

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
January 5, 2016

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight
 - a) Red Velvet Café
 - b) Outback Steakhouse

**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
January 5, 2016**

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 – was called to order at 6:04 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

The Invocation was given by Pastor David Carlson, Moreno Christian Assembly.

ROLL CALL

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

INTRODUCTIONS

Staff:	Michelle Dawson	City Manager
	Paul Early	Assistant City Attorney
	Jane Halstead	City Clerk
	Marshall Eyerman	Interim Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager
	Ahmad Ansari	Public Works Director/City Engineer
	Joel Ontiveros	Police Chief
	Abdul Ahmad	Fire Chief
	Mel Alonzo	Interim Parks & Community Services Director
	Mike Lee	Economic Development Director

Allen Brock

Community Development Director

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

Mayor Gutierrez announced there would be 30 minutes of public comment.

Scott Heveran

1. Recusal, honest government

Kimberly Tone

1. Riverside University Health Systems

Rafael Brugueras

1. Job Coalition
2. Apologized to Moreno Valley
3. Thanked Police and Fire Chiefs

Chris Baca

1. Special Interests
2. Study Session item on signs

Donovan Saadiq

1. Illegal dumping
2. Infrastructure for trucks

Ms. Smith

1. Animal Shelter
2. Thanked city management for response

Daryl Terrell

1. American dream

Pete Bleckert

1. Flood control

Irma Flores

1. Business license

Evan Morgan

1. Highland Fairview
2. Hypocrisy

Darline Bailey

1. Sandbags

Items G.2 and G.3 were heard prior to the Consent Calendar.

JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Gutierrez opened the agenda item for public comments; there being none, public comments were closed.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	George E. Price, Council Member
SECONDER:	D. LaDonna Jempson, Council Member
AYES:	Gutierrez, Giba, Price, Molina, Jempson

A. CONSENT CALENDAR-CITY COUNCIL

- A.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- A.2. City Council - Regular Meeting - Dec 1, 2015 6:00 PM

Recommendation: Approve as submitted.

- A.3. City Council - Regular Meeting - Dec 15, 2015 6:00 PM

Recommendation: Approve as submitted.

- A.4. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of December 2 – 22, 2015.

- A.5. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.6. RESOLUTION APPOINTING CITY TREASURER (Report of: City Manager)

Recommendation:

1. Adopt Resolution No. 2016-01 Appointing a City Treasurer.

- A.7. APPROVE PARTICIPATION IN THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM WITH THE CALIFORNIA STATEWIDE

COMMUNITIES DEVELOPMENT AUTHORITY (CSCDA) (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2016-02. A Resolution of the City Council of the City of Moreno Valley, California, Consenting to the Establishment of Property Assessed Clean Energy (PACE) Programs by the California Statewide Communities Development Authority (CSCDA) to Finance Renewable Energy, Energy Efficiency, Water Efficiency, Seismic Strengthening Improvements and Electric Vehicle Charging Infrastructure and Authorizing the CSCDA to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings, Levy Contractual Assessments and Authorizing Related Actions.

A.8. ACCEPTANCE OF THE FISCAL YEAR 2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM (EMPG) AWARD (Report of: Fire Department)

Recommendation:

1. Accept the Fiscal Year 2015 Emergency Management Performance Grant Program (EMPG) grant award of \$42,304 from the Riverside County Emergency Management Department.

A.9. ACCEPTANCE OF THE FISCAL YEAR 2015 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AWARD (Report of: Fire Department)

Recommendation:

1. Accept the Fiscal Year 2015 State Homeland Security Program (SHSP) award of \$31,017 from the Riverside County Emergency Management Department.

A.10. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2015/2016 AS OF 10/31/15 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Fiscal Year 2015/2016 Council Discretionary Expenditure Reports as of October 31, 2015.

A.11. SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNT (SLESA) EXPENDITURE PLAN FOR FY 2015-16 (Report of: Financial & Management Services)

Recommendations:

1. Approve the Supplemental Law Enforcement Services Account (SLESA) Expenditure Plan for FY 2015-16.
2. Approve an increase of \$54,361 to the SLESA Grant Fund (Fund 2410) FY 2015-16 revenue budget to reflect the total FY 2015-16 allocation of \$379,361.
3. Approve an increase of \$54,361 to the SLESA Grant Fund FY 2015-16 expenditure budget (Fund 2410) to reflect the FY 2015-16 planned expenditure of \$379,361.

