

**MINUTES**  
**CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY**  
**January 3, 2017**

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

**SPECIAL PRESENTATIONS**

1. Officer of the Quarter - 3rd Quarter - Joshua Hephner
2. Rainbow Ridge Elementary School - Mayoral Proclamation
3. Most Inspirational Mom Awardee - Carmen Ochoa - Certificate of Recognition
4. Business Spotlight
  - a) Farmers Insurance (District 2)
  - b) Realis Gymnastics Academy (District 2)

**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 3, 2017**

**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 6:10 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 Dr. A. Dale Lacquement, Faith Baptist Church

**ROLL CALL**

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Jeffrey J. Giba	Council Member
	David Marquez	Council Member
	Victoria Baca	Mayor Pro Tem

**INTRODUCTIONS**

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
	Ahmad Ansari	Public Works Director/City Engineer
	Joel Ontiveros	Police Chief
	Terrie Stevens	Administrative Services Director

Gabriel Garcia  
Mike Lee  
Allen Brock  
Shanna Palau  
Kathy Gross

Parks & Community Services Director  
Economic Development Director  
Community Development Director  
Management Analyst  
Executive Assistant

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

Public comments not on the agenda were received from:

### Kelly Fitzpatrick

1. Sanctuary City

### Evan Morgan

1. A consent calendar item for Board Appointments leaving out Council Member Giba?

### Melissa Martinez

1. Neighborhood Works hosting "Wounds Unbroken" on June 24; asked for monetary aide to help support Post Traumatic Stress Disorder (PTSD)

### Daryl Terrell

1. New Year's Resolution - City needs to aim high doing best for our City; work together

### Carolyn Brodeur

1. January 9 Law Enforcement App Day; show support wearing blue, saying thank you to PD
2. Wild Burroughs

### Rafael Bruqueras

1. Stop nonsense between the Mayor and Council
2. Press Enterprise

### Jorge Quintero

1. School Board: Thank you to the Mayor and Mayor Pro Tem for their support and attendance at the swearing-in of new members. He would like for the City Council to attend school board meetings on a regular basis.

### Louise Palomarez

1. Encourages positive things for the New Year; a lot of good things happening in the City.
2. Agreed with previous comments that we don't need confrontation.

Roy Bleckert

1. 2017 New Year - How to build a great City: be proactive, not reactive and focus

Robert Harris

1. Wished for 2017 that the City Council show professionalism and unity, and not to fight on the dais.

**PUBLIC COMMENTS ON MATTERS ON THE AGENDA**

Public comments on the agenda, excluding public hearing items, were received from:

Kelly Fitzpatrick

1. Item A.11, Committee Participation Appointments

Evan Morgan

1. Item G.2 - Supports an Appointment v. Special Election. Will be controversial regardless; would like to see the Community back their City Council.

Raydene Ramos Heirs

1. Item G.2 - Opposed an Appointment v. Special Election. The topic is very controversial.
2. Held an informal survey during Christmas, the results were 23 for an Election v. 7 for an Appointment.

Daryl Terrell

1. Item G.2, learned our lessons of past; give the people the right to vote.
2. Confident in Mayor to cover Mayoral and District 4.

Kathleen Dale

1. Against the Mayor's new rules concerning public comments.
2. Item A.12, requests an explanation on payments to Lozano Smith for legal fees for the WLC.
3. Requests an explanation on the status of Highland Fairview's reimbursements and their deposit funds to guarantee the payments.
4. Item A.11, Opposed to the Mayor's selection for appointments.
5. Item G.2, Special Election v. Appointment - the people have a right to vote.

Sean Fortine

1. Item G.2 - Supports Special Election.
2. Item A.11 - requests the appointments remain the same for the JPA.

Rafael Brugueras

1. Agreed with previous speaker on new rules concerning public comments.
2. Item A.11 - Mayor was given the authority for an Appointment.
3. Item G.2 - Supports an Appointment v. Special Election.

Frank Wright

1. Item G.2 - In favor of an appointment to fill District 4.

Santiago Hernandez

1. Item G.2 - Supports an Appointment to fill District 4.

Antonio Reza

1. Item G.2 - Supports an Appointment v. Special Election.

Darrell Peeden

1. Item G.2 - for the record, an IVR (Informal Voice Response) was conducted regarding Appointment v. Special Election to give the facts for those that participated and the IVR showed in favor of a Special Election.

