

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
February 6, 2018

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlights: Glass Fabrication

The Fade Cave

2. 2935: Employee of the Quarter - Fourth Quarter 2017, Joseph Huhn, Facilities Maintenance Supervisor

**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 6, 2018**

CALL TO ORDER

The Joint Meeting of the City Council, 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.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

Dale Lacquement, Senior Pastor of Faith Southern Baptist Church

ROLL CALL

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

INTRODUCTIONS

Staff:	Pat Jacquez-Nares	City Clerk
	Marshall Eyerman	Chief Financial Officer/City Treasurer
	Martin Koczanowicz	City Attorney
	Tom DeSantis	City Manager
	Allen Brock	Assistant City Manager

Mike Lee
Rick Sandzimier
David Kurylowicz
Abdul Ahmad
Kathleen Sanchez
Mel Alonzo
Michael Wolfe

Economic Development Director
Acting Community Development Director
Chief of Police
Fire Chief
Human Resources Director
Parks and Community Services Director
Public Works Director/City Engineer

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

Rafael Brugueras

1. Supports development in the City.

Eric Heffner

1. Bridge Investment Group is not involved with the recall of Mayor Pro Tem Baca.

Jorge Quintero

1. Chagall Court is a dangerous intersection that requires speed bumps.

Col. R.W. Smith

1. Urged the City to observe the height requirements due to the proximity to March Air Reserve Base.

Judy Moore

1. Asked for assistance with the homeless breaking into her storage facility.

Jose Chavez

1. Community Park doesn't require renovations.
2. The City's focus should be on speed bumps.

Eduardo Gomez

1. Believes that some Council Members are opposed to progress.

JoAnn Stephan

1. Felt that some Council Members have personal agendas.
2. Fed up with recalls.

David Zeitz

1. Accused Mayor Gutierrez of not maintaining control of the Council meeting.

30 Minutes Completed

Resumed at 7:24 p.m.

Maria Fields

1. Urged the Council to assist a small business owner in retaining his upholstery shop.

Kendrick Rivas

1. Inquired as to the cost of a traffic signal.
2. Requested that the posting of the agendas be changed to twelve days prior to the meeting.
3. Is a proponent of adding additional Council members to the Council.
4. Is concerned about the WLC propaganda.

Bob Palomarez

1. Disagreed with Council Member Giba's previous comments regarding the Aqua Bella project.
2. Called for Council Member Marquez to apologize to two young ladies.

Roy Bleckert

1. Urged everyone to come together and stop the hate.
2. Encouraged people to have conversations with each other.

Louise Palomarez

1. Supports Mayor Gutierrez, Mayor Pro Tem Baca, and Council Member Marquez.
2. Opposes recalls.

JOINT CONSENT CALENDARS (SECTIONS A-D)

Item No. A.6 was pulled for separate vote by Council Member Giba. Mayor Gutierrez opened the Consent Agenda items for public comments, which were received from Rafael Brugueras (Supports item nos. A.7, A.10, A.11, and A.12), and Kendrick Rivas (Supports item nos. A.6, A.10, and A.12).

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

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 - Study Session - Dec 12, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.3. City Council - Regular Meeting - Dec 19, 2017 6:00 PM

Recommendation: Approve as submitted.

A.4. City Council - Closed Session - Jan 16, 2018 4:30 PM

Recommendation: Approve as submitted.

A.5. City Council - Regular Meeting - Jan 16, 2018 6:00 PM

Recommendation: Approve as submitted.

A.6. ITEM A.6 WAS REMOVED FOR SEPARATE VOTE BY COUNCIL MEMBER GIBA

A.7. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.8. PAYMENT REGISTER - NOVEMBER 2017 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.9. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2017 (Report of: Financial & Management Services)

Recommendation:

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

A.10. AUTHORIZE SECURITY IMPROVEMENTS AT SEVEN FIRE STATIONS (Agmt. Nos. 2018-08 and 2018-09) (Report of: Financial & Management Services)

Recommendations:

1. Authorize the City Manager or his designee to contract with Stanley Convergent Security Solutions, Inc. (Agmt. No. 2018-08) for the installation and monitoring of security alarm systems at (7) fire station locations in an amount not to exceed \$84,404.
2. Authorize the City Manager or his designee to contract with Hitachi Data Systems (Agmt. No. 2018-09) for the purchase of equipment and professional services related to the installation of camera systems at the (7) fire station locations in an amount not to exceed

\$257,383.24.

3. Authorize the budget adjustments listed in the Fiscal Impact section to transfer funding for this project from the General Fund unassigned fund balance to the Facilities Maintenance Fund operating accounts.
4. Authorize the City Manager or his designee to execute any subsequent related change orders to the contract with Stanley Convergent Security Solutions, Inc. up to, but not exceeding, a 10% contingency amount of \$8,440
5. Authorize the City Manager or his designee to execute any subsequent related change orders to the contract with Hitachi Data Systems up to, but not exceeding, a 10% contingency amount of \$25,738.32

A.11. TELECOMMUNICATIONS LICENSE AGREEMENT No. 2018-10 WITH NEW CINGULAR WIRELESS PCS, LLC, FOR CELL TOWER AT JOHN F. KENNEDY VETERANS MEMORIAL PARK (Report of: Parks & Community Services)

Recommendation:

1. Authorize the Mayor to execute an Agreement No. 2018-10 for a new Telecommunications License Agreement with New Cingular Wireless PCS, LLC, on the property known as John F. Kennedy Veterans Memorial Park; New Cingular Wireless PCS, LLC site number CLV5638.