A.12. AUTHORIZE CHANGE ORDER TO INCREASE THE EXISTING PURCHASE ORDER FOR MAMCO, INC. DBA ALABBASI FOR EAST SUNNYMEAD BOULEVARD STORM DRAIN – PROJECT NO. 804 0006 70 77 (Report of: Public Works)

Recommendations:

1. Authorize a Change Order to increase the existing Purchase Order for Mamco, Inc. dba Alabbasi in the amount of up to \$69,200 to cover additional work related to conflicting utility relocations and street restoration necessary to complete the construction of the East Sunnymead Boulevard Storm Drain project.
2. Authorize the City Manager to execute the Change Order for Mamco, Inc. dba Alabbasi.

A.13. PAYMENT REGISTER - OCTOBER 2015 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

B.2. MINUTES - REGULAR MEETING OF DECEMBER 1, 2015 (See A.2)

Recommendation: Approve as submitted.

B.3. MINUTES - REGULAR MEETING OF DECEMBER 15, 2015 (See A.3)

Recommendation: Approve as submitted.

B.4. SECOND AMENDMENT TO THE LANDSCAPE MAINTENANCE AGREEMENT FOR ZONE S (Report of: Public Works)

Recommendations:

1. Approve the Second Amendment to the 2015/16 Independent Contractor Agreement for Project No. M/12-13 for Landscape Maintenance Services with LandCare Holdings, Inc. (formerly TruGreen Landcare), 1616 Marlborough Avenue, Suite S, Riverside, CA 92507 to install mulch in certain medians and parkways along Sunnymead Boulevard.
2. Approve a budget adjustment to the CSD Zone S budget as set forth in the Financial Impact section of this report.
3. Authorize the City Manager to execute the Second Amendment with LandCare, Holdings, Inc. which includes executing subsequent Amendments or Extensions to the 2015/16 Agreement, and the authority to authorize associated purchase orders in accordance with the terms of the 2015/16 Agreement, subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.
4. Authorize the issuance of a change order to the fiscal year 2015/16 Purchase Order with LandCare Holdings, Inc. from a not-to-exceed amount of \$344,443.75 to a not-to-exceed amount of \$352,843.75 (an increase of \$8,400.00 for Zone S Additional Work services).

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

C.2. MINUTES - REGULAR MEETING OF DECEMBER 1, 2015 (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - REGULAR MEETING OF DECEMBER 15, 2015 (See A.3)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- D.2. MINUTES - REGULAR MEETING OF DECEMBER 1, 2015 (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - REGULAR MEETING OF DECEMBER 15, 2015 (See A.3)

Recommendation: Approve as submitted.

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)

March Joint Powers Commission (JPC)

Mayor Gutierrez reported that the Joint Powers Authority has been collaborating for many years with the City, March Air Reserve Base, and Riverside County Flood Control regarding reconstructing the Heacock Channel. This project is critical since Heacock frequently floods near Gentian. Construction is finally getting closer; funding has finally been secured and the working construction drawings are about 75% complete.

We approved an Agreement with Air Cargo Management Group to perform a feasibility study of the potential to serve the export needs of local businesses and Ensenada, Mexico. The hope is that there's enough demand both directions to sustain 2-3 flights per week to the Pacific Rim. We'll be looking forward to receiving that report.

We also heard from the auditors that the JPA and related agencies all received positive reviews.

Riverside County Habitat Conservation Agency (RCHCA)

Council Member Price reported the RCHCA Board approved two agreements regarding the future administration and management of the agency. The reorganization will shift management responsibilities from the County of Riverside to the Western Riverside Council of Governments (WRCOG). In the past, the County has provided a General Manager for the agency. With the reorganization, WRCOG's Executive Director will serve as the RCHCA's General Manager. The County of Riverside will continue to provide other staff services to the agency. The reorganization is expected to result in cost savings.

In September and October, the agency held its annual outreach program for children. The program commemorates the signing of the Endangered Species Act. They had an event at Lake Skinner and a total of 300 sixth graders participated in this unique educational curriculum which included a hands-on animal program with 12 animals for the children to see and touch. I am going to work with RCHCA, Moreno Valley Unified School District and Val Verde to bring that program to our students locally.

