

**MINUTES**  
**CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY**  
**September 9, 2014**

**CALL TO ORDER**

**SPECIAL PRESENTATIONS**

1. Moreno Valley Police Department (MVPD) Officer of the 2nd Quarter 2014 - Officer Carlos Leon
  
2. Proclamation Recognizing Moreno Valley Fire Department's Outstanding Service to the Community
  
3. Proclamation Recognizing National Preparedness Month
  
4. Proclamation Recognizing Templo de Milagros International
  
5. Business Spotlight
  - Ranchito Tacos Al Carbon
  - The Salvation Army Moreno Valley Corp

**MINUTES  
JOINT MEETING OF THE  
CITY COUNCIL OF THE CITY OF MORENO VALLEY  
MORENO VALLEY COMMUNITY SERVICES DISTRICT  
CITY AS SUCCESSOR AGENCY FOR THE  
COMMUNITY REDEVELOPMENT AGENCY OF  
THE CITY OF MORENO VALLEY  
MORENO VALLEY HOUSING AUTHORITY  
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM  
September 9, 2014**

**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 6:03 p.m. by Mayor Jesse L. Molina in the Council Chamber located at 14177 Frederick Street

Mayor Jesse L. Molina announced that the City Council receives a separate stipend for CSD meetings.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by John Terrell

**INVOCATION**

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

**ROLL CALL**

Council:

|                    |                |
|--------------------|----------------|
| Jesse L. Molina    | Mayor          |
| Victoria Baca      | Mayor Pro Tem  |
| George Price       | 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  
Ahmad Ansari  
Joel Ontiveros  
Chris Paxton  
Richard Teichert  
John Terell  
Kathy Gross

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

## **INTRODUCTIONS**

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

#### David Lara Tellez

1. Recall; in support of Mayor Pro Tem Victoria Baca

#### Christopher Baca

1. Recall efforts; opposed to recalling Mayor Pro Tem Victoria Baca
2. Encouraged to Vote
3. Democratic Party has completed endorsement for non-partisan offices; no endorsement for District 4 race

#### JoAnn Stephan

1. In support of Mayor Pro Tem Victoria Baca
2. District 5 Candidate making negative comments towards opponents and incorrect statements being made regarding water issues
3. Jobs
4. Recall

#### Hans Wolterbeek

1. Compliments to Mayor Molina for Friday morning meetings and Council Member Price for quarterly meetings
2. Boarded up homes; enforcement of City Codes
3. Question regarding if house fires and identifying existing health hazards a matter of public record?

Glen Jacobs

1. District 2 Candidacy for November election

Tom Jerele Sr.

1. In Support of Mayor Pro Tem Victoria Baca
2. Run-off Elections

JulieAnn Stewart-Cleaveland

1. Town Hall meet and greet for Candidates; public welcome
2. Wednesdays are free business networking and the third Thursday free job fair
3. Gun safety and self defense

Pete Bleckert

1. Water company
2. Council District 5 Candidate

Roy Bleckert

1. Two plans presented at September 2 Study Session on Public Safety and budgets.
2. Press Enterprise editorial on whether you should raise taxes to balance your budget.

Louise Palomarez

1. Recall; in support of Mayor Pro Tem Baca

Robert Palomarez

1. Thanked Mayor Pro Tem Baca for taking them on Meridian Tour and to Lori Stone at the March Joint Powers Authority for sharing on the medical portion.

Louis Montijo

1. Property Flooding; requesting assistance

Rachel on behalf of Assemblyman Jose Medina

1. Senior Scam Stoppers

## JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Jesse L. Molina opened the agenda items for the Consent Calendar for public comments; there being none, public comments were closed.

### **A. CONSENT CALENDAR-CITY COUNCIL**

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

- A.2 [MINUTES - REGULAR MEETING OF AUGUST 26, 2014 \(Report of: City Clerk's Department\)](#)

**Recommendation:**  
Approve as submitted.

- A.3 [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 August 20 – September 2, 2014.

- A.4 [APPROVAL OF PAYMENT REGISTER FOR JULY, 2014](#)  
(Report of: Financial & Management Services Department)

**Recommendation:**  
Adopt Resolution No. 2014-75. A Resolution of the City Council of the City of Moreno Valley, California, approving the Payment Register for the month of July, 2014 in the amount of \$14,189,945.77.

- A.5 [INCREASE THE PURCHASE ORDER WITH CALIFORNIA HIGHWAY PATROL FOR CONSTRUCTION ZONE ENFORCEMENT AS PART OF THE SR-60/NASON STREET OVERCROSSING IMPROVEMENTS](#)

PROJECT NO. 802 0003 70 77

(Report of: Public Works Department)

#### **Recommendations**

1. Authorize a Change Order to increase the Purchase Order with California Highway Patrol by \$110,000 for services provided as part of the freeway Construction Zone Enhanced Enforcement Program.

