MINUTES CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY October 22, 2013

CALL TO ORDER

SPECIAL PRESENTATIONS

- 1. Proclamation Recognizing Epilepsy Awareness Month November 2013
- <u>2. Proclamation Recognizing Val Verde Unified School District Performance Achievements</u>

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 October 22, 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 6:02 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

Pledge of Allegiance was led by Pete Bleckert

INVOCATION

Pastor Eddie Ogwo - Heartbeat of God Assembly

Mayor Tom Owings asked to take a moment of silence in memory of a young student who unexpectedly lost his life today.

ROLL CALL

Council:

Tom Owings Mayor

Jesse L. Molina Mayor Pro Tem
Richard A. Stewart Council Member
Yxstian Gutierrez Council Member
Victoria Baca Council Member

Staff:

Jane Halstead City Clerk

Ewa Lopez Deputy City Clerk
Suzanne Bryant City Attorney
Michelle Dawson City Manager

Tom DeSantis Assistant City Manager

Michele Patterson Assistant to the City Manager
Chris Paxton Administrative Services Director

Joel Ontiveros Police Chief Abdul Ahmad Fire Chief

John Terell Community and Economic Development Director

Mike McCarty Parks & Community Services Director

Prem Kumar Assistant City Engineer

Steve Hargis Technology Services Division Manager

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

Kenny Bell, jobs promised by Sketchers; the right to voice opinion

<u>Deanna Reeder</u>, mailers/flyers distributed/paid for by Beachwood Realty and paid by Taxpayers against Costly Recalls

<u>Joe D. Chavez</u>, voiced disagreement with speakers and addressed problems occurring in the City

Christopher Baca, recall

JoAnn Stephan, recall

Louise Palomarez, recall

Robert Palomarez, study session items regarding foreclosed property; rebuilding corporate yard; record destruction

AGENDA ORDER

Recess;

Reconvened

Remaining Speakers spoke after Item G.6 (City Attorney's Report) item:

Mayor Tom Owings thanked Police Chief for working cooperatively and effectively for betterment of Sunnymead Blvd.

Mayor Tom Owings recognized and thanked Mr. Benjamin Shuler, a primary founder of the Hole in the Wall, a nonprofit organization located on

Postal Avenue, for his efforts, dedication and support for betterment of Sunnymead Blvd. and for his work helping people who are homeless and recovering from addiction; asked the residents for donations to help Mr. Shuler in community feeding, which will be held on November 30, 2 p.m. - 5 p.m.; residents may visit the organization at 24187 Postal Avenue or contact at 951.486.0861.

<u>Scott Heveran</u>, recall; accusation by recall opponents; encouraged citizens to be involved.

<u>Marcia Amino</u>, civility; powers and duties of general law city mayor and city manager; desire for honest government

<u>Kathleen Dale</u>, derogatory comments; council members decorum; personal attacks; equal enforcement of council rules; rights to vote/District 4 appointment; hopes Item A. 10 will be scheduled for a study session

<u>Susan Gilmore Owings</u> (Mayor Tom Owings's wife), expressed loyalty to her husband, Council and staff; decorum of Mayor's wife; asked to support the local community

<u>Kama Burton</u>, concerns regarding foreclosure registration ordinance and inaccurate information

<u>Will Herring</u>, President of MV Realtors, opposes proposed foreclosure registration ordinance - inaccurate information was presented by the proponent; willing to work with the city on the issue

<u>Daryl Terrell</u>, need to restore credibility and trust in the City; balanced City's budget vs. making the city unsafe by public safety cuts

Nina Ramos Hiers, Mayor's comments; disenfranchised people in District 4; DUI checkpoints; FBI investigation

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

City Clerk announced that staff is requesting item A.10 (Records Retention Schedule) to be continued. The resolution to update the retention schedule will come back to the City Council with a more comprehensive staff report explaining the need for the update and specifically outlining what revisions are being proposed. The Records Consultant will be on hand. The staff report will be presented as a report and not on the consent calendar.

Mayor Tom Owings opened the Consent agenda items for public comments, which were received from Barbara Wolterbeek (Item A.3, corrections to minutes of October 10, 2013), Jose Chavez (Item A.11), and Kathleen Dale (Items A.2 and A.3).

A. CONSENT CALENDAR-CITY COUNCIL

- A.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- A.2 MINUTES REGULAR MEETING OF OCTOBER 8, 2013 (Report of: City Clerk's Department)

Recommendation:

Approve as submitted.

