

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
May 28, 2013

CALL TO ORDER

SPECIAL PRESENTATIONS

1. Employee of the Quarter, 1st Quarter 2013

Payroll/Human Resources ERP Implementation Team
Dori Lienhard, Enterprise Systems Administrator
Kim Krueger, Applications Analyst
Gordon MacDonald, Applications and Database Administrator
Maggie DeMauro, Payroll Supervisor
Sandra Contreras, Management Analyst
Celeste Wiggins, Senior Payroll Technician
Ednamay Stull, Senior Payroll Technician - Temp
Bridgette Montgomery, Human Resources Analyst

2. Moreno Valley Police Department Officer of the Quarter – Officer Victor Pierson

**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
May 28, 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 6:03 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 Ray Hicks of Southern California Edison.

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

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
Kathy Gross	Executive Assistant
Suzanne Bryant	Acting City Attorney
Michelle Dawson	City Manager

Joel Ontiveros
Abdul Ahmad
Ahmad Ansari
Tom DeSantis
Mike McCarty
John Terell
Steve Hargis

Police Chief
Fire Chief
Public Works Director
Assistant City Manager
Parks & Community Services Director
Interim Community and Economic Development
Technology Services Division Manager

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

Hans Wolterbeek

1. Cost Estimates for World Logistics Center and possibility of losing property values
2. Requests the Mayor to direct the City Manager: 1) Good Faith Estimate over the next 10 years how much income the City can reasonably expect to earn from WLC project; and 2) Good Faith Estimate for next 10 years of how much property tax money the City can expect to lose from non WLC facilities

Pete Bleckert

1. New Employees and/or assignments
2. Property Values
3. Fire Truck Fees for Storage

Marcia Amino

1. Treating other Council Members with Respect
2. Positions and paying double salaries
3. Police cuts
4. New ACM and the cloud he carries from City of Riverside

Betty Masters

1. World Logistics Center opposition (handout)

Tom Jerele, Sr.

1. Community/City Image
2. West Coast Thunder

3. Memorial Day Presentation

Louise Palomarez

1. Honor seeing motorcycles of West Coast Thunder and no good press coverage
2. Little girl speaking
3. Fire Station No. 99 - in support of keeping open

Remainder of speakers who spoke after Legislative Actions:

Marie Hytn

1. Fire Station No. 99

Jeff Labahn

1. Fire Station No. 99

Alexia Crabtree

1. Fire Station No. 99 and Safety

Tom Thornsley

1. Policy on Public Comments - Requests Code clarification
2. City Manager's resignation and severance package

Earl Lee

1. Warehouses and Mayor's Promise during campaign
2. Negativity on Council
3. Fire Station No. 99
4. Property Value

Alicia Espinoza

1. Comments regarding Council Member Stewart during May 21, 2013 Study Session

Deanna Reeder

1. Thank you for allowing all speakers to speak
2. Rules of Procedure

3. Fire Station No. 99 and Warehouse (World Logistics Center) wearing red
4. Mayor Tom Owings being against warehouses when interviewed on Planning Commission

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

A. CONSENT CALENDAR-CITY COUNCIL

Mayor Tom Owings opened the agenda items for the Consent Calendars for public comments, which were received from Deanna Reeder.

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 MINUTES - REGULAR MEETING OF MAY 14, 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 MARCH, 2013

(Report of: Financial & Management Services Department)

Recommendation:

Adopt Resolution No. 2013-32, approving the Payment Register for the month of March, 2013 in the amount of \$14,720,895.22.

Resolution No. 2013-32

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

A.5 RECEIPT OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED MARCH 31, 2013

(Report of: Financial & Management Services Department)

Recommendation:

Receive and file the Quarterly Investment Report, in compliance with the City's Investment Policy.

A.6 [2012 ANNUAL REPORT OF THE PLANNING COMMISSION](#)
(Report of: Community & Economic Development Department)

Recommendations

1. RECEIVE AND FILE the 2012 Annual Report of the Planning Commission.
2. AUTHORIZE transmittal to the California State Office of Planning and Research in accordance with Government Code Section 65040.5.