Robert Harris

1. Item G.2 - Supports an Appointment v. Special Election.

Roy Bleckert

1. Concerning the change in public comments this evening; restrictions on public comments and public comments for non-agenda items.

Bob Palomarez

1. Item G.2 - Supports an Appointment v. Special Election.

Louise Palomarez

1. Item G.2 - Supports an Appointment v. Special Election.

Pete Bleckert

1. Item G.2 - Supports a Special Election v. Appointment.

**JOINT CONSENT CALENDARS (SECTIONS A-D)**

Motion to Approve Joint Consent Calendar Items A.1 through D.1 with the exception of Item A.11 which was pulled for separate action.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dr. Yxstian A. Gutierrez, Mayor
<b>SECONDER:</b>	Victoria Baca, Mayor Pro Tem
<b>AYES:</b>	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, David Marquez, Victoria Baca

**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. SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNT (SLESA) EXPENDITURE PLAN FOR FY 2016-17 (Report of: Financial & Management Services)

**Recommendations:**

1. Approve the attached Supplemental Law Enforcement Services Account (SLESA) Expenditure Plan for FY 2016-17.
2. Approve an increase of \$83,280 to the SLESA Grant Fund (Fund 2410) FY 2016-17 revenue budget to reflect the total FY 2016-17 allocation of \$408,280.
3. Approve an increase of \$83,280 to the SLESA Grant Fund FY 2016-17 expenditure budget (Fund 2410) to reflect the FY 2016-17 planned expenditure of \$408,280.

A.3. RESOLUTION PROVIDING CONCEPTUAL SUPPORT FOR THE RIVERSIDE COUNTY BROADBAND MASTER PLAN (Report of: City Manager)

**Recommendation: That the City Council:**

1. Adopt Resolution No. 2017-01. A Resolution of the City Council of the City of Moreno Valley, California, to provide conceptual support for the Riverside County Broadband Master Plan and the development of a Request for Participation (RFP) for the deployment of broadband fiber services to all homes, businesses and institutions countywide.

A.4. AUTHORIZATION TO AWARD CONTRACTS TO HITACHI DATA SYSTEMS AND VOLOGY FOR CAMERAS, RADIOS, VIDEO STORAGE AND PROFESSIONAL SERVICES (Report of: City Manager)

**Recommendations:**

1. Award a contract to Hitachi Data Systems, 2845 Lafayette Street, Santa Clara, CA, for cameras, radios, video storage, and professional services in an amount not to exceed \$230,228.
2. Award a contract to Vology Inc., 300 Spectrum Center Drive, Irvine, CA, for cameras in an amount not to exceed \$32,936.
3. Authorize the budget adjustments listed in the Fiscal Impact section to transfer funding for this project from various departments to Technology Services accounts.
4. Authorize the City Manager to execute any subsequent related

change orders to the contracts with Hitachi Data Systems, Vology, or other required vendor up to, but not exceeding, the 3.8% contingency amount of \$10,000, subject to approval by the City Attorney.

- A.5. AUTHORIZE THE AWARD OF THE CONSTRUCTION CONTRACT TO HOT LINE CONSTRUCTION, INC. FOR THE KITCHING SUBSTATION CIRCUITS #2 THROUGH #8 IMPROVEMENTS IN THE SOUTH INDUSTRIAL AREA, PROJECT NOS. 805 0031, 805 0032, 805 0034, 805 0036, 805 0040, 805 0041, 805 0042 (Report of: Financial & Management Services)

**Recommendations:**

1. Award the construction contract to Hot Line Construction, Inc., 9020 Brentwood Boulevard, Brentwood, CA 94513, the lowest responsible bidder, for the Kitching Substation Circuit #2 through #8 Project.
2. Authorize the City Manager to execute a contract with Hot Line Construction, Inc.
3. Authorize the issuance of a Purchase Order to Hot Line Construction, Inc., for the amount of \$2,703,458 (\$2,457,689 bid amount plus 10% contingency) when the contract has been signed by all parties.
4. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change orders to the contract with Hot Line Construction, Inc. up to, but not exceeding, the 10% contingency amount of \$245,769, subject to the approval of the City Attorney.

