

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
April 8, 2014

CALL TO ORDER

SPECIAL PRESENTATIONS

1) 2013 Volunteer of the Year - Audrey Trice

2) Proclamations Recognizing Fire Captain Laura Germany and Reserve Fire Apparatus Engineer Janice Neighbors' Dedication to the Spark of Love Toy Drive

3) Employee of the Quarter 3rd Quarter 2013

Public Works – Capital Projects
Mosallam Almasri, Construction Inspector
Danny Astorga, Construction Inspector
Eddie Godinez, Construction Inspector

4) Business Spotlight

- a) Crunch Fitness
- b) Neighborhood Cyclery

**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

April 8, 2014

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 6:20 p.m. by Mayor Tom Owings in the Council Chamber located at 14177 Frederick Street.

Mayor Tom Owings announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright

INVOCATION

[Pastor Theodore Payne, IV - Quinn A.M.E. Church](#)

ROLL CALL

Council:

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

Staff:

Michelle Dawson	City Manager
Suzanne Bryant	City Attorney
Jane Halstead	City Clerk
Tom DeSantis	Assistant City Manager
Abdul Ahmad	Fire Chief
Ahmad Ansari	Public Works Director

Joel Ontiveros
Chris Paxton
Richard Teichert
John Terell
Kathy Gross

Police Chief
Administrative Services Director
Chief Financial Officer/City Treasurer
Community and Economic Development Director
Executive Assistant

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

Susan Gilmore Owings

1. Upcoming vote, recall

Sherman Jones

1. Recall website
2. Church

JoAnne Stephens

1. Support for Mayor
2. Recallers' false accusations

Hans Wolterbeek

1. General
2. Council Member Gutierrez

Bob Palomarez

1. General
2. Commented on Our Town newspaper

Chris Baca

1. General
2. Recall information

3. False accusations

Louise Palomarez

1. Police Department
2. Supporters of recall

Remaining speakers spoke after Council Comments

Scott Heveran

1. Recall

Debra Craig

1. Mayor Tom Owings's previous comments

Deanna Reeder

1. Our Town newspaper
2. Warehouse jobs for student leadership
3. Candidate forum invitation was for all candidates

Frank Taylor (representing Community Safety Consulting Group)

1. Request for Study Session presentation conceptual program on Unmanned Arial Systems (provided handout)

Luis Mojica

1. Youth in Favor of Council

Jose Chavez

1. Public Comments

Tom Jerele, Sr.

1. Recall Impacts

2. Candidate forums
3. Our Town newspaper

Thomas Hines (Editor of Our Town newspaper)

1. Responded to comments on Our Town Newspaper
2. Attracting businesses

JOINT CONSENT CALENDARS (SECTIONS A-D) 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

Mayor Tom Owings opened public comments for the Consent Calendar items, which was received from Tom Jerele Sr. (A.10 & A.14) (Supports).

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 [MINUTES - REGULAR MEETING OF MARCH 25, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

A.3 [MINUTES - SPECIAL MEETING OF MARCH 18, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

A.4 [MINUTES - REGULAR MEETING OF MARCH 11, 2014 \(CONTINUED FROM MARCH 25, 2014 BY A VOTE 4-0-1, STEWART ABSENT\)\(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

A.5 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES \(Report of:](#)

City Clerk's Department)

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of March 19 – April 1, 2014.

A.6 APPROVAL OF PAYMENT REGISTER FOR FEBRUARY, 2014

(Report of: Financial & Management Services Department)

Recommendation:

Adopt Resolution No. 2014-27. A Resolution of the City Council of the City of Moreno Valley, California, approving the Payment Register for the month of February, 2014 in the amount of \$17,557,948.51.

