

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
February 21, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Moreno Valley Football Club Recognition (Mayor Gutierrez)
2. Business Spotlight
 - a) Carlos' Barber Shop (District 1)

**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 21, 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 6:02 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

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

Council Member Giba will be attending teleconferencing into this meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Gutierrez.

INVOCATION

Pastor Lupe Gonzalez, Templo De Milagros International

ROLL CALL

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

INTRODUCTIONS

Staff:	Michelle Dawson	City Manager
	Martin Koczanowicz	City Attorney
	Marie Macias	Interim City Clerk
	Pat Jacquez-Nares	City Clerk
	Marshall Eyerman	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager
	Ahmad Ansari	Public Works Director/City Engineer
	Joel Ontiveros	Police Chief
	Abdul Ahmad	Fire Chief
	Terrie Stevens	Administrative Services Director
	Gabriel Garcia	Parks & Community Services Director
	Mike Lee	Economic Development Director
	Allen Brock	Community Development Director
	Kathy Gross	Executive Assistant

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

Marisol Cacho and Carmen Cooper

1. Relay for Life of Moreno Valley

Ulises Cabrera, Spirit Lift

1. Three proposals for the Emerging Leaders Council (ELC)
 - a) Open the applicants to candidates not in college
 - b) Offer small scholarships for Moreno Valley high school graduates
 - c) Recruitment - Team up with Moreno Valley College to get the word out

Daryl Terrell

1. Beacon of Hope

Kathleen Dale

1. Ironwood Village Project - request to have this item scheduled on the agenda by itself to allow time for the public to make comment.
2. Recreational Trails Board - consideration of the Ironwood Village project
3. Environmental & Historic Preservation Board and Parks & Recreation Commission should also be reviewing this project.

Roy Bleckert

1. Constitution and right to speech.

Rafael Bruqueras

1. Thank you to Public Works for their work during the recent rain storms.
2. Thank you to Public Works for their meeting held last week showing the diagrams to help assist the public in understanding.
3. On behalf of Tom Jerele, music concert next Thursday evening at 6:30 p.m. at the Conference & Recreation Center.

Louise Palomarez

1. Veteran's event held last week.
2. President Donald Trump

JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Gutierrez opened the agenda items for the Consent Calendars for public comments, which were received from Rafael Bruqueras (A.2) and Roy Bleckert (A.7).

Motion to Approve Joint Consent Calendar Items A.1 through D.3, with Council Member Giba abstaining on A.7, A.9, A.12 and A.15.

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 18, 2016 6:00 PM

Recommendation: Approve as submitted.

- A.3. City Council - Regular Meeting - Nov 1, 2016 6:00 PM

Recommendation: Approve as submitted.

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

Recommendation:

1. Ratify the list of personnel changes as described.

- A.5. APPROVE THE FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH PENCO ENGINEERING, INC. FOR CONSTRUCTION SUPPORT FOR FARRAGUT AVENUE SIDEWALK IMPROVEMENTS PROJECT NO. 801 0066 (Report of: Public Works)

Recommendations:

1. Approve the First Amendment for Professional Consultant Services with PENCO Engineering Inc., for the Farragut Avenue Sidewalk Improvements from Sherman Avenue to Elsworth Street.
2. Authorize the City Manager to execute the First Amendment for Professional Consultant Services with PENCO Engineering, Inc.
3. Authorize the issuance of a Purchase Order increase to PENCO Engineering, Inc. for the amount of \$12,162 when the amendment has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related amendments to the Agreement for Professional Consultant Services with PENCO Engineering, Inc. not to exceed the Purchase Order amount, subject to the approval of the City Attorney.

- A.6. PA15-0010 (TRACT 36882) – APPROVE FINAL MAP, ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS, AND APPROVE THE MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF MORENO VALLEY AND ESTANCIA II COMMUNITY ASSOCIATION FOR THE TRACT LOCATED AT THE SOUTH SIDE OF BRODIAEA AVENUE, APPROXIMATELY 600 FEET WEST OF MORENO BEACH DRIVE. DEVELOPER: FH II, LLC (Report of: Public Works)

Recommendations:

1. Accept the Agreement and Security for Public Improvements for FH II Homebuilders, Inc.
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.