- A.6. AUTHORIZE THE AWARD OF THE DESIGN-BUILD CONTRACT TO OPTERRA ENERGY SERVICES, INC. FOR THE CITY HALL SOLAR CARPORT AND BATTERY ENERGY STORAGE UNIT PROJECT NO. 805 0039 (Report of: Financial & Management Services)

**Recommendations:**

1. Award the design-build contract to Opterra Energy Services, Inc., 1420 Iowa Avenue, Suite 210, Riverside, CA 92507 for the City Hall Solar Carport and Battery Energy Storage.
2. Authorize the City Manager to execute a contract with Opterra Energy Services, Inc.
3. Authorize the issuance of a Purchase Order to Opterra Energy Services, Inc. in the amount of \$2,817,506 (\$2,561,369 bid amount plus \$256,137 contingency) when the contract has been signed by all parties.

4. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change orders to the contract with Opterra Energy Services, Inc., up to, but not exceeding, the 10% contingency amount of \$256,137, subject to the approval of the City Attorney.

- A.7. APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND THE ELECTRIC SERVICE RULES, FEES AND CHARGES FOR MORENO VALLEY UTILITY (MVU) (Report of: Financial & Management Services)

**Recommendation:**

1. Approve Resolution No. 2017-02. A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Service Rules, Fees and Charges for Moreno Valley Utility (MVU).

- A.8. PA13-0067 – 2,594 SQUARE-FOOT CUSTOM HOME AND 483 SQUARE-FOOT GARAGE. ADOPTION OF THE PROPOSED RESOLUTION FOR THE SUMMARY VACATION OF A PORTION OF LOCUST AVENUE LOCATED WEST OF QUINCY STREET. OWNER: ED HADDAD (Report of: Public Works)

**Recommendations:**

1. Adopt Resolution No. 2017-03. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of a Portion of Locust Avenue located West of Quincy Street.
2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

- A.9. PA13-0063 – MODULAR LOGISTICS CENTER - ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS AT THE NORTHEAST CORNER OF PERRIS BOULEVARD AND MODULAR WAY DEVELOPER: 17350 PERRIS BOULEVARD LLC (Report of: Public Works)

**Recommendations:**

1. Accept the Agreement and Security for Public Improvements for 17350 Perris Boulevard LLC.
2. Authorize the Mayor to execute the Agreement.
3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.



4. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

A.10. PA07-0129 (TRACT 35606) – ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS ON METRIC DRIVE BETWEEN HUBBARD STREET AND PERRIS BOULEVARD DEVELOPER: METRIC HOMES, LLC (Report of: Public Works)

**Recommendations:**

1. Accept the Agreement and Security for Public Improvements for Metric Homes, LLC.
2. Authorize the Mayor to execute the Agreement.
3. Direct the City Clerk to forward the signed Agreement to the County Recorder’s Office for recordation.
4. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

A.11. This item has been moved to F.

A.12. PAYMENT REGISTER - OCTOBER 2016 (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.

**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.

#### **E. PUBLIC HEARINGS**

Item F (A.11) was heard before Item E.1.

- E.1. PUBLIC HEARING FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Public Works)

Mayor Gutierrez opened the public testimony portion of the public hearing; there being none, public testimony was closed.

#### **Recommendations: That the City Council:**

1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceedings for First Industrial, LP and Miller-Jones Mortuary for approval of the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate to be applied to the property tax bill.
  2. Direct the City Clerk to count the returned NPDES ballots.
  3. Verify and accept the results of the mail ballot proceedings as maintained by the City Clerk on the Official Tally Sheet.
  4. Receive and file the Official Tally Sheet with the City Clerk's office.
  5. If approved, authorize and impose the NPDES maximum commercial/industrial regulatory rate to the Assessor's Parcel Numbers mentioned in this report.
- E.2. Motion to Approve Staff's Recommendation Nos. 3, 4 and 5 for Miller Jones Mortuary only

The City Clerk announced the results as follows:

National Pollutant Discharge Elimination System (NPDES) Maximum Commercial/Industrial Regulatory Rate for First Industrial, LP and Miller Jones Mortuary:

First Industrial, LP was signed by the property owner, although failed to select a “Yes” or “No” vote; therefore, the ballot was disqualified and will need to be re-noticed.