A.7 AUTHORIZE SUBMISSION OF GRANT FUNDING APPLICATION FOR MAP-21 FUNDING FOR THE SR-60/INDIAN STREET OVERCROSSING BRIDGE AND ADOPT RESOLUTION NO. 2014-28 FOR SUBMISSION OF APPLICATION AND MATCHING FUND COMMITMENT

(Report of: Public Works Department)

Recommendations

1. Authorize the Public Works Director/City Engineer to submit the grant funding application to Caltrans for the Moving Ahead for Progress in the 21st Century Act (MAP-21) National Highway Performance Program (NHPP) and/or Surface Transportation Program (STP) for the State Route 60/Indian Street Overcrossing Bridge.
2. Approve Resolution No. 2014-28. A Resolution of the City Council of the City of Moreno Valley, California, authorizing the submittal of an application to Caltrans for the MAP-21 National Highway Performance Program and/or Surface Transportation Program and Matching Fund Commitment for the SR-60/Indian Street Overcrossing Bridge Project.

A.8 ACCEPTANCE OF THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION'S STATE TRANSPORTATION PROGRAM GRANT, AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING, AUTHORIZE AN APPROPRIATION OF FUNDS, APPROVE THE FIRST AMENDMENT WITH RBF CONSULTING, AND APPROVE THE CALTRANS AMENDMENT TO COOPERATIVE AGREEMENT FOR THE SR-60/THEODORE STREET INTERCHANGE IMPROVEMENTS – PROJECT NO. 801 0052 70 77

(Report of: Public Works Department)

Recommendations

1. Accept the Riverside County Transportation Commission's (RCTC) State Transportation Program (STP) grant award amount of up to \$964,000 for the Project Approval and Environmental Documentation (PA&ED) phase of the SR-60/Theodore Street Interchange Improvements project.
2. Authorize the City Manager to execute a Memorandum of Understanding (MOU) with RCTC when it is received for the SR-60/Theodore Street Interchange Improvements project, subject to approval of the City Attorney.
3. Authorize the Chief Financial Officer to appropriate \$964,000 as revenue and expense in the Capital Projects Reimbursements fund (Fund 3008) for the PA&ED phase of the SR-60/Theodore Street Interchange Improvements project.
4. Approve the First Amendment to Agreement for Professional Consultant Services with RBF Consulting to provide additional project approval and environmental documentation services for the SR-60/Theodore Street Interchange Improvements project for \$535,012.
5. Authorize the City Manager to execute the First Amendment to Agreement for Professional Consultant Services with RBF Consulting.
6. Authorize a Change Order to increase the Purchase Order with RBF Consulting for the amount of \$535,012 when the First Amendment has been signed by all parties.
7. Approve the Amendment No. 1 to Cooperative Agreement (District Agreement No. 08-1562 A/1) with the State of California Department of Transportation (Caltrans), authorize the City Manager to execute the Amendment to Cooperative Agreement with Caltrans, and authorize the City Manager to approve any changes that may be requested by Caltrans or the City, subject to the approval of the City Attorney.
8. Authorize the City Manager to execute any future amendments to the MOU and to the Cooperative Agreement, if needed, subject to the approval of the City Attorney.
9. Authorize the return of \$608,000 to the Measure A Fund Balance when the grant funding is authorized.

A.9 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT TO](#)

STEINY AND COMPANY, INC. FOR THE ITS DEPLOYMENT PHASE 1A,
PROJECT NO. 808 0006 70 76

(Report of: Public Works Department)

Recommendations

1. Award the construction contract to Steiny and Company, Inc., 12907 East Garvey Avenue, Baldwin Park, CA 91706, the lowest responsible bidder, for the ITS Deployment Phase 1A.
2. Authorize the City Manager to execute a contract with Steiny and Company, Inc.
3. Authorize the issuance of a Purchase Order to Steiny and Company, Inc., for the amount of \$383,177.30 (\$348,343 bid amount plus 10% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Steiny and Company, Inc. up to, but not exceeding, the contingency amount of \$34,834.30, subject to the approval of the City Attorney.
5. Authorize the Public Works Director/City Engineer to record the Notice of Completion once he determines the work is complete, accept the improvements into the City's maintained system and release the retention to Steiny and Company, Inc., if no claims are filed against the project.
6. Authorize the appropriation of \$220,000 from the unencumbered Development Impact Fees (DIF) Traffic Signal (Fund 3302) fund balance for the construction costs for the ITS Deployment Phase 1A (3302-70-76-80008) project.