Riverside County Transportation Commission (RCTC)

Council Member Molina reported the Riverside County Transportation Commission (RCTC), Metrolink, project partners, and community members celebrated the upcoming start of commuter rail service on the new 91/Perris Valley Line during a Dedication Ceremony on December 11th. More than 350 rail enthusiasts commemorated the first new Metrolink extension to open since the Antelope Valley Line in 1994. Members of the project's design and construction teams, the regional transportation industry, city and county officials, the Orange Empire Railway Museum, the California Military Institute, the Moreno Valley Master Chorale, and local residents gathered to mark the occasion with lunch, speakers, and a brief train ride on the new tracks.

The 24-mile extension of Metrolink service, expected to reduce more than 4000 daily trips on Interstate 215, will be in full service in early 2016.

Riverside Transit Agency (RTA)

Council Member Molina reported at the December 17th meeting, the Board approved an agreement with KTU+A to conduct a First and Last Mile Mobility Study. The study, funded from a grant received from the Caltrans Transit Planning for Sustainable Communities Statewide Planning Program, will be used to address the first and last mile obstacles faced by many commuters when traveling from home to a transit facility, and then from a transit facility to their final destination.

The grant has the following objectives:

To develop a toolbox of strategies to improve the first and last mile

experience for transit users in the RTA service area.

Stakeholder outreach activities to gain input on site-specific strategies with the highest potential to increase ridership and intermodal connectivity by improving the first and last mile leg of the transit commute.

Western Riverside Council of Governments (WRCOG)

Mayor Pro Tem Giba reported WRCOG staff has held five public workshops to discuss the technical steps and data inputs contained in the Nexus Study and which are being used to generate the updated TUMF Fee Schedule. An additional workshop will be held on January 27, 2016, in Riverside.

WRCOG released a Request for Proposal to secure a consultant to perform an analysis of fees and exactions charged by other agencies in and around the WRCOG sub-region. The scope of the study will include research on the economic benefits that come from infrastructure improvements in the sub-region. The study will also evaluate how adjustments in fees compare to fluctuations in the project costs (including project development, labor, interest rates, land, and materials costs). The draft study results are expected to be released in spring 2016.

HERO Program

Seven more communities were accepted into the California HERO Program this month. The Program now includes 285 cities and counties.

The Executive Committee has been evaluating the interest of other PACE providers who want to operate in the sub-region. In considering this, the interest has been for member jurisdictions to first commit to the HERO Program, and second the Executive Committee adopted a number of Consumer Protection Policies for jurisdictions to use when considering whether to allow other PACE providers to operate in the sub-region. The policies cover what to consider with underwriting guidelines, underwriting processes, disclosures, subordination, maximum financing amount, tax benefits, and ongoing program examination. Both providers have agreed to the same standards.

Council Member Price did a good job of explaining the Riverside County Habitat Conservation Agency transition to WRCOG.

Other Activities

WRCOG completed its 2nd Annual Holiday L.E.D. Light Exchange in the Cities of Calimesa, Eastvale, Hemet, Perris, and Temecula. In this partnership with Southern California Edison, WRCOG distributed over 500 strands of efficient L.E.D. holiday lights, and collected nearly 600 strands of inefficient light strands. They do this every year.

WRCOG received the 2015 “Public Partner of the Year” Award from the Inland Empire Economic Partnership.

Riverside County Water Task Force received the Polaris Award from the Public Relations Society of America for the “Highest standards of public relations performance for governments.”

Via the “Race to Submit” program for high schools, through the 2018-2019 school year, the Riverside County Education Collaborative is working to increase the percentage of completed Free Applications for Federal Student Aid (FAFSA). Mike McCormick helped to present that to WRCOG. This program encourages college bound/interested high school students to learn about the financial aid available to them, and to apply for FAFSA funds. More information can be found at <http://www.rcoe.us/racetosubmit/>.

October 2015 Revised Quarterly Economic Report

If you are interested to know how the Inland Empire 52 cities, including Moreno Valley, rank compared to each other in various economic areas, the annual Inland Empire City Profile is a good source to answer this question. The last Quarterly Report ending October 2015 is now posted on the WRCOG website for viewing. You can find the link to the October 2015 Revised Quarterly Economic Report on the WRCOG Home Page.

