

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
April 23, 2013

CALL TO ORDER

SPECIAL PRESENTATIONS

[1. 2012 Volunteer of the Year - Shor Denny, Safe Routes to School Program Coordinator](#)

[2. Proclamation Recognizing May as Mental Health Month](#)

[3. Proclamation Recognizing Miguel "Mikey" Garcia World Boxing Organization Featherweight Champion](#)

**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
April 23, 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 6:12 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 Frank Wright

INVOCATION - Pastor Paul Cunningham - Renewal Christian Fellowship

ROLL CALL

Council:

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

Staff:

Jane Halstead	City Clerk
Ewa Lopez	Deputy 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
Abdul Ahmad
Ahmad Ansari
Barry Foster
Tom DeSantis
Mike McCarty
Michele Patterson

Police Chief
Fire Chief
Public Works Director
Community and Economic Development Director
Administrative Services Director
Parks & Community Services Director
Assistant to the City Manager

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

Dawn Newkirk

1. Area affected by World Logistics Center

Betty Masters

1. Impacts of World Logistics Center

Carissa Marin, representing Save Moreno Valley

1. World Logistics Center

LaShé Rodriguez, representing Assembly Member Jose Medina

1. Legislative update
2. Town Hall meeting at the UCR Extension Center on April 25, 4-6 p.m.
3. On Saturday, April 27, 9:30 - 4:00 p.m. at Landis Auditorium, RCC, a conference in Spanish will be held (Tecnificate)

Marcia Amino

1. Public Safety tax
2. Utility tax/City's expenditures

Daryl Terrell

1. Road to Moreno Valley's long term fiscal solvency plan

Enrique Marin

1. World Logistics Center

Deanna Reeder

1. Public safety tax
2. Budget
3. Controversial items listed on Consent Calendar

Tom Thornsley

1. World Logistics Center/involving community

Pete Bleckert

1. City buying properties

Public comments will be continued at the end of the meeting.

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

Acting City Attorney Acting City Attorney Suzanne Bryant announced that she has a conflict of interest with Item A.18.

Mayor Tom Owings opened the agenda items for the Consent Calendars for public comments, which were received by Marcia Amino (Items A.14 and A.16), Deanna Reeder (Items A.13 and A.16), and Tom Thornsley (Items A.17, A.16, and A.18).

A. CONSENT CALENDAR-CITY COUNCIL

- A.1 ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.
- A.2 [MINUTES - REGULAR MEETING OF APRIL 9, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:
Approve as submitted.

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

Recommendation:
Approve as submitted.

A.4 [APPROVAL OF PAYMENT REGISTER FOR FEBRUARY, 2013](#)
(Report of: Financial & Management Services Department)

Recommendation:
Adopt Resolution No. 2013-21, approving the Payment Register for the month of February, 2013 in the amount of \$17,449,090.98.

Resolution No. 2013-21

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Payment Register for the Month of February, 2013

A.5 [AUTHORIZE SUBMISSION OF GRANT APPLICATIONS FOR THE CALIFORNIA FEDERAL LANDS ACCESS PROGRAM](#)
(Report of: Public Works Department)

Recommendation:
Authorize the submission of two grant applications for the California Federal Lands Access Program to the Office of Federal Lands Highway, Federal Highway Administration (FHWA).

A.6 [APPROVE THE COOPERATIVE AGREEMENT WITH THE RIVERSIDE COUNTY FIRE DEPARTMENT FOR FIRE PROTECTION, FIRE PREVENTION, RESCUE, AND MEDICAL EMERGENCY SERVICES](#)
(Report of: Fire Department)

Recommendations

1. Approve the Cooperative Agreement with the Riverside County Fire Department for Fire Protection, Fire Prevention, Rescue and Medical Emergency Services.
2. Authorize the Mayor to execute the Cooperative Agreement.