A.10 ACCEPTANCE OF CYCLE 6 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT AND FUNDING APPROPRIATION FOR CITYWIDE PEDESTRIAN COUNTDOWN SIGNAL HEAD IMPROVEMENTS PROJECT NO. 808 0014 70 76 AND SAFE ROUTE TO SCHOOL PUBLIC OUTREACH PROGRAM PROJECT NO. 801 0056 70 76

(Report of: Public Works Department)

Recommendations

1. Accept the California Department of Transportation (Caltrans) Highway Safety Improvement Program (HSIP) Cycle 6 grant award of up to \$440,300 in funds for the Citywide Pedestrian Countdown Signal Head Improvements Project with a City match of \$49,100, as well as up to \$375,800 in funds for the Safe Route to School Public

Outreach Program with a City match of \$41,800.

2. Authorize the Chief Financial Officer to appropriate \$440,300 as revenue and expense in DIF Traffic Signal Capital Project Fund (Fund 3302), and the \$49,100 local match requirement as expense in the DIF Traffic Signal Capital Project Fund (Fund 3302) for the Citywide Pedestrian Countdown Signal Head Improvements Project, as well as \$375,800 as revenue and expense in the Capital Projects Reimbursements Fund (Fund 3008), and the \$41,800 local match requirement as expense in the Measure A Fund (Fund 2001).
3. Amend the Fiscal Year 13/14 Adopted Capital Improvement Plan to include the Citywide Pedestrian Countdown Signal Head Improvements Project as well as the Safe Route to School Public Outreach Program as funded projects.

- A.11 [ACCEPTANCE OF CYCLE 6 HIGHWAY SAFETY IMPROVEMENT PROGRAM \(HSIP\) GRANT AND FUNDING APPROPRIATION FOR ALESSANDRO BOULEVARD AND GRAHAM STREET IMPROVEMENTS](#)
PROJECT NO. 801 0057 70 77
(Report of: Public Works Department)

Recommendations

1. Accept the California Department of Transportation (Caltrans) Highway Safety Improvement Program (HSIP) Cycle 6 grant award of up to \$612,000 in funds for the Alessandro Boulevard and Graham Street Improvements Project with a City match of \$75,000.
2. Authorize the Chief Financial Officer to appropriate \$612,000 as revenue and expense in the Capital Projects Reimbursements fund (Fund 3008), and the \$75,000 local match requirement as expense in the Measure A Fund (Fund 2001) for the Alessandro Boulevard and Graham Street Improvements Project.
3. Amend the Fiscal Year 13/14 Adopted Capital Improvement Plan to include the Alessandro Boulevard and Graham Street Improvements Project as a funded Street Improvement.

- A.12 [AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO PACIFIC UTILITY INSTALLATION, INC. FOR 33 KV SUBSTATION, PROJECT NO. 805 0021 70 80](#)
(Report of: Public Works Department)

Recommendations

1. Award the construction contract to Pacific Utility Installation, Inc., the lowest responsible bidder, for the 33 kV Substation.

2. Authorize the City Manager to execute a contract with Pacific Utility Installation, Inc.
3. Authorize the issuance of a Purchase Order to Pacific Utility Installation, Inc., for the amount of \$976,398.34 when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Pacific Utility Installation, Inc. up to, but not exceeding, the contingency amount of \$88,763.49, subject to the approval of the City Attorney.
5. Authorize the Public Works Director/City Engineer to record the Notice of Completion once he determines the work is complete, accept the improvements into the City's maintained system, and release the retention to Pacific Utility Installation, if no claims are filed against the project.
6. Authorize the re-appropriation of \$72,367 from the Centerpointe-Crosstown Feeder from JFK and Perris to Heacock and Cactus project to the Moval South 33 kV Substation project.

