



AGENDA

**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**

July 8, 2014

**SPECIAL PRESENTATIONS – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.**

City Council Study Sessions

First & Third Tuesdays of each month – 6:00 p.m.

City Council Meetings

Second & Fourth Tuesdays of each month – 6:00 p.m.

City Council Closed Sessions

*Immediately following Regular City Council Meetings and
Study Sessions, unless no Closed Session Items are Scheduled*

City Hall Council Chamber - 14177 Frederick Street
Teleconference: Wyndham Santa Barbara, 1301 S. Ocean Blvd. (Lobby area)
Pompano Beach, FL 33062
(for purposes of items G.1. and G.2 only)

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Mel Alonzo, ADA Coordinator, at 951.413.3705 at least 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Victoria Baca, Mayor Pro Tem
Richard A. Stewart, Council Member

Jesse L. Molina, Mayor

George E. Price, Council Member
Yxstian A. Gutierrez, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
July 8, 2014

CALL TO ORDER – 5:30 PM

SPECIAL PRESENTATIONS

- [1. Presentation of 4th of July Parade Awards](#)
- [2. Proclamation Recognizing Parks and Recreation Month - July 2014](#)
- [3. Business Spotlight](#)
 - a) Rising Stars Business Academy
 - b) Loco Burrito

**AGENDA
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**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**REGULAR MEETING - 6:00 PM
JULY 8, 2014**

CALL TO ORDER

Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item.

PLEDGE OF ALLEGIANCE

INVOCATION

[Pastor Charles Gibson - Breakthrough Church of God in Christ](#)

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

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

Those wishing to speak should complete and submit a BLUE speaker slip to the Bailiff. There is a three-minute time limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

AGENDA
July 8, 2014

JOINT CONSENT CALENDARS (SECTIONS A-D)

All items listed under the Consent Calendars, Sections A, B, C, and D are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority or the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report or discussion will be heard after public hearing items.

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 MINUTES - REGULAR MEETING OF JUNE 24, 2014 (Report of: City Clerk's Department)

Recommendation:

1. Approve as submitted.

A.3 CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk's Department)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of June 18 - July 1, 2014.

A.4 APPROVAL OF PAYMENT REGISTER FOR MAY, 2014 (Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution No. 2014-60. A Resolution of the City Council of the City of Moreno Valley, California, approving the Payment Register for the month of May, 2014 in the amount of \$9,686,676.21.

A.5 AUTHORIZATION OF ANNUAL TECHNOLOGY SOFTWARE AND HARDWARE MAINTENANCE PAYMENTS AND WAIVING FORMAL BIDDING AND INSURANCE REQUIREMENTS FOR THESE PAYMENTS (Report of: Financial & Management Services Department)

Recommendations

1. Waive the formal bidding requirements for technology annual maintenance payments.

2. Waive the insurance requirements for technology annual maintenance payments.
3. Authorize the City Manager to make technology annual maintenance payments to various vendors for an aggregate amount not-to-exceed \$999,760 during Fiscal Year 2014-15.

A.6 [ADOPT RESOLUTION NO. 2014-61 DECLARING THE 2004 SMEAL 75' AERIAL LADDER TRUCK WITH VEHICLE IDENTIFICATION NUMBER 4S7AV2F903C045032 AND CITY ASSET NO. 400042 AS SURPLUS AND AUTHORIZE THE SALE OF THE VEHICLE TO THE RIVERSIDE COUNTY FIRE DEPARTMENT](#)

(Report of: Fire Department)

Recommendations

1. Adopt Resolution No. 2014-61. A Resolution of the City Council of the City of Moreno Valley, California, Declaring the 2004 Smeal 75' Aerial Ladder Truck with Vehicle Identification Number 4S7AV2F903C045032 as Surplus.
2. Authorize the Sale of the 2004 Smeal 75' Aerial Ladder Truck with vehicle identification number 4S7AV2F903C045032 and City Asset No. 400042 plus the associated equipment to the Riverside County Fire Department for a total purchase price of \$230,000, including sales tax of \$17,000.
3. Authorize the City Manager or Her Designee to Execute Any Documents Associated with the Sale of the 2004 Smeal 75' Aerial Ladder Truck with vehicle identification number 4S7AV2F903C045032 and City Asset No. 400042.
4. Approve a revenue appropriation in the amount of \$213,000 and sales tax payable in the amount of \$17,000 to recognize the sale of the 2004 Smeal 75' Aerial Ladder Truck with vehicle identification number 4S7AV2F903C045032 and City Asset No. 400042.

