

**MINUTES**  
**CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY**  
**September 10, 2013**

**CALL TO ORDER**

SPECIAL PRESENTATIONS

1. Proclamation Recognizing National Preparedness Month - September 2013

2. Recognition of 2013 Summer Reading Program Super Readers, by Moreno Valley Friends of the Library

3. Business Spotlight

- a) Sonora Grill Restaurant (District 5)
- b) Tutu Barre Dance & Fitness Studio (District 4)

Business Spotlight was continued

**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  
September 10, 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 6:24 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 Pete Bleckert.

**INVOCATION**

[Captain Julius Murphy - The Salvation Army - Moreno Valley Corps](#)

**ROLL CALL**

Council:

Tom Owings	Mayor
Victoria Baca	Council Member
Jesse L. Molina	Council Member
Richard A. Stewart	Council Member

Staff:

Jane Halstead	City Clerk
Ewa Lopez	Deputy City Clerk
Richard Teichert	Chief Financial Officer/City Treasurer
Suzanne Bryant	City Attorney
Michelle Dawson	City Manager

Joel Ontiveros  
Ahmad Ansari  
Tom DeSantis  
Mike McCarty  
John Terell  
Mike Smith

Police Chief  
Public Works Director  
Assistant City Manager  
Parks & Community Services Director  
Community and Economic Development Director  
Battalion Chief

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

Alicia Espinoza, election for vacant council seat; recall; condolences to Council Member Baca for loss of her husband

Deanna Reeder, recall; time allowed for public comments at the study session meeting; charter meetings; election for vacant seat; street name change to March Memorial Drive

Wraymond Sawyer, election for vacant council seat

Tom Jerele Sr., City History

Susan Owings, Press-Enterprise article re FPPC imposing a fine on Skechers for late filing of campaign contribution statements; lawsuit against Nason Street improvements project

Robert Palomarez – jobs; growth of City's revenues; support for council

Louise Palomarez, jobs; recall

Scott Heveran, recall petition; election for vacant District 4 seat

Remaining public comments were taken after Item G.7

Pete Bleckert, March Memorial sign; vacant Council District 4 seat

Frank Wright, congratulated Mayor Pro Tem Jesse Molina on his appointment; Environmental impact report, World Logistics Center (funding, future progress); recall/ support for council; thanked staff and council for dedication

Chris Baca, vandalism of anti-recall signs; passing immigration reform resolution; vacant District 4 seat; election of vacant school board member

**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**

Mayor Tom Owings opened the agenda items for the Consent Calendars for public comments, which were received from Deanna Reeder (Items A.11 and A.12; opposes).

**A. CONSENT CALENDAR-CITY COUNCIL**

A.1 ORDINANCES - READING BY TITLE ONLY

**Recommendation:** Waive reading of all Ordinances.

A.2 [MINUTES - REGULAR MEETING OF JULY 9, 2013 \(Report of: City Clerk's Department\)](#)

**Recommendation:**

Approve as submitted.

A.3 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES FOR THE PERIOD OF JULY 3 - AUGUST 20, 2013. \(Report of: City Clerk's Department\)](#)

**Recommendation:**

Approve as submitted.

A.4 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES FOR THE PERIOD OF AUGUST 21 - SEPTEMBER 9, 2013.\(Report of: City Clerk's Department\)](#)

**Recommendation:**

Approve as submitted.

A.5 [APPROVE ECONOMIC DEVELOPMENT RATE AGREEMENT REVISION FOR MORENO VALLEY UTILITY](#)

(Report of: Public Works Department)

**Recommendation:**

Approve revision to the Economic Development Rate Agreement for Moreno Valley Utility.

A.6 [AUTHORIZE SUBMISSION OF GRANT FUNDING APPLICATIONS FOR RIVERSIDE COUNTY TRANSPORTATION COMMISSION'S MULTI-FUNDING CALL FOR PROJECTS AND APPROVE RESOLUTION 2013-65](#)

(Report of: Public Works Department)

**Recommendations**

1. Authorize the submittal of grant applications for the Riverside County Transportation Commission's (RCTC) Multi-funding Call for Projects.
2. Approve Resolution No. 2013-65. A Resolution of the City Council of the City of Moreno Valley, California indicating the City's commitment to provide a funding match for projects selected as a part of the RCTC Multi-funding Call for Projects. Resolution No. 2013-65, a Resolution of the City Council of the City of Moreno Valley, California, authorizing the submittal of applications for the RCTC Multi-Funding Call for Projects and Matching Fund Commitment

