

**MINUTES
SPECIAL 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 (REGULAR MEETING) – 6:00 PM
November 29, 2016**

CALL TO ORDER

The Special 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 Pro Tem Giba in the Council Chamber located at 14177 Frederick Street.

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 Tom Jerele Sr.

INVOCATION

Miss Tashai Carlton

Local Spiritual Assembly of the Bahá'ís of Moreno Valley

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:	Yxstian A. Gutierrez	Mayor
Staff:	Michelle Dawson	City Manager
	Martin Koczanowicz	City Attorney
	Marie Macias	Interim City Clerk
	Marshall Eyerman	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager
	Terrie Stevens	Administrative Services Director
	Ewa Lopez	Deputy City Clerk

A. REPORTS

A.1. CONFLICT OF INTEREST (Report of: City Attorney)

Mayor Pro Tem Giba opened the agenda item for public comments, which were received from Kelly Fitzpatrick, Scott Heveran, Rafael Brugueras, Robert Harris, Louise Palomarez, Roy Bleckert and Santiago Hernandez.

Recommendations: That the City Council:

1. Consider, and if desired, by majority approve the proposed Resolution of the City Council of the City of Moreno Valley, California, Adding “Governmental Agency Employer” to the Conflict of Interest and Disclosure Subsection of the Rules of Procedure for Council Meetings and Related Functions and Activities.

RESULT:	APPROVED [3 TO 0]
MOVER:	Jesse L. Molina, Council Member
SECONDER:	D. LaDonna Jempson, Council Member
AYES:	Jeffrey J. Giba, Jesse L. Molina, D. LaDonna Jempson
ABSTAIN:	George E. Price
ABSENT:	Dr. Yxstian A. Gutierrez

A.2. CAMPAIGN CONTRIBUTION LIMITATIONS (Report of: City Attorney)

Mayor Pro Tem Giba opened the agenda item for public comments, which were received from Tom Jerele Sr., Rafael Brugueras, Scott Heveran, Roy Bleckert, Louise Palomarez, Santiago Hernandez, Virginia Alvarez, Leonardo Gonzalez, and Sandra Murphy.

Recess at 7:39 p.m.

Reconvened at 7:51 p.m.

Recommendations: That the City Council:

1. Consider, and if desired by a majority, approve the proposed Resolution of the City Council of the City of Moreno Valley, California, Adding “Disclosure of Campaign Contributions” to the Conflict of Interest and Disclosure Subsection of the Rules of Procedure for Council Meetings.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. LaDonna Jempson, Council Member
SECONDER:	Jesse L. Molina, Council Member
AYES:	Jeffrey J. Giba, George E. Price, Jesse L. Molina, D. LaDonna Jempson
ABSENT:	Dr. Yxstian A. Gutierrez

A.3. LIBRARY FINANCING DISTRICT (FOR DISCUSSION ONLY) (Report of: City Manager)

Giba suggested to agendize for early study session.

Mayor Pro Tem Giba opened the agenda item for public comments, which were received from Rafael Brugueras, Robert Harris, Louise Palomarez, Roy Bleckert, and Sandra Murphy.

No action required.

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

1. The City of Moreno Valley will have a lot of holiday activities on December 3, including Snow Day, holiday craft fair, lighting of holiday tree, and a snowman contest. Letter "M" is going to be lid up. She thanked Commissioner Baker and his group for maintaining this location. Encourages residents to join these holiday events.

Council Member Molina

1. He would like to know who the Santa Claus will be.

Council Member Price

1. He congratulated newly elected council members and the Mayor.
2. He met with council member-elect Marquez and shared some of the projects he has been working on.
3. He stated that he is looking forward to this Saturday, as he was working a long time to get the Christmas tree up.

Mayor Pro Tem Giba

1. He congratulated all elected council members; will continue to serve on behalf of the entire City.
2. He thanked staff for being here.

ADJOURNMENT

There being no further business the Special Regular Meeting was adjourned at 8:53 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
Secretary, Board of Library Trustees

Approved by:

Dr. Yxstian 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