

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
February 7, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Eagle Scout Recognition
 - a) Samuel Amaya
 - b) Adam Greer (Mayor Gutierrez)

**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
February 7, 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 6:04 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Gutierrez.

INVOCATION

Pastor Mark Avila, Calvary Chapel Moreno Valley

Mayor Gutierrez led the invocation in Pastor Mark Avila's absence.

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
Joel Ontiveros
Abdul Ahmad
Terrie Stevens
Gabriel Garcia
Mike Lee
Allen Brock
Kathy Gross
Shanna Palau

Public Works Director/City Engineer
Police Chief
Fire Chief
Administrative Services Director
Parks & Community Services Director
Economic Development Director
Community Development Director
Executive Assistant
Management Analyst

Mayor Gutierrez announced that Item E.2. was withdrawn, as the Appellant withdrew his appeal.

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

Kevin Kennedy

1. Awareness of Room and Board Facilities in Moreno Valley; operating without a business license as well as food licenses, as they provide meals. Adult protective services and Code & Neighborhood Services has been notified of these issues.

Ron Simms

1. Where does our tax money go; who is cleaning up our streets.

Aaron Diaz

1. Medical marijuana dispensaries

Rafael Brugueras

1. Medical marijuana v. recreational marijuana - what is the difference?
2. El Nino Program - Flooding on Perris Blvd./Alessandro Blvd. and Moreno Beach Drive.
3. Homeless issues

Roy Bleckert

1. Proposition 64 passed; discussion and decisions moving forward need to happen quickly.
2. Public speaking on future Special Meetings.
3. Calendar conflicts with the School Board meetings.
4. Sanctuary City's

Ulises Cabrera

1. On behalf of Spirit Lift - Mind, Body and Spirit
2. Library project
3. Bringing more jobs to Moreno Valley

JOINT CONSENT CALENDARS (SECTIONS A-D)

Motion to Approve Joint Consent Calendar Items A.1 through D.2, which includes an "abstain" vote only on Item A.12. by Council Member Giba.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	David Marquez, Council Member
AYES:	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. City Council - Regular Meeting - Oct 4, 2016 6:00 PM

- A.3. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2016/2017 AS OF July 1, 2016 AND REIMBURSABLE ACTIVITIES REPORT FOR JULY 1, 2016 - December 31, 2016 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2016/2017 Council Discretionary Expenditure Reports and the Reimbursable Activities Report as of July 1, 2016 through December 31, 2016.

- A.4. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.5. APPROVE AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND HOMETOWN CONNECTIONS INTERNATIONAL, LLC FOR STRATEGIC FACILITATION SERVICES FOR MORENO VALLEY UTILITY (Report of: Financial & Management Services)

Recommendation:

1. Approve Agreement between the City of Moreno Valley and Hometown Connections International, LLC for Strategic Facilitation Services for Moreno Valley Utility.

- A.6. RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AND THE CITY COUNCIL IN ITS CAPACITY AS COMMISSIONERS OF THE CITY OF MORENO VALLEY HOUSING AUTHORITY TO AUTHORIZE AND APPROVE AN EXTENSION OF TIME UNDER THE HEALTH AND SAFETY CODE SECTION 33334.16 FOR DEVELOPMENT OF AFFORDABLE HOUSING (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2017-07, a Resolution of the City Council of the City of Moreno Valley, California, Approving an Extension of Time under Health and Safety Code Section 33334.16 and affirming the Intention of the City Council that the Property be Used Directly or Indirectly in the Manner Prescribed by Health and Safety Code Section 33334.16.

- A.7. PA07-0129 (TR 35606) – APPROVE TRACT MAP 35606 LOCATED ON METRIC DRIVE BETWEEN HUBBARD STREET AND PERRIS BOULEVARD. DEVELOPER: METRIC HOMES, LLC (Report of: Public Works)

Recommendations:

1. Approve Tract Map 35606 for PA07-0129.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

- A.8. PAYMENT REGISTER - NOVEMBER 2016 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.9. PARTICIPATION IN EASTERN MUNICIPAL WATER DISTRICT'S TURF REMOVAL REBATE PROGRAM FOR ZONE 03 AND ZONE 04 OF LANDSCAPE MAINTENANCE DISTRICT NO. 2014-02 (Report of: Public Works)