A.7 [AWARD THE PURCHASE OF EMERGENCY VEHICLE PRE-EMPTION EQUIPMENT TO GLOBAL TRAFFIC TECHNOLOGIES FOR RETROFITTING 117 EXISTING SIGNALIZED INTERSECTIONS—PROJECT NO. 808 0010 70 76](#)

(Report of: Public Works Department)

**Recommendations**

1. Award the purchase of Emergency Vehicle Pre-emption systems for Project No. 808 0010 70 76 to Global Traffic Technologies.
2. Authorize the Purchasing & Facilities Division Manager to execute a Purchase Order to Global Traffic Technologies, in the amount of \$319,062.39 (\$282,356.10 for the bid amount, plus sales tax and 5% contingency) - Account No. 3302-70-76-80008-660310).

A.8 [APPROVAL OF PAYMENT REGISTER FOR MAY, 2013](#)

(Report of: Financial & Management Services Department)

**Recommendation:**

Adopt Resolution No. 2013-66. A Resolution of the City of Moreno Valley, California approving the Payment Register for the month of May, 2013 in the amount of \$12,527,069.50. Resolution No. 2013-66, A Resolution of the City Council of the City of Moreno Valley, California, Approving the Payment Register for the Month of May, 2013.

A.9 [APPROVAL OF PAYMENT REGISTER FOR JUNE, 2013](#)

(Report of: Financial & Management Services Department)

**Recommendation:**

Adopt Resolution No. 2013-67. A Resolution of the City of Moreno Valley, California approving the Payment Register for the month of June, 2013 in the amount of \$22,008,214.83. A Resolution of the City Council of the City

of Moreno Valley, California Approving the Payment Register for the Month of June, 2013.

- A.10 [RECEIPT OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED JUNE 30, 2013](#)  
(Report of: Financial & Management Services Department)

**Recommendation:**

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

- A.11 [ADOPT RESOLUTION NO. 2013-68 APPROVING THE RELOCATION PLAN FOR ELIGIBLE OCCUPANTS OF A SINGLE FAMILY RESIDENCE LOCATED AT 13597 NASON STREET \(APN 487-470-017\) FOR THE NASON STREET FROM CACTUS AVENUE TO FIR AVENUE STREET IMPROVEMENT PROJECT – PROJECT NO. 801 0001 70 77](#)  
(Report of: Public Works Department)

**Recommendation:**

Adopt Resolution No. 2013-68 approving the Relocation Plan for eligible occupants of a single family residence located at 13597 Nason Street (APN: 487-470-017). Resolution No. 2013-68, A Resolution of the City Council of the City of Moreno Valley, California, Approving the Relocation Plan for Eligible Occupants of a single family residence located at 13597 Nason Street (APN 487-470-017) for the Nason Street from Cactus Avenue to Fir Avenue Street Improvement Project – Project No. 801 0001 70 77.

- A.12 [RIGHT OF WAY EASEMENTS \(APNS 487-470-023 AND 487-470-026\) AND DRAINAGE EASEMENT \(APN 487-470-023\) FOR THE NASON STREET FROM CACTUS AVENUE TO FIR AVENUE STREET IMPROVEMENT PROJECT](#)  
PROJECT NO. 801 0001 70 77  
(Report of: Public Works Department)

**Recommendations**

1. Adopt Resolution No. 2013-69. A Resolution of the City Council of the City of Moreno Valley, California, granting a roadway easement on City owned parcels fronting the west side of Nason Street between Alessandro Boulevard and Cottonwood Avenue known as Assessor Parcel Numbers 487-470-023 and 487-470-026.
2. Authorize the granting of roadway easements for the City owned parcels known as Assessor Parcel Numbers 487-470-023 and 487-470-026.

3. Direct the City Clerk to forward the Resolution to the Mayor for execution and the roadway Easement Deeds to the Public Works Director/City Engineer for execution and to forward the documents to the County Recorder's office for recordation for Assessor Parcel Numbers 487-470-023 and 487-470-026.
4. Adopt Resolution No. 2013-70. A Resolution of the City Council of the City of Moreno Valley, California, granting a drainage easement on a City owned parcel on the northwest corner of Alessandro Boulevard and Nason Street known as Assessor Parcel Number 487-470-023.
5. Authorize the granting of a drainage easement for the City owned parcel known as Assessor Parcel Number 487-470-023.
6. Direct the City Clerk to forward the Resolution for Assessor Parcel Number 487-470-023 to the Mayor for execution and the Drainage Easement to the Public Works Director/City Engineer for execution and to forward the documents to the County Recorder's office for recordation for Assessor Parcel Number 487-470-023.