2. Authorize the Public Works Director/City Engineer to execute the Change Order to the Purchase Order for California Highway Patrol.

A.6 AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES TO PROACTIVE ENGINEERING CONSULTANTS FOR THE ELSWORTH STREET AND SHERMAN AVENUE SIDEWALKS AND JOHN F. KENNEDY DRIVE STREET IMPROVEMENTS –

PROJECT NO. 801 0059

PROJECT NO. 801 0060

(Report of: Public Works Department)

**Recommendations**

1. Approve the Agreement for Professional Consultant Services with Proactive Engineering Consultants, 200 South Main St., Suite 300, Corona, CA 92882, to provide design services for the Elsworth Street and Sherman Avenue Sidewalks project and the John F. Kennedy Drive Street Improvement project.
2. Authorize the City Manager to execute the Agreement for Professional Consultant Services with Proactive Engineering Consultants.
3. Authorize an issuance of a Purchase Order with Proactive Engineering Consultants totaling \$210,352.00 when the Agreement has been signed by all parties.

A.7 APPROVE THE THIRD AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANTS SERVICES WITH AECOM TECHNICAL ENGINEERING FOR THE PERRIS BOULEVARD WIDENING FROM IRONWOOD AVENUE TO MANZANITA AVENUE

PROJECT NO. 801 0024 70 77

(Report of: Public Works Department)

**Recommendations**

1. Approve the “Third Amendment to Agreement for Professional Consultant Services” with AECOM Technical Engineering, 901 Via Piemonte, 5th Floor, Ontario, CA 91764 to provide construction support services to the Capital Projects Division of the Public Works Department.
2. Authorize the City Manager to execute the Third Amendment to Agreement for Professional Consultant Services with AECOM Technical Engineering.
3. Authorize a Change Order to increase the Purchase Order with

AECOM Technical Engineering for the amount of \$79,516.00 when the Third Amendment has been signed by all parties.

A.8 [PA13-0009, PM 34050 – ACCEPT DEVELOPMENT IMPACT FEE \(DIF\) IMPROVEMENT CREDIT AGREEMENT #D14-002 FOR INDIAN STREET ROAD IMPROVEMENTS AT INDIAN STREET AND ALESSANDRO AVENUE ASSOCIATED WITH THE FOOD FOR LESS FUEL CENTER PROJECT](#)

(Report of: Public Works Department)

**Recommendations**

1. Accept the Development Impact Fee Improvement Credit Agreement #D14-002 (DIF Agreement) for PA13-0009, PM 34050 improvements.
2. Authorize the Mayor to execute the DIF Agreement.

A.9 [AUTHORIZE AGREEMENTS FOR INVESTMENT MANAGEMENT AND ADVISORY SERVICES](#)

(Report of: Financial & Management Services Department)

**Recommendations**

1. Approve agreements with Chandler Asset Management and Cutwater Asset Management for Investment Management and Advisory Services for the three year period ending June 30, 2017 and to amend the agreements to extend the service period for two additional years as appropriate.
2. Authorize the City Manager to sign the agreements and any additional amendments.

**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 AUGUST 26, 2014 \(Report of: City Clerk's Department\)](#)

**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 AUGUST 26, 2014 \(Report of: City Clerk's Department\)](#)

**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 AUGUST 26, 2014 \(Report of: City Clerk's Department\)](#)

**Recommendation:**

Approve as submitted.

**Motion to Approve Joint Consent Calendar Items A.1 through D.2 by m/Council Member Richard A. Stewart, s/Mayor Pro Tem Victoria Baca**

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

**E. PUBLIC HEARINGS - None**

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

**G. REPORTS**

- G.1 [CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES \(Informational Oral Presentation - not for Council action\)](#)

- G.1.1 [Mayor Jesse L. Molina reports on Riverside County Transportation Commission \(RCTC\)](#)

There will be a Riverside County Transportation Commission meeting at 4080 Lemon Street at the hours of 9:30 a.m. and 11:30 a.m.

In 2006, RCTC adopted the 10-year Western Riverside County Highway Delivery Plan. The Delivery Plan calls for the development of tolled express lane corridors within State Route 91 and Interstate 15. The 91 Project currently under construction, will add tolled express lanes from Pierce Street in Corona to the Orange County Line, and be completed in 2017.



A separate tolled express lane project within the Interstate 15 will extend for 14 miles from SR-60 to Cajalco Road and is anticipated to be completed in 2020.

With the completion of both projects, RCTC will operate and maintain over 70 lane-miles of tolled express lanes.

Urged the public to attend some of the meetings and access the RCTC website for updates. Stay informed.