A.12. APPROVE THE FOURTH AMENDMENT No. 2017-76-01 TO AGREEMENT WITH MICHAEL BAKER INTERNATIONAL INC. FOR THE STATE ROUTE 60/THEODORE STREET INTERCHANGE IMPROVEMENTS PROJECT NO. 801 0052 (Report of: Public Works)

Council Member Marquez requested that Item No. A.12 be discussed further. His desire was to clear up misconceptions residents had regarding the project. The improvement to the overpass at Theodore St. is not related to the WLC and is required to improve traffic flow. He questioned staff as to any additional amount required to upgrade Theodore St.

Public Works Director Wolfe explained that the current item up for vote is the final phase of the Project Approval and Environmental Document stages of the project.

Recommendations:

1. Approve the Fourth Amendment No. 2017-76-01 to Agreement for Professional Consultant Services with Michael Baker International Inc. (formerly RBF Consulting) to provide additional Project Approval and Environmental Documentation (PA/ED) services for the State Route 60/Theodore Street Interchange Improvements project for \$1,030,027.36.
2. Authorize the City Manager to execute the Fourth Amendment to Agreement for Professional Consultant Services with Michael Baker International Inc.
3. Authorize a Change Order to increase the Purchase Order with Michael Baker International Inc. for the amount of \$1,030,027.36 when the Fourth Amendment has been signed by all parties.
4. Authorize the Chief Financial Officer to appropriate \$1,018,681.00 from the DIF - Interchange Improvement Fund (Fund 2911) to the DIF Interchange Improvement Capital Projects Fund (Fund 3311) for the State Route 60/Theodore Street Interchange Improvements project as set forth in the fiscal impact section of this report.

A.13. PARTICIPATION IN EASTERN MUNICIPAL WATER DISTRICT'S RECYCLED WATER RETROFIT PROGRAM (Report of: Public Works)

Recommendations:

1. Authorize Participation in Eastern Municipal Water District's (EMWD) Recycled Water Retrofit Program.
2. Authorize the City Manager to execute the necessary documents to participate in EMWD's Recycled Water Retrofit Program, in substantially the form as attached hereto, subject to the approval of the City Attorney.
3. Authorize the City Manager to approve participation in future recycled water projects identified by EMWD, which provide several incentives based on the attached Program Guidelines and do not require any expenditures in excess of revenues received from EMWD.
4. Future projects authorized by the City Manager will be presented to the City Council for ratification through the quarterly budget reporting provided by the Financial & Management Services Department.
5. Approve the budget adjustments as set forth in the Fiscal Impact section for the Nason St. project described in this report.

- A.14. TRACT 22709-1 - ADOPT RESOLUTION NO. 2018-04 ACCEPTING MAINTENANCE EASEMENTS FF, GG, AND II OF TRACT MAP 22709-1 (Report of: Public Works)

Recommendations:

1. Adopt Resolution 2018-04. A Resolution of the City Council of the City of Moreno Valley, California, Accepting Maintenance Easements for Lots FF, GG, and II of Tract Map 22709-1.
2. Direct the City Clerk to certify the acceptance of said easements and cause said certification to be recorded in the Office of the Recorder of the County of Riverside together with said Resolution.

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 - STUDY SESSION OF DEC 12, 2017 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF DEC 19, 2017 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- B.4. MINUTES - CLOSED SESSION OF JAN 16, 2018 4:30 PM (See A.4)

Recommendation: Approve as submitted.

- B.5. MINUTES - REGULAR MEETING OF JAN 16, 2018 6:00 PM (See A.5)

Recommendation: Approve as submitted.

- B.6. APPROVAL OF AMENDMENT TO THE AGREEMENT NO. CSD 2018-02 WITH MARIPOSA LANDSCAPES, INC. TO PROVIDE LANDSCAPE MAINTENANCE AT CITY FACILITIES AND AQUEDUCT LANDSCAPING (Report of: Parks & Community Services)

Recommendations: That the CSD:

1. Approve the Amendment No. CSD 2018-02 to the existing Agreement with Mariposa Landscapes, Inc., Irwindale, CA to provide landscape maintenance at City Facilities and Aqueduct Landscaping.

2. Authorize the City Manager to execute the Amendment to the Agreement for Professional Services with Mariposa Landscapes, Inc. and issuance of the Purchase Order for service beginning once the Amendment has been fully executed.
3. Authorize the City Manager or his designee to execute any subsequent related purchase order to the contract up to, but not exceeding \$10,000.00.

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 - STUDY SESSION OF DEC 12, 2017 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF DEC 19, 2017 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- C.4. MINUTES - CLOSED SESSION OF JAN 16