A.3 <u>MINUTES - SPECIAL MEETING OF OCTOBER 10, 2013 (Report of: City Clerk's Department)</u>

Recommendation:

Approve as submitted.

A.4 <u>CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk's Department)</u>

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of October 2-15, 2013.

A.5 PA08-0072 - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTIONS OF CACTUS AVENUE, FREDERICK STREET, AND RESOURCE WAY ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM

(Report of: Public Works Department)

Recommendations

- Adopt Resolution No. 2013-80. A Resolution of the City Council of the City of Moreno Valley, California, authorizing the acceptance of the public improvements as complete within project PA08-0072 as complete and accepting the portions of Cactus Avenue, Frederick Street, and Resource Way associated with the project into the City's Maintained Street system.
- 2. Authorize the City Engineer to execute the 90% reduction to the

Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

A.6 APPROVE 2014 ANNUAL RESOURCE ADEQUACY PLAN FOR MORENO VALLEY UTILITY AND AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENTS RELATED TO THE PURCHASE OF RESERVE CAPACITY

(Report of: Public Works Department)

Recommendations

- 1. Approve 2014 Annual Resource Adequacy Plan for Moreno Valley Utility.
- 2. Authorize the City Manager to execute agreements related to the purchase of reserve capacity for the 2014 Annual Resource Adequacy Plan.
- A.7 AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH PITASSI ARCHITECTS, INC. FOR THE CORPORATE YARD FACILITY PHASE 1 ADMINISTRATION BUILDING PROJECT

PROJECT NO. 803 0002 70 77

(Report of: Public Works Department)

Recommendations

- 1. Approve the Agreement for Professional Consultant Services in the amount of \$120,000 with Pitassi Architects, Inc. (Pitassi), 8439 White Oak Avenue, Suite 105, Rancho Cucamonga, CA 91730, to provide design services for the Corporate Yard Facility Phase 1 Administration Building project.
- 2. Authorize the City Manager to execute said Agreement for Professional Consultant Services with Pitassi in the form hereto.
- 3. Authorize the issuance of a Purchase Order to Pitassi totaling \$120,000 when the Agreement has been signed by all parties.
- 4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor amendments to the Agreement with Pitassi within the authorized total Purchase Order amount, subject to the approval of the City Attorney.
- A.8 PA12-0007 (PM 36449) REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE

PORTION OF PERRIS BOULEVARD ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM

(Report of: Public Works Department)

Recommendations

- Adopt Resolution No. 2013-81. A Resolution of the City Council of the City of Moreno Valley, California, authorizing the acceptance of the public improvements as complete within project PA12-0007 as complete and accepting the portion of Perris Boulevard associated with the project into the City's Maintained Street system.
- 2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.
- A.9 ACCEPTANCE OF THE FISCAL YEAR 2013 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM (EMPG) AWARD (Report of: Fire Department)

Recommendation:

Accept the Fiscal Year 2013 Emergency Management Performance Grant Program (EMPG) grant award of \$48,380 from the Riverside County Fire Office of Emergency Services.

A.10 RESOLUTION ADOPTING UPDATED RECORDS RETENTION SCHEDULES AND AUTHORIZING DESTRUCTION OF CERTAIN CITY RECORDS

(Report of: City Clerk Department)

Recommendation:

Adopt Resolution No. 2013-82. A Resolution of the City Council of the City of Moreno Valley, California, rescinding and restating the provisions of Resolution Nos. 2007-60, 2003-07 and 2003-86, adopting updated records retention schedules; authorizing destruction of certain city records; authorizing future changes with authorization; and rescinding all prior enactments which are in conflict with this resolution.

Item A.10 was continued

A.11 SHERIFF'S DEPARTMENT APPLICATION AND ADMINISTRATION OF THE CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) – STEP GRANT & SOBRIETY CHECKPOINT GRANT

(Report of: Police Department)

Recommendations

- Authorize the Riverside County Sheriff's Department to complete the grant application and accept (if granted) the California Office of Traffic Safety (OTS) STEP Grant in the amount of approximately \$125,000 for the period beginning October 1, 2013 and ending September 30, 2014, on behalf of the Moreno Valley Police Department.
- Authorize the Riverside County Sheriff's Department to complete the grant application and accept (if granted) the California Office of Traffic Safety (OTS) - Sobriety Checkpoint Grant in the amount of approximately \$156,410 for the period beginning October 1, 2013 and ending September 30, 2014, on behalf of the Moreno Valley Police Department.