A.7 [APPROVE AND ADOPT RESOLUTION 2013-22 IMPLEMENTING PERMIT PARKING ON MEDITERRANEAN DRIVE](#)
(Report of: Public Works Department)

Recommendation:

Approve and Adopt Resolution No. 2013-22 implementing permit parking on Mediterranean Drive located just west of Perris Boulevard and Suburban Lane.

Resolution No. 2013-22

A Resolution of the City Council of the City of Moreno Valley, California, Approving and Authorizing Installation of Permit Parking on Mediterranean Drive.

A.8 [AUTHORIZE THE AWARD OF THE CONSTRUCTION CONTRACT TO BEDON CONSTRUCTION, INC. FOR THE MORENO MASTER DRAINAGE PLAN LINE "F", STAGE 2 CHANNEL IMPROVEMENTS -- PROJECT NO. 804 0005 70 77](#)

(Report of: Public Works Department)

Recommendations

1. Waive any and all minor irregularities and award the contract to Bedon Construction, Inc., P.O. Box 1235, Temecula, CA 92593, the lowest responsible bidder, for the Moreno Master Drainage Plan Line "F", Stage 2 Channel Improvements.
2. Authorize the City Manager to execute a contract with Bedon Construction, Inc.
3. Authorize the issuance of a Purchase Order to Bedon Construction, Inc. for the amount of \$3,601,458.03 (\$3,274,052.75 bid plus 10% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Bedon Construction, Inc. up to, but not exceeding, the contingency amount of \$327,405.28, subject to the approval of the City Attorney.
5. Authorize the Public Works Director/City Engineer to record the Notice of Completion once he determines the work is complete, accept the improvements into the City's maintained system until Riverside County Flood Control and Water Conservation District accepts the ownership and maintenance responsibilities for the improvements, and release the retention to Bedon Construction, Inc., if no claims are filed against the project.

A.9 [AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION FOR THE BRIDGE FUNDING UNDER SURFACE TRANSPORTATION PROGRAM \(STP\) AND ADOPT RESOLUTION NO. 2013-23 COMMITTING TO](#)

PROVIDE LOCAL MATCHING FUNDS AT A MINIMUM OF 11.47% OF THE TOTAL PROJECT COST

(Report of: Public Works Department)

Recommendations

1. Authorize the Public Works Director/City Engineer to submit the grant application for Bridge Funding to Caltrans under the Surface Transportation Program (STP).
2. Adopt Resolution No. 2013-23 committing to provide local matching funds at a minimum of 11.47% of the total project cost.

Resolution No. 2013-23

A Resolution of the City Council of the City of Moreno Valley, California, Adopting Certification of Available Matching Funds for the Surface Transportation Program

A.10 PA06-0021, PM 34577 – ACCEPT DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT CREDIT AGREEMENT #D12-001 FOR INDIAN STREET AND SAN MICHELE ROAD IMPROVEMENTS ASSOCIATED WITH THE I-215 LOGISTICS PROJECT

(Report of: Community & Economic Development Department)

Recommendations

1. Accept the Development Impact Fee Improvement Credit Agreement #D12-001 (DIF Agreement) for PA06-0021, PM 34577 improvements.
2. Authorize the Mayor to execute the DIF Agreement.

A.11 PA06-0021, PM 34577 – ACCEPT TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM IMPROVEMENT AND CREDIT/REIMBURSEMENT AGREEMENT #T13-001 FOR HEACOCK AVENUE IMPROVEMENTS ASSOCIATED WITH THE I-215 LOGISTICS PROJECT

(Report of: Community & Economic Development Department)

Recommendations

1. Accept the Transportation Uniform Mitigation Fee Improvement Credit/Reimbursement Agreement #T13-001 (TUMF Agreement) for PA06-0021, PM 34577 improvements.
2. Authorize the Mayor to execute the TUMF Agreement.
3. Direct the City Clerk to forward the signed Agreement to the County

Recorder's Office for recordation.