A.13 [APPROVE BIO-TOX LABORATORIES PURCHASE ORDER FOR \\$125,000](#)

(Report of: Police Department)

**Recommendation:**

Authorize the Moreno Valley Police Department to execute a Purchase Order to Bio-Tox Laboratories, 1965 Chicago Ave. #C, Riverside, CA 92507, for \$125,000 (Account No. 1010-60-65-40010-625099)

A.14 [PA07-0080 \(PM 35672\) – APPROVE PARCEL MAP AND ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS](#)

(Report of: Public Works Department)

**Recommendations**

1. Approve Parcel Map 35672 and authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.
2. Accept the Agreement and Security for Public Improvements.
3. Authorize the Mayor to execute the Agreement.
4. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.

5. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

- A.15 [PA13-0012 – APPROVAL OF PROPOSED RESOLUTION FOR THE VACATION OF A PORTION OF JOY STREET FROM CACTUS AVENUE TO BRODIAEA AVENUE](#)  
(Report of: Public Works Department)

**Recommendations**

1. Adopt the Resolution No. 2013-71. A Resolution of the City Council of the City of Moreno Valley, California, ordering the vacation of a portion of Joy Street from Cactus Avenue to Brodiaea Avenue.
2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

- A.16 [RECOMMENDATION TO ESTABLISH THE CLASSIFICATION OF RECYCLING SPECIALIST IN THE PUBLIC WORKS DEPARTMENT](#)  
(Report of: Administrative Services Department)

**Recommendation:**

Adopt the new position, class specification and salary range of the Recycling Specialist in the Public Works Department.

- A.17 [APPROVAL OF PAYMENT REGISTER FOR JULY, 2013](#)  
(Report of: Financial & Management Services Department)

**Recommendation:**

Adopt Resolution No. 2013-72. A Resolution of the City Council of the City of Moreno Valley, California, approving the Payment Register for the month of July, 2013 in the amount of \$11,239,988.26.

**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 JULY 9, 2013 \(Report of: City Clerk's Department\)](#)

**Recommendation:**

Approve as submitted.

- B.3 [REPLACEMENT OF PLAY STRUCTURES AND PLAYGROUND](#)



SURFACING AT FAIRWAY PARK, EL POTRERO PARK, AND BETHUNE PARK

(Report of: Parks & Community Services Department)

**Recommendations**

1. Award Purchase Order to Miracle Recreation Equipment Company, 8445 Solution Center, Chicago, IL 60677-8004 for material and labor to replace play structures and playground surfacing at Fairway Park, El Potrero Park, and Bethune Park.
2. Authorize the Purchasing Manager to execute a purchase order in an amount not to exceed \$381,928.11 as appropriated in FY13/14, in GL account 3006-50-57-80007-720199, project number 807 0004 50 57 3006Q.
3. Authorize the issuance of a Purchase Order to Miracle Recreation Equipment Company, in the amount of \$381,928.11 (\$356,928.11 for the bid amount plus 7% contingency) when the contract has been signed by all parties.
4. Authorize the Parks and Community Services Director to execute any subsequent change orders to the contract with Miracle Recreation Equipment Company, up to but not to exceed the Purchase Order contingency of \$25,000 subject to the approval of the City Attorney.
5. Authorize the Parks and Community Services Director to accept the improvements into the Community Services District's maintained system upon acceptance of the improvements as complete.

B.4 AMEND THE CONTRACT WITH THINK TOGETHER, INC., TO OPERATE DAY-TO-DAY ACTIVITIES AND FUNCTIONS INVOLVING THE CITY'S AFTER SCHOOL EDUCATION AND SAFETY (ASES) GRANT PROGRAM FOR FISCAL YEAR 2013-14 THROUGH FISCAL YEAR 2015-16

(Report of: Parks & Community Services Department)

**Recommendations**

1. Authorize the City Manager to amend the contract entered into with THINK Together, Inc., on April 26, 2011, to operate day-to-day activities and functions of the City's Prop 49 state-funded ASES after school grant program, as outlined within this document.
2. Authorize the additional revenue and expense budgets in the ASES Program Grant Fund (Fund 2202) for the ASES Grant Program in the amount of \$520,050, respectively, upon approval of the contract amendment with THINK Together, Inc.