Recommendations:

1. Authorize Participation in Eastern Municipal Water District's (EMWD) Turf Removal Program for a Rebate of up to \$232,858.00 for the benefit of Zone 03 and Zone 04 of Landscape Maintenance District (LMD) No. 2014-02.
2. Approve the First Amendment to the fiscal year (FY) 2016/17 Independent Contractor Agreement for Landscape Districts – South with Merchants Landscape Services, Inc., 1510 S. Lyon St., Santa Ana, CA, 92705 ("First Amendment") to replace certain turf areas with drought tolerant landscaping and water efficient irrigation (Additional Work) and to reduce the frequency of service in Zone 04.
3. Approve budget adjustments as set forth in the Fiscal Impact section of this report.
4. Authorize the City Manager to execute the First Amendment which includes authorizing the City Manager to execute subsequent amendments or extensions to the Agreement, and the authority to authorize associated purchase orders in accordance with the terms of the Agreement as amended, subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council, which may include potential contingencies for unanticipated work.
5. Authorize the issuance of a change order for FY 2016/17 from the current not-to-exceed amount of \$345,595.60 to a new not-to-exceed amount of \$626,083.47, an increase of \$280,487.87 for the First Amendment.

A.10. APPROVE AND ADOPT THE REVISED DEBT MANAGEMENT POLICY (Report of: Financial & Management Services)

Recommendation:

1. Approve and Adopt the revised Debt Management Policy.

A.11. ACCEPTANCE OF CALIFORNIA DEPARTMENT OF RESOURCES, RECOVERY AND RECYCLING USED OIL PAYMENT PROGRAM AWARD (Report of: Public Works)

Recommendation:

1. Staff recommends the City Council approve the acceptance of the Used Oil Payment Program grant funds awarded by the California Department of Resources, Recovery and Recycling (CalRecycle), in the amount of \$55,462.00.

- A.12. APPROVAL OF EMPLOYMENT AGREEMENT WITH PATRICIA JACQUEZ-NAREZ TO SERVE AS THE NEW CITY CLERK (Report of: City Attorney)

Recommendation:

1. It recommended that Council approve the Employment Agreement with Patricia Jacquez-Nares to serve as the new City Clerk and authorize the Mayor to execute it on behalf of the City.

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 OCTOBER 4, 2016 (See A.2)

Recommendation: Approve as submitted.

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 OCTOBER 4, 2016 (See A.2)

Recommendation: Approve as submitted.

- C.3. RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AND THE CITY COUNCIL IN ITS CAPACITY AS COMMISSIONERS OF THE CITY OF MORENO VALLEY HOUSING AUTHORITY TO AUTHORIZE AND APPROVE AN EXTENSION OF TIME UNDER THE HEALTH AND SAFETY CODE SECTION 33334.16 FOR DEVELOPMENT OF AFFORDABLE HOUSING (Report of: Financial & Management Services)

Recommendations:

1. Adopt Resolution No. HA 2017-01, A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, Requesting that the City Council of the City of Moreno Valley Request an Extension of Time Under Health and Safety Code Section 33334.16.

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 OCTOBER 4, 2016 (See A.2)

Recommendation: Approve as submitted.

Mayor Gutierrez made the announcement and introduced Patricia “Pat” Jacquez-Nares as our new City Clerk, who will start on February 27.

Item G.2. was heard before Item E.1.

E. PUBLIC HEARINGS

E.1. PUBLIC HEARING TO COLLECT COMMUNITY NEEDS COMMENTS & ADOPT 2017-18 OBJECTIVES & POLICIES (Report of: Financial & Management Services)

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 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 2017-2018 Program Year.

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

E.2. A PUBLIC HEARING FOR AN APPEAL (PAA16-0001) OF THE PLANNING COMMISSION’S DECEMBER 15, 2016 APPROVAL OF PEN16-0020 (PA16-0002), PLOT PLAN FOR A 446,350 SQUARE FOOT WAREHOUSE BUILDING ON 19.64 ACRES ON WEST SIDE OF INDIAN STREET, SOUTH OF GROVE VIEW ROAD IN THE MORENO VALLEY INDUSTRIAL AREA SPECIFIC PLAN 208. AN ENVIRONMENTAL IMPACT REPORT (EIR) WAS PREPARED FOR THE PROJECT. THE APPELLANT IS BLUM/COLLINS LLP FOR THE SOCAL ENVIRONMENTAL JUSTICE ALLIANCE. (Report of: Community Development)

Mayor Gutierrez announced the Appellant formally withdrew their appeal and the item has been removed from the agenda.