- A.12 [APPROVE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF RIVERSIDE OFFICE OF EMERGENCY MANAGEMENT REGARDING URBAN AREA SECURITY INITIATIVE \(UASI\) GRANT FUNDING FOR FEDERAL FISCAL YEAR 2010](#)
(Report of: Fire Department)

Recommendations

1. Adopt Resolution No. 2013-24 of the City of Moreno Valley, California, approving the Memorandum of Understanding with the City of Riverside Office of Emergency Management regarding the Urban Area Security Initiative (UASI) grant funding for Federal Fiscal Year 2010.

Resolution No. 2013-24

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the City to Enter into a Memorandum of Understanding With the City of Riverside Office of Emergency Management Regarding Urban Area Security Initiative (UASI) Grant Funding for Federal Fiscal Year 2010

2. Authorize the allocation of \$5,000 for expenditures related to the Fiscal Year 10 UASI grant not to exceed the amount of grant award.
3. Authorize the City Manager or his designee to execute the Certificate of Non-Supplanting.
4. Authorize the City Manager or his designee to execute the Riverside Urban Area Security Initiative Certification Regarding Debarment, Suspension, and other Responsibility Matters.
5. Authorize the City Manager or his designee to execute the California Emergency Management Agency FY2010 Grant Assurances.
6. Accept the grant award from the City of Riverside Office of Emergency Management regarding the Urban Area Security Initiative (UASI) grant funding for Federal Fiscal Year 2010.

- A.13 [APPROVE THE CITY OF MORENO VALLEY'S FIVE-YEAR MEASURE A LOCAL STREETS AND ROADS CAPITAL IMPROVEMENT PLAN \(CIP\) AND MAINTENANCE OF EFFORT \(MOE\) CERTIFICATION STATEMENT FOR THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION \(RCTC\) MEASURE A LOCAL FUNDS PROGRAM, FISCAL YEAR \(FY\)](#)

2014-2018

(Report of: Public Works Department)

Recommendations

1. Approve the City of Moreno Valley's Five-Year Measure A Local Streets and Roads CIP and MOE for the RCTC Measure A Local Funds Program, FY 2014-2018.
2. Authorize submittal of the RCTC Measure A Local Streets and Roads CIP and MOE for the RCTC Measure A Local Funds Program, FY 2014-2018.
3. Authorize staff to submit an amended five-year plan to RCTC if changes are made by City Council to the listed Measure A projects as part of the upcoming FY 2013-2014 budget approval process

A.14 APPROVE AND EXECUTE AGREEMENT FOR CONVEYANCE OF PROPERTY FOR PARTIAL ACQUISITION OF APN'S 488-080-003 AND 488-080-012 FOR THE SR-60/MORENO BEACH INTERCHANGE IMPROVEMENTS PROJECT – PROJECT NO. 801 0038 70 77

(Report of: Public Works Department)

Recommendations

1. Approve the Agreement for Conveyance of Real Property with LCTH Investment, LP, for partial acquisition of APN's 488-080-003 and 488-080-012 for the SR-60/Moreno Beach Interchange Improvements project.
2. Authorize the City Manager to execute the Agreement for Conveyance of Real Property and authorize the Public Works Director/City Engineer to approve any changes subject to the approval of the City Attorney.
3. Authorize the issuance of a Purchase Order for \$222,317 (\$212,317 for the acquisition purchase price plus \$10,000 for escrow closing fees) when the Agreement has been signed by all parties.

A.15 RATIFICATION OF GRANT PROPOSAL SUBMITTAL FOR THE SURFACE TRANSPORTATION PROGRAM (STP)

(Report of: Public Works Department)

Recommendations

Ratify the submittal of a grant proposal to the Riverside County Transportation Commission (RCTC) for the Surface Transportation Program (STP).

- A.16 [3-YEAR ECONOMIC DEVELOPMENT ACTION PLAN](#)
(Report of: Community & Economic Development Department)

Recommendation:

Approve the 3-Year Economic Development Action Plan.