Miller Jones Mortuary - Weighted Ballot Count: 1 "Yes" vote, -0- “No” vote; passed

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Victoria Baca, Mayor Pro Tem
<b>SECONDER:</b>	David Marquez, Council Member
<b>AYES:</b>	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, David Marquez, Victoria Baca

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

Item F (A.11) was heard before Item E.1.

**F.1. 2017 CITY COUNCIL COMMITTEE PARTICIPATION APPOINTMENTS**  
(Report of: City Clerk)

Mayor Pro Tem Baca made the motion to approve the Mayor's recommendations as presented, seconded by Mayor Gutierrez. Motion Failed.

**Recommendations: That the City Council:**

1. Appoint Mayor Dr. Yxstian A. Gutierrez to serve as the City of Moreno Valley's 1<sup>st</sup> primary representative on the March Joint Powers Commission (MJPC).
2. Appoint Mayor Pro Tem Victoria Baca to serve as the City of Moreno Valley's 2<sup>nd</sup> primary representative on the March Joint Powers Commission (MJPC).
3. Appoint Council Member David Marquez to serve as the City of Moreno Valley's representative on the Riverside County Habitat Conservation Agency (RCHCA).
4. Appoint Mayor Pro Tem Victoria Baca to serve as the City of Moreno Valley's representative on the Riverside County Transportation Commission (RCTC).
5. Appoint Council Member David Marquez to serve as the City of Moreno Valley's representative on the Riverside Transit Agency (RTA).
6. Appoint Mayor Dr. Yxstian A. Gutierrez to serve as the City of Moreno Valley's alternate representative on the Riverside Transit Agency

(RTA).

7. Appoint Mayor Dr. Yxstian A. Gutierrez to serve as the City of Moreno Valley's representative on the Western Riverside Council of Governments (WRCOG).
8. Appoint Council Member David Marquez to serve as the City of Moreno Valley's representative on the Western Riverside County Regional Conservation Authority (RCA).
9. Approve the appointments to the remaining various committees and regional bodies as noted on the 2017 Council Committee Participation – Mayor's Recommendations List.

<b>RESULT:</b>	<b>FAILED [2 TO 2]</b>
<b>MOVER:</b>	Victoria Baca, Mayor Pro Tem
<b>SECONDER:</b>	Dr. Yxstian A. Gutierrez, Mayor
<b>AYES:</b>	Dr. Yxstian A. Gutierrez, Victoria Baca
<b>NAYS:</b>	Jeffrey J. Giba, David Marquez

F.2. Mayor Gutierrez made a motion to amend his slate to include Council Member Giba for Western Riverside County Regional Conservation Authority (RCA) only and in 6 months he will re-evaluate his appointments, seconded by Council Member Marquez.

<b>RESULT:</b>	<b>APPROVED [3 TO 1]</b>
<b>MOVER:</b>	Dr. Yxstian A. Gutierrez, Mayor
<b>SECONDER:</b>	David Marquez, Council Member
<b>AYES:</b>	Dr. Yxstian A. Gutierrez, David Marquez, Victoria Baca
<b>NAYS:</b>	Jeffrey J. Giba

Recess at 8:08 p.m.;  
Reconvened at 8:22 p.m.

## G. REPORTS

Item G.3 was heard before Items G.1 and G.2.

### G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

No Reports

March Joint Powers Commission (JPC)

Riverside County Habitat Conservation Agency (RCHCA)

Riverside County Transportation Commission (RCTC)

Riverside Transit Agency (RTA)

Western Riverside Council of Governments (WRCOG)

Western Riverside County Regional Conservation Authority (RCA)

School District/City Joint Task Force

Southern California Association of Governments (SCAG)

Box Springs Mutual Water District (BSMWD)

**G.2. CONSIDERATION OF METHOD TO FILL THE VACANCY IN DISTRICT 4  
CREATED BY THE ELECTION OF MAYOR GUTIERREZ TO SERVE AS  
THE FIRST ELECTED MAYOR FOR THE CITY (Report of: City Attorney)**

Item G.2 was heard before Item G.1 and following Item G.3.

Mayor Gutierrez announced there was no consensus following deliberation. There was a consensus to return the item to the meeting on January 31st calling for an election and leaving an appointment alternative open.