Recommendations: That the City Council:

1. **APPROVE Resolution 2017-08.** A Resolution of the City Council of the City of Moreno Valley, California, denying the appeal and sustaining the December 15, 2016 actions of the Planning Commission and thereby the City Council CERTIFIES the Final Environmental Impact Report (EIR) PEN16-0019 (P16-003) included as Exhibit A, ADOPTS the Mitigation Monitoring and Reporting Program included as Exhibit B, ADOPTS the Findings and Statement of Overriding Considerations included as Exhibit C, and APPROVES Plot Plan PEN16-0020 (PA16-0002) with Conditions of Approval included as Exhibit D, for the Indian Street Commerce Center project, a 446,350 square foot warehouse building.

RESULT: WITHDRAWN

E.3. MUNICIPAL CODE UPDATE – SECTION 8.12.140 - DUTIES AND RESPONSIBILITIES OF THE FLOODPLAIN ADMINISTRATOR (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 a Public Hearing on proposed amendment to Section 8.12.140 of the City of Moreno Valley Municipal Code.
2. Introduce Ordinance No. 919, an Ordinance of the City Council of the City of Moreno Valley, California, thereby amending the City of Moreno Valley Municipal Code Section 8.12.140 related to floodplain development approvals.
3. Set the second reading and adoption of the Ordinance for the next regularly scheduled Council Meeting on February 21, 2017.

Motion to Approve Staff's Recommendation Nos. 1 - 3

RESULT:	FIRST READING OF ORDINANCE [UNANIMOUS]	Next:
	2/21/2017 6:00 PM	
MOVER:	Jeffrey J. Giba, Council Member	
SECONDER:	Victoria Baca, Mayor Pro Tem	
AYES:	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, David Marquez, Victoria Baca	

E.4. 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 proceeding for In-N-Out Burgers 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 ballot.

Motion to Approve Staff's Recommendation Nos. 1 and 2.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	David Marquez, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, David Marquez, Victoria Baca

The City Clerk announced the results as follows:

National Pollutant Discharge Elimination System (NPDES) Maximum Commercial/Industrial Regulatory Rate for PA15-0026:

In-N-Out Burgers - Weighted Ballot Count: 2 "Yes" vote, -0- "No" vote; passed

3. Verify and accept the results of the mail ballot proceeding 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.

Motion to Approve Staff's Recommendation Nos. 3, 4 & 5

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	David Marquez, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, David Marquez, Victoria Baca

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

G. REPORTS

G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

No Report

Riverside County Habitat Conservation Agency (RCHCA)

No Report

Riverside County Transportation Commission (RCTC)

No Report

Riverside Transit Agency (RTA)

Council Member Marquez provided a brief report from the January 26th meeting:

The Board received a report on the Riverside Downtown Decentralization Project. RTA closed the Riverside Downtown Terminal and launched an ambitious new way of serving downtown Riverside. The change, which introduced new and upgraded bus stops at more than 20 central locations, is designed to maintain service during a time of expansion and growth.

Members of the public are invited to join the Moreno Valley Chapter of Transportation NOW to promote public transportation. Members of this group including elected officials, community advocates, and everyday transit users, are committed to addressing regional transportation issues and the needs of our individual communities. This monthly meeting is at 11:30 am on the third Thursday of the month and the location alternates between the City of Perris and Moreno Valley in the Council Chambers. Please contact RTA at (951) 565-5250 for additional information.

Western Riverside Council of Governments (WRCOG)

Mayor Gutierrez provided a brief update of the items covered at the WRCOG Executive Committee meeting on February 6, 2017.

Western Riverside Energy Leader Partnership Update

The Western Riverside Energy Leader Partnership (WRELP) seeks ways to improve marketing and outreach of energy efficiency to the WRCOG sub-region. Recently, the Cities of Corona and Moreno Valley began transitioning to WRELP. Both Cities are leaders in the field of energy efficiency, achieving a combined 8,942,900 kWh in energy savings. The City of Moreno Valley has been a member of the Community Energy Partnership since 2002, and will be considering the adoption of a resolution to join WRELP in the near future.