Item A.11 was pulled for separate action (discussed under Section F)

Authorize the Riverside County Sheriff's Department to complete the grant application and accept (if granted) the California Office of Traffic Safety (OTS) STEP Grant in the amount of approximately \$125,000 for the period beginning October 1, 2013 and ending September 30, 2014, on behalf of the Moreno Valley Police Department.

by m/Council Member Victoria Baca, s/Mayor Tom Owings

Approved by a vote of 5-0.

Mayor Tom Owings opened the agenda Item A.11 for public comments, which were received for Recommendation No. 2 from Christopher Baca (opposes), Louise Palomarez (opposes), Marcia Amino (supports), Scott Heveran (supports), and Steve Lykins (representing MADD; supports).

Recess:

Reconvened

Continuation of public comments: Alejandro Excutios (opposes), and Robert Burks (supports).

Authorize the Riverside County Sheriff's Department to complete and submit a grant application to the California Office of Traffic Safety for Sobriety Checkpoint funding; and Direct the Chief of Police to return for City Council consideration, a formal plan to ensure that all City residents' 4th Amendment rights are fully safeguarded; and draft a comprehensive plan to be formulated with the help of citizens to combat drunk driving to include traffic education, safety, additional

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grants for patrol and additional grants to educate school children and preserve the City Council's option to accept the Sobriety Checkpoint funding until such time as the Council determines that residents' rights are fully safeguarded and plan is fully implemented. by m/Mayor Tom Owings, s/Mayor Pro Tem Jesse L. Molina

Approved by a vote of 3-2, Council Member Yxstian Gutierrez, Council Member Victoria Baca opposed.

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 OCTOBER 8, 2013 (Report of: City Clerk's Department)

Recommendation:

Approve as submitted.

B.3 MINUTES - SPECIAL MEETING OF OCTOBER 10, 2013 (Report of: City Clerk's Department)

Recommendation:

Approve as submitted.

B.4 RECOMMENDATION TO APPROVE INDEPENDENT CONTRACTOR AGREEMENT FOR MAINTENANCE OF FACILITIES AND AQUEDUCT LANDSCAPING TO MARIPOSA LANDSCAPES, INC.

(Report of: Parks & Community Services Department)

Recommendations

- Approve the Independent Contractor Agreement for Maintenance of Facilities and Aqueduct Landscaping to Mariposa Landscapes, Inc., Irwindale, CA, in the total amount of \$149,065.00 per fiscal year (\$83,340.00 for CSD Zone A and CFD#1 Easements and Aqueducts) and (\$65,725.00 for Animal Shelter, ASES Administration Building, City Yard, Conference and Recreation Center, Electrical Substation, Library, Public Safety Building, Senior Center and Utility Facilities landscape).
- 2. Authorize the Mayor to execute the Independent Contractor Agreement with the above-mentioned contractor.
- 3. Authorize the Chief Financial Officer to issue a purchase order upon execution of the Independent Contractor Agreement to the above-

mentioned contractor not to exceed \$149,065.00 per fiscal year. CSD Funds are available in Zone A account 5011.50.57.35211.620910: CFD#1 account 5113.50.57.35216.620910; Animal Shelter account 1010.30.38.25310.620910; ASES account 5011.50.57.35211.620910; Yard City account 5011.50.57.35211.620910; Conference and Recreation Center 5011.50.58.35313.620910; account Electrical Substation account 6010.70.80.45510.620910; Library account 5010.18.56.18510.620910; Public Safety Building account Senior Center 1010.60.65.40010.620910; account 5011.50.58.35310.620910; and Utility Station account 6010.70.80.45510.620910.

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 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 OCTOBER 8, 2013 (Report of: City Clerk's Department)

Recommendation:

Approve as submitted.

C.3 MINUTES - SPECIAL MEETING OF OCTOBER 10, 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 <u>MINUTES REGULAR MEETING OF OCTOBER 8, 2013 (Report of: City</u> Clerk's Department)

Recommendation:

Approve as submitted.

Motion to Approve Joint Consent Calendar Items A.1 through D.2, except Item A.10, which was continued and Item A.11, which was pulled for separate action by m/Mayor Pro Tem Jesse L. Molina, s/Council Member Yxstian Gutierrez

Approved by a vote of 5-0.