A.7 [ACCEPTANCE OF THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION'S CONGESTION MANAGEMENT AND AIR QUALITY GRANT; ACCEPTANCE OF THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE GRANT; AND AUTHORIZE EXECUTION OF COOPERATIVE AGREEMENTS FOR THE TRANSPORTATION MANAGEMENT CENTER \(TMC\) ITS DEPLOYMENT PHASE 1B](#)

PROJECT NO. 808 0015 70 76

(Report of: Public Works Department)

Recommendations

1. Accept the Congestion Management and Air Quality (CMAQ) grant award from the Riverside County Transportation Commission (RCTC) of up to \$1,541,700 for the TMC ITS Deployment Phase 1B Project.
2. Authorize the City Manager to execute a Cooperative Agreement with RCTC for the CMAQ grant, subject to approval by the City Attorney.
3. Accept the Mobile Source Air Pollution Reduction Review Committee (MSRC) grant award from the RCTC of up to \$490,000 for the TMC ITS Deployment Phase 1B Project.
4. Authorize the City Manager to execute a Cooperative Agreement with RCTC for the MSRC grant when it is received, subject to approval by the City Attorney.

- A.8 [ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND THE ELECTRIC RATES FOR MORENO VALLEY UTILITY](#)
(Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2014-62. A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates for Moreno Valley Utility.

- A.9 [APPROVE ATTACHMENT #3 TO THE INTEGRATED GENERATION MANAGEMENT PROJECT/ICE BEAR DEPLOYMENT AGREEMENT BETWEEN SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY \(SCPPA\) AND THE CITY OF MORENO VALLEY FOR THE PURCHASE AND INSTALLATION OF ICE BEAR UNITS AND REPLACEMENT AND INSTALLATION OF EXISTING AIR CONDITIONING UNITS AT THE ANIMAL SHELTER](#)
(Report of: Public Works Department)

Recommendations

1. Approve Attachment #3 to the Integrated Generation Management Project/Ice Bear Deployment Agreement between SCPPA and the City of Moreno Valley in the amount of \$201,015.
2. Authorize the City Manager to execute the Attachment.

- A.10 [ACCEPTANCE OF THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION'S CONGESTION MANAGEMENT AND AIR QUALITY GRANT AND AUTHORIZE EXECUTION OF A COOPERATIVE AGREEMENT FOR THE DYNAMIC TRAVELER ALERT MESSAGE](#)

[BOARDS PROJECT NO. 808 0016 70 76](#)

(Report of: Public Works Department)

Recommendations

1. Accept the Congestion Management and Air Quality (CMAQ) grant award from the Riverside County Transportation Commission (RCTC) of up to \$340,500 for the Dynamic Traveler Alert Message Boards Project.
2. Authorize the City Manager to execute a Cooperative Agreement with RCTC for the Dynamic Traveler Alert Message Boards Project, subject to approval by the City Attorney.

A.11 [FUNDING AUTHORIZATION FOR THE REALIGNMENT OF RECHE VISTA DRIVE PROJECT FOR COMPLETING THE CONSTRUCTION PHASE, PROJECT NO. 801 0009 70 77](#)

(Report of: Public Works Department)

Recommendations

1. Authorize the transfer of \$1,800,000 of the Total Road Improvement Program (TRIP) (Fund 3411) from the Nason Street Improvements from Cactus Avenue to Fir Avenue (GL: 3411-70-77-80001-720199, Project No: 801 0001 70 77-3411-99) to the Realignment of Reche Vista Drive from Perris Boulevard/Heacock Street Intersection to North City Limit (GL: 3411-70-77-80001-720199, Project No: 801 0009 70 77-3411-99).
2. Authorize the transfer of \$1,300,000 of the TRIP (Fund 3411) from the Perris Boulevard Widening from Ironwood Avenue to Manzanita Avenue (GL: 3411-70-77-80001-720199, Project No: 801 0024 70 77-3411-99) to the Realignment of Reche Vista Drive from Perris Boulevard/Heacock Street Intersection to North City Limit (GL: 3411-70-77-80001-720199, Project No: 801 0009 70 77-3411-99).
3. Authorize the appropriation of \$900,000 from the unencumbered Capital Projects Reimbursements (Fund 3008) fund balance to the Realignment of Reche Vista Drive from Perris Boulevard/Heacock Street Intersection to North City Limit (GL: 3411-70-77-80001-720199, Project No: 801 0009 70 77-3411-99).
4. Authorize the Public Works Director/City Engineer to advertise the project for construction bids.

