

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
May 16, 2017

CALL TO ORDER - 5:00 PM

SPECIAL PRESENTATIONS

1. Recognition of Courageous Armada Elementary Kindergarteners
2. Volunteer of the Year - Kelly Vela and Nominees
3. West Coast Thunder Proclamation
4. National Poetry Month Proclamation
5. National Public Works Week Proclamation

**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
May 16, 2017**

CALL TO ORDER

Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and the Board of Library Trustees was called to order at 6:03 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

Ms. Cheri Rhoades, Local Spiritual Assembly of Bahá'ís of Moreno Valley

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
	Pat Jacquez-Nares	City Clerk
	Marshall Eyerman	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager
	Ahmad Ansari	Public Works Director/City Engineer
	Abdul Ahmad	Fire Chief
	Betsy Adams	Parks & Community Services Director

Mike Lee
Allen Brock

Economic Development Director
Community Development Director

City Attorney Koczanowicz introduced Darren Ziegler, new Deputy City Attorney.

Deputy City Attorney Ziegler thanked everyone for the warm welcome and looks forward to building a long relationship with the City.

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

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

Robert Harris

1. Opposes Candidate Diaz.

Dr. Regina Brockmueller

1. Against bad politicians.
2. No felons.

Jorge Quintero

1. Opposes Candidate Diaz.
2. Background and Ethics Committee checks for Candidates.
3. Council Member Giba disrespectful.

Davina Sanchez

1. Candidates without criminal records.

Santiago Hernandez

1. Candidates should get background checks.

Frank Wright

1. Supports Candidate Cabrera.

Roy Bleckert

1. No cuts to public safety.
2. Focus in public education.

Leonardo Gonzalez

1. Congratulated Deputy City Attorney Ziegler.
2. Speed bump requirements.
3. Qualified Candidates.

Martin Cabrera

1. Supports Candidate Cabrera

Laura Banks

1. Congratulated Candidate Baker on Press Enterprise endorsement.
2. Campaigned for Candidate Baker.
3. Against Candidate Cabrera's tactics.

Scott Heveran

1. Ethics Committee.
2. Supports Hector Diaz.
3. Political contributions

Azley Rivera

1. Supports Candidate Cabrera.

Jose Pena

1. Supports Candidate Cabrera.

Ulises Cabrera

1. Thanked his supporters and campaigned.

Norwan Ahsan

1. Supports Candidate Baker.

Rafael Brugueras

1. Supports Candidate Cabrera.
2. Against Candidate Diaz.

Tom Jerele Sr.

1. City's image.

Sandra Murphy

1. Ethics Committee
2. Hispanic involvement needed now.

JOINT CONSENT CALENDARS (SECTIONS A-D)

Motion to Approve Joint Consent Calendar Items A.1 through D.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

A. CONSENT CALENDAR-CITY COUNCIL

Mayor Gutierrez opened the Consent Agenda items for public comments, which were received from Rafael Brugueras (Item No. A.2)

Rafael Brugueras Item A.2, approval of April 4, 2017 minutes. That meeting video shows Council Member Giba clapping.

- A.1. City Council - Regular Meeting - Feb 21, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.2. City Council - Regular Meeting - Apr 4, 2017 6:00 PM

- A.3. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.4. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR MARCH 2017
(Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended March 31, 2017 in compliance with the City's Investment Policy.

- A.5. ACCEPTANCE OF CALIFORNIA DEPARTMENT OF RESOURCES,
RECOVERY, AND RECYCLING FY 2015/16 BEVERAGE CONTAINER
RECYCLING CITY/COUNTY PAYMENT PROGRAM GRANT AWARD
(Report of: Public Works)

Recommendation:

1. Receive and accept a grant award in the amount of \$50,780 from the California Department of Resources, Recovery, and Recycling (CalRecycle), for the purpose of funding recycling and litter reduction programs in the City of Moreno Valley.
2. Approve the revenue and expenditure budget adjustments in the amount of \$50,780 as set forth in the Fiscal Impact section of this report.

