

**MINUTES**  
**CITY COUNCIL JOINT MEETING OF THE CITY OF MORENO VALLEY**  
**January 19, 2016**

**CALL TO ORDER - 5:30 PM**

**SPECIAL PRESENTATIONS**

1. PROCLAMATION RECOGNIZING NATIONAL MENTORING MONTH

**Recognizing:**

- a. Boys and Girls Club
- b. Bridging Community Gaps
- c. Bright Angels at Heart
- d. Cal State San Bernardino Reentry Initiative (CSRI)
- e. Moreno Valley College Human Services
- f. Music Changing Lives
- g. My Girls (Gifted, Intelligent, Resilient, Ladies of Society)
- h. Omega Psi Phi
- i. Rotary interact Club
- j. Sigma Beta Xi Inc.
- k. Soroptimist International of Moreno Valley
- l. Sugar and Spice
- j. Rising Stars Business Academy
- k. Youth Accountability Team (YAT)

**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**

**JOINT MEETING – 6:00 PM  
January 19, 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 6:03 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**

Pastor Diane Gardner, Beautiful Women of God

Mayor Gutierrez called for a *Moment of Silence* in honor of employee Evelyn Bell, Executive Assistant.

**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	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager

Ahmad Ansari  
Zach Hall  
Abdul Ahmad  
Terrie Stevens  
Mel Alonzo

Mike Lee  
Allen Brock

Public Works Director/City Engineer  
Lieutenant  
Fire Chief  
Administrative Services Director  
Interim Parks & Community Services  
Director  
Economic Development Director  
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.

Milly Bailey

1. Thanked the City Council for Town Hall Meeting on Saturday

Tom Jerele

1. Email to the Mayor
2. Boards & Commissions

Frank Wright

1. Lawsuits
2. Signature gathers
3. Edgemont

Rafael Brugueras

1. Congratulations to 14 mentoring organizations
2. Referendum

Daryl Terrell

1. Overlay
2. Revenue

Pete Bleckert

1. Public Comments
2. Utilities Commission

Roy Bleckert

1. Take back the City
2. Utilities Commission

Santiago Hernandez

1. World Logistic Center

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

JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Gutierrez opened the agenda items for the Consent Calendars for public comments, which were received from Tom Jerele, Sr. (A.4) and Chris Baca (A.4).

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George E. Price, Council Member
<b>SECONDER:</b>	Jesse L. Molina, Council Member
<b>AYES:</b>	Gutierrez, Giba, Price, Molina, Jempson

Consent Calendar approved with the exception of item A.7 which was removed for separate action under item F.

**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. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017 (ROPS 16-17) (Report of: Financial & Management Services)

**Recommendations: That the City Council as Successor Agency:**

1. Adopt Resolution No. SA 2016-01. A Resolution of the City Council of the City of Moreno Valley, California, Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving the Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2016 through June 30, 2017 (ROPS 16-17), and Authorizing the City Manager acting for the Successor Agency or her Designee to Make Modifications Thereto.
2. Authorize the City Manager acting for the Successor Agency or her Designee to make modifications to the Schedule.
3. Authorize the transmittal of the ROPS 16-17, for the period of July 1, 2016 through June 30, 2017, including Administrative Budget for the said period, ("Exhibit A") to the Oversight Board for review and approval.

A.3. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

A.4. AWARD OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR TREE TRIMMING AND REMOVAL SERVICES (Report of: Public Works)

**Recommendations:**

1. Approve the Agreement for Tree Trimming and Removal Services ("Agreement") with West Coast Arborists, Inc., 2200 E. Burton Street, Anaheim, CA 92806 to provide tree trimming and removal services to the City and Moreno Valley Community Services District landscape maintenance districts.
2. Approve budget adjustments to the adopted budget as set forth in the Fiscal Impact section of this report.
3. Authorize the City Manager to execute the Agreement with West Coast Arborists, Inc.
4. Authorize purchase order issuance for fiscal year 2015/16 to West Coast Arborists, Inc. in the not-to-exceed (NTE) amount of \$249,307.00 for Base Work.
5. Authorize the City Manager to execute subsequent extensions or amendments to the Agreement, including the authority to authorize purchase orders in accordance with the terms of the Agreement, provided sufficient funding appropriations and program approvals have been granted by the City Council, which may include potential contingencies for unanticipated work. .