Western Riverside County Regional Conservation Authority (RCA)

Council Member Jempson reported they met yesterday. With the recent acquisition of 589 acres, brings us to 49,790 acres for protected species and habitat within Lasselle area.

As far as future agenda items, discussed the issue of chair, vice-chair and executive board, because there are so many more city representations than supervisors. There was discussion of city representation being more frequent on the executive board, because the supervisors seem to rotate more frequently.

There is going to be a workshop scheduled soon and I offered it to be held in Moreno Valley.

School District/City Joint Task Force

Mayor Gutierrez reported there was no meeting held in December.

Southern California Association of Governments (SCAG)

Mayor Pro Tem Giba reported on SCAG, regional transportation plan and the environmental impact report were out for review since December 4,

2015. There is a 60 day period for input for the plan. Public Hearing dates are in January; requested the flyer information be posted on the City's website.

SCAG is holding a briefing for Elected Officials at 11:00 a.m. on Wednesday, January 13, 2016 at the County of Riverside Administrative Center 1st Floor Board Chambers.

G.2. UTILITIES COMMISSION ANNUAL REPORT (ORAL PRESENTATION)
(Report of: City Clerk)

Mayor Gutierrez opened the agenda item for public comments; there being none, public comments were closed.

Item G.2 was heard prior to the Consent Calendar.

G.3. APPOINTMENTS TO THE ARTS COMMISSION (Report of: City Clerk)

Mayor Gutierrez opened the agenda item for public comments; there being none, public comments were closed.

Recommendations: That the City Council:

1. Appoint two members to the Arts Commission with terms expiring June 30, 2017.
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 appointments at a future date.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jesse L. Molina, Council Member
SECONDER:	D. LaDonna Jempson, Council Member
AYES:	Gutierrez, Giba, Price, Molina, Jempson

Item G.3 was heard prior to the Consent Calendar.

Motion to appoint Leonardo Gonzalez and Natalie Mann to the Arts Commission with terms expiring June 30, 2017.

G.4. EXTENSION OF THE AQUABELLA DEVELOPMENT AGREEMENT FOR FIVE YEARS AS PROVIDED FOR IN THE AGREEMENT AND THE ANNUAL REVIEW OF THE AGREEMENT (Report of: Community Development)

Recommendations: That the City Council:

1. That the City Council accept the Aquabella Development Agreement Annual Report as submitted by Highland Fairview finding that the property owner has complied in good faith with the terms, obligations and conditions of the Aquabella Development Agreement, and
2. That the City Council authorizes the Mayor to sign the Extension of Term Agreement for the Aquabella Development Agreement to approve a five year extension of the Development Agreement extending the term to January 12, 2021, as provided for in Section 2.3.2 of the Development Agreement adopted by Ordinance No. 704.

Item G.4 was removed from the agenda.

G.5. 2016 CITY COUNCIL COMMITTEE PARTICIPATION APPOINTMENTS (Report of: City Clerk)

Mayor Gutierrez opened the agenda item for public comments, which were received from Chris Baca.

Recommendations: That the City Council:

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

Transportation Commission (RCTC).

8. Appoint Council Member Jesse L. Molina to serve as the City of Moreno Valley's representative on the Riverside Transit Agency (RTA).
9. Appoint Council Member D. LaDonna Jempson to serve as the City of Moreno Valley's alternate representative on the Riverside Transit Agency (RTA).
10. Appoint Mayor Pro Tem Jeffrey J. Giba to serve as the City of Moreno Valley's representative on the Western Riverside Council of Governments (WRCOG).
11. Appoint Council Member Jesse L. Molina to serve as the City of Moreno Valley's alternate representative on the Western Riverside Council of Governments (WRCOG).
12. Appoint Council Member D. LaDonna Jempson 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 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 2016 Council Committee Participation – Mayor's Recommendations list.

RESULT:	APPROVED [4 TO 1]
MOVER:	Jeffrey J. Giba, Mayor Pro Tem
SECONDER:	Jesse L. Molina, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, Jesse L. Molina, D. LaDonna Jempson
NAYS:	George E. Price

G.6. FISCAL YEAR 2015/16 FIRST QUARTER BUDGET REVIEW AND APPROVAL OF THE REVISED BUDGET (CONTINUED ITEMS) (Report of: Financial & Management Services)

Mayor Dr. Gutierrez opened the agenda item for public comments, which were received from Evan Morgan.