A.7 [REJECT ALL BIDS FOR THE CONSTRUCTION OF THE CITYWIDE PEDESTRIAN ENHANCEMENTS](#)
PROJECT NO. 801 0040 70 77
(Report of: Public Works Department)

Recommendations

1. Reject all bids opened on April 29, 2013, for the Citywide Pedestrian Enhancements Project.
2. Approve staff to re-advertise for construction bids for the Citywide Pedestrian Enhancements Project.
3. Authorize City Manager to award and execute the contract to the lowest responsible bidder, if it is within the project budget, subject to approval by the City Attorney.

A.8 [APPROVAL OF A GRANT APPLICATION SUBMITTAL FOR THE TIGER DISCRETIONARY GRANTS PROGRAM](#)
(Report of: Public Works Department)

Recommendation:

Authorize the submission of a grant application for the TIGER Discretionary Grants Program to the U.S. Department of Transportation.

A.9 [PA12-0048 \(PM 36511\) – APPROVE PARCEL MAP](#)
(Report of: Community & Economic Development Department)

Recommendations

1. Approve Parcel Map 36511.

2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A.10 [RESOLUTION ADJUSTING DEVELOPMENT IMPACT FEES TO ADD CATEGORIES FOR MOBILE/SENIOR DEVELOPMENT AND AFFORDABLE MOBILE/SENIOR DEVELOPMENT](#)

(Report of: Community & Economic Development Department)

Recommendation:

Approve Resolution No. 2013-33 authorizing the adjustment of the City of Moreno Valley Development Impact Fees to add categories for Mobile/Senior Development and Affordable Mobile/Senior Development.

Resolution No. 2013-33

A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Development Impact Fee (DIF) Update Study 2012 and Adding New Categories – Mobile/Senior Development and Affordable Mobile/Senior Development – to the Table of Developments in the City of Moreno Valley Subject to DIF

A.11 [ADOPTION OF AN ENERGY ACTION PLAN \(EAP\) AND GREENHOUSE GAS ANALYSIS THAT IS CONSISTENT WITH THE CITY'S SOUTHERN CALIFORNIA EDISON GRANT \(PA12-0027\). THE EAP FOCUSES ON ELECTRICAL ENERGY USE AND CONSERVATION](#)

(Report of: Community & Economic Development Department)

Recommendations

1. RECOGNIZE that the Energy Action Plan and Greenhouse Gas Analysis (PA12-0027) will not have a significant effect on the environment and is therefore exempt from the provisions of the California Environmental Quality Act (CEQA), per CEQA Guidelines Section 15061 as defined by Section 15378.
2. APPROVE Resolution No. 2013-34 approving the Energy Action Plan and Greenhouse Gas Analysis (PA12-0027), based on the findings in the City Council Resolution.

Resolution No. 2013-34

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Energy Action Plan and Greenhouse Gas Analysis (PA12-0027) Consistent with the City's Southern California Edison Grant, and is Intended to Assist with the City's Compliance with Assembly Bill 32 and Senate Bill 375, Both State Initiatives

Aimed at Reducing Greenhouse Gas Emissions in California

A.12 [AUTHORIZE A CONTRACT CHANGE ORDER TO THE CITY HALL SECOND LEVEL FLOORING REHABILITATION AGREEMENT WITH RASMUSSEN BROTHERS CONSTRUCTION, INC. TO REMODEL THE TWO SECOND LEVEL PUBLIC RESTROOMS](#)

PROJECT NO. 803 0014 30 40

(Report of: Public Works Department)