A.6. APPROVE THE THIRD EXTENSION AGREEMENT FOR IRRIGATION PUMP MAINTENANCE SERVICES (Report of: Public Works)

Recommendations:

1. Approve the Third Extension Agreement with Variable Speed Solutions, Inc., 16182 Gothard Street, Suite I, Huntington Beach, CA 92647 to provide testing, maintenance, and repairs of the irrigation pumps located in public landscape areas totaling \$34,480 for fiscal year (FY) 2017/18.
2. Authorize the City Manager to execute the Third Extension Agreement with Variable Speed Solutions, Inc.
3. Authorize the issuance of purchase orders for FY 2017/18 to Variable Speed Solutions, Inc. in the not-to-exceed amount consistent with the approved agreement.
4. Authorize the City Manager to execute subsequent extensions or amendments to the Agreement, including the authority to authorize purchase orders in accordance with the terms of the Agreement, provided sufficient funding appropriations and program approvals have been granted by the City Council, which may include potential contingencies for unanticipated work.

A.7. PEN16-0103 (PM 37104) – APPROVE PARCEL MAP 37104 LOCATED ON THE NORTHEAST CORNER OF ALESSANDRO BOULEVARD AND JERANELLA COURT. OWNERS: CATHERINE R. KORMOS AND BORIS MOLINA (Report of: Public Works)

Recommendations:

1. Approve Parcel Map 37104 for PEN16-0103.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A.8. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON TUESDAY, JULY 4, 2017 (Report of: Parks & Community Services)

Recommendations:

1. Authorize the closure of the following streets between the hours of 6 a.m. and 12 noon for the purpose of conducting the Fourth of July Parade scheduled to take place on July 4, 2017.

- a. Frederick Street between Centerpoint Drive and Cactus Avenue;
 - b. Towngate Boulevard between Frederick Street and Heritage Way;
 - c. Towngate Boulevard between Frederick Street, Eucalyptus Avenue and Memorial Way;
 - d. Brabham Street between Frederick Street and Andretti Street;
 - e. Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive;
 - f. Atlantic Circle east of Frederick Street;
 - g. Dracaea Avenue between Pan Am Boulevard and Kochi Drive;
 - h. Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive;
 - i. Bay Avenue between Kristina Court and Courage Street;
 - j. Alessandro Boulevard between Elsworth and Graham Street;
 - k. Brodiaea Avenue at Frederick Street;
 - l. Resource Way between Frederick Street and Corporate Way;
 - m. Corporate Way between Calle San Juan de Los Lagos and Resource Way;
 - n. Calle San Juan De Los Lagos between Frederick Street and Veterans Way;
 - o. Veterans Way between Cactus Avenue and Alessandro Boulevard;
 - p. New Hope Drive between Veterans Way and Elsworth Street;
 - q. Veterans Way between Cactus Avenue and Alessandro Boulevard; Goldencrest between Newhope Drive and Veterans Way
2. Authorize the closure of Dracaea Avenue between Morrison Street and Mascot Street, between the hours of 6 a.m. and 11 p.m., Tuesday, July 4, 2017, for the purpose of conducting the Fourth of July Family FunFest and Fireworks Program scheduled to take place on July 4, 2017.
 3. For a short period of time and immediately following the fireworks display, authorize one-way traffic on various streets, and the closure of traffic lanes, in the vicinity of Morrison Park to be directed by the Moreno Valley Police Department.

A.9. Implementation of the MSHCP Local Development Mitigation Fee CPI Adjustment (Report of: Community Development)

Recommendation:

1. Adopt Resolution No. 2017-26. A Resolution of the City Council of the City of Moreno Valley, California, Approving an Increase to the Multi-species Habitat Conservation Plan (MSHCP) Mitigation Fee to Reflect the Increase in the Consumer Price Index (CPI).