- A.13 [APPROVE MUTUAL ASSISTANCE AGREEMENT WITH THE CALIFORNIA UTILITIES EMERGENCY ASSOCIATION \(CUEA\)](#)
(Report of: Public Works Department)

Recommendations

1. Approve the Mutual Assistance Agreement with the California Utilities Emergency Association.
2. Authorize the City Manager to execute the Agreement.

- A.14 [APPROVE THE TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM AGREEMENT AND AUTHORIZE THE APPROPRIATION OF REIMBURSEMENT FUNDS FROM WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS \(WRCOG\) TO THE CITY OF MORENO VALLEY FOR THE CONSTRUCTION PHASE OF THE HEACOCK STREET IMPROVEMENTS FROM THE PERRIS VALLEY STORM DRAIN \(LATERAL "A"\) TO SAN MICHELE ROAD, PROJECT NO. 801 0027 70 77](#)
(Report of: Public Works Department)

Recommendations

1. Approve a Transportation Uniform Mitigation Fee (TUMF) Program Agreement for \$1,629,676 in TUMF Program Funds from the Western Riverside Council of Governments (WRCOG) to the City of

Moreno Valley for the Construction Phase of the Heacock Street Improvements from Perris Valley Storm Drain (Lateral "A") to San Michele Road.

2. Authorize the City Manager to execute the TUMF Program Agreement between WRCOG and the City of Moreno Valley for the Construction Phase of the Heacock Street Improvements from Perris Valley Storm Drain (Lateral "A") to San Michele Road, and approve any changes that may be requested by WRCOG or the City, subject to the approval of the City Attorney.
3. Authorize the Public Works Director/City Engineer to execute any subsequent amendments to the TUMF Program Agreement between the WRCOG and the City of Moreno Valley for the construction phase of the Heacock Street Improvements from Perris Valley Storm Drain (Lateral "A") to San Michele Road.
4. Authorize the Chief Financial Officer to appropriate \$1,629,676 as revenue and expense in the TUMF Capital Projects fund (Fund 3003) and \$100,000 as expense in the Measure A Fund (Fund 2001) for the construction phase of the Heacock Street Improvements from Perris Valley Storm Drain (Lateral "A") to San Michele Road.
5. Amend the Fiscal Year 2013/2014 Adopted Capital Improvement Plan (CIP) to reflect the funding of the Heacock Street Improvements from Perris Valley Storm Drain (Lateral "A") to San Michele Road, Project No. 801 0027 70 77 per the approved TUMF Program Agreement.

A.15 [ADOPT RESOLUTION NO. 2014-29 ESTABLISHING AN AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION AUTHORIZING CERTAIN CITY STAFF IN THE MORENO VALLEY FIRE DEPARTMENT, AS DETERMINED BY THE FIRE CHIEF, ACCESS TO FEDERAL SUMMARY CRIMINAL HISTORY INFORMATION](#)

(Report of: Fire Department)

Recommendation:

Adopt Resolution No. 2014-29. A Resolution of the City Council of the City of Moreno Valley, California, establishing an agreement with the Federal Bureau of Investigation authorizing certain City staff in the Moreno Valley Fire Department, as determined by the Fire Chief, access to federal summary criminal history information.