A.5. ACCEPTANCE OF THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC) CLEAN TRANSPORTATION GRANT AWARD (Report of: Financial & Management Services)

**Recommendations:**

1. Accept the grant award of up to \$20,000 from the MSRC Clean Transportation Funding 2015 Local Government Match Program awarded by South Coast Air Quality Management District (SCAQMD).
2. Amend the Fiscal Year (FY) 2015/16 Adopted Capital

Improvement Plan to include the MSRC Clean Transportation Funding 2015 Local Government Match Program funding for Project No. 805 0026–6011A City Hall Electric Vehicle Charging Stations.

3. Authorize a \$20,000 Budget Adjustment in the Electric – Restricted Assets Fund (Fund 6011) revenue account for electric vehicle charging infrastructure.
4. Authorize a \$20,000 Budget Adjustment in the Electric – Restricted Assets Fund (Fund 6011) expense account for the electric vehicle charging infrastructure grant award.
5. Authorize a \$20,000 Budget Adjustment in the Electric – Restricted Assets Fund (Fund 6011) expense account for the Moreno Valley Utility’s required local match contribution for this project.

A.6. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO ST. FRANCIS ELECTRIC FOR THE CITYWIDE PEDESTRIAN COUNTDOWN HEADS & ADA PUSH BUTTONS PROJECT NO. 808 0014 70 76 (Report of: Public Works)

**Recommendations:**

1. Award a construction contract to St. Francis Electric, 975 Carden Street, San Leandro, CA 94577, the lowest responsible bidder for the Citywide Pedestrian Countdown Heads and ADA Push Buttons Project.
2. Authorize the City Manager to execute a contract with St. Francis Electric.
3. Authorize the issuance of a Purchase Order to St. Francis Electric in the amount of \$171,719.04 (\$149,320.90 bid amount plus 15% 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 St. Francis Electric up to, but not exceeding, the 15% contingency amount of \$22,398.14, subject to the approval of the City Attorney.

A.7 VOTING AUTHORIZATION - BOX SPRINGS MUTUAL ANNUAL MEETING WAS MOVED TO F.

**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. AUTHORIZE APPLICATION AND ACCEPT ADDITIONAL AFTER SCHOOL EDUCATION AND SAFETY (ASES) GRANT FUNDS FOR FISCAL YEAR (FY) 2016/17 (Report of: Parks & Community Services)

**Recommendation:**

1. Authorize the City Manager to submit an application and accept additional funding for the After School Education and Safety Grant (ASES) with the California Department of Education for Fiscal Year (FY) 2016/17.

- B.3. AUTHORIZE RENEWAL APPLICATION AND ACCEPT FUNDING FOR AFTER SCHOOL EDUCATION AND SAFETY (ASES) GRANT FOR FISCAL YEARS 2016/17 THROUGH 2018/19 (Report of: Parks & Community Services)

**Recommendation:**

1. Authorize the City Manager to renew application and accept funding for After School Education and Safety (ASES) Grant funds from the California Department of Education for fiscal years 2016/17 through 2018/19.

#### **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.

#### **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.

**ADJOURNMENT OF THE CITY COUNCIL MEETING TO ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)**

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES  
FINANCING CORPORATION (MVPFFC)**

**CALL TO ORDER - 6:47 PM**

**ROLL CALL**

**ROLL CALL**

Council	Dr. Yxstian A. Gutierrez	President
	Jeffrey J. Giba	Vice-President
	George E. Price	Board Member
	Jesse L. Molina	Board Member
	D. LaDonna Jempson	Board Member

**PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE  
JURISDICTION OF THE CORPORATION**

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

**SPECIAL ORDER OF BUSINESS**

1. There are no reports or issues before the Corporation.

**ADJOURNMENT OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING  
CORPORATION (MVPFFC) TO ANNUAL/REGULAR MEETING OF THE MORENO  
VALLEY PUBLIC FINANCING AUTHORITY(MVPFA)**

Meeting adjourned at 6:48 p.m.