A.10. APPROVAL TO PURCHASE STANDARDIZED VEHICLES THROUGH THE HGAC NATIONWIDE GOVERNMENT PROCUREMENT SERVICE (HGACBUY) AND AWARD TO COWBOY CHRYSLER/DODGE/JEEP/RAM, GRAPEVINE DODGE/CHRYSLER/JEEP, AND LOVE FIELD CHRYSLER/DODGE/JEEP/RAM, FOR THE PURCHASE OF FORTY-TWO VEHICLES, AND AWARD TO SOUTHWEST TRAFFIC SYSTEMS, INCORPORATED, FOR THE PURCHASE OF VARIOUS VEHICLE LIGHTING PACKAGES (Report of: Public Works)

Council Member Marquez requested clarification on this item.

Public Works Director Ansari provided clarification on the use of out of state vendor.

Recommendations:

1. Approve purchase of standardized vehicles through HGACBuy, a national cooperative purchasing program.
2. Award to Cowboy Chrysler, Dodge, Jeep and Ram, Silsbee, TX, for the purchase of thirty-six (36) vehicles as follows: fifteen (15) 2017 Ram 1500 Standard Cab trucks; five (5) 2017 Ram 1500 Quad Cab trucks; one (1) 2017 Ram 1500 Crew Cab truck; three (3) 2017 Ram 3500 Standard Cab trucks; two (2) 2017 Ram 3500 Crew Cab trucks; two (2) 2017 Ram 3500 Standard Cab Chassis trucks with service bodies; three (3) 2017 Ram 3500 Crew Cab Chassis trucks with service bodies; and five (5) 2017 Ram 3500 Crew Cab Chassis trucks with animal services bodies.
3. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Cowboy Chrysler, Dodge, Jeep and Ram in the amount of \$1,158,692.29.
4. Award to Grapevine DCJ, LLC, for the purchase of three (3) 2017 Jeep Wranglers.
5. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Grapevine DCJ, LLC in the amount of \$97,832.61.
6. Award to Love Field Chrysler Dodge Jeep Ram for the purchase of three (3) 2017 Ram 5500 chassis trucks with service beds.
7. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Love Field Chrysler Dodge Jeep Ram in the amount of \$219,787.00.

8. Award to Southwest Traffic Systems, Inc., Phoenix, AZ, the purchase of forty-two (42) vehicle lighting packages.
9. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Southwest Traffic Systems, Inc. in the amount of \$137,427.75.

A.11. ANNUAL STATEMENT OF INVESTMENT POLICY (Report of: Financial & Management Services)

Recommendation:

1. Adopt the Annual Statement of Investment Policy.

A.12. PURSUANT TO A LANDOWNER PETITION, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 18 (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2017-27, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended map for said district.

A.13. GRANT OF EASEMENT TO SOUTHERN CALIFORNIA EDISON FOR THE KARMA SWITCHYARD PORTION OF APN 312-250-016 (Report of: Financial & Management Services)

Recommendations:

1. Approve the Grant of Easement to Southern California Edison for the Switchyard portion of APN 312-250-016.
2. Authorize the City Manager to execute said Grant of Easement to Southern California Edison for the Switchyard portion of APN 312-250-016.

A.14. ADOPT RESOLUTION NO. 2017-28 AUTHORIZING AMENDMENT NO. 4 TO THE LOAN AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND THE POLICE FACILITIES DEVELOPMENT IMPACT FUND AND THE ANIMAL SHELTER DEVELOPMENT IMPACT FEE FUND (Report of: Financial & Management Services)

Recommendation:

1. Adopt Resolution 2017-28, a Resolution of the City Council of the City of Moreno Valley, California, Authorizing Amendment No. 4 to the Loan Agreement Between the City of Moreno Valley and the Police Facility Development Impact Fee and the Animal Shelter Development Impact Fee.