- A.17 [BUDGET APPROPRIATION FOR THE SR-60/THEODORE INTERCHANGE IMPROVEMENTS AS A NEW CAPITAL IMPROVEMENT PLAN PROJECT](#)

PROJECT NO. 801 0052 70 77

(Report of: Public Works Department)

Recommendations

1. Authorize the following budget appropriation from unencumbered funds in the Development Impact Fee (DIF) Interchange Improvements Revenue Fund Balance to create a new Capital Improvement Project Expenditure Account titled the SR-60/Theodore Interchange Improvement Project:\$138,000 – from (2911-99-95-92911) to (3311-99-99-93311)
2. Amend the Fiscal Year 12/13 Adopted Capital Improvement Plan (CIP) to include the SR-60/Theodore Interchange Improvement Project as a funded Street Improvement, Project Number 801 0052 70 77 and General Ledger Number 3311-70-77-80001.

- A.18 [APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND SUZANNE M. BRYANT FOR THE POSITION OF CITY ATTORNEY](#)

(Report of: Administrative Services Department)

Recommendation:

Approve the Employment Agreement between the City of Moreno Valley and Suzanne M. Bryant for the position of City Attorney.

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 APRIL 9, 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 APRIL 9, 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 APRIL 9, 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 Victoria Baca, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

E. PUBLIC HEARINGS

E.1 [PUBLIC HEARING TO CONSIDER FEE SCHEDULE FOR FISCAL YEAR 2013-14](#)

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Conduct a Public Hearing to receive public input on the proposed Fee Schedule for Fiscal Year 2013-14.
2. Adopt Resolution No. 2013-25, approving the Fee Schedule for Fiscal Year 2013-14.

Resolution No. 2013-25

A Resolution of the City Council of the City of Moreno Valley, California, Establishing Specified Fees for Various Services for Fiscal Year 2013-14 and Repealing Prior Resolutions that May Be in Conflict

Motion to Continue the item to May 14, 2013 Regular Council Meeting by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

- E.2 [ALESSANDRO BOULEVARD CORRIDOR IMPLEMENTATION PROJECT, WHICH INCLUDES TWO GENERAL PLAN AMENDMENTS \(PA11-0028 & PA12-0046\), TWO CHANGES OF ZONES \(PA11-0029 & PA12-0047\), AND MUNICIPAL CODE AMENDMENT \(PA11-0030\). THE PROJECT INCLUDES REZONING AREAS ALONG ALESSANDRO BOULEVARD AND NEAR PERRIS BOULEVARD AND IRIS AVENUE TO R30 \(RESIDENTIAL UP TO 30 UNITS PER ACRE\), 10.46 ACRES TO OPEN SPACE, COMMERCIAL REZONING OF A PARCEL AT THE SOUTHWEST CORNER OF PERRIS BOULEVARD AND GENTIAN AVENUE, AND THE CREATION OF A MIXED USE DISTRICT OVERLAY. THE R30 REZONING WILL PROVIDE CONSISTENCY WITH THE CITY'S CERTIFIED HOUSING ELEMENT](#)

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. ADOPT a Mitigated Negative Declaration for PA11-0028 (General Plan Amendment), PA11-0029 (Change of Zone), PA11-0030 (Municipal Code Amendment), PA12-0046 (General Plan Amendment) and PA12-0047 (Change of Zone) pursuant to the California Environmental Quality Act (CEQA) Guidelines.
2. APPROVE Resolution No. 2013-26 approving PA11-0028 and PA12-0046 (General Plan Amendments), thereby establishing General Plan Land Use Map designations for certain properties as described in the Resolution, and the revised General Plan Maps.
3. INTRODUCE Ordinance No. 864 approving a Municipal Code Amendment (PA11-0030) creating the Mixed Use District Overlay and amending various sections of Title 9 of the City of Moreno Valley Municipal Code based on the findings in the Ordinance.
4. INTRODUCE Ordinance No. 865 approving Zone Change (PA11-0029) from Community Commercial (CC), Office Commercial (OC), Residential 15 (R15) and Residential 5 (R5) to Residential 30 (R30), and Zone Change (PA12-0047) from Residential 5 (R5) to Community Commercial (CC), based on the findings in the Ordinance, and the revised zoning pages.