B.5 ACCEPTANCE OF GRANT MONIES FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES, FOR CHILD CARE SERVICES AND ADOPTION OF THE RESOLUTION TO CERTIFY THE APPROVAL OF THE GOVERNING BOARD

(Report of: Parks & Community Services Department)

**Recommendations**

1. Authorize the acceptance of grant money in the amount of \$547,461 for Fiscal Year (FY) 2013/2014 from the California Department of Education, Child Development Division, for the purpose of providing school age child care and development services.
2. Adopt Resolution No. CSD 2013-16. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the approval of the governing board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel, to sign contract documents for FY 2013/2014.

B.6 SECOND EXTENSION OF THE AGREEMENT – PROJECT NO. 2011 TREE TRIM/REMOVAL MAINTENANCE

(Report of: Financial & Management Services Department)

**Recommendations**

1. Approve the Second Extension of the Agreement (“Second Extension Agreement”) for Project No. 2011, Tree Trim/Removal Services, with West Coast Arborists, Inc., 2200 E. Burton Street, Anaheim, CA 92806 for tree trimming and removal services within Community Services District (CSD) zones D, E-1, E-1A, E-2, E-3, E-4, E-7, E-8, E-12, E-14, E-15, E-16, M and S.
2. Authorize the City Manager to execute the Second Extension Agreement for tree trimming/removal services with West Coast Arborists, Inc.
3. Authorize the issuance of a purchase order for services beginning September 1, 2013 to West Coast Arborists, Inc., in the not-to-exceed (NTE) amount of \$97,050.00. This amount includes \$82,705.00 for base and \$14,345.00 for additional work.
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, within Council approved annual budgeted amounts, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the

Agreement, subject to the approval of the City Attorney.

### **C. CONSENT CALENDAR - HOUSING AUTHORITY**

C.1 ORDINANCES - READING BY TITLE ONLY  
**Recommendation:** Waive reading of all Ordinances.

C.2 [MINUTES - REGULAR MEETING OF JULY 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 JULY 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 Jesse L. Molina, s/Council Member Victoria Baca**

**Approved by a vote of 4-0.**

### **E. PUBLIC HEARINGS**

E.1 [PUBLIC HEARING FOR AN AMENDMENT 4 TO DEVELOPMENT AGREEMENT 102-89, P13-027 \(REGARDING TENTATIVE TRACT 24203\) THE APPLICANT IS BLUE RIBBON ENTERPRISES, LLC AND HIGHLAND HILLS DEVELOPMENT CORP.](#)  
(Report of: Community & Economic Development Department)

**Recommendations That the City Council:**

1. RECOGNIZE that the Development Agreement Amendment will not have the potential for any direct or indirect impacts under CEQA and is therefore exempt under Section 15061 of the CEQA Guidelines.
2. ADOPT Resolution No. 2013-73. A Resolution of the City of Moreno Valley, California, Approving the Fourth Amendment to Development Agreement 102-89 (P13-027) to Extend the Term of the Agreement by Five Years and Modifying the Terms of the Agreement Related to

the Park Improvements for Tentative Tract 24203.

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

**RECOGNIZE that the Development Agreement Amendment will not have the potential for any direct or indirect impacts under CEQA and is therefore exempt under Section 15061 of the CEQA Guidelines. by m/Council Member Jesse L. Molina, s/Mayor Tom Owings**

**Approved by a vote of 4-0.**

**ADOPT Resolution No. 2013-73. A Resolution of the City of Moreno Valley, California, Approving the Fourth Amendment to Development Agreement 102-89 (P13-027) to Extend the Term of the Agreement by Five Years and Modifying the Terms of the Agreement Related to the Park Improvements for Tentative Tract 24203. by m/Council Member Jesse L. Molina, s/Council Member Victoria Baca**

**Approved by a vote of 4-0.**

**F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - none**

### **G. REPORTS**

G.1 **PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDING FOR APN 291-650-011 BALLOTING FOR NPDES**

(Report of: Financial & Management Services Department)

**Recommendations That the City Council:**

Accept public comments regarding the mail ballot proceeding for Assessor Parcel Number (APN) 291-650-011 for approval of the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate.

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

G.2 **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 periods of May 1, 2013 to May 31, 2013 and June 1,

2013 to June 30, 2013.