E. PUBLIC HEARINGS

E.1 PUBLIC HEARING REGARDING THE MAIL BALLOT PROCEEDING FOR TPM 36463 BALLOTING FOR NPDES

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

- 1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceeding for all parcels associated with Tentative Parcel Map (TPM) 36463.
- 2. Direct the City Clerk to tabulate the National Pollutant Discharge Elimination System (NPDES) ballots for TPM 36463.
- 3. Verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet.
- 4. Receive and file with the City Clerk's office the accepted Official Tally Sheet.
- 5. If approved, authorize and impose the NPDES maximum commercial/industrial regulatory rate to all parcels associated with TPM 36463.

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

Direct the City Clerk to tabulate the National Pollutant Discharge Elimination System (NPDES) ballots for TPM 36463. by m/Mayor Pro Tem Jesse L. Molina, s/Council Member Victoria Baca

Approved by a vote of 5-0.

City Clerk announced the results:

APN 297-170-067 (NPDES) - "Yes" vote (passes)

APN 297-170-027, 297-170-075 and 297-170-076 (NPDES) - "Yes" vote (passes)

<u>Verify and accept the results of the mail ballot proceeding as</u> identified on the Official Tally Sheet.

Receive and file with the City Clerk's office the accepted Official Tally Sheet.

If approved, authorize and impose the NPDES maximum commercial/industrial regulatory rate to all parcels associated with TPM 36463. by m/Council Member Richard A. Stewart, s/Mayor Tom Owings

Approved by a vote of 4-0-1, Mayor Pro Tem recused himself.

E.2 PUBLIC HEARING REGARDING THE MAIL BALLOT PROCEEDING FOR CERTAIN PARCELS ASSOCIATED WITH TPM 36463 BALLOTING FOR CSD ZONE M

(Report of: Financial & Management Services Department)

Recommendations That the CSD:

- 1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceeding for Assessor's Parcel Numbers (APNs) 297-170-027 and 297-170-076.
- 2. Direct the Secretary of the CSD Board (City Clerk) to tabulate the CSD Zone M ballot for APNs 297-170-027 and 297-170-076.
- 3. Verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet.
- 4. Receive and file with the City Clerk's office the accepted Official Tally Sheet.
- 5. If approved, authorize and impose the annual CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance) charge to APNs 297-170-027 and 297-170-076.

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

<u>Direct the Secretary of the CSD Board (City Clerk) to tabulate the CSD Zone M ballot for APNs 297-170-027 and 297-170-076. by m/Board Member Richard A. Stewart, s/Board Member Victoria Baca</u>

Approved by a vote of 5-0.

City Clerk announced the results

APN 297-170-027 and APN 297-170-076 (CSD Zone M) - "Yes" vote (passes)

<u>Verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet.</u>

Receive and file with the City Clerk's office the accepted Official Tally Sheet.

If approved, authorize and impose the annual CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance) charge to APNs 297-170-027 and 297-170-076. by m/Board Member Richard A. Stewart, s/Vice President Jesse L. Molina

Approved by a vote of 4-1, Vice President Jesse L. Molina opposed.

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

Item A.11 (STEP GRANT & SOBRIETY CHECKPOINT GRANT) was pulled for separate action.

G. REPORTS

G.1 ACCEPTANCE OF FISCAL YEAR 2013/2014 SB 821 GRANTS AND FUNDING APPROPRIATIONS FOR TWO CITYWIDE SIDEWALK/ACCESS RAMP/BICYCLE LANE PROJECTS

(Report of: Public Works Department)

Recommendations That the City Council:

- 1. Accept grant awards of up to \$250,000 total in FY 2013/2014 SB 821 funds for the design and construction of two Citywide sidewalk, access ramp, and bicycle lane projects.
- 2. Authorize a revenue appropriation of \$250,000 and an expense appropriation of \$250,000 in the SCAG Article 3 Fund (Fund 2800) for the design and construction of the Citywide sidewalk, access ramp, and bicycle lane projects.

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

Accept grant awards of up to \$250,000 total in FY 2013/2014 SB 821 funds for the design and construction of two Citywide sidewalk,

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access ramp, and bicycle lane projects.