Mayor Tom Owings opened the public testimony portion of the public hearing. Public testimony was received from Deanna Reeder (also talked on behalf of Carol Keegan who owns property behind Home Depot on Iris).

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

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 2 by m/Council Member Jesse L. Molina, s/Council Member Richard A. Stewart

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 3 by m/Council Member Jesse L. Molina, s/Council Member Richard A. Stewart

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.

E.3 **PUBLIC HEARING FOR DELINQUENT NUISANCE ABATEMENT ACCOUNTS**

(Report of: Fire Department)

Recommendations That the City Council:

1. Conduct a public hearing and accept public testimony on delinquent nuisance abatement accounts.
2. Adopt Resolution No. 2013-27 of the City of Moreno Valley, California, confirming assessments on certain real properties as outlined in the Property Assessment List for the abatement of nuisances.

Resolution No. 2013-27

A Resolution of the City Council of the City of Moreno Valley, California, Confirming Statements of Costs Against Real Property Located in the City of Moreno Valley, for Abatements of Public Nuisances and Direction that Said Statement of Costs Constitute a Lien Upon Said Properties

3. Approve placing the submitted Property Assessment List of delinquent nuisance abatement accounts on the Fiscal Year (FY) 2013/2014 Riverside County property tax roll for collection.
4. Direct the City Clerk to file with the Riverside County Assessor's office a certified copy of Resolution No. 2013-27 and the Property Assessment List as required by Section 6.04.120 of the City of Moreno Valley Municipal Code.

Mayor Tom Owings opened the public testimony portion of the public hearing; there being none, public testimony was closed.

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 Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 4 by m/Council Member Richard A. Stewart, s/Council Member Victoria Baca

Approved by a vote of 5-0.

E.4 [PUBLIC HEARING FOR THE CDBG AND HOME PROGRAMS TO ADOPT THE CONSOLIDATED PLAN FOR FISCAL YEARS 2013-2018. THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2013-2014 AND THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE AND FAIR HOUSING ACTION PLAN](#)

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Conduct a Public Hearing for the Community Development Block Grant (CDBG) and HOME programs to allow the public an opportunity to comment on, 1) the proposed FY 2013-2018 Consolidated Plan, 2) the FY 2013-2014 Annual Action Plan, and 3) the Analysis of Impediments to Fair Housing Choice and Fair Housing Action Plan.
2. Adopt, 1) the FY 2013-2018 Consolidated Plan, 2) the FY 2013-2014 Annual Action Plan, and 3) the Analysis of Impediments to Fair Housing Choice and Fair Housing Action Plan.

Mayor Tom Owings opened the public testimony portion of the public hearing. Public testimony was received from Deanna Reeder.

Motion to Approve Recommendation No. 2 by m/Council Member Jesse L. Molina, s/Council Member Victoria Baca

Approved by a vote of 5-0.

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

G. REPORTS

G.1 [CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES \(Informational Oral Presentation - not for Council action\)](#)

a) Report by Council Member Council Member Jesse L. Molina on Riverside Transit Agency (RTA)

Council Member Jesse L. Molina stated that he attended the RTA T-NOW meeting that was held in Perris; meetings are being alternated between Perris and Moreno Valley. The purpose of RTA T-NOW is to bring people together and find out what their transportation needs are and to serve people in the regional area; invited everyone to RTA meeting this Thursday, where travel training (using public transportation system) will be discussed; encouraged everyone to try the public transportation; we will have a Metrolink in the future; like to see a trolley system

