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 June 4, 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, and Moreno Valley Housing Authority was called to order at 6:06 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 - Council Member Jesse Molina

ROLL CALL

Council:

Marcelo Co
Jesse L. Molina
Richard A. Stewart
Victoria Baca

Mayor Pro Tem
Council Member
Council Member
Council Member

Tom Owings Mayor

Staff:

Jane Halstead City Clerk
Michelle Dawson City Manager

Richard Teichert Chief Financial Officer/City Treasurer

Suzanne Bryant Acting City Attorney
Ahmad Ansari Public Works Director
Tom DeSantis Assistant City Manager

Jeannette Olko Electric Utility Division Manager

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Tom Owings opened the agenda items for public comments, which were received from Deanna Reeder (campaign literature; funding public safety; salaries), Frank Wright (development), Robert Palomarez (financial challenges), Tom Jerele Sr. (Item No. 1), Craig Givens (speaking at Edgemont water meeting), and Jose Chavez (justice for all).

SPECIAL ORDER OF BUSINESS

1. PRESENTATION OF LONG TERM FINANCIAL CHALLENGES – ISSUES AFFECTING GENERAL FUND RESERVES (STAFF REPORT/POWERPOINT) (FMS/20 MIN)

Recess:

Reconvened

2. <u>INTRODUCTION OF MVU 10 YEAR RESOURCE PLAN (POWERPOINT)</u> (PW/20 MINS)

Council's direction: move forward with the proposals presented by staff

3. 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 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

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

The Closed Session was held pursuant to Government Code:

1 SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF SECTION 54956.9

Number of Cases: 5

2 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 study session meeting was adjourned to Closed Session at 8:45 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