A.15. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO O'DUFFY BROS. FOR THE ALESSANDRO BOULEVARD / ELSWORTH STREET INTERSECTION - PROJECT NO. 801 0047 (Report of: Public Works)

Recommendations:

1. Award a construction contract to O'Duffy Bros., Inc., 29254 Duffy Street, Romoland, CA 92585, for the Alessandro Boulevard and Elsworth Street Intersection Improvement.
2. Authorize the City Manager to execute a contract with O'Duffy Bros., Inc.
3. Authorize the issuance of a Purchase Order for O'Duffy Bros., Inc. in the amount of \$1,007,303 (\$915,730 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 change orders to the contract with O'Duffy Bros., Inc. up to, but not exceeding, the contingency amount of \$91,573 subject to the approval of the City Attorney.
5. Authorize a budget adjustment of \$40,000 of Measure A (2001) available from the Transportation Operating Budget (Signing and Striping).
6. Authorize an appropriation of an additional \$184,250 as revenue and \$184,250 as expense in the Public Works General Capital Projects Fund (3002) for the relocation of EMWD waterline facilities

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1. MINUTES - REGULAR MEETING OF FEBRUARY 21, 2017 (See A.1)

Recommendation: Approve as submitted.

B.2. MINUTES - REGULAR MEETING OF APRIL 4, 2017 (See A.2)

Recommendation: Approve as submitted.

- B.3. Name the Conference and Recreation Center Rental Room the "Garden Room" (Report of: Parks & Community Services)

Recommendation:

1. Approve the Parks and Recreation Commission's recommendation to the City Council to name the Conference and Recreation Center rental room as the "Garden Room."

- B.4. APPROVE THE FIRST EXTENSION AGREEMENT FOR LANDSCAPE LIGHTING AND ELECTRICAL SERVICES (Report of: Public Works)

Recommendations:

1. Approve the First Extension Agreement with Leivas Lighting, Inc., 6320 Brockton Ave., Suite A, Riverside, CA 92506, to provide landscape lighting and electrical maintenance services in public landscape areas totaling \$30,500 for fiscal year (FY) 2017/18.
2. Authorize the City Manager to execute the First Extension Agreement with Leivas Lighting, Inc.
3. Authorize the issuance of purchase orders for FY 2017/18 to Leivas Lighting, Inc. in the not-to-exceed amount consistent with the approved agreement.
4. Authorize the City Manager to execute subsequent extensions or amendments to the Agreement, including the authority to authorize purchase orders in accordance with the terms of the agreement, provided sufficient funding appropriations and program approvals have been granted by the City Council, which may include potential contingencies for unanticipated work.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1. MINUTES - REGULAR MEETING OF FEBRUARY 21, 2017 (See A.1)

Recommendation: Approve as submitted.

- C.2. MINUTES - REGULAR MEETING OF APRIL 4, 2017 (See A.2)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D.1. MINUTES - REGULAR MEETING OF FEBRUARY 21, 2017 (See A.2)

Recommendation: Approve as submitted.

D.2. MINUTES - REGULAR MEETING OF APRIL 4, 2017 (See A.2)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

E.1. PUBLIC HEARING REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE FOR NEW AND EXISTING RESIDENTIAL, COMMON INTEREST, COMMERCIAL, INDUSTRIAL, AND QUASI-PUBLIC USE DEVELOPMENT PROPOSED FISCAL YEAR (FY) 2017/2018 ANNUAL RATES (Report of: Public Works)

Mayor Gutierrez opened the public hearing at 6:56 p.m. There being no speakers in favor or in opposition, Mayor Gutierrez closed the public hearing.

Recommendations:

1. Conduct a Public Hearing to consider all public testimony on the “NPDES Regulatory Rate Schedule for New and Existing Residential, Common Interest, Commercial, Industrial, and Quasi-Public Use Development” as provided in the Public Notice.
2. Adopt Resolution No. 2017-29. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing and Approving the Levy of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for New and Existing Residential, Common Interest, Commercial, Industrial, and Quasi-Public Use Development of the County of Riverside Property Tax Roll.

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

E.2. PUBLIC HEARING FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Public Works)

Mayor Gutierrez opened the public hearing at 6:58 p.m. There being no speakers in favor or in opposition, Mayor Gutierrez closed the public hearing.

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceeding for First Industrial, LP 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.