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

- G.3 [APPOINT A VOTING DELEGATE AND ALTERNATE DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES \(LCC\) 2013 ANNUAL CONFERENCE BUSINESS MEETING](#)  
(Report of: City Clerk's Department)

**Recommendations That the City Council:**

Appoint a voting delegate, and first and second alternate delegates for the League of California Cities (LCC) 2013 Annual Conference business meeting.

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

**Appoint Council Member Richard A. Stewart as a voting delegate and Public Works Director Ahmad Ansari as first alternate delegate. by m/Council Member Jesse L. Molina, s/Council Member Richard A. Stewart**

**Approved by a vote of 4-0.**

- G.4 [2013 COUNCIL COMMITTEE PARTICIPATION APPOINTMENTS TO VACANT POSITIONS](#)  
(Report of: City Clerk's Department)

**Recommendations That the City Council:**

1. Appoint Council Member Council Member Victoria Baca to serve as the City of Moreno Valley's representative on the March Joint Powers Commission (MJPC).
2. Appoint Council Member Council Member Jesse L. Molina to serve as the City of Moreno Valley's alternate representative on the Riverside County Transportation Commission (RCTC).
3. Appoint Council Member Council Member Victoria Baca to serve as the City of Moreno Valley's alternate representative on the Riverside Transit Agency (RTA).
4. Appoint Council Member Council Member Jesse L. Molina to serve as the City of Moreno Valley's alternate representative on the Western Riverside Council of Governments (WRCOG).

5. Appoint Council Member Council Member Jesse L. Molina to serve on the City of Moreno Valley's Economic Development Subcommittee.
6. Appoint Council Member Council Member Jesse L. Molina to serve on the City of Moreno Valley's Finance Subcommittee.
7. Appoint Council Member Council Member Victoria Baca to serve as the alternate on the City of Moreno Valley's Public Safety Subcommittee.

Mayor Tom Owings opened the agenda item for public comments, which were received from Marcia Amino, Scott Heveran, Deanna Reeder, Louise Palomarez, Christopher Baca, Bob Palomarez, Elena Santa Cruz and Pete Bleckert.

**Approve Recommendations Nos. 1, 2, 3 & 4 for the following agencies: MJPC, RCTC, RTA, and WRCOG committees that pay stipends. by m/Council Member Jesse L. Molina, s/Mayor Tom Owings**

**Approved by a vote of 3-1, Council Member Richard A. Stewart opposed.**

**Approve Recommendations Nos. 5, 6, & 7 for committees that are non-stipend by m/Council Member Jesse L. Molina, s/Mayor Tom Owings**

**Approved by a vote of 3-1, Council Member Richard A. Stewart opposed.**

G.5 [DISCUSSION AND APPOINTMENT REGARDING MAYOR PRO TEM POSITION \(Report of: City Clerk's Department\)](#)

**Recommendations That the City Council:**

Select a Council Member to serve as Mayor Pro Tem for the remainder of the unexpired term.

Mayor Tom Owings nominated Council Member Jesse Molina.

**Motion to conduct the selection process by voice vote. by m/Mayor Tom Owings, s/Council Member Richard A. Stewart**

**Approved by a vote of 4-0.**

Mayor Tom Owings opened the agenda item for public comments, which

were received from Christopher Baca, Louise Palomarez, and Elena Santa Cruz.

**Motion to approve nomination of Council Member Jesse Molina as Mayor Pro Tem. by m/Council Member Victoria Baca, s/Mayor Tom Owings**

**Approved by a vote of 4-0.**

City Clerk Jane Halstead swore in Mayor Pro Tem Jesse Molina.

Recess;  
Reconvened

G.6 [APPOINTMENTS TO THE CITY COUNCIL ADVISORY BOARDS AND COMMISSIONS](#)

(Report of: City Clerk's Department)

**Recommendations That the City Council:**

Ratify extending the expiring August 31, 2013 terms of the current City Council Advisory Board and Commission members to October 31, 2013 to allow additional time for recruitment.

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

**Ratify extending the expiring August 31, 2013 terms of the current City Council Advisory Board and Commission members to October 31, 2013 to allow additional time for recruitment. by m/Council Member Richard A. Stewart, s/Council Member Victoria Baca**

**Approved by a vote of 4-0.**

G.7 [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.

Thanked Technology Services staff for helping the City Council and City Clerk's office implement the new electronic voting system; announced that yesterday marked reopening of the Moreno Valley Library now being operated with LSSI, with enhanced library services and budgeted savings; last Friday a grand opening of BevMo in the TownGate Center was held; thanked CFO Teichert for attending the opening; stated that last week she appointed John Terrell as Community and Economic Development Director

and congratulated John on his promotion.