Environmental Department Activities Update Requested

Used oil and filter exchange events are conducted periodically in various areas of Riverside County to assist in facilitating proper recycling of used motor oil and filters. A local used oil exchange is scheduled between 9:00 a.m. and 12 p.m. on March 4, 2017 at the Auto Zone located at 12601 Perris Boulevard in Moreno Valley.

Report from the League of California Cities

The California Department of Housing and Community Development (HCD) has recently released its Draft 2025 Statewide Housing Assessment: "California's Housing Future, Challenges and Opportunities". HCD has identified challenges to addressing housing affordability, options for increasing housing supply, and strategies for reducing overall housing costs. Stakeholders have until March 4, 2017 to provide comments on the Report.

Western Riverside County Regional Conservation Authority (RCA)

Council Member Giba provided a brief update of the items covered at the RCA Board meeting on February 6, 2017.

Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP) Local Development Mitigation Fee (LDMF) Collection for November and December 2016

In November 2016, the City of Moreno Valley completed eleven (11) residential permits and 0.5 acres of commercial/industrial land development for a total amount of \$25,031 in MSHCP fees collected. In December 2016, Moreno Valley completed eight (8) residential permits that totaled \$15,956 in fees collected.

Purchase of Tax Defaulted Property from the Riverside County Treasurer-Tax Collector's Office

A resolution was adopted to approve the purchase of five (5) parcels of land in unincorporated Riverside County to satisfy as additional habitat conservation area. The land purchase of almost 109 acres contributes to the Agency's reserve assembly goals for the Western Riverside County Multiple Species Habitat Conservation Plan.

School District/City Joint Task Force

No Report

Southern California Association of Governments (SCAG)

No Report

Item G.2. was heard before Item E.1.

G.2. EMERGING LEADERS COUNCIL ANNUAL REPORT (ORAL PRESENTATION) (Report of: City Clerk)

Mayor Gutierrez announced Gisselle Tapia, the student mayor of the Emerging Leaders Council, who provided the annual update.

G.3. APPROVAL OF FISCAL YEAR 2016/17 FIRST QUARTER BUDGET REVIEW, FIRST QUARTER BUDGET AMENDMENTS, AND OPERATING AND CAPITAL CARRYOVERS FROM FISCAL YEAR 2015/16 (Report of: Financial & Management Services)

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

Recommendations: That the City Council:

1. Receive and file the Fiscal Year 2016/17 First Quarter Budget Review. (Attachment 1)
2. Adopt Resolution No. 2017-09. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised operating budgets for fiscal year 2016/17.
3. Approve the creation of a new Senior Management Analyst position to support the Economic Development Department.
4. Approve the reactivation of the unfunded Deputy City Attorney position to support the City Attorney's Office.

5. Approve the elimination of the vacant Senior Engineer, P.E. within Transportation Division.
6. Approve the Position Control Roster. Specific positions are discussed within this staff report and listed on Attachment 9 to this staff report.

Motion to Approve Staff's Recommendation Nos. 1 – 6

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeffrey J. Giba, Council Member
SECONDER: David Marquez, Council Member
AYES: Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, David Marquez,
 Victoria Baca

Recommendations: That the CSD:

1. Adopt Resolution No. CSD 2017-01. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and capital budgets for Fiscal Year (FY) 2016/17.

Motion to Approve Staff's Recommendation No.1

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

Recommendations: That the HA:

1. Adopt Resolution No. HA 2017-02. A resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, adopting the revised operating and capital budgets for Fiscal Year (FY) 2016/17.

Motion to Approve Staff's Recommendation No.1

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

Recommendations: That the SA:

1. Adopt Resolution No. SA 2017-01. A resolution of the Moreno Valley Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley, California, adopting the revised operating and capital budgets for Fiscal Year (FY) 2016/17.

Motion to Approve Staff's Recommendation No.1

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

G.4. APPROVE AND ADOPT THE FUND BALANCE AND FINANCIAL RESERVES POLICY (Report of: Financial & Management Services)

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

Recommendation:

1. Approve and Adopt the Fund Balance and Financial Reserves Policy.

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

G.5. CITY ATTORNEY'S REPORT

City Attorney Koczanowicz thanked the City Council for the budgetary adjustment. In regards to the gentlemen who spoke on Proposition 64, the City has been sued and a complaint was filed a couple of days ago on this same subject matter. This item will be coming before the City Council at the next Closed Session meeting.