A.16 [ACCEPTANCE OF THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE \(MSRC\) CLEAN TRANSPORTATION FUNDING PROGRAM AWARD](#)

(Report of: Public Works Department)

Recommendations

1. Accept the grant award of up to \$105,000 from the Mobile Source Air Pollution Reduction Review Committee (MSRC) Clean Transportation Funding 2013 Local Government Match Program awarded by South Coast Air Quality Management District (SCAQMD).
2. Authorize the Public Works Director/City Engineer to execute a contract with SCAQMD when it is received for the MSRC Clean Transportation Funding 2013 Local Government Match Program, subject to approval of the City Attorney.
3. Amend the Fiscal Year (FY) 2013/14 Adopted Capital Improvement Plan to include the MSRC Clean Transportation Funding 2013 Local Government Match Program funding the Project No. 801 0049 70 76-3008, Bike Lane Improvements and Project No. 805 0026 70 80-6011, Electric Vehicle Charging Infrastructure.
4. Authorize the following revenue appropriations: \$30,000 in the Measure A Fund (Fund 2001) for the purchase of a CNG (compressed natural gas) street sweeper. \$60,000 in the Capital Projects Reimbursements (Fund 3008) for bicycle programs. \$15,000 in the Electric-Restricted Fund (Fund 6011) for electric vehicle charging infrastructure.
5. Authorize the following expenditure appropriations: \$30,000 in the Measure A Fund (Fund 2001) for the purchase of a CNG (compressed natural gas) street sweeper. \$60,000 in the Capital Projects Reimbursements (Fund 3008) for bicycle programs. \$15,000 in the Electric-Restricted Assets Fund (Fund 6011) for the electric vehicle charging infrastructure grant award. \$15,000 in the Electric-Restricted Assets Fund (Fund 6011) for the electric vehicle charging infrastructure local match.

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 MARCH 25, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:
Approve as submitted.

- B.3 [MINUTES - SPECIAL MEETING OF MARCH 18, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

- B.4 [MINUTES - REGULAR MEETING OF MARCH 11, 2014 \(CONTINUED FROM MARCH 25, 2014 BY A VOTE OF 4-0-1, STEWART ABSENT\)\(Report of: City Clerk's Department\)](#)

Recommendation:

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 MARCH 25, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

- C.3 [MINUTES - SPECIAL MEETING OF MARCH 18, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

- C.4 [MINUTES - REGULAR MEETING OF MARCH 11, 2014 \(CONTINUED FROM MARCH 25, 2014 BY A VOTE OF 4-0-1, STEWART ABSENT\)\(Report of: City Clerk's Department\)](#)

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 MARCH 25, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:
Approve as submitted.

- D.3 [MINUTES - SPECIAL MEETING OF MARCH 18, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:
Approve as submitted.

- D.4 [MINUTES - REGULAR MEETING OF MARCH 11, 2014 \(CONTINUED FROM MARCH 25, 2014 BY A VOTE OF 4-0-1, STEWART ABSENT\)\(Report of: City Clerk's Department\)](#)

Recommendation:
Approve as submitted.

Motion to Approve Joint Consent Calendar Items A.1 through D.2. Council Member Stewart abstaining on Items A.2, B.2, C.2 and D.2 by m/Mayor Pro Tem Victoria Baca, s/Council Member Jesse L. Molina

Approved by a vote of 5-0

E. PUBLIC HEARINGS

- E.1 [PUBLIC HEARING REGARDING COUNCILMANIC REDISTRICTING](#)
(Report of: City Clerk Department)

Recommendations That the City Council:

Conduct a public hearing to review draft redistricting plans for the Councilmanic districts in the City of Moreno Valley and receive public comments.

Mayor Tom Owings opened the public testimony portion of the public hearing, which were received from Deanna Reeder (supports), Christopher Baca (supports), Susan Gilmore Owings (supports), Bob Palomarez (supports), Louise Palomarez (supports), Barbara Wolterbeek (supports), Mike McCoy (supports), and Tom Jerele, Sr.

No action required.

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

G. REPORTS

- G.1 [CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES \(Informational](#)

Oral Presentation - not for Council action)

G.1.1 Council Member Jesse Molina reports on Riverside Transit Agency (RTA)

Council Member Jesse Molina reported: Metrolink is proposing to add four new trains along the 91 line during peak periods. RTA held a Public Hearing to discuss modifications to various commuter Routes to coincide with the proposed increase to Metrolink service.