Also, attended a Riverside Conservation Authority workshop, where was able to see endangered species animals, including falcons and snakes; visited office of Assemblyman Medina and attended Mark Takano's town hall meeting to build bridges with our local representatives; toured some of the areas across freeway 215; tomorrow will attend with the Mayor a Sunnymead Blvd. clean-up meeting; the purpose of this meeting is to get input from constituents and to clean up Sunnymead Blvd. to make it more friendly place to shop

Mayor Tom Owings

1. Stated that he attended with Council Member Baca a Sunnymead Blvd. clean up meeting this morning. About 35-40 people voiced their vision for their neighborhoods and support what the Council is doing; will attend a Sunnymead Blvd. clean up meeting tomorrow with Council Member Molina

G.2 CITY MANAGER'S REPORT (Informational Oral Presentation - not for

Council action) - none

G.3 CITY ATTORNEY'S REPORT (Informational Oral Presentation - not for Council action) - none

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 Jesse L. Molina

1. Thanked everyone for being here; everyone has a right to speak and voice their opinion

Council Member Victoria Baca

1. With Mayor Tom Owings attended a meeting regarding Sunnymead Blvd. clean up at Miller Jones Mortuary; gave an overview of topics discussed: was very pleased with the outcome; businesses in District 5 voiced their concerns; assured them that the City Council will be very responsive and issues will be resolved; homelessness is a very troubling issue; will work on this problem as this is a community issue; another concern is the signage; will get an input from the businesses and will enforce consistently and fairly across the board; talked about organizing the non-profits, eliminating duplication services, identifying the community needs; crime - need to keep working on the trouble areas in our community and let residents and businesses know what resources are available to them; will meet again in a month; the public is welcome to come; thanked staff attending the meeting

2. Will have community forums in District 5 in different communities to discuss what their particular needs are

3. Is attending monthly meetings at Box Springs Water District to discuss what their particular needs are and to resolve years long problems

4. The community will be included in the plan to move forward

Mayor Tom Owings

1. Regarding the Sunnymead Blvd. clean up meeting - people who attended asked to have another meeting in a month. Thanked the staff
2. Read a passage from historian E.H. Carr's book about facts; facts are based on the interpretation what is true or not true; stated that the Council and City's staff are doing a good job: the World Logistics Center topic has two sides to it and everybody's opinion is important; will make sure that it is done in a proper way, respecting everyone's position

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

Christopher Baca

1. Panhandling and day laborers issues; establishing day labor sites
2. Presented to the Council a resolution to support immigration reform and provide path to citizenship

Ashley Castillo

1. World Logistics Center

Jose Chavez

1. Air pollution

There being no further business to conduct, the meeting was adjourned at 9:11 p.m. to Closed Session 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 Conference Room C, 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

The Acting City Attorney Suzanne Bryant announced that the following will be discussed: three cases listed on the agenda under Government Code 54956.9 (d)(1), Existing Litigation, and Labor Negotiations listed under Government Code 54957.6.

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

The Closed Session was held pursuant to Government Code:

- 1 SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 - a) [Teague v. City of Moreno Valley](#)
 - b) [City of Moreno Valley v. Bond Safeguard Insurance Company](#)
 - c) [City of Moreno Valley v. AEI CASC](#)

- 2 SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF SECTION 54956.9
Number of Cases: 5

- 3 SECTION 54956.9(d)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Number of Cases: 5

- 4 SECTION 54957.6 - LABOR NEGOTIATIONS
 - a) [Agency Representative: City Manager Henry T. Garcia Employee Organization: MVCEA](#)
 - b) [Agency Representative: City Manager Henry T. Garcia Employee Organization: MVMA](#)
 - c) [Agency Representative: City Manager Henry T. Garcia Employee Organization: Moreno Valley Confidential Management Employees](#)

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 10:07p.m. by unanimous informal consent.

Submitted by:

City Clerk Jane Halstead, 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 for the Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority
Chairperson, Board of Library Trustees

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