5. Approve Tract Map 36882.
6. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.
7. Approve the Maintenance Agreement by and between The City of Moreno Valley and Estancia II Community Association.
8. Authorize the Mayor to execute the Maintenance Agreement with Estancia II Community Association.
9. Authorize the City Attorney to work with Estancia II Community Association to draft subsequent modifications or amendments to the Maintenance Agreement, as necessary, to clarify the intent and effectuate the provisions of said Agreement.
10. Authorize the City Manager to execute modifications or amendments to the Maintenance Agreement, subject to the approval of the City Attorney.
11. Authorize the City Clerk to transmit the executed Maintenance Agreement to the County Recorder's Office for recordation.

A.7. GENERAL PLAN ANNUAL REPORT (Report of: Community Development)

Recommendations:

1. **CERTIFY** that the General Plan Annual Report qualifies as an exempt project in accordance with Section 15061 of the California Environmental Quality Act (CEQA) Guidelines.
2. **APPROVE** Resolution No. 2017-10, a Resolution of the City Council of the City of Moreno Valley, California approving the General Plan Annual Report on the implementation of the General Plan and directing staff to submit the report to the State Office of Planning and Research and the State Department of Housing and Community Development.

A.8. SIXTH AMENDMENT TO THE AGREEMENT WITH WILLDAN FINANCIAL SERVICES FOR SPECIAL TAX CONSULTING SERVICES (Report of: Public Works)

Recommendations:

1. Approve the Sixth Amendment to the Agreement for Professional Consultant Services Project No. Special Districts 2014-15 Levy

CFD/LLD/LMD with Willdan Financial Services, 27368 Via Industria, Suite 110, Temecula, CA 92590-4856 to provide special tax and assessment engineering consulting services.

2. Authorize the City Manager to execute the Sixth Amendment with Willdan Financial Services.
3. Authorize the issuance of a change to the Purchase Order(s) in the total amount of \$39,000 for fiscal year (FY) 2016/17 and FY 2017/18 to Willdan Financial Services and an increase to the not-to-exceed amount of the Agreement to \$232,795.
4. Authorize the City Manager to execute subsequent amendments to the Agreement, including the authority to approve purchase orders in accordance with the terms of the Agreement, provided sufficient funding appropriations have been granted by the City Council.

A.9. ADOPT RESOLUTION 2017-11 UPDATING ENERGY EFFICIENCY TARGETS FOR MORENO VALLEY UTILITY (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2017-11, a Resolution of the City Council of the City of Moreno Valley, California, to adopt the updated 2017 Energy Efficiency Target for the Moreno Valley Electric Utility Mandated by Assembly Bill 2021.

A.10. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR DECEMBER 2016 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended December 31, 2016, in compliance with the City's Investment Policy.

A.11. APPROVE BID AWARD FOR MOBILE ADVANCED METERING INFRASTRUCTURE (AMI) FOR MORENO VALLEY UTILITY (Report of: Financial & Management Services)

Recommendations:

1. Approve bid award to One Source Distributors for Mobile Advanced Metering Infrastructure (AMI) system for Moreno Valley Utility.
2. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change orders up to, but not exceeding, the

contingencies for the equipment as stated in the report, subject to the approval of the City Attorney.

- A.12. PA04-0108 (TR 32515) – OFFSITE & ONSITE IMPROVEMENTS - ACCEPT SUBSTITUTION AGREEMENTS AND SECURITIES FOR PUBLIC IMPROVEMENTS DEVELOPER: LENNAR HOMES OF CALIFORNIA, INC. (Report of: Public Works)

Recommendations:

1. Accept the two substitution Agreements for Public Improvements and securities for project PA04-0108 (TR 32515) Offsite and Onsite Improvements with Lennar Homes of California, Inc.
2. Authorize the Mayor to execute both Agreements, subject to City Attorney approval.
3. Direct the City Clerk to forward the signed Agreements to the County Recorder's Office for recordation.
4. Authorize the City Engineer to exonerate the Letter of Credit as Faithful Performance security, the Letter of Credit as Material and Labor security, and Deed of Trust as security, previously submitted by MPLC Pigeon Pass, LP, upon acceptance of the substitution agreement and securities.
5. Authorize the Public Works Director/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.13. PA15-0004 - EL POLLO LOCO - REDUCE FAITHFUL PERFORMANCE SECURITY AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THOSE PORTIONS OF PERRIS BOULEVARD SOUTH OF JOHN F. KENNEDY DRIVE ASSOCIATED WITH THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM DEVELOPER: INFINITY RS, LLC (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2017-12, a Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Project PA15-0004 and Acceptance of those portions of Perris Boulevard south of John F Kennedy Drive associated with this Project into the City's Maintained Street System.

