MINUTES CITY COUNCIL REGULAR MEETING 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

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 March 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 6:10 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 Nels Jensen

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

ROLL CALL

Council:

Tom Owings Mayor

Marcelo Co
Victoria Baca

Jesse L. Molina

Richard A. Stewart

Mayor Pro Tem
Council Member
Council Member
Council Member

Staff:

Jane Halstead City Clerk

Kathy Gross Executive Assistant

Henry T. Garcia City Manager

Suzanne Bryant Acting City Attorney
Michelle Dawson Assistant City Manager

2

Joel Ontiveros Police Chief

MINUTES March 12, 2013 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

Michael Millspaugh

- 1. World Logistics Center and Health Standards
- 2. Draft EIR

Marcia Amino

1. World Logistics Center and Health Standards

Gillian Minter

1. Invitation to the Fair Housing Council of Riverside County Town Hall Meeting on March 21, 2013

Pete Bleckert

- 1. East end
- 2. Smog

Nels Jensen

- 1. Coverage in The Press-Enterprise
- 2. Criticism against Lora Hines

Mayor Tom Owings requested dialog on The Press-Enterprise, with no objections from City Council.

Lashe Rodriguez

- 1. On behalf of Assemblyman Jose Medina provided a Legislative Update AB 27 requesting Council's support.
- 2. Invitation to Open House at their District office located at 1223 University Ave. in Riverside this Friday, March 15.

Scott Heveran

- 1. Charter
- 2. Request for upper management to reside in the City of Moreno Valley

Tom Jerele

- 1. The Press-Enterprise reporting
- 2. World Logistics Center

Deanna Reeder

- 1. Comments regarding The Press-Enterprise
- 2. Skechers Groundbreaking and The Press-Enterprise Coverage

Joe lanniccari

1. Code violations

Kenny Bell

- 1. Gratitude for The Press-Enterprise
- 2. Skechers and Iddo Benzeevi
- 3. Bullying

James Kelly

- 1. Mike Rios and The Press-Enterprise
- 2. Skechers and Economy

JulieAnn Stewart-Cleaveland

1. Youth area at 4th of July event (status)

JOINT CONSENT CALENDARS (SECTIONS A-D) 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

Mayor Tom Owings opened the agenda items for the Consent Calendars for public comments; there being none, public comments were closed.

A. CONSENT CALENDAR-CITY COUNCIL

- A.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- A.2 <u>MINUTES REGULAR MEETING OF FEBRUARY 26, 2013 (Report of:</u> City Clerk's Department)

Recommendation:

Approve as submitted.

A.3 <u>CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk's Department)</u>

Recommendation:

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:

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.

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:

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 <u>MINUTES REGULAR MEETING OF FEBRUARY 26, 2013 (Report of: City Clerk's Department)</u>

Recommendation:

Approve as submitted.

Motion to Approve Joint Consent Calendar Items A.1 through D.2 by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

E. PUBLIC HEARINGS - NONE

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

None

G. REPORTS

- G.1 <u>CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational Oral Presentation not for Council action)</u>
 - a) Report by Council Member Jesse Molina on Riverside Transit Agency (RTA)

Bus colors have changed and are now red, white and blue. Line 270, check the RTA website for the schedule change.

- G.2 <u>CITY MANAGER'S REPORT (Informational Oral Presentation not for Council action)</u>
 - G.2.1 PARKS AND COMMUNITY SERVICES DEPARTMENT UPDATE (POWERPOINT PRESENTATION)

Council Member Molina left early at 7:39 p.m.

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

G.3 <u>CITY ATTORNEY'S REPORT (Informational Oral Presentation - not for Council action)</u>

Miriam Escobar v. City of Moreno Valley, RIC 1001503 was settled for \$15,000.

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

Council Member Richard A. Stewart

- 1. Charter drafting very interesting and fascinating. Initiative process is hard work and a long process, something that cannot be done at the last minute. We have an energetic Council. Plans to be very careful with the process and going to the Study Session format to update the public. The public can see the progress and comment on it. Suggestions are welcome, review and critique, accepting ideas as it is a work in progress.
- 2. Term Limits are an important part of a Charter
- 3. Local newspapers lack of coverage from The Press-Enterprise. Student of the Month not getting printed; looking forward to positive comments in the future.

Mayor Tom Owings

1. Topic of the Charter - one of the first things we will do is form a committee, Marshall Scott, first Mayor of the City, to review and

critique, would like to have the Editor of The Press-Enterprise to be involved in the process to improve our city as well as the ex-Mayor of Riverside to get a lot of thoughts on drafting and critiquing a Charter. Critique comments will be welcome on the City's website for community involvement.

- 2. Thanked City Staff for hard work and dedication in balancing the budget.
- 3. Two Charter Committees one is the City Council Sub-committee and the other is Grass Roots Committee.
- 4. Resolved several economic issues: resolution to the squatter problems, Code Enforcement, Mayor's Committee on Education, forming of a Utility Commission, community outreach and clean up on Sunnymead, and encourages anyone to email him at tomo@moval.org if they don't agree on the Mayor's views on The Press-Enterprise
- 5. Thanked Mr. Jensen for being here.

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

The Closed Session will be held pursuant to Government Code:

Mayor Tom Owings opened the agenda item for public comments, which was received from Jose Chavez on Section 1, c.

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. 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

There being no further business to conduct, the meeting was adjourned at 8:21 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 President, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley President, Moreno Valley Housing Authority President, Board of Library Trustees