**Recommendations: That the City Council:**

1. Consider the method by which it desires to fill the vacancy (appointment or special election) in District 4 and direct staff accordingly.

**G.3. TRANSMITTAL OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT  
AND POPULAR ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED  
JUNE 30, 2016 (Report of: Financial & Management Services)**

Item G.3 was heard before Items G.1 and G.2.

**Recommendations: That the City Council:**

1. Receive and file the Comprehensive Annual Financial Report for the fiscal year that ended June 30, 2016.
2. Receive and file the Popular Annual Financial Report for the fiscal year that ended June 30, 2016.

#### G.4. STATUS UPDATE ON STRATEGIC PLAN (Report of: City Manager)

Item G.4 was heard after Item G.2.

##### **Recommendation:**

1. That the City Council receive and file the City Manager's status update on Momentum MoVal Strategic Plan objectives and initiatives.

#### G.5. CITY MANAGER'S REPORT

City Manager Michelle Dawson responded to public comment inquiries:

- **MVUSD Board Meeting Schedule:** As the community will recall, the City Council revised its meeting schedule so that your regular meetings are held on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays. This was done so that residents could attend regular meetings of both bodies. On December 13<sup>th</sup> the District agendized discussion of its 2017 meeting schedule. We identified only three instances where special situations led District staff to propose meeting dates that coincide with City Council meetings. Prior to the School Board's meeting I shared this information with the Superintendent to ask that the District consider these potential conflicts when setting its 2017 meeting schedule.
- **Bond Re-Financing:** A speaker raised the matter of 2007 Lease Revenue Bonds bond financing savings projected at the time of the Council's approval on November 15<sup>th</sup>. I'm pleased that this topic was raised, as it provides an opportunity to provide recently updated information to the Council and to the community.

On November 1<sup>st</sup>, total savings associated with the refinancing were projected at approximately \$2.1 million.

On November 15<sup>th</sup> total savings were projected at \$1.56 million based on market conditions at that point.

As indicated at that time, market rates can fluctuate to the extent that even seasoned market watchers can be surprised. As we saw in the period following the November elections, financial markets soared - - despite widespread projects to the contrary. Moreno Valley benefited from this very same phenomenon; when our bonds hit the market on November 22<sup>nd</sup>, rates had increased to the extent where we were able to achieve the \$2.1 million in savings initially projected when staff first brought this proposal to the Council. Timing of these transactions remains very fluid. Only a week after our bonds were sold, rates went right back down.

- **Reported Loss of Jobs in Moreno Valley:** On September 6<sup>th</sup>, the Council heard this evening's speaker indicate that Moreno Valley has "lost 7,000 jobs" in the preceding month or two. As staff was unfamiliar with this assertion, we wanted to gain further insight into the speaker's comments; Economic Development Director Mike Lee contacted the speaker.

The gentleman respectfully declined to share his source for this statistic, or offer any specifics regarding the businesses that he believes chose not to come to Moreno Valley <x-apple-data-detectors://1>.

The speaker did indicate that he'd heard that a local developer had a project in the works; our staff contacted this developer to ask if the City can be of assistance with any particular projects which may be forthcoming for review. While we're unaware of the loss of a major development project due to the City's processes, we remain proactive to ensure that Moreno Valley remains an environment where businesses can thrive and that this City continues to move at the speed of business.

Lastly, the greatest testament to the City's success in attracting employment opportunities for local residents is seen in job growth figures. Over the past three years, the City's actions have supported the addition of 9,000 new jobs in the City of Moreno Valley.

#### On to the City Manager's Report:

City Manager reported some of the good news items that are happening in Moreno Valley:

On December 7, she joined Council Member Giba, Council Member Marquez and Assistant City Manager Tom DeSantis at the Val Verde Unified School District's State of the District Address. Superintendent Mike McCormick and his staff had a nice presentation on academics, sports, and outreach programs as well as Capital Improvement Projects.

Later that day, the entire Executive Management Team attended a Holiday Reception, hosted by the Moreno Valley Unified School District, and Superintendent Judy White welcomed the Community Partners to celebrate collaborative efforts in support of students and families. The City has been the largest provider for mentors and internships for the Moreno Valley Unified Asterisk Program. We are pleased to continue to participate in that and appreciated the opportunity to celebrate that partnership.