**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FINANCING  
AUTHORITY (MVPFA)**

**CALL TO ORDER - 6:48 PM**

**ROLL CALL**

**ROLL CALL**

Council	Dr. Yxstian A. Gutierrez	Chairperson
	Jeffrey J. Giba	Vice-Chair
	George E. Price	Board Member
	Jesse L. Molina	Board Member
	D. LaDonna Jempson	Board Member

**PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE  
JURISDICTION OF THE AUTHORITY**

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

**SPECIAL ORDER OF BUSINESS**

1. There are no reports or issues before the Authority.

**ADJOURNMENT OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY  
(MVPFA) TO ANNUAL/REGULAR MORENO VALLEY INDUSTRIAL DEVELOPMENT  
AUTHORITY (IDA)**

Meeting adjourned at 6:49 p.m.

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL  
DEVELOPMENT AUTHORITY (IDA)**

**CALL TO ORDER - 6:49 PM**

**ROLL CALL**

Council	Dr. Yxstian A. Gutierrez	Chairperson
	Jeffrey J. Giba	Vice-Chair
	George E. Price	Board Member
	Jesse L. Molina	Board Member
	D. LaDonna Jempson	Board Member

**PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE  
JURISDICTION OF THE AUTHORITY**

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

**SPECIAL ORDER OF BUSINESS**

1. There are no reports or issues before the Authority.

**ADJOURNMENT OF THE ANNUAL/REGULAR MORENO VALLEY INDUSTRIAL  
DEVELOPMENT AUTHORITY (IDA) TO 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, HOUSING AUTHORITY AND BOARD OF LIBRARY  
TRUSTEES**

Meeting adjourned at 6:50 p.m.

**RECONVENE 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,  
HOUSING AUTHORITY AND BOARD OF LIBRARY TRUSTEES**

**E. PUBLIC HEARINGS**

- E.1. PUBLIC HEARING TO COLLECT COMMUNITY NEEDS COMMENTS &  
ADOPT 2016-17 OBJECTIVES & POLICIES (Report of: Financial &  
Management Services)

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

The general consensus of the City Council was to raise the priority of the Transportation Funding from a 4 to a 3 and to approve Staff's Recommendation No. 2.

**Recommendations: That the City Council:**

1. Conduct a Public Hearing to allow for the public to comment on the needs of low-and-moderate income residents in Moreno Valley.
2. Approve the proposed CDBG, HOME, and ESG Grant Objectives and Policies for the 2016-2017 Program Year.

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

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

F.1. VOTING AUTHORIZATION - BOX SPRINGS MUTUAL ANNUAL MEETING - Item moved to F. (Report of: City Manager)

Motion that Council Member Jempson represent the city, cast a vote, have a staff member present, provide the guidelines and bring back a report.

**Recommendations:**

1. Authorize the 5<sup>th</sup> District Council Member to cast votes on behalf of the City of Moreno Valley/Redevelopment Agency/Successor Agency at the Annual Shareholders Meeting of the Box Springs Mutual Water Company on January 20, 2016;
2. Authorize the City Manager to sign any Shareholder Proxy forms which may be required to convey the Council's appointment of the 5<sup>th</sup> District Council Member as designated representative at the Annual Shareholders Meeting.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George E. Price, Council Member
<b>SECONDER:</b>	Jeffrey J. Giba, Mayor Pro Tem
<b>AYES:</b>	Gutierrez, Giba, Price, Molina, Jempson

**G. REPORTS**

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

a) March Joint Powers Commission (JPC)

Mayor Gutierrez provided an update from the January 6, 2016 on March Joint Powers Commission meeting.

The Joint Powers Commission reviewed and approved a Memorandum of Understanding with Lewis Development Corporation for the purchase and entitlement of 314 acres as a residential community of approximately 1,660 homes. There was much discussion about whether or not the General Olds golf course will be maintained. Ultimately, we confirmed that the project scope and amenities will be determined during the next 24 months as Lewis processes their General Plan Amendment, Zone Change, CEQA environmental studies, and Airport Compatibility evaluations as part of their entitlement applications.