Recommendations

1. Authorize a change order to the Agreement with Rasmussen Brothers Construction, Inc. (RBC) for the Remodel of the City Hall Second Level Public Restrooms.
2. Authorize the City Manager to execute said change order.
3. Authorize an appropriation of \$150,000 from the Facilities Maintenance Fund (7310) to the City Hall Second Level Flooring Rehabilitation (Seismic Retrofit & Roof Restoration) project (GL: 7310-18-40-80003, Project No.: 803 0014 30 40) upon approval of the above transfer.
4. Authorize the issuance of a purchase order for \$147,289 (\$128,077 bid plus 15% contingency) with RBC when the contract change order has been signed by all parties.
5. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with RBC up to, but not to exceed the purchase order's total contingency amount of \$19,212, subject to the approval of the 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 MAY 14, 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 MAY 14, 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 MAY 14, 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 [A SPECIFIC PLAN AMENDMENT \(P12-117\) TO ADD EMERGENCY SHELTERS TO THE MORENO VALLEY INDUSTRIAL AREA SPECIFIC PLAN \(SP 208\) AND A MUNICIPAL CODE AMENDMENT \(PA12-0028\) TO ADD THE FOLLOWING REGULATIONS: EMERGENCY SHELTERS, FARM WORKER HOUSING, SINGLE ROOM OCCUPANCY UNITS \(SRO\) AND MINOR TECHNICAL CLEAN UPS TO THE MUNICIPAL CODE. THE AMENDMENT TO THE MORENO VALLEY INDUSTRIAL AREA SPECIFIC PLAN \(SP 208\) AND TITLE 9 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE WILL PROVIDE CONSISTENCY WITH THE CITY'S CERTIFIED HOUSING ELEMENT.](#)

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. RECOGNIZE that P12-117 (Specific Plan Amendment) and PA12-0028 (Municipal Code Amendment), qualify as exemptions in accordance with CEQA Guidelines, Section 15061 as defined by Section 15378.
2. INTRODUCE Ordinance No. 868 approving Specific Plan Amendment (P12-117) to add emergency shelters as a permitted use based on the findings in the Ordinance.

Ordinance No. 868

An Ordinance of the City Council of the City of Moreno Valley, California, Approving P12-117 (Specific Plan Amendment) Amending Chapter III of the Moreno Valley Industrial Area Plan (SP 208) to Include Emergency Shelters as a Permitted Use in the Industrial Support Areas

3. INTRODUCE Ordinance No. 869 approving a Municipal Code Amendment (PA12-0028) amending various sections of Title 9 of the City of Moreno Valley Municipal Code based on the findings in the Ordinance.

Ordinance No. 869

An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Municipal Code Amendment (PA12-0028) Amending Title 9 of the City of Moreno Valley Municipal Code By Adding the Following Regulations: Emergency Shelters, Farm Worker Housing, Single Room Occupancy Units (SRO), Reasonable Accommodation Procedures and Amending the Municipal Code to Include Minor Technical Clean Ups

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

Motion to Approve Recommendation No. 1 by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Marcelo Co

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 2 by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Marcelo Co

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 3 by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Marcelo Co

Approved by a vote of 5-0.

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

None

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)

RTA Representative in Washington D.C., Steve Palmer, says were good for 600 billion dollars for this new year that Congress passed. There will be cuts and new taxes; President asked for 10 years of no budget. Map 21 will be fully funded of 41 million with 10 million dollars for Transit; although will expire in September 2014. Department of Transportation is looking for new ways to pay for new highway infrastructure; expect a .20 cent per gallon tax hike. Dianne Feinstein trying to get exemptions for Goods Movements.

During budget for Dial-A-Ride, the Moreno Valley operating expenses went down and other cities have gone up. It's not how big your City is, but how much it is used.

G.2 REPORT TO CONSIDER PUBLIC COMMENTS REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE FOR NEW RESIDENTIAL AND COMMON INTEREST, COMMERCIAL, INDUSTRIAL AND QUASI-PUBLIC USE DEVELOPMENT PROPOSED FISCAL YEAR 2013/2014 ANNUAL RATES

(Report of: Community & Economic Development Department)

Recommendation:

That the City Council hold a public meeting to accept public comments regarding the "NPDES Regulatory Rate Schedule for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development" proposed Fiscal Year 2013/2014 annual rates.