A.12 [AMENDMENT TO EXISTING CONTRACT WITH LIBRARY SYSTEMS AND SERVICES \(LSSI\) \(CONTINUED FROM JUNE 24, 2014\) \(Report of: Administrative Services Department\)](#)

Recommendations

1. Approve the amendment to City's current contract with LSSI to add information technology (IT) services.
2. Authorize the City Manager to sign the contract amendment.
3. Authorize the revenue and expenditure appropriations as identified within the Fiscal Impact section of this report.

- A.13 [APPROVE 33 KV SERVICE AGREEMENT FOR WHOLESALE DISTRIBUTION SERVICE BETWEEN THE CITY OF MORENO VALLEY AND SOUTHERN CALIFORNIA EDISON \(SCE\)](#)
(Report of: Public Works Department)

Recommendations

1. Approve 33 kV Service Agreement for Wholesale Distribution Service between the City of Moreno Valley and Southern California Edison Company.
2. Authorize the City Manager to execute the Agreement on behalf of the City of Moreno Valley.

- A.14 [ACCEPTANCE OF CERTIFICATION OF PETITION SUFFICIENCY TO RECALL OF COUNCIL MEMBER VICTORIA BACA, DISTRICT 5; CALLING AND GIVING NOTICE OF THE ELECTION; REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE TO CONSOLIDATE THE ELECTION WITH THE STATEWIDE GENERAL MUNICIPAL ELECTION AND ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS](#)
(Report of: City Clerk Department)

Recommendations

1. Accept the City Clerk's Certificate of Sufficiency for the Recall Petition of Council Member Victoria Baca, District 5.
2. Adopt the following resolutions to commence the Recall Election process: Adopt Resolution No. 2014-64. A Resolution of the City Council of the City of Moreno Valley, California, Calling and Giving Notice of the Holding of a Recall Election on Tuesday, November 4, 2014 for the Submission of the Question of the Recall of a Certain Officer and the Election of a Candidate to Fill the Vacancy if the Recall Prevails.
3. Adopt Resolution No. 2014-65. A Resolution of the City Council of the

City of Moreno Valley, California, Requesting the Board of Supervisors of the County of Riverside to Consolidate the Recall Election with the Statewide General Municipal Election to be Held on Tuesday, November 4, 2014, Pursuant to Section 10403 of the California Elections Code.

4. Adopt Resolution No. 2014-66. A Resolution of the City Council of the City of Moreno Valley, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates' Statements Submitted to the Voters for the Recall Election consolidated with the Statewide General Municipal Election to be held on Tuesday, November 4, 2014.
5. Approve an appropriation on the amount of \$9,710 for election costs for FY 2014/15.

- A.15 [APPOINT A VOTING DELEGATE AND ALTERNATE DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES \(LCC\) 2014 ANNUAL CONFERENCE BUSINESS MEETING](#)
(Report of: City Clerk Department)

Recommendation:

1. Appoint Council Member Richard A. Stewart as the voting delegate, Council Member George E. Price as the first alternate voting delegate, and Mayor Pro Tem Victoria Baca as the second alternate voting delegate for the League of California Cities (LCC) 2014 Annual Conference business meeting.

- A.16 [APPROVE APPROPRIATION IN THE AMOUNT OF \\$77,000 FOR PROFESSIONAL CONSULTING SERVICES FOR THE DEVELOPMENT SOFTWARE REPLACEMENT PROJECT FOR FY 2014/15 \(Report of: Financial & Management Services Department\)](#)

Recommendations

1. Approve an appropriation in the amount of \$77,000 for professional consulting services to support the Development Software Replacement Project for FY 2014/15.