Recommendations: That the City Council:

1. Approve the new position of Animal Rescue Coordinator; reclassification of two existing positions to Assistant City Attorney and

Paralegal, and the associated job classifications.

2. Approve the Position Control Roster. Specific position changes are discussed within this staff report and listed on the Position Control Roster.
3. Approve and ratify purchase orders totaling \$180,325 with Moss Bros. Auto Group for the purchase of six replacement vehicles.

RESULT:	APPROVED [4 TO 0]
MOVER:	Jeffrey J. Giba, Mayor Pro Tem
SECONDER:	D. LaDonna Jempson, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, George E. Price, D. LaDonna Jempson
ABSTAIN:	Jesse L. Molina

Council Break

Meeting Reconvened

G.7. UTILITY USERS TAX DISCUSSION (Report of: Financial & Management Services)

Mayor Gutierrez opened the agenda item for public comments, which were received from Roy Bleckert, Evan Morgan and Pete Bleckert.

Directed staff to pursue the Transient Occupancy Tax and bring it back to a later meeting; conduct community outreach with each district on service levels for the City; and with the input from the strategic planning prepare various plans and bring back to a Study Session.

Recommendations: That the City Council:

1. Review and discuss the Utility Users Tax.
2. Take whatever action the City Council deems appropriate.

Receive and file.

G.8. TRANSMITTAL OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2015 AND REVIEW OF THE FISCAL YEAR 2014/15 YEAR-END RESULTS (Report of: City Manager)

Mayor Gutierrez opened the agenda item for public comments, which were received from Roy Bleckert.

Recommendations: That the City Council:

1. Receive and file the Comprehensive Annual Financial Report for the fiscal year that ended June 30, 2015.
2. Receive and file the Fiscal Year 2014-15 Year-End Budget Review.

Receive and file.

G.9. CITY MANAGER'S REPORT - None

(Informational Oral Presentation - not for Council action)

G.10. CITY ATTORNEY'S REPORT - None

(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

Council Member Jempson

Inquiry regarding the Boards and Commissions Policy as far as staffing is concerned; would like an answer to this question

Congratulations to Celebration Church event by Pastor Barry Knight, their 11th anniversary celebration is on Friday at 7:00 p.m.

Thanked the City Manager, Michelle Dawson and Community Development Department on a very speedy process on correcting some of the items in Edgemont; there have been lots of cleanups and scheduling with Waste Management; also thanked Public Safety staff for being present

Council Member Molina

Thanked Fire and Police Departments for covering the hurricane on the 25th of December

Mr. Saadique has a point on truck parking; would like to revisit the truck ordinance

Had concerns on the euthanasia list; lowering prices on adoptions; would like to make it easier for the public to get animals out of the pound

Making things easier for businesses that are doing business in Moreno Valley; be

business friendly
Maybe one day we can get rid of the Utilities Users Tax
Thanked Public Works Director for his hard work

Council Member Price

Happy New Years to everyone
Commented on Police and Fire Christmas events
Police Department Holiday Cheer event gave out gifts and food were provided to 140 less fortunate families in the community and Soroptimist had arts and crafts for the children; thanked Police Department for the program
Spark of Love Event; Santa Claus climbed up second story and gave gifts for children that were in the Intensive Care Unit
Nice article on highway395 program; Bob Miles was not mentioned and he brought it forward to Council
Thanked Ahmad Ansari on weather updates and keeping Council informed
Pilot commercial program will be coming to Council
Irresponsible statements from the public
Everyone is working towards making it business friendly; we all address those citizen's complaints.

Mayor Pro Tem Giba

Visited flooding areas
Holiday season; had a wonderful opportunity to flip pancakes for Santa's breakfast;
Attended snow day and after school plays
City does a lot of wonderful things for the residents and children
Joyous 2016, great working relationship with staff
Enjoyed the holidays
Wished everyone a Happy New Year
God bless you all

Mayor Gutierrez

Thanked Public Works for all their hard work
Amount of staff at meetings and expressed something to look into
Requested staff to look into public speaker's concerns regarding sandbags
Also requested that staff inform Ms. Smith that the City has information on adoption list
Would like the euthanasia list
Wished everyone a Happy New Year
Proclamation for Bob Miles

ADJOURNMENT

There being no further business the Regular Meeting was adjourned at 9:30 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:

Dr. Yxstian A. Gutierrez, 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