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

Motion to Continue to the next regular City Council meeting (June 11, 2013) by m/Council Member Jesse L. Molina, s/Council Member Victoria Baca

Approved by a vote of 5-0.

G.3 **MONTHLY REPORT: MORENO VALLEY ANIMAL SHELTER ADOPTION RATE**

(Report of: Administrative Services Department)

Recommendations That the City Council:

Receive and file the Monthly Report: Moreno Valley Animal Shelter Adoption Rate for the period of April 1, 2013 to April 30, 2013.

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

G.4 **CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)**

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

City Manager, Michelle Dawson, reported that Neighborhood Budget meetings were held Monday, May 12th through Saturday, May 18th, and the City Council and staff hosted these meetings to share information about the City's fiscal situation, the proposed budget for the next two fiscal years, and the Capital Improvement Projects in each specific Council District. City Manager thanked the Council, our residents, and our Executive Team for their participation in these meetings. The presentation information as well as video from each meeting is available on the City's website and we encourage our residents to be informed, review the information, and contact the City if they have any budget related questions. Special thanks were made to Chief Financial Officer, Rick Teichert and Public Works Director, Public Works Director Ahmad Ansari, for sharing their expertise and providing information in a format that was readily accessible.

Also reported there were two outstanding events in recognition of Memorial Day. City Manager didn't want to step on any of the Council Members' comments regarding the events, but did want to thank the Council and staff for their hard work and effort in making these events successful.

In particular, City Manager thanked the City team that was instrumental in making the West Coast Thunder even on Sunnymead a success. The team responsible for the excellent event included Shanna Palau, City

Manager's Office on overall coordination; corporal James Hamrick, Moreno Valley Police Department traffic management; Liz Plazola, Land Development special event permit; Ariana Ayala, Public Works street sweeping and trash bins from Waste Management; and Ron Matthews, Public Works for hanging banners.

Also want to thank the team responsible for planning and staffing our Annual Sunset Ceremony commemorating Memorial Day that included: City Manager's Office-Tim Carroll, Meleisa Mendonca, Paul Smith, and Michelle Patterson; City Council and City Clerk's office, Cindy Miller; Parks & Community Services, Lisa Smethurst; Fire Chief Ahmad for helping secure the CDF Firefighters Honor Guard and to Police Chief Ontiveros for providing the introduction to Sheriff Sniff.

G.5 [CITY ATTORNEY'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

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

Acting City Attorney, Acting City Attorney Suzanne Bryant, reported: The City has dismissed from the case O'Dane v Morris, et al. Riverside Superior Court Case No. RIC 1301763.

In the case Teague v City of Moreno Valley, United States District Court Case No. 11-1597-GHK (DTBx), the City submitted a Motion for Summary Judgment. Judge King took the matter under submission and then ruled completely in the City's favor and granted the City's motion for Summary Judgment. Judgment has been entered in favor of the City.

A settlement has been reached in the case Golden State Constructors v City. Riverside Superior Court Case No. RIC 1215214 in the amount of \$30,000 paid to the plaintiff. The settlement was approved in Closed Session on March 12, 2013, with a 4-0 vote. Council Member Molina was absent.

In the case City of Moreno Valley v Bond Safeguard Insurance Company, Riverside Superior Court Case number RIC 1118795, a settlement has been reached. The terms are as follows: Bond Safeguard has already wire transferred \$2,248,000 into an escrow account. It has also paid to the City \$137,500 for reimbursement of legal fees. The case has now been dismissed. The settlement was approved in Closed Session on April 23, 2013 with a 5-0 vote.

In the case City of Moreno Valley v. AEI-CASC Engineering, Inc. Los Angeles Superior Court Case No: BC481595, a settlement has been reached. The City is to receive a total of \$375,000. The settlement was

approved in Closed Session on April 23, 2013 with a 5-0 vote.

Breaks: Mayor Tom Owings announced that they will take a ten minute break.