We also approved a professional services agreement for a contract project manager for the Lewis development project. The expenses related to this contract will be reimbursed by the Lewis Development Company.

b) Riverside County Habitat Conservation Agency (RCHCA) - No meeting held.

c) Mayor Gutierrez provided an update from the January 13, 2016 on Riverside County Transportation Commission (RCTC)

At the January 13<sup>th</sup> meeting, the Board approved a Design-Build Cooperative Agreement with Caltrans to build tolled express lanes on Interstate 15 between Cajalco Road and State Route 60 - approximately 14.6 miles. This agreement allows the Commission to make improvements to I-15 and assigns responsibilities between Caltrans and the Commission during the design and construction of the project. The \$13 million agreement includes approximately \$5.7 million in enhanced oversight services, \$6.6 million in construction inspection services, and \$750,000 in Caltrans-controlled contingency. All of the proposed improvements will be built within Caltrans right of way, mostly within the existing I-15 median. The express lanes will provide many travel choices including carpooling, van pooling, express bus, and single occupant travel. The I-15 Express Lanes project, part of the Commission's 10-Year Western Riverside County Highway Delivery Plan, is planned to open in 2020.

d) Riverside Transit Agency (RTA)

Council Member Molina provided an update on the January 14, 2016 Riverside Transit Agency

On January 14<sup>th</sup>, RTA held the 2016 Annual Meeting of Transportation NOW (T-Now). T-Now began in 1992 and involves a grassroots group comprised of elected officials, community leaders, and everyday transit users, all committed to addressing regional transportation issues and the needs of individual communities. T-Now is comprised of six chapters, Greater Riverside, Hemet/San Jacinto, Northwest, San Geronio Pass, Southwest, and Moreno Valley / Perris. Primary objectives of T-Now is to enhance customer experience when riding the bus, promoting ridership and the benefits of using transit, and improving the image of the transit system.

During the Annual Meeting, the Moreno Valley / Perris chapter highlighted specific RTA accomplishments which include the upgrades to the Moreno Valley Mall hub, which serves more than 1500 riders per day, two new bus routes that will serve the Perris Valley Line of Metrolink, numerous infrastructure and amenities upgrades, a Logo contest, a Rodeo for Coach Operators, and the re-establishment of the Go-Pass Program at Moreno Valley College. If anyone is interested in participating in T-Now, The Moreno Valley / Perris chapter meets on the 3<sup>rd</sup> Thursday of the month at 11:30. The meeting locations alternate between the City Halls of Perris and Moreno Valley. Please go to the RTA website, [riversidetransit.com](http://riversidetransit.com), for further details.

- e) Western Riverside Council of Governments (WRCOG) - no meeting held.
- f) Western Riverside County Regional Conservation Authority (RCA) - no meeting held.
- g) School District/City Joint Task Force - no meeting held.
- h) Southern California Association of Governments (SCAG)

Mayor Pro Tem Giba provided an update on Southern California Association of Governments (SCAG)

RCTC is one of six County Transportation Commissions that make up the Southern California Association of Governments (SCAG) region. Founded in 1965, SCAG is a Joint Powers Authority under California state law, established as an association of local governments and agencies that convene as a forum to address regional issues. The SCAG region encompasses six counties (Imperial, Los Angeles, Orange, Riverside, San Bernardino, and Ventura) and 191 cities in an area covering more than 38,000 square miles.

SCAG's Regional Council approved release of the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) and its Environmental Impact Report for public review and comment. The comment period ends on Feb. 1, 2016. This long range regional

transportation plan provides a basis of expenditure of federal funding to meet air quality mandates in the region. I would encourage everyone to go to the SCAG website, scag.ca.gov, and provide your feedback to the plan.

Council Member Molina reported that he had attended the SCAG orientation and was agreeable with some of the points stated. He also attended the RCTC meeting and heard about the HOV lanes going down interstate 15 and Cajalco. He did submit written comments and spoke with representatives from San Jacinto and Hemet. The 60 interstate needs widening and is built out to maximum capacity except through Moreno Valley to Beaumont. He will keep speaking about that. Encouraged the public to submit comments on SCAG's website.

Break

G.2. APPOINTMENT TO THE PARKS AND RECREATION COMMISSION - TEENAGE MEMBER (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 Andre N. Gutierrez to the Parks and Recreation Commission as a teenage member with a term expiring three years after the effective date of appointment, or until high school graduation, whichever comes first.
2. If vacancy is not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the position as vacant and carry over the current application for reconsideration of appointment at a future date.