Several of the Strategic Plan Initiatives and Objectives indicate that the school districts are our partners and resources in achieving some of our objectives and priorities. Continuing to foster the relationships has been very positive.

The Media Team has resumed production of the Mayor's Minute, a monthly news magazine series hosted by Mayor Gutierrez, and is now available on YouTube and airs daily on MVTV-3. The latest installment will be available on the City's website tomorrow.

City Manager reported on the Animal Shelter, that there were two adoption events during the National Animal Shelter and Rescue Appreciation Week. At that adoption event there were 64 pets adopted out. We really appreciate the residents for their support and coming out to that event. During the Home for the Holidays at the end of November, there were 49 pets successfully adopted out. These events included discounted adoption fees, that covers spay and neuter surgery, a home again microchip and vaccinations. We encourage everyone to continue to look for that special new addition for family members at the Moreno Valley Animal Shelter. You will get great customer care and great deals as well there at the Animal Shelter.

The Reche Vista Drive Alignment Project update: the contractor has completed the construction of the retaining walls on Canyon Ranch Road. They have completed the final paving of the road and the last items of work will be the installation of the traffic signal at Heacock and Reche Vista Drive as well as traffic striping. The construction has been going on for a year and a half and is expected to be completed this month, weather permitting. A special thanks to the public for their patience on the project.

#### **G.6. CITY ATTORNEY'S REPORT**

City Attorney Martin Koczanowicz reported briefly on an upcoming subject matter regarding an Urgency Ordinance that was adopted by City Council which put a moratorium on any cannabis, medical or recreational commercial activity. City Council will be receiving a study session upcoming within the next 30 days or so to have an opportunity to discuss the item and provide staff with direction with regard to how the City wishes to approach the issue on a permanent basis in the future.

#### **H. LEGISLATIVE ACTIONS - NONE**

##### **H.1. ORDINANCES - 1ST READING AND INTRODUCTION - NONE**

##### **H.2. ORDINANCES - 2ND READING AND ADOPTION - NONE**

##### **H.3. ORDINANCES - URGENCY ORDINANCES - 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 THE BOARD OF LIBRARY TRUSTEES.**

Mayor Pro Tem Baca

1. Wished a Happy New Year to everyone.
2. Wishes for the Animal Shelter to be a “no kill shelter”.
3. Requested an Animal Shelter Update, which City Manager said it can be scheduled for January 31.

Council Member Marquez

1. Wished a Happy New Year to everyone.
2. Would like to see the City Council unite.
3. Animal Shelter - Pets of the Week, the animals are adopted quickly.
4. Announced he would be on vacation next week and will return on the 10th of January.

Council Member Giba

1. Expressed gratitude for the opportunity to serve on the past Commissions and will continue to serve.
2. He played Santa for the last two years and again over the holidays, which included an elementary school in the Moreno Valley Unified School District, Toys for Tots at the Conference and Recreation Center, and two of the after school programs in the City.
3. Council Member Giba wanted to clarify that he was never against the Strategic Plan - wanted the right items included and wanted more time and input from the community.
4. Sat on the Finance Sub-committee with two different Mayors, which included modifications to the CDBG block grant program and the way it is administered. Also results are a non-profit round table.
5. He shared he has worked hard, saved millions of dollars in bond servicing and got the Kitching Sub-Station on time and under budget. Thanked staff for all of their hard work.
6. Spoke on his service while on the Economic Development Subcommittee and the marketing strategies.
7. Thanked Allen Brock for Keep Moreno Valley Beautiful Program.
8. Looks forward to working together.
9. Happy New Year to everyone.

Mayor Gutierrez

1. Wished a Happy New Year to everyone. Make those New Year's Resolutions and act on them.
2. Continuing to work with the Moreno Valley Unified School District regarding the meeting dates.
3. A couple items that were passed up on the Consent Calendar:
  - a. Public Safety. There were 30 new cameras approved.
  - b. Kitching Substation. A few more contracts were approved and shared the importance of infrastructure being ready for the developers or they can go somewhere else.
  - c. Solar Carport. There will be a solar panel carport here at City Hall and may even generate money to the Moreno Valley Utility.

**ADJOURNMENT**

There being no further business the Regular Meeting was adjourned at 9:06 p.m.

Submitted by:

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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:

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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