RECONVENE

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION - NONE

H.2 ORDINANCES - 2ND READING AND ADOPTION

H.2.1 ORDINANCE NO. 867 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA12-0029 (ZONE CHANGE) TO CHANGE THE LAND USE DISTRICT FOR APPROXIMATELY 43.52 ACRES FROM RESIDENTIAL 10 (R10), RESIDENTIAL SINGLE FAMILY (RS10), AND RESIDENTIAL 15 (R15) TO RESIDENTIAL 5 (R5) FOR ASSESSORS PARCEL NUMBERS 478-100-034, 478-090-007, 478-090-036, 478-100-010, 478-100-009 (RECEIVED FIRST READING AND INTRODUCTION ON MAY 14, 2013 BY A 5-0 VOTE) (Report of: Community & Economic Development Department)

Recommendations That the City Council:

Adopt Ordinance No. 867 approving PA12-0029 Change of Zone from Residential 10 (R10), Residential Single Family 10 (RS10), Residential 15 (R15) to Residential 5 (R5).

Ordinance No. 867

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA12-0029 (Zone Change) to Change the Land Use District for Approximately 43.52 Acres from Residential 10 (R10), Residential Single Family(RS10), And Residential 15 (R15) to Residential 5 (R5) for Assessors Parcel Numbers 478-100-034, 478-090-007, 478-090-036, 478-100-010, 478-100-009

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

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

Approved by a vote of 5-0.

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

Richard Stewart

1. Fire Truck
2. Memorial Day Sunset Event - Stan Sniff speaker
3. Public comments and length a long while ago
4. Layoffs and Fire Station No. 99 closure - these haven't been voted on yet
5. Investigations
6. Apparent disagreements on City Council

Council Member Victoria Baca

1. Fun filled weekend: West Coast Thunder – We should repeat this next year with more publicity, encourage people to get involved in the parade and stay afterwards.
2. Memorial Day Event - Awesome that the City pays tribute to our fallen heroes
3. Thank you to Ray Johnson, driver of the little red corvette from the "Old Farts Racing Team"
4. Thank you to staff for District Budget meetings and one more in Edgemont will be on Monday, June 3, 2013 at 6 p.m. at the Box Springs Mutual Water District.
5. Fire Station No. 99 - Haven't made a decision yet, but we're listening to all of your comments and will make a decision that is best for the whole community.

Jesse Molina

1. West Coast Thunder and the bikes.
2. Budget is a balancing act; nobody wants to see Police or Fire to be

reduced; we have to watch our pennies and staff is doing a good job; nobody wants to see layoffs.

3. Chief Ahmad is busy, hears sirens all the time.
4. Fire Station No. 99 and was originally supposed to be Cottonwood Park; mentioned the Library and the fact that a lot of books are going electronic.
5. Work together and make the best out of the situation.

Mayor Tom Owings

1. Nearly 80% of the 80 million dollars the City spends is Public Safety.
2. There is no way the City can balance this budget without cutting Public Safety.
3. Fire Station No. 99 only in existence for one year; we're not tearing it down and will be temporary; two County Fire Chiefs stated they were not consulted with the building of this fire station and where it should be located; we're going to make decisions; the sheriff is raising our contract costs by a average 5.5% per year and our revenue is increasing to 2.5% per year and then people say you cannot have a revenue increase by increasing taxes.

There being no further business to conduct, the meeting was adjourned at 8:02 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 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.

The Closed Session was held pursuant to Government Code:

Acting City Attorney announced that in Closed Session they will be discussing under Section 54956.9(d)(1) e) and f). No anticipation to have anything to report out after Closed Session.

- 1 SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- a) [City of Moreno Valley V. Chen](#)
- b) [City of Moreno Valley V. Chado & Chado](#)
- c) [City of Moreno Valley V. Equitable Properties](#)
- d) [City of Moreno Valley V. McGinness](#)
- e) [City of Moreno Valley v. Matosantos, Chiang, Angulo, March Joint Powers Authority, Successor Agency to the March Joint Powers Redevelopment Agency](#)
- f) [Leslie Compton V. City of Moreno Valley, et al.](#)

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

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 8:20 p.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