Authorize a revenue appropriation of \$250,000 and an expense appropriation of \$250,000 in the SCAG Article 3 Fund (Fund 2800) for the design and construction of the Citywide sidewalk, access ramp, and bicycle lane projects. by m/Mayor Pro Tem Jesse L. Molina, s/Mayor Tom Owings

Approved by a vote of 5-0.

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 Adoption Rate for the periods of July 1, 2013 to July 31, 2013 and August 1, 2013 to August 31, 2013.

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

Receive and file the Monthly Report: Moreno Valley Animal Adoption Rate for the periods of July 1, 2013 to July 31, 2013 and August 1, 2013 to August 31, 2013. by m/Mayor Tom Owings, s/Council Member Yxstian Gutierrez

Approved by a vote of 5-0.

G.3 MOVAL NEIGHBORS ONLINE SOCIAL NETWORK

(Report of: City Manager Department)

Recommendations That the City Council:

Approve expansion of the City of Moreno Valley's communications through the introduction of MoVal Neighbors, using a new social media tool by Nextdoor.com.

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

Approve expansion of the City of Moreno Valley's communications through the introduction of MoVal Neighbors, using a new social media tool by Nextdoor.com. by m/Mayor Pro Tem Jesse L. Molina, s/Council Member Yxstian Gutierrez

Approved by a vote of 5-0.

G.4 APPOINTMENTS TO THE CITY COUNCIL ADVISORY BOARDS AND COMMISSIONS

(Report of: City Clerk Department)

Recommendations That the City Council:

- 1. Review the ballots for appointments to various City Council Boards and Commissions (to be provided by the City Clerk) and mark your choices where appropriate.
- 2. Appoint those applicants who received majority vote by the City Council.
- If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant and carry over the current applications for reconsideration of appointment at a future date.
- 4. Extend the expiring October 31, 2013 terms of the current Senior Citizens' Board members to December 10, 2013 and re-advertise the openings (expired terms and vacant positions) to allow additional time for recruitment.

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

Review the ballots for appointments to various City Council Boards and Commissions (to be provided by the City Clerk) and mark your choices where appropriate.

Appoint those applicants who received majority vote by the City Council.

Motion to make following appointments:

Accessibility Appeals Board: L. Lawrence Baird and Mary Mc Bean, as Physically Challenged Representatives for terms expiring June 30, 2016

Arts Commission: Eric von Mizener for a term expiring June 30, 2016

Environmental and Historical Preservation Board: Jan L. Beyers, Reese McClure and Naeem Qureshi for terms expiring June 30, 2016

Library Commission: David Namazi for a term expiring June 30, 2016

Parks and Recreation Commission: James C. Baker II, Juanita Maria Barnes and Virgil Chancy for terms expiring June 30, 2016

Recreational Trails Board: Carolyn D. Bailey, Manzell Baskerville and Kim M. Nelson for terms expiring June 30, 2016

Traffic Safety Commission: Shor Denny, Frank A. Wright III for terms expiring June 30, 2016, and Alvin C. Horn for a term expiring June 30, 2014

If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant and carry over the current applications for reconsideration of appointment at a future date.

Extend the expiring October 31, 2013 terms of the current Senior Citizens' Board members to December 10, 2013 and re-advertise the openings (expired terms and vacant positions) to allow additional time for recruitment. by m/Mayor Tom Owings, s/Mayor Pro Tem Jesse L. Molina

Approved by a vote of 5-0.

G.5 <u>CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)</u>

City Manager City Manager Michelle Dawson reported that talented public works team is currently installing new Wayfinding signs: six of the signs are Welcome to Moreno Valley signs, which are installed at the six key entry points to the community, and the rest are directional signs pointing to different city buildings and facilities; thanked the public works team and the Public Works director who was instrumental in designing those sings.

On September 29 had a pleasure of doing a ride along with code compliance staff and got educated about the great work code compliance officers are doing; thanked Officer Vargas and the code compliance team.

This was a very busy and successful month for the Parks and Community Services Department; kudos to the Parks & Community Services Director Mike McCarty and his team for bike ride on Sunday.

Upcoming events: October 26, the next Hike to the Top (Box Springs M trail hike) will be held; and the Arts Commission will be hosting the sixth annual Artober Fest, all day free event recognizing and celebrating artists in our community; encouraged residents to attend it; October 25 and October 31, the Youth Fall Festival will be held at the Cottonwood Golf Center - information for those events is available on the Web site.