G.6. CITY MANAGER'S REPORT

(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

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.

Council Member Giba

1. There are two Rotarians sitting in the audience, you may want to reach out to them to help assist with the Emerging Leaders Council. The Rotary Club has two separate clubs who could assist in getting the word out.
2. Homeless tents are not just in Moreno Valley, they're across the Country and the State. All of the regional groups are working towards a solution.
3. U.S. Vets groundbreaking has taken place and have begun building. This will help with getting our Vets off the street when they move into the new facility.
4. Proposition 64, there is some AMU training on that coming up. Will be attending a seminar and conference on Proposition 64. Please reach out to me through Angel and we will provide the date and time.
5. Consent calendar, although City Council can approve all at once, the public may have questions and the Council will remove for discussion.
6. Java with Jeff was this past weekend. Thank you to Council staff, Angel, Regina, Vivette, and Shanna. A shout out to Jackie Melendez who answered questions as well as Ahamd Ansari.
7. Attended the Change in Command Ceremony, General Ogden came in
8. Will be attending SCAG in March, a Lobby visit in Sacramento. Will be sitting on the SCAG Nominating Committee.
9. Commerce Conference coming up, please contact Mike Lee in Economic Development.
10. A Pilot Study for vehicle miles traveled will be done by SCAG.
11. A Ribbon Cutting for the new Park Equipment, Gabe Garcia in Parks will keep us informed as to when that will be.
12. A Study Session will be coming up on the Library Services District; we're looking at different funding alternatives.

Council Member Marquez

1. Homeless issues situation - Thank you to Chief Ontiveros for making contact with the homeless people. Council Member Marquez asked for assistance from Chief Ontiveros and Chief Financial Officer Marshall Eyerman, who spoke there is a program with a couple hotels that provide ESG vouchers through our Emergency Solutions Grant. The main recipient has been PW

- Enhancement and Catholic Charities, who use the grant to help secure the hotel vouchers for the homeless. Chief Ontiveros added that some use them, but often they do not use the vouchers. He also added they found permanent homes for 20 of our homeless residents. They conducted a homeless count, in conjunction with Riverside County, and there were approximately 31 homeless in our City. Many of the homeless residents do not want the help. Chief added there is no crime for being homeless, the tent cities come and go when the officers make contact with them they will move along.
2. The Change of Command Ceremony was amazing. He had never seen so many high ranked officers in one room. Expressed his thanks for the invite and was very happy to attend. The Base needs our support to stay.

Mayor Pro Tem Baca

1. Attended the Moreno Valley Hispanic Chamber this morning.
2. As we go through the budget, Mayor Pro Tem Baca requested to light the "M" on a more permanent basis, maybe change the colors for different events. The residents would like to see this.
3. Homeless issues, there are several complaints from the local hotels that the homeless are breaking into their guest rooms, show up for breakfast, and jumping in the pools to take baths. This will be forwarded to the POP Team so they can help the businesses locally.

Mayor Gutierrez

1. Homeless issues - The homeless count is done every year and the last couple years it has been similar. Chief Ontiveros stated with the exception of last year it was little higher. Mayor stated other cities have a much higher homeless count than what we have reported and there are different levels of homeless. Three levels and trying to find the right service for them. We have PW Enhancement and Catholic Charities as well as other shelters and as the items come to City Council the residents will be able to see how we allocate the funds and we need to hold those organizations accountable in helping the homeless.
2. Shout out for various vacancies for our Boards and Commissions, approximately 32 vacancies.
3. Open office hours this Friday, any other day to please contact the Council staff for availability.
4. Public speakers, we have public comments for items on and off the agenda. Your voices can be heard.
5. Meet the Mayor event on March 18, once we have a location and the date is confirmed we will let you know.
6. Welcome to our new City Clerk, Patricia Jacquez-Nares.

ADJOURNMENT

Mayor Gutierrez adjourned the Regular Meeting In Memory of LaDonna Jempson's mother, Maria Judite Costa at 7:45 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