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

Recommendations: That the City Council:

3. Verify and accept the results of the mail ballot proceeding as maintained by the City Clerk on the Official Tally Sheet. Vote was a yes for the one ballot weighted 15.
4. Receive and file the Official Tally Sheet with the City Clerk's office.
5. Authorize and impose the NPDES maximum commercial/industrial regulatory rate to the Assessor's Parcel Numbers mentioned in this report.

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

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - NONE

G. GENERAL BUSINESS

- G.1. AUTHORIZATION FOR THE ISSUANCE OF THE 2017 TAX ALLOCATION REFUNDING BONDS BY THE SUCCESSOR AGENCY OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY TO REFUND THE OUTSTANDING COMMUNITY REDEVELOPMENT AGENCY OF MORENO VALLEY 2007 TAX ALLOCATION BONDS, SERIES A. (Report of: Financial & Management Services)

Recommendations: That the City Council as Successor Agency:

1. Adopt the resolution authorizing the issuance of the Tax Allocation Refunding Bonds, Series 2017 and approving the Form of Indenture, the Form of the Bond Purchase Agreement and a Form of Refunding Instructions.

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

H. REPORTS

H.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

(Informational Oral Presentation - not for Council action)

Riverside County Transportation Commission (RCTC) - Mayor Pro Tem Baca

Mayor Pro Tem Baca reported as follows:

RCTC will be developing a countywide Long Range Transportation Plan (LRTP) that will provide a vision of Riverside County’s future transportation system. The plan will provide a coordinated strategy for agencies to work towards reducing greenhouse gases and improving public health by providing more transportation choices for bicycling and walking.

The final adopted plan will guide future investments in the County and will serve as a document to advocate for changes to transportation policy, legislation, and funding.

This concludes my report.

March Joint Powers Commission (JPC) - Mayor Gutierrez

Mayor Gutierrez reported as follows:

Tonight, I’m providing an update from the March Joint Powers Commission meeting held on May 10th.

A Community Facilities District provides funding for maintaining public improvements in the March LifeCare Campus. The JPC approved a resolution to annex two properties into the CFD - the U.S. Vets Transitional Housing Facility and the Signature Healthcare Facility.

That concludes my report on the last March Joint Powers Commission meeting.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside Transit Agency (RTA) - None

Western Riverside Council of Governments (WRCOG) - None

Western Riverside County Regional Conservation Authority (RCA) - None

School District/City Joint Task Force - None

Southern California Association of Governments (SCAG) - Council Member Giba

Council Member Giba reported that his book with the Conference report would be available by the end of week. For copies contact the City Council Office.

H.2. CITY MANAGER'S REPORT

City Manager Dawson clarified the speakers comment of the removal of a forensic technician.

Community Development Director Brock announced their new online portal called Symplicity for permit and project tracking.

H.3. CITY ATTORNEY'S REPORT - 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. Excited for the ACP project.
2. June SCAG meeting and he was appointed to another SCAG Board.

Council Member Marquez

1. Attended Riverside Supervisor's meeting. Discussed City's communication system.
2. His rescued animal shelter dog Chief.
3. Announced Coffee with Dave scheduled for May 20, 2017 at Cupcake Espresso from 9:00 a.m. to 11:00 a.m.

Mayor Pro Tem Baca

1. Thanked City Manager Dawson for the clarification on the Council attacks on Public Safety.
2. The City did not hold any Candidate forums.
3. Parks & Recreation Department tour has great facility rentals.
4. Tour of Public Works Yard great facility. Free mulch is available and the yard is open on weekends.
5. Attending Memorial Day Events on Monday 29th.

Mayor Gutierrez

1. Thanked everyone in attendance.
2. Satellite Library.
3. Memorial Day Event.
4. Alumni of Valley High School will attend graduation.
5. Alumni and Distinguished Key Note Speaker at Moreno Valley College Graduation.

ADJOURNMENT

There being no further business to come before the Council, Mayor Gutierrez adjourned the meeting at 7:21 p.m.

Submitted by:

Pat Jacquez-Nares, CMC & CERA, 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