#### **MINUTES**

# SPECIAL 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

# SPECIAL MEETING – 4:00 PM November 26, 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 4:00 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 – Council Member Richard A. Stewart** 

#### **ROLL CALL**

Council:

Tom Owings Mayor

Victoria Baca Council Member Yxstian Gutierrez Council Member Richard A. Stewart Council Member

Absent:

Jesse L. Molina Mayor Pro Tem

Staff:

Jane Halstead City Clerk
Michelle Dawson City Manager
Suzanne Bryant City Attorney

Ahmad Ansari Public Works Director Tom DeSantis Assistant City Manager

# PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA

#### G. REPORTS

G.1 <u>MEMORANDUM OF UNDERSTANDING REGARDING NEW TENANT</u> FOR SRG MORENO VALLEY INDUSTRIAL PROJECT.

(Report of: Community & Economic Development Department)

# **Recommendations That the City Council:**

Approves the Memorandum of Understanding with Deckers Outdoor Corporation regarding the development and occupancy of the SRG Moreno Valley Industrial Project.

Mayor Tom Owings opened the agenda item for public comments, which were received from Tom Thornsley, Robert Palomarez and Lori Nickels.

Approves the Memorandum of Understanding with Deckers Outdoor Corporation regarding the development and occupancy of the SRG Moreno Valley Industrial Project. by m/Council Member Yxstian Gutierrez, s/Council Member Victoria Baca

Approved by a vote of 4-0-1, Mayor Pro Tem Jesse L. Molina absent.

## **ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 4:39 p.m. by <u>unanimous informal consent.</u>

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

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