As part of this, the RTA Executive Board approved modifications to various routes, including Route 210, which serves the Moreno Valley Mall. Two trips would be added for eastbound weekday service and one additional trip for westbound weekday service.

Details are still being worked out with RCTC and the railroad, with the new service expected to begin later this year.

G.2 DECLARING INTENTION TO FORM A LANDSCAPE MAINTENANCE DISTRICT AND TRANSITION CERTAIN EXISTING CSD ZONE E AREAS TO THE NEWLY FORMED DISTRICT WITH NO INCREASES TO THE PARCEL CHARGES PREVIOUSLY APPROVED BY THE PROPERTY OWNERS

(Report of: Financial & Management Services Department)

Recommendations That the CSD:

1. Adopt Resolution No. CSD 2014-02. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Form Moreno Valley Community Services District Landscape Maintenance District 2014-02 and to Levy an Assessment in Fiscal Year 2014/15 Against Real Property in that District.
2. Adopt Resolution No. CSD 2014-03. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with the Formation of Moreno Valley Community Services District Landscape Maintenance District 2014-02 and the Levy of an Assessment in Fiscal Year 2014/15 Against Real Property in that District.
3. Adopt Resolution No. CSD 2014-04. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Form Moreno Valley Community Services District Landscape Maintenance District 2014-02 and to Levy an Assessment in Fiscal Year 2014/15 Against Real Property in that District.

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

Adopt Resolution No. CSD 2014-02. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Form Moreno Valley Community Services District Landscape Maintenance District 2014-02 and to Levy an Assessment in Fiscal Year 2014/15 Against Real Property in that District by m/Board Member Richard A. Stewart, s/Board Member Jesse L. Molina

Approved by a vote of 5-0.

Adopt Resolution No. CSD 2014-03. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with the Formation of Moreno Valley Community Services District Landscape Maintenance District 2014-02 and the Levy of an Assessment in Fiscal Year 2014/15 Against Real Property in that District by m/Board Member Yxstian Gutierrez, s/Board Member Richard A. Stewart

Approved by a vote of 5-0.

Adopt Resolution No. CSD 2014-04. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Form Moreno Valley Community Services District Landscape Maintenance District 2014-02 and to Levy an Assessment in Fiscal Year 2014/15 Against Real Property in that District by m/Board Member Jesse L. Molina, s/Vice President Victoria Baca

Approved by a vote of 5-0.

G.3 [DECLARING INTENTION TO FORM A LIGHTING MAINTENANCE DISTRICT AND TRANSITION CSD ZONE B TO THE NEWLY FORMED DISTRICT WITH NO INCREASES TO THE PARCEL CHARGES PREVIOUSLY APPROVED BY THE PROPERTY OWNERS](#)

(Report of: Financial & Management Services Department)

Recommendations That the CSD:

1. Adopt Resolution No. CSD 2014-05. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Form Moreno Valley Community Services District Lighting Maintenance District 2014-01 and to Levy an Assessment in Fiscal Year 2014/15 Against Real Property in that

District.

2. Adopt Resolution No. CSD 2014-06. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with the Formation of Moreno Valley Community Services District Lighting Maintenance District 2014-01 and the Levy of an Assessment in Fiscal Year 2014/15 Against Real Property in that District.
3. Adopt Resolution No. CSD 2014-07. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Form Moreno Valley Community Services District Lighting Maintenance District 2014-01 and to Levy an Assessment in Fiscal Year 2014/15 Against Real Property in that District.

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

Adopt Resolution No. CSD 2014-05. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Form Moreno Valley Community Services District Lighting Maintenance District 2014-01 and to Levy an Assessment in Fiscal Year 2014/15 Against Real Property in that District by m/Board Member Richard A. Stewart, s/Board Member Yxstian Gutierrez

Approved by a vote of 5-0.

