

**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**

**SPECIAL MEETING – 5:00 PM
August 18, 2015**

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 5:06 p.m. by Mayor Jesse L. Molina in the Conference & Recreation Center located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

The Invocation was given by Pastor Diane Gardner, Beautiful Women of God, Diane Gardner Ministries

ROLL CALL

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| Council: | Jesse L. Molina | Mayor |
| | Dr. Yxstian A. Gutierrez | Mayor Pro Tem |
| | Jeffrey J. Giba | Council Member |
| | D. LaDonna Jempson | Council Member |
| | George E. Price | Council Member |

Staff Present:

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| Michelle Dawson | City Manager |
| Steve Quintanilla | Interim City Attorney |
| Jane Halstead | City Clerk |
| Richard Teichert | Chief Financial Officer |
| Thomas M. DeSantis | Assistant City Manager |
| Ahmad Ansari | Public Works Director/City Engineer |
| Chris Paxton | Administrative Services Director |
| Betsy Adams | Parks & Community Services |

Mike Lee
Allen Brock

Director
Economic Development Director
Community Development Director

A. PUBLIC HEARINGS

A.1. WORLD LOGISTICS CENTER PROJECT INCLUDES A GENERAL PLAN AMENDMENT, A CHANGE OF ZONE, WORLD LOGISTICS CENTER SPECIFIC PLAN, A PRE-ZONING/ANNEXATION, TENTATIVE PARCEL MAP NO. 36457, AND A DEVELOPMENT AGREEMENT FOR A 3,818 ACRE PROJECT AREA IN THE EASTERN PORTION OF THE CITY (Report of: Community Development)

Public Testimony was received from the following:

Craig Givens (opposes)
K. Dale (opposed)
Anonymous #1 (supports)
Anonymous #2 (supports)
Vivian Moreno (supports)
Susan Lansang (supports)
Conrad L. Lansang (supports)
Joe Celentano (statement)
Morgan Keith (supports)
Christina Torres (opposes)
Debra Craig (supports)
Marcia Narog (opposes)
Victoria Baca (supports)
Wendy Clark (supports)
Darrell Peeden (opposes)
Louise Palomarez (supports)
Melissa Moreno (opposes)
Keith Howerton (supports)
Juan Malfavon (supports)
Bob Palomarez (supports)
James D. Bryant (opposes)
Ian MacMillan (statement)
Yvonne Redman (opposes)
Tom Jerele, Sr. (supports)
Felipe Enrique Leos (supports)
Joann Stephan (supports)
Danny Schwier (supports)
Elena Santa Cruz (supports)
Rudy Krantz (supports)
Antonio Reza (supports)
Donovan Saadiq (opposes)
Imelda Santana (supports)

Ibraheim Nizar M.D. (opposes)
Ivan Martinez Ramos (opposes)
Eduardo Gomez (supports)
Elie Chouinard (supports)
Alvaro Flores Jr. (supports)
Darline Bailey (supports)
Pete Hurtado (supports)
Robyn N. Concepcion (statement)
Milly Bailey (supports)
Marshall Scott (supports)
Lindsey Robinson (opposes)
Betty Masters (opposes)
David Lara-Tellez (supports)
Kara Billinger (opposes)
Cynthia Russell (opposes)
Scott Heveran (opposes)
Sandra Diaz (supports)
Daniel Peeden (opposes)
Tom Hines (supports)

The City Clerk announced public testimony had concluded.

The Special Meeting was adjourned to August 19, 2015 to the Conference and Recreation Center at 5:00 p.m. and the Public Hearing continued.

Planning Commission/Staff Recommendations: That the City Council:

1. **ADOPT** Resolution No. 2015-56. A Resolution of the City Council of the City of Moreno Valley, California, Certifying the Final Environmental Impact Report (P12-016), Adopting the Findings and Statement of Overriding Considerations and Approving the Mitigation Monitoring Program for the World Logistics Center Project.
2. **ADOPT** Resolution No. 2015-57. A Resolution of the City Council of the City of Moreno Valley, California, Approving PA12-0010 (General Plan Amendments) for the Proposed World Logistics Center Project to include Land Use Changes for Property within the World Logistics Center Specific Plan Area to Business Park/Light Industrial (BP) and Open Space (OS) and Properties outside of the World Logistics Center Specific Plan to Open Space (OS) and Corresponding General Plan Element Goals and Objectives Text and Map Amendments to the Community Development, Circulation, Parks, Recreation and Open Space, Safety and Conservation Elements.
3. **INTRODUCE** Ordinance No. 900. An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA12-0012 (Change of Zone), PA12-0013 (Specific Plan) and PA12-0014 (Pre-Zoning/Annexation), which include the Proposed World Logistics

Center (WLC) Specific Plan, Full Repeal of the Moreno Highlands Specific Plan No. 212-1, Pre-Zoning/Annexation for 85 acres at Northwest Corner of Gilman Springs Road and Alessandro Boulevard, Change of Zone to Logistics Development (LD), Light Logistics (LL) and Open Space (OS) for areas within the Proposed World Logistics Center Specific Plan Boundary, and a Change of Zone to Open Space (OS) for those Project Areas Outside and Southerly of the Proposed World Logistics Center Specific Plan Boundary.

4. **ADOPT** Resolution No. 2015-58. A Resolution of the City Council of the City of Moreno Valley, California, Approving PA12-0015 (Tentative Parcel Map No. 36457) for the Purposes of Establishing Twenty-Six (26) Parcels for Financing and Conveyance purposes, including an 85 acre parcel of land currently located in the County of Riverside adjacent to Gilman Springs Road and Alessandro Boulevard and which is included in the World Logistics Center Specific Plan.
5. **INTRODUCE** Ordinance No. 901. An Ordinance of the City Council of the City Of Moreno Valley, California, Approving PA12-0011 (Development Agreement) for the World Logistics Center Project which Real Estate Highland Fairview has Legal or Equitable Interest in, on approximately 2,263 acres, within the World Logistics Center Specific Plan area (2,610 acres), intended to be developed as High Cube Logistics Warehousing and related Ancillary uses generally east of Redlands Boulevard, south of State Route 60, west of Gilman Springs Road and north of the San Jacinto Wildlife Area.
6. **ADOPT** Resolution No. 2015-59. A Resolution of the City Council of the City of Moreno Valley, California, Requesting the Riverside Local Agency Formation Commission to initiate proceedings for the expansion of the City Boundary for approximately 85 acres of land located along Gilman Springs Road and Alessandro Boulevard (APN Nos. 422-130-002 and 422-130-003).

Recommendations: That the CSD:

1. **ADOPT** Resolution No. CSD 2015-29. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, to Request the Riverside Local Formation Commission to initiate proceedings for the Expansion of the Community Services District Boundary to include approximately 85 acres of land located along Gilman Springs Road and Alessandro Boulevard in conjunction with a related Annexation (APN Nos. 422-130-002 and 422-130-003).

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| RESULT: | CONTINUED [UNANIMOUS] | Next: 8/19/2015 5:00 PM |
| MOVER: | George E. Price, Council Member | |
| SECONDER: | Jeffrey J. Giba, Council Member | |
| AYES: | Molina, Gutierrez, Giba, Jempson, Price | |

ADJOURNMENT

The Special Meeting was adjourned to 5:00 p.m. August 19, 2015 at 9:19 p.m.

Submitted by:

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:

Jesse L. Molina, Mayor
 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