved by a vote of 3-0-2, Mayor Pro Tem Marcelo Co, and Council Member Richard A. Stewart absent.

There being no further business to conduct, the meeting was adjourned at 10:15 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
Secretary, Board of Library Trustees

Approved by:

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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