Adopt Resolution No. CSD 2014-06. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with the Formation of Moreno Valley Community Services District Lighting Maintenance District 2014-01 and the Levy of an Assessment in Fiscal Year 2014/15 Against Real Property in that District by m/Board Member Jesse L. Molina, s/Vice President Victoria Baca

Approved by a vote of 5-0.

Adopt Resolution No. CSD 2014-07. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Form Moreno Valley Community Services District Lighting Maintenance District 2014-01 and to Levy an Assessment in Fiscal Year 2014/15 Against Real Property in that District by m/Board Member Richard A. Stewart, s/Board Member Jesse L. Molina

Approved by a vote of 5-0.

G.4 [APPROVE RESOLUTION NO. 2014-30 ESTABLISHING THE EMERGING LEADERS COUNCIL](#)

(Report of: City Manager Department)

Recommendations That the City Council:

1. Approve Resolution No. 2014-30. A Resolution of the City Council of the City of Moreno Valley, California, Establishing an Emerging Leaders Council.
2. Appoint one member of the City Council to act as liaison/advisor to the Emerging Leaders Council.

Mayor Tom Owings opened the item for public comments, which was received from Luis Mojica (supports).

Approve Resolution No. 2014-30. A Resolution of the City Council of the City of Moreno Valley, California, Establishing an Emerging Leaders Council as amended to read Student Mayor and Student Vice Mayor by m/Mayor Tom Owings, s/Council Member Yxstian Gutierrez

Approved by a vote of 4-1, Council Member Richard A. Stewart opposed.

Appoint Council Member Gutierrez of the City Council to act as liaison/advisor to the Emerging Leaders Council by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Victoria Baca

Approved by a vote of 4-0-1, Council Member Richard A. Stewart abstained.

G.5 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

City Manager Michelle Dawson reported on the following:

A free private social networking site (MoVal Neighbors) is using technology by NextDoor.com to facilitate neighbor to neighbor communication. Encouraged residents to sign up on the NexDoor.com Website and start getting to know neighbors. Thanked Michele Patterson for getting this program started.

Public Safety EXPO 2014 will be held this Saturday, April 12, from 10 - 2 by the Public Safety Building. Events include demonstration of Citywide

camera system program, tour of the Emergency Operations Center, vehicle display and information booths.

Animal Services is hosting a Pet in the Park Adoption Day this Saturday at Sunnymead Park. At the same location, we will be having an Annual Easter Egg Hunt beginning at 9:00 a.m.

G.6 [CITY ATTORNEY'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

The case entitled Sierra Club v City of Moreno Valley filed in Riverside Superior Court as case number 1302117 was dismissed on March 21, 2014.

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION - NONE

H.2 ORDINANCES - 2ND READING AND ADOPTION

H.2.1 [ORDINANCE 874 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, LEVYING A SPECIAL TAX IN CONNECTION WITH THE CITY OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 2014-01 \(MAINTENANCE SERVICES\) AND TAKING CERTAIN RELATED ACTIONS \(INTRODUCTION AND FIRST READING ON MARCH 25, 2014 BY A 4-0-1 VOTE, STEWART ABSENT \(Financial & Management Services Department\)](#)

Recommendations That the City Council:

Adopt Ordinance No. 874. An Ordinance of the City Council of the City of Moreno Valley, California, Levying a Special Tax in Connection with City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and Taking Certain Related Actions

Adopt Ordinance No. 874. An Ordinance of the City Council of the City of Moreno Valley, California, Levying a Special Tax in Connection with City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and Taking Certain Related Actions by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Victoria Baca

Approved by a vote of 5-0.

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 Jesse Molina announced that American Cancer Society Relay for Life of Moreno Valley will be held at Valley View High School on April 26-27; encouraged everyone to come and join in the fun.

CLOSED SESSION - canceled

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:15 p.m. by unanimous informal consent.

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