Community and Economic Development Director John Terell gave an update on Worlds Logistics Center at the request of Mayor Tom Owings.

G.6 <u>CITY ATTORNEY'S REPORT (Informational Oral Presentation - not for Council action)</u> – no report

Recess; Reconvened

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 Richard A. Stewart

- 1. Commented on information regarding crime statistics on flyers; stated that a year or two ago we had the lowest crime rate (per thousand people) in the history of the city; special teams, as robbery and burglary suppression teams were implemented; has confidence in Police Department; Police's concern is reduction of the police officers, and they are lobbing for their members; stated that the contract cities should have one representative that sits in and have input on the negotiations along with the board of supervisors negotiator, as contract cities have a stake in the contract
- 2. This Thursday night, Boy Scouts Distinguished Citizen Dinner will be held at the Moreno Valley Ranch Golf Club; the Animal Shelter will donate a dog for live auction and bring dogs for adoption as part of normal adoption program that was spearheaded by No Kill Group; tickets are \$75.00 per person and will benefit the Boys Scouts of America; encouraged residents to attend this event

Council Member Yxstian Gutierrez

- 1. Agrees with comments that there needs to be civility at the meetings; we need to ask ourselves and look at our behavior and actions
- 2. Expressed concerns about realtors' concerns received an email that the information presented at the last study session was not true; hopes that the issue with be worked out at the meeting with the city manager; is concerned that banks will pass fees to the buyer
- 3. Clarified his vote on A.11; agrees and supports the removal of drunk drivers and supports DUI check points, because it does prevent drivers

under the influence killing an innocent person; stated that other cities have different rules – if a person driving without a license is not impaired, the person is cited, but the vehicle is not towed/impounded

- 4. Glad that city staff proclaimed month of November as epilepsy awareness month and acknowledged Val Verde School District and Moreno Valley School District
- 5. This week, will attend Boy Scouts and Artober Fest events
- 6. Thanked each speaker, stated that he is listening to them and respects their opinion
- 7. Thanked city staff for reports
- 8. Thanked Parks & Recreation Director and Chief of Police for great job

Mayor Pro Tem Jesse L. Molina

- 1. Did not attend a meeting with realtors; stated the value of a home depends on how far your job is; the closer your job, the more valuable the house is
- 2. Safety is a concern of everybody; even if we don't like the check points, we need to obey the law; non-profit organizations will have workshops explaining how to get a driver license
- 2. We need the City going again; the distractions are not good
- 3. Thanked Doug Fleming for helping him after his accident; thanked Chief of Police for doing a great job
- 4. Last week participated in International Walk to School Day; stated that we need to be cognizant of the surrounding when we drop off kids to school to ensure safety; mobile devices are distractive
- 5. Thanked everybody for being here

Council Member Victoria Baca

- 1. Commented on recall we need to hear the other side also; will do the best to ensure that the City has a good reputation
- 2. Re DUI check points stated that she is against it and is against drunk drivers, but check points is not the way to go; we need to have a plan of action to eradicate drunk driving; need to have an early education in home and school about danger of driving under the influence, need a broad coalition of interested local agencies to partner with the City to come up with a plan to combat this problem
- 3. Attended this weekend Ride Moval; thanked staff and volunteers who helped with this professional and well run event; Director McCarty gave a brief update on this event and on planned events for the community Ride Moval was a partnership with the school districts; all revenues will go to school districts for athletics; thanked Public Works for keeping the street

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clean, and Fire and Police Departments for standing by; Planned events for the community include free concerts and movies in the park, adoption pet program, haunted house, Halloween Night, fun for kids every month, Christmas activities, 4th of July; is brainstorming to come up with new events

Mayor Tom Owings

- 1. Recognized Tom Hines who volunteered to help Shor Denny on a neighborhood program
- 2. Addressed the issue raised by realtors and questioned who is paying for the fee; the point of these fees and the goal of the program is to provide an incentive to the banks to keep the properties up; right now, general fund is paying for those services; City Manager Dawson stated we have foreclosure strike team, will explore this issue and bring back for full discussion
- 3. Addressed issue of rising crime and the increasing cost of providing public safety services: 80 percent of revenues are being spent on public safety, cost of which is increasing at the rate of double what our revenue is; we can't sustain this without cuts; we need to have meaningful input in contract negotiations and police operations; advocated for city's own police department

CLOSED SESSION - canceled

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 11p.m. unanimous informal consent.	by
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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