

**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**

**STUDY SESSION – 6:00 PM
April 2, 2013**

CALL TO ORDER

The 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 6:08 p.m. by Mayor Tom Owings in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

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 George Acosta

INVOCATION - Jesse Molina

ROLL CALL

Council:

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

Staff:

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| Jane Halstead | City Clerk |
| Henry T. Garcia | City Manager |
| Michelle Dawson | Assistant City Manager |
| Richard Teichert | Financial and Management Services Director |
| Suzanne Bryant | Acting City Attorney |
| Barry Foster | Community and Economic Development Director |
| Brandon Ford | PD Lieutenant |

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Tom Owings opened the agenda item for public comments, which were received from Dawn Kirk (Superior Towing, Inc.; Item No. 1, supports), George Acosta (Yucaipa Towing Inc.; Item No. 1, supports), Glenn Tucker (Moreno Valley Tow; Item No.1, supports), Deanna Reeder (April 13 - community meeting regarding World Logistic Center; charter city petition; Item No. 3), Robin Meredith (Valley Wide Towing; Item No. 1; supports), Tom Jerele Sr. (Sundance Center; televised study session; Item No. 3, supports), and Desi Peterson (Exclusive Towing; Item No. 1, supports).

SPECIAL ORDER OF BUSINESS

1. [REVIEW OF THE ROTATIONAL TOW SCHEDULE FOR THE RTS PROGRAM \(Staff Report\) \(CEDD/15 min\)](#)

Council's direction: leave it as it is; allow five years rotation; post the data on the Web and allow the City Manager to fine tune the data; expand performance category to include public safety statistics

2. [PRESENTATION OF LONG TERM FINANCIAL CHALLENGES - UNFUNDED LIABILITIES-PUBLIC EMPLOYEES RETIREMENT SYSTEM AND RETIREE MEDICAL \(Staff Report/PowerPoint\) \(FMS/20 min\)](#)

Recess;
Reconvened

Council's directions: fund the benefits liabilities

3. [3-YEAR ECONOMIC DEVELOPMENT ACTION PLAN \(Staff Report\) \(CEDD 15 min\)](#)

Council's direction: bring back World Logistic Center to the April 16 study session; schedule a separate study session on Edgemont and Sunnymead Center

4. [CITY COUNCIL REQUESTS AND COMMUNICATIONS](#)

CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley or Housing Authority was held in the Conference Room B, First

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 closed session agenda items for public comments; there being none, public comments were closed.

The Closed Session was held pursuant to Government Code:

1 SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 5

2 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

none

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:45 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

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