

**MINUTES
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**

**STUDY SESSION – 6:00 PM
September 13, 2016**

CALL TO ORDER

The Study Session 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, and Housing Authority was called to order at 6:05 p.m. by Mayor Pro Tem Giba in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Mayor Pro Tem Giba announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Jesse Molina.

INVOCATION

Bishop Lacy Sykes, Jr., CrossWord Christian Church

ROLL CALL

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

Absent:	Dr. Yxstian A. Gutierrez	Mayor
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INTRODUCTIONS

Staff:	Michelle Dawson	City Manager
	Steve Quintanilla	Interim City Attorney
	Marie Macias	Interim City Clerk
	Marshall Eyerman	Chief Financial Officer/City Treasurer
	Thomas M. DeSantis	Assistant City Manager

Ahmad Ansari
Gabe Garcia
Mike Lee
Allen Brock
Kathy Gross

Public Works Director/City Engineer
Parks & Community Services Director
Economic Development Director
Community Development Director
Executive Assistant

PUBLIC COMMENTS ON MATTERS EITHER ON THE AGENDA OR NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Pro Tem Giba opened the public comments portion of the meeting, which were received from:

Jeff Ogan

1. Measure L (Hotel Tax)

Roy Bleckert

1. Proposal for three debates; District 1, District 3 and Mayor.
2. Transient Occupancy Tax (Hotel Tax)

A. SPECIAL ORDER OF BUSINESS

A.1. REPORT FROM EXECUTIVE DIRECTOR OF THE MARCH JOINT POWERS AUTHORITY (Report of: City Clerk)

Dr. Danielle Wheeler, Executive Director of the March Joint Powers Authority, provided an overview of the March Joint Powers Authority (MJPA) and shared their Mission on creating values for local communities.

- The base was realigned from an Air Force Base to a Reserve Base in 1996.
 - The original footprint of the base covered a total of 6,600 acres; of those 4,400 acres was surplus property.
 - The balance was public benefit conveyances, which Moreno Valley parks received 90 acres, Riverside County received several hundred acres for the Ben Clark Training Center and Riverside National Cemetery also received some acreage.
- The MJPA was created to oversee the redevelopment of 3,500 acres which was retained in partnership with the County of Riverside, City of Moreno Valley, City of Perris and the City of Riverside.
 - There are a total of two (2) elected representatives from each jurisdiction that comprise the commission.
- The MJPA is also a Utility Authority, Airport Authority and the Successor Agency to the March Joint Powers Redevelopment Agency.

- The MJPA creates a property tax base, because it's federal property and came up on the tax rolls as zero dollars.
 - Creates money for the local jurisdictions (school districts, police and fire, libraries, and the water districts).
 - To date the MJPA has created \$700 million dollars in valuation, at build out they're projected at \$700 billion dollars in valuation and 32,000 jobs.
 - SYSCO is their largest with 450 employees, McClain Foods at 352 employees and a total of 2,600 employees within the MJPA area of control.
 - The MJPA lost Fresh and Easy, due to bankruptcy last year, which resulted in a loss of 1,400 employees at their facility on March.

- Three key planning areas at March:
 - Meridian Business Park - Waypoint-Lewis, LLC
 - March LifeCare Campus - March Healthcare Development, LLC
 - March Inland Port - Hillwood, A Ross Perot Company

- The MJPA donated 14 acres to Metrolink, which was operational on June 6. They also have been working on a bus route with RTA from the Moreno Valley Mall to the Metrolink site and would return back around.

- The MJPA has been working with the City of Moreno Valley, Riverside County Flood Control and Water Conservation District and March Air Reserve Base to solve a major draining issue which is the Heacock Channel. The project would be \$15 - \$18 million dollars and would take approximately 18 months to complete. They plan to have this project out for bid before the end of the year and hope to break ground sometime in December.

- US Veterans Initiative and March Veterans Village:
 - JPA 75 year zero cost land lease
 - Donated 7.75 acres and contributed \$10 million dollars
 - Program participants currently house 120 single men and projected 400 single veterans and families.

- Community outreach includes the March ARB Air Show, Military Appreciation Picnic, King High School Remembers, Military Ball, Rally 'Round the Flag, Meet the Military Mixer, Mash Bash, Raincross Trophy Dinner and the Perris Valley Chamber Installation Dinner.

Mayor Pro Tem Giba thanked Dr. Wheeler for her thorough update on the MJPA.

A.2. CITY COUNCIL REQUESTS AND COMMUNICATIONS

Council Member Jemson

1. Groundbreaking at Edgemont Elementary School is scheduled Wednesday, September 14, 2017, at 9:30 a.m. and parking is limited.
2. Black Chamber of Commerce 6th Annual Business Symposium is scheduled Saturday, September 17, 2017, from 9:00 a.m. to 3:45 p.m. at the Conference & Recreation Center.
3. "Let's take back our streets" event, hosted by Safe Routes to School, is scheduled Saturday, September 17, 2017, from 9:00 a.m. to 2:00 p.m. at the Conference & Recreation Center.

Council Member Molina

1. Requested to develop an ethics ordinance to include upper staff and management and include an Ethics Ad Hoc Committee.
2. Requests an ordinance to limit campaign contributions of a \$1,000 or more that the elected cannot vote on any matter of contributor for at least a year; and limit contributions to \$5,000 from a single source. A request was made to have this agendized at a future meeting for discussion. The City Manager advised the item was currently scheduled for September 20, 2017.

Council Member Price

1. Tip-a-Cop fundraising event is scheduled Wednesday, September 14, 2017, from 6:00 to 8:00 p.m. at Chili's on Frederick Street.

ADJOURNMENT

There being no further business the Study Session was adjourned at 7:25 p.m.

Submitted by:

Marie Macias, MMC, Interim City Clerk
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