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 JUNE 24, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. 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 JUNE 24, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. 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 JUNE 24, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

E. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration. Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Bailiff.

E.1 [A PUBLIC HEARING FOR AN APPEAL OF THE PLANNING COMMISSION'S APRIL 24, 2014, APPROVAL OF P13-078; REVISED TENTATIVE TRACT MAP 31592 AND PA13-0039, A CONDITIONAL USE PERMIT \(CUP\) FOR A PLANNED UNIT DEVELOPMENT \(PUD\). THE APPLICANT IS CV COMMUNITIES AND THE APPELLANT IS JOHNSON & SEDLACK, ON BEHALF OF SIERRA CLUB, RESIDENTS FOR A LIVABLE MORENO VALLEY AND AREA RESIDENTS](#)

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Conduct a public hearing for Revised Tentative Tract Map 31592 (P13-078) and Conditional Use Permit for a Planned Unit Development (PA13-0039), and subsequent to the public hearing:

2. Adopt Resolution No. 2014-63. A Resolution of the City Council of the City of Moreno Valley, California, Thereby Denying the Appeal and Recognizing that the Revised Tentative Tract Map 31592 and Conditional Use Permit (P13-078 and PA13-0039) Qualify as an Addendum to the Adopted Negative Declaration per the California Environmental Quality Act (CEQA) Guideline Section 15164 (B) and Approving the Addendum and P13-078, Revised Tentative Tract Map 31592 and PA13-0039, Conditional Use Permit for a Planned Unit Development subject to the Conditions of Approval included as Exhibit A, Assessors Parcel Numbers 474-490-024 & 025 and 474-040-032.

- E.2 [A PUBLIC HEARING FOR THE PROLOGIS EUCALYPTUS INDUSTRIAL PARK PROJECT AND RELATED ENVIRONMENTAL IMPACT REPORT. THE PROJECT PROPOSES A GENERAL PLAN AMENDMENT AND A ZONE CHANGE FOR 122 ACRES. THE LAND USE CHANGES ARE REQUIRED FOR DEVELOPMENT OF SIX WAREHOUSE DISTRIBUTION FACILITIES TOTALING 2,244,419 SQUARE FEET. THE DEVELOPER ALSO PROPOSES TENTATIVE PARCEL MAP NO. 35679 TO SUBDIVIDE THE PROJECT SITE INTO SIX PARCELS. A GENERAL PLAN AMENDMENT IS ALSO REQUIRED FOR PROPOSED CHANGES TO THE CITY'S GENERAL PLAN CIRCULATION ELEMENT AND THE MASTER PLAN OF TRAILS. THE SITE IS LOCATED SOUTH OF STATE ROUTE 60 AND EAST OF THE MORENO VALLEY AUTO MALL, AT FIR AVENUE \(FUTURE EUCALYPTUS AVENUE\) AND BETWEEN PETTIT STREET AND THE QUINCY CHANNEL. THE APPLICANT IS PROLOGIS](#)
(CONTINUED FROM JUNE 24, 2014 BY A 5-0 VOTE)
(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Pursuant to the applicant's request, continue this item to the City Council's August 26, 2014, public hearing agenda.

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

G. REPORTS

- G.1 [RESOLUTION CALLING AN ELECTION ON A MEASURE RELATING TO THE DIRECT ELECTION OF THE MAYOR AND REAPPORTIONMENT OF COUNCILMANIC DISTRICTS; REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE CONSOLIDATE THE ELECTION WITH THE ESTABLISHED GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014; AND REQUESTING THAT THE COUNTY REGISTRAR OF VOTERS CONDUCT THE ELECTION ON THE CITY'S BEHALF](#)

(Report of: City Attorney Department)

Recommendations That the City Council:

1. Adopt Resolution No. 2014-67. A Resolution of the City Council of the City of Moreno Valley, California, Calling an Election on a Measure Relating to the Direct Election of the Mayor and Reapportionment of Councilmanic Districts; Requesting that the Board of Supervisors of the County of Riverside Consolidate the Election with the Established General Election to be Held on Tuesday, November 4, 2014; and Requesting that the County Registrar of Voters Conduct the Election on the City's Behalf.
2. Approve an appropriation in the amount of \$50,000 for election costs for FY 2014/15.