G.8 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.

The City Attorney reported the following:

On August 27, 2013, the Internal Revenue Service signed the Closing Agreement on Final Determination Covering Specific Matters which the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley had authorized the Mayor in Closed Session on August 20, 2013 regarding the examination of the 2007 Tax Allocation Bonds. The Successor Agency has paid the \$150,000 negotiated settlement.

On July 19, 2013, a Dismissal was filed with the Riverside Superior Court in Case Number RIC 1300345 entitled Sierra Club and Residents for a Livable Moreno Valley v. the City of Moreno Valley and Ridge Moreno Valley LLC. This involved the property at the northeast corner of Frederick and Cactus.

## **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**

### Mayor Tom Owings

1. Stated that California Supreme Court declared that the Moreno Valley sign ordinance is unconstitutional; there is no excuse for vandalism of posted signs
2. Don Ecker, March LifeCare, made a promise to pay for the March Memorial signs; he owes the City money for these signs, as the City acted in good faith
3. Stated that negotiations are in process to purchase The Press-



Enterprise by the owner of the Orange County Register; hopes positive, unbiased articles about the City will be printed

4. Stated that if a recall is done at a special election, where turnout is low, only a handful of voters would decide the outcome

5. Quoted numbers reported by economist John Husing and WRCOG report: Measure A money are up - Moreno Valley will receive larger share for repairs and maintenance of streets; poverty level in this County is increasing and median income adjusted for inflation is going down; education level in Riverside County is one of the lowest in the State; healthcare and logistics centers are strong sectors adding jobs; manufacturing has a strong income, but the actual number of manufacturing jobs decreased because of regulations, making it not a viable alternative; construction sector has net job loss; Council needs to provide jobs as we have close to 14% unemployment, compared with 8% with Los Angeles area; need to look at the facts objectively and the rights of all people need to be taken into consideration; The report will be available on the City's Website

#### Council Member Richard Stewart

1. Referred to his press release and clarified his involvement with anti-corruption task force - made it clear that he was asked to cooperate and work with investigators and was not a member of the task force; primarily explained the processes on the City Council; is not aware of any criminal activities of the City Council

2. Emphasized that education is important; employers expect people to be able to read and do simple math

3. Idea of logistics centers and warehouses - have to have an open mind; most people agree to warehouses being located in another area, e.g. closed to March Base, but not close to their home

4. Stated that he is willing to contribute and to help in any way he can, and be a team member

5. With Council Members Baca, Molina and staff, will attend California League of Cities conference on Wednesday, which offers a variety of really good seminars

#### Mayor Pro Tem Jesse Molina

1. Thanked everybody, thanked Police Department, Fire Department, staff for doing so much with so little

2. Stated that he came to the office with an idea to unite the City; you do this by building bridges and sometimes by tearing them down

3. Thanked the City Manager for opening up cooling centers at the Conference and Recreation Center, the Library and the Senior Center

4. As Mayor Pro Tem will do what he can and take his share of the load

5. Requested to adjourn the meeting in memory of Mr. Raul Wilson and

Tiana Ricks

Council Member Baca

1. Hopes the police will find the killer of Tiana Ricks; stated she knows that police will do the best
2. Attended Emmy nomination for the “Val’s Oil” video produced by MVTV-3 staff - it was an honor to be among the best; it shows how good the team is
3. Attended National League of Cities in Las Vegas
4. Thanked Mayor for appointments made
5. Attended a ribbon cutting of BevMo - it was fantastic, great event; many people attended
6. Ulta Beauty - now we can find cosmetics here
8. Box Spring Mutual Water Company in Edgemont – continue our efforts to bring the grant money from the State so we can repair and upgrade the water infrastructure; promised that we will do something about Edgemont, it will be a wonderful place to live; need to build up this community
9. Ditto to the Mayor; stated that the majority of people love Moreno Valley and have pride in Moreno Valley; wants the City to be better; emphasized that we have the first amendment and people have the right to voice their opinion

Mayor Pro Tem Jesse Molina led closing prayer.

**CLOSED SESSION - canceled**

## ADJOURNMENT

There being no further business to conduct, the meeting was adjourned in memory of Raul Wilson and Tiana Ricks at 9:33 p.m. by unanimous informal consent.

Submitted by:

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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:

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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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