2. Authorize the City Engineer to execute a 90% reduction to the Faithful Performance security, exonerate the Material and Labor security in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance security in one year when all clearances are received.

A.14. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO SEQUEL CONTRACTORS, INC. FOR THE HEACOCK STREET IMPROVEMENT FROM IRIS AVENUE TO GENTIAN AVENUE AND APPROVE THE REIMBURSEMENT AGREEMENT WITH WRCOG PROJECT NO. 801 0023 (Report of: Public Works)

Recommendations:

1. Award a construction contract to Sequel Contractors, Inc., 13546 Imperial Hwy, Santa Fe Springs, CA 90670, the lowest responsible bidder, for the Heacock Street Improvement from Iris Avenue to Gentian Avenue.
2. Authorize the City Manager to execute a contract with Sequel Contractors, Inc.
3. Authorize the issuance of a Purchase Order for Sequel Contractors, Inc., in the amount of \$1,789,964.00 (\$1,627,240.00 bid amount plus 10% 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 Sequel Contractors, Inc. up to, but not exceeding, the contingency amount of \$162,724 subject to the approval of the City Attorney.
5. Approve the Reimbursement Agreement between the Western Riverside Council of Governments (WRCOG) and the City of Moreno Valley for the construction phase of the Heacock Street Improvement from Iris Avenue to Gentian Avenue project, authorize the City Manager to execute the Reimbursement Agreement, and authorize the Public Works Director/City Engineer to approve any minor changes or amendment to the Agreement, subject to the approval of the City Attorney.
6. Authorize the Chief Financial Officer to appropriate \$434,500 as revenue and expense in the Transportation Uniform Mitigation Fees (TUMF) Fund (3003) for contract award.

- A.15. MUNICIPAL CODE UPDATE – SECTION 8.12.140 - DUTIES AND RESPONSIBILITIES OF THE FLOODPLAIN ADMINISTRATOR (Report of: Public Works)

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.

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 18, 2016 (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF NOVEMBER 1, 2016 (See A.3)

Recommendation: Approve as submitted.

- B.4. ACCEPTANCE OF 2016/17 AMENDED GRANT CONTRACT FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES, FOR CHILD CARE SERVICES AND ADOPTION OF THE RESOLUTION TO CERTIFY THE APPROVAL OF THE GOVERNING BOARD (Report of: Parks & Community Services)

Recommendations:

1. Authorize the acceptance of grant monies in the amended amount of \$663,817 for Fiscal Year (FY) 2016/2017 from the California Department of Education, Child Development Division, for the purpose of providing school age child care and development services; and
2. Adopt Resolution No. CSD 2017-02, a resolution of the Moreno Valley

Community Services District of the City of Moreno Valley, California, certifying the approval of the governing board to enter into a transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for FY 2016/2017.

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 18, 2016 (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF NOVEMBER 1, 2016 (See A.3)

Recommendation: Approve as submitted.

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 18, 2016 (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - REGULAR MEETING OF NOVEMBER 1, 2016 (See A.3)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

Item H.1.1. was heard after the Consent Calendars and before 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 proceeding for Trinity Baptist Church 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.
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 Number mentioned in this report.

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

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

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

The City Clerk announced the results as follows:

National Pollutant Discharge Elimination System (NPDES) Maximum Commercial/Industrial Regulatory Rate for APN: 488-260-038

Trinity Baptist Church - Weighted Ballot Count: 1 "Yes" vote, -0- "No" vote; passed

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

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

None

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)

Council Member Marquez provided a brief update of the items covered at the RCHCA Board meeting on February 16, 2017.

Update on Potential Delisting of the Stephens' Kangaroo Rat (SKR) in Riverside County

Delisting of the Stephen's Kangaroo Rat would consider the specie "recovered" from critical levels with sufficient population numbers and low level of threats to maintain or increase future populations. RCHCA staff has been working closely with the U.S. Fish and Wildlife Service to establish a team of stakeholders to implement delisting of the specie. Future items to be reviewed on the subject include the identification of regulatory burdens, the securing of funding, development of SKR monitoring protocol and review of San Diego's SKR population to improve overall range-wide status of the specie.

Report on Public Access Planning Steps; Development of an Action Plan for Public Access at Steele Peak Reserve

RCHCA staff has been directed to develop an action plan for public access of the Steele Peak Reserve, located within unincorporated Riverside County and in close proximity to the City of Perris. A comprehensive public access program will provide the public an opportunity to appreciate the natural environment that is being protected at the habitat reserve. A completed Plan will also allow for proper public access and prevent unauthorized and damaging access from occurring at the site.