- G.2 [COUNCIL RECONSIDERATION OF, FOR POSSIBLE REPEAL, RESOLUTION 2014-35: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, CALLING AN ELECTION AND SUBMITTING TO THE QUALIFIED ELECTORATE A MEASURE RELATING TO THE APPROVAL OF TERM LIMITS; REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE CONSOLIDATE THE ELECTION WITH THE ESTABLISHED GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014; AND REQUESTING THAT THE COUNTY REGISTRAR OF VOTERS CONDUCT THE ELECTION ON THE CITY'S BEHALF"](#) (Report of: City Attorney Department)

Recommendations That the City Council:

1. Reconsider, for possible repeal, Resolution 2014-35: "A Resolution of the City Council of the City of Moreno Valley, California, Calling An Election and Submitting to the Qualified Electorate a Measure Relating to the Approval of Term Limits; Requesting that the Board of Supervisors of the County of Riverside Consolidate the Election with the Established General Election to be held on Tuesday, November 4, 2014; and Requesting that the County Registrar of Voters Conduct the Election on the City's Behalf."

- G.3 [CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES \(Informational Oral Presentation - not for Council action\)](#)

- G.3.1 [Mayor Pro Tem Victoria Baca report on Western Riverside Council of Governments](#)

- G.4 [APPOINTMENTS TO THE JULY 4TH ADVISORY BOARD](#)
(Report of: City Clerk Department)

Recommendations That the City Council:

1. Appoint three (3) members to the July 4th Advisory Board with terms expiring July 31, 2017.
2. Appoint Nathan Nguyen to the July 4th Advisory Board as a teenage member for a term expiring July 31, 2017, or until high school graduation, whichever comes first.
3. 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.

G.5 2014 MID-YEAR COUNCIL COMMITTEE PARTICIPATION APPOINTMENTS

(Report of: City Clerk Department)

Recommendations That the City Council:

1. Appoint Council Member Richard A. Stewart to serve as the City of Moreno Valley's representative on the March Joint Powers Commission (MJPC).
2. Appoint Mayor Pro Tem Victoria Baca to serve as the City of Moreno Valley's representative on the March Joint Powers Commission (MJPC).
3. Appoint Mayor Jesse L. Molina to serve as the City of Moreno Valley's alternate representative on the March Joint Powers Commission (MJPC).
4. Appoint Council Member Richard A. Stewart to serve as the City of Moreno Valley's representative on the Riverside County Habitat Conservation Agency (RCHCA).
5. Appoint Council Member George E. Price to serve as the City of Moreno Valley's alternate representative on the Riverside County Habitat Conservation Agency (RCHCA).
6. Appoint Mayor Jesse L. Molina to serve as the City of Moreno Valley's representative on the Riverside County Transportation Commission (RCTC).
7. Appoint Council Member Dr. Yxstian A. Gutierrez to serve as the City of Moreno Valley's alternate representative on the Riverside County Transportation Commission (RCTC).

8. Appoint Mayor Jesse L. Molina to serve as the City of Moreno Valley's representative on the Riverside Transit Agency (RTA).
9. Appoint Mayor Pro Tem Victoria Baca to serve as the City of Moreno Valley's alternate representative on the Riverside Transit Agency (RTA).
10. Appoint Mayor Pro Tem Victoria Baca to serve as the City of Moreno Valley's representative on the Western Riverside Council of Governments (WRCOG).
11. Appoint Council Member Dr. Yxstian A. Gutierrez to serve as the City of Moreno Valley's alternate representative on the Western Riverside Council of Governments (WRCOG).
12. Appoint Council Member Richard A. Stewart to serve as the City of Moreno Valley's representative on the Western Riverside County Regional Conservation Authority (RCA).
13. Appoint Council Member George E. Price to serve as the City of Moreno Valley's alternate representative on the Western Riverside County Regional Conservation Authority (RCA).
14. Approve the appointments to the remaining various committees and regional bodies, as noted on the 2014 Mid-Year Council Committee Participation – Mayor's Recommendations list.

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

(Report of: City Clerk Department)

Recommendations That the City Council:

1. Appoint those applicants who received majority vote by the City Council.
2. 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.