Motion to appoint Andre N. Gutierrez to the Parks and Recreation Commission as a teenage member with a term expiring three years after the effective date of appointment, or until high school graduation, whichever comes first.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeffrey J. Giba, Mayor Pro Tem
<b>SECONDER:</b>	George E. Price, Council Member
<b>AYES:</b>	Gutierrez, Giba, Price, Molina, Jempson

Item moved prior to Consent Calendar.

G.3. SIGNATURE AUTHORITY OF CITY MANAGER (CONTINUED FROM DECEMBER 15, 2015) (Report of: City Manager)

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

**Recommendations: That the City Council:**

1. Review the signature authority previously delegated to the City Manager by the City Council.
2. Take whatever action the City Council deems appropriate.

Item to be brought back to Council to a date uncertain.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeffrey J. Giba, Mayor Pro Tem
<b>SECONDER:</b>	George E. Price, Council Member
<b>AYES:</b>	Gutierrez, Giba, Price, Molina, Jempson

G.4. OPTIONS FOR APPOINTMENT OF CITY TREASURER - No Action Taken. (Report of: City Manager)

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

Directed staff to take the item to Finance Sub-Committee to review other options.

No action taken.

**Recommendations: That the City Council:**

1. Discuss options for the appointment of the City Treasurer position.
2. Take whatever action it deems appropriate.

G.5. CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action) - none

G.6. CITY ATTORNEY'S REPORT (Informational Oral Presentation - not for Council action) - none

**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, HOUSING AUTHORITY AND BOARD OF LIBRARY TRUSTEES**

Council Member Jempson

Commended and thanked Fire Chief and staff for the response on December 26<sup>th</sup>; was kept abreast and is confident these types of emergencies occurring with El Nino that the City will be able to handle these situations; is very proud of the city  
Invited the public to attend the Strategic Planning Meeting for community input on Saturday in the Council Chamber from 9:00 a.m. -10:30 a.m. and on Wednesday 6:00 p.m. - 7:30 p.m.  
Delighted that she will be doing a drive-along on Saturday  
Next stop with the Fire Chief

Council Member Molina

Attended the Pinning on Ceremony for Brigadier General Muncy; it was a nice event  
Encouraged supporting the base

Council Member Price

On April 8 Historical Society will have an auction at the March Air Museum  
Memorial Day Highway 395 celebration on May 31, 2016  
Friday - Chamber Installation Dinner, Citizen of the Year and Businesses of the Year  
Thanked everyone that invited Council to events  
Commended Police and Fire Departments for events they do in the community  
Would like to hear from the water experts, EMWD to speak on the 70% water reduction  
City Manager, Michelle Dawson responded that the topic is scheduled for the February 9, 2016 Study Session  
Southern Cal Gas public meeting, all the comments and sign –in forms were lost; asked public to send in comments; would like the company to re-do the meeting  
City Manager Michelle Dawson commented she would reach out to the Public Utilities Commission regarding Southern Cal Gas  
Supports Mayor Pro Tem Giba, adjourning in Evelyn Bell's memory; worked a lot of years with her; wonderful woman with a smile

Mayor Pro Tem Giba

Attended the Moreno Valley College Scholarship breakfast celebrating the legacy of Martin Luther King Day; a lot of wonderful speakers; certificates were handed out  
Did have an opportunity to spend with employee Evelyn Bell before she passed away; charming, pleasant and happy woman; I will personally miss her



Mayor Gutierrez

Attended the Wellness Conference; water rates increasing  
Congratulations to the mentoring groups; beautiful ceremony  
Informed Council Member Jempson that she would enjoy the ride-along  
Also enjoyed the ride along with the firefighters  
Encouraged residents to look at the city's website on how to prepare for El Nino for their pets  
Reminded residents January 23 and 27, Town Hall meetings on the Strategic Planning  
Attended the County-wide Mayor's meeting, Governor's initial budget indicates 3.6 billion in addition to transportation for local cities; equates to 1.6 million for the City of Moreno Valley

**ADJOURNMENT**

There being no further business to conduct the Joint Meeting was adjourned at 9:20 p.m. in Evelyn Bell's memory.

Submitted by:

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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:

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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