G.2 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

City Manager expressed appreciation to all of the Council for attending the League of California Cities Annual Conference. She was proud to have all of the City Council there as we learned Best Practices and new programs; together we all brought back a lot of different ideas to get even better. Thank you for your attention and time last week.

G.3 [CITY ATTORNEY'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

No report.

## H. LEGISLATIVE ACTIONS

None

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

H.2 ORDINANCES - 2ND READING AND ADOPTION - NONE

H.3 ORDINANCES - URGENCY ORDINANCES - NONE

H.4 RESOLUTIONS - NONE

## [CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY](#)

Mayor Pro Tem Victoria Baca

1. Attended Box Springs Mutual Water Companies monthly board meetings since elected - no grants awarded this time; it's hard to compete with other cities who turn on their faucets and no water

comes out.

2. Attended the League of California Cities. Presentation on Skate Parks was most interesting on reducing juvenile delinquencies; will be attending a meeting on the afternoon of the 18th. Will be providing brochures to see what we can offer.

#### Council Member George Price

1. Commented on Assemblyman Medina's Senior Scam Stopper event at the Moreno Valley Senior Center - highly recommends anyone to attend and is very informative.
2. September 11 marks the 13th Anniversary of the terrorist attacks on our Country. March Air Museum, the museum and the Chamber of Commerce, is hosting a Meet the Military event that is a free event to thank our military for their service.
3. Youthfest is a onestop shopping for programs and activities for your children to get involved.
4. Friday night the Morning Optimist Club of Moreno Valley will be holding their Installation Dinner.
5. Had an opportunity to go to a Foot Golf facility; possibly looking to put one of these at the Cottonwood Golf Course for the kids.
6. Shout out for Deanna Reeder and Mike McCoy who are interviewing all of the Candidates on a radio show, which includes the School Board and Community College.
7. The 20th of September will be Coffee with your Councilman - come share your opinions and concerns with Council Member Price from 10 a.m. - 2 p.m. at Vanguard Art Gallery.

#### Council Member Richard A. Stewart

1. The League of California Cities - good and worthwhile event attending different seminars.
2. Fire Damaged Homes - private owner v. bank owned properties, contact the City's Fire and Building & Safety inspectors to determine home needs to be boarded up for safety.
3. Heard first piece of property for medical use on east March closed escrow.
4. Comments of people making claims during comment period - facts

or rhetoric?

5. Ralphs vacancy - not going to be Stater Bros. a mile from new location; email suggestions are welcome.
6. Clarification of meetings from comments of Mr. Wolterbeek during comment period; due to fire capacity, once the homeowners are in the meeting room the meeting is then opened to the public. Sunnymead Ranch Homeowners Association and Hidden Springs are restricted to homeowners only.
7. Telephone Pole - Comments on running for election, said to ignore it; not running.
8. Youthfest is this Saturday at Community Park and will run until 2 o'clock. Confirmed 76 vendors expected - 1500 to 2,000 people expected to attend.
9. Lasselle Sports Park Dedication on September 27th.

Mayor Jesse L. Molina

1. Attended the League of California Cities - Instruction and classes, what fits your city? Some interesting topics were:  
  
Panhandling and prayer, which included loitering, Voting Rights Act; Elephant not in the Room  
  
Community Involvement – getting citizens involved through email or twitter  
  
Questions & Answers - what is the public thinking – Blogs  
  
GEO Fencing, on-line civic engagement  
  
Polling and opinions
2. The City of Riverside proposed a Mayor's Soccer Club
3. Mayor's Hike to the Top and Bike Riding
4. Glad to see everything going in a positive direction
5. Thanked fellow Council Members

**CLOSED SESSION**

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority was held in City Manager's Conference Room, Second

Floor, City Hall. The City Council met 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

The Closed Session was held pursuant to Government Code:

City Attorney announced, pursuant to Government Code Section 54956.9(d)(1) the Council will only be discussing the Thompson case as listed on the agenda and does not anticipate any reportable action on the Thompson case.

Jesse L. Molina opened the agenda item for public comments; there being none, public comments were closed.

1 SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- a) [Nancy Thompson V. City of Moreno Valley](#)
- b) [Carolyn Garcia V. City of Moreno Valley, City of Moreno Valley Parks and Community Services Department, Russell Hough](#)
- c) [The People of the State of California ex rel. Basil Kimbrew, Radene Ramos Heirs, and Deanna Reeder V. YXstian Gutierrez](#)

2 SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF SECTION 54956.9

Number of Cases: 5

3 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  
- None**

## **ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 7:06 p.m. by unanimous informal consent.

Submitted by:

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Jane Halstead, CMC  
Secretary, Moreno Valley Community Services District  
Secretary, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley  
Secretary, Moreno Valley Housing Authority  
Secretary, Board of Library Trustees

Approved by:

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Jesse L. Molina  
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