G.7 [APPROVAL OF THE CALCULATION OF THE MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 2014-01 \(MAINTENANCE SERVICES\), MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 4-MAINTENANCE \(CENTERPOINTE BUSINESS PARK\), MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 5 \(STONERIDGE](#)

TOWNE CENTRE), MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 (TOWNGATE), MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 IMPROVEMENT AREA NO. 1 (TOWNGATE), AND MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) MAXIMUM SPECIAL TAX RATES AND SETTING THE APPLIED TAX RATES FOR FISCAL YEAR 2014/15

(Report of: Financial & Management Services Department)

Recommendations That the City Council and CSD:

1. As the legislative body of the City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) approve and adopt Resolution No. 2014-39. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 2014-01 Maximum Special Tax Rate and Setting the Applied Tax Rate for Fiscal Year 2014/15.
2. As the legislative Body of Moreno Valley Community Facilities District No. 4-Maintenance approve and adopt Resolution No. 2014-40. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 4-Maintenance Maximum Special Tax Rate and Setting the Applied Tax Rate For Fiscal Year 2014/15.
3. As the legislative body of Moreno Valley Community Facilities District No. 5 approve and adopt Resolution No. 2014-41. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Maximum Special Tax Rate and Setting the Applied Tax Rate for Moreno Valley Community Facilities District No. 5 for Fiscal Year 2014/15.
4. As the legislative body of the Moreno Valley Community Facilities District No. 87-1 (Towngate), approve and adopt Resolution No. 2014-42. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Maximum Special Tax Rate for Community Facilities District No. 87-1 (Towngate) for Fiscal Year 2014/15.
5. As the legislative body of the Moreno Valley Community Facilities District No. 87-1, Improvement Area No. 1, approve and adopt Resolution No. 2014-43. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Moreno Valley Community Facilities District No. 87-1 (Towngate), Improvement Area No. 1 Maximum Special Tax Rate and Setting the Applied Rate for Fiscal Year 2014/15.

6. Acting in its capacity as President and Members of the Board of Directors of the CSD and as the legislative body of Moreno Valley Community Facilities District No. 1 approve and adopt Resolution No. CSD 2014-11. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Moreno Valley Community Facilities District No. 1 Maximum Special Tax Rate and Setting the Applied Tax Rate for Fiscal Year 2014/15.
7. Authorize the Chief Financial Officer to determine the actual special tax rate to be levied on the property tax bills based on any parcel changes between the Council and CSD Board meeting date and the submittal of the fixed charges to the County of Riverside ("County"), provided the rate applied does not exceed the maximum special tax rate, is in compliance with the Rate and Method of Apportionment of Special Tax ("RMA"), and is consistent with the approved budget.

G.8 [APPOINTMENTS TO THE EMERGING LEADERS COUNCIL \(ELC\)](#)
(Report of: City Clerk Department)

Recommendations

1. Appoint those applicants as recommended by Council Member Dr. Yxstian A. Gutierrez and Mayor Jesse L. Molina: Two terms expiring May, 31, 2015: Jacqueline Lucha and Gisselle Tapia and one Alternate Member: Jessica Grace Reza
2. If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant.

G.9 [MONTHLY REPORT: MORENO VALLEY ANIMAL SHELTER ADOPTION RATE](#)
(Report of: Administrative Services Department)

Recommendations That the City Council:

1. Receive and file the Monthly Report: Moreno Valley Animal Adoption Rate for the period of May 1 to May 31, 2014.

G.10 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

G.11 [CITY ATTORNEY'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

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**

Materials related to an item on this Agenda submitted to the City Council/Community Services District/City as Successor Agency for the Community Redevelopment Agency/Housing Authority or Board of Library Trustees after distribution of the agenda packet are available for public inspection in the City Clerk's office at 14177 Frederick Street during normal business hours.

CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority will be held in City Manager's Conference Room, Second Floor, City Hall. The City Council will meet 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**

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

The Closed Session will be 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

ADJOURNMENT

CERTIFICATION

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, certify that the City Council Agenda was posted in the following places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley
14177 Frederick Street

Moreno Valley Library
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center
25075 Fir Avenue

Jane Halstead, CMC,
City Clerk

Date Posted: July 3, 2014