Status of Mitigation Fee Transfers from Member Agencies through December 31, 2016

A mitigation fee is imposed on certain types of development for the Stephens' Kangaroo Rat (SKR). As of December 31, 2016, SKR fees collected from the City of Moreno Valley show \$9.030, or 3.2% of the total 2016 mitigation fees collected for the specie.

Riverside County Transportation Commission (RCTC)

No Report

Riverside Transit Agency (RTA)

No Report

Western Riverside Council of Governments (WRCOG)

No Report

Western Riverside County Regional Conservation Authority (RCA)

No Report

School District/City Joint Task Force

No Report

Southern California Association of Governments (SCAG)

No Report

G.2. CITY MANAGER'S REPORT

City Manager Michelle Dawson reported that the City of Moreno Valley Social Media Campaign was extremely effective over the weekend in reaching out to residents during the recent storm event. Through Facebook alone we were able to directly connect with over 33,000 people and we reached thousands more through Twitter. A special thanks for the Maintenance Operations Team, Police and Fire. Increasing our social media presence is one of your initiatives and objectives in Momentum Moval. Also, this Saturday, February 25, we have a Bulky Item Cleanup event at Vista Del Lago High School from 8 to Noon. They accept items such as washer machines, TV's, computers and mattresses. Thank you to Waste Management for sponsoring this event and thank you to our residents in advance for taking advantage of this opportunity to get rid of those bulky items, for not dumping them out in our vacant lots and on the streets and helping to keep Moreno Valley Beautiful.

Mayor Gutierrez announced that part of our Strategic Plan we called for projects within our City to get the people motivated in helping us. We have projects already throughout the community and groups already doing this but we will have two projects that are designed for all ages to bring the entire family together. Volunteers can choose from two projects to enhance the quality of life in two areas of the City. This Saturday from 8:00 a.m. to 12:00 p.m., you can help spruce up Hidden Springs Park and you can give March Community Center a facelift with a new coat of paint. There will be breakfast and lunch provided for all volunteers. To participate, or if you have a group or organization, you can

register the group or yourself by emailing mymoval@moval.org. This is the Moreno Valley Community Day of Service Program. If you cannot participate in the beautification efforts, you can still help Moreno Valley Beautiful; bring your unwanted items to the Bulky Waste Cleanup event at Vista Del Lago High School from 8 to Noon this Saturday. Again, the Day of Service is part of the City Council's Momentum Moval Strategic Plan. Thank you to staff for putting this together. This will enhance the quality of life in our community, so go grab your paint brushes and let's make a difference in our City.

G.3. CITY ATTORNEY'S REPORT

Mayor Gutierrez opened the agenda item for public comments, which was received from Roy Bleckert.

No Report

H. LEGISLATIVE ACTIONS

H.1. ORDINANCES - 1ST READING AND INTRODUCTION

Item H.1.1. was heard before Item E.1.

H.1.1. ORDINANCE AMENDING THE MUNICIPAL CODE TO REFLECT APPOINTMENT AUTHORITY OF DIRECTLY ELECTED MAYOR (Report of: City Attorney)

City Attorney reported a correction in the Recommended Action where it referenced the Municipal Code Section and that the Section should have read 2.18.010 E.

Mayor Gutierrez opened the agenda item for public comments, which were received from Kathleen Dale and Roy Bleckert.

Recommendations: That the City Council:

1. Introduce Ordinance No. 920, an Ordinance of the City Council of the City of Moreno Valley, California, amending Municipal Code Section 2.28.010 E, to comply with the State law related to the appointment authority of a Directly Elected Mayor; conduct first reading by title only and set the second reading and adoption for the March 7th meeting.

RESULT:	FIRST READING OF ORDINANCE [3 TO 0]	Next: 3/7/2017
	6:00 PM	
MOVER:	Victoria Baca, Mayor Pro Tem	
SECONDER:	Dr. Yxstian A. Gutierrez, Mayor	
AYES:	Dr. Yxstian A. Gutierrez, David Marquez, Victoria Baca	
ABSTAIN:	Jeffrey J. Giba	

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 Marquez

1. Attended the RTA T-Now meeting in Perris. The committee discussed getting additional benches and overhead covers for the bus stops here in Moreno Valley. There are some money's available for this, but RTA would like to hear from the citizens of Moreno Valley. If you're interested in getting involved, please call or email Council Member Marquez.

ADJOURNMENT

There being no further business the Regular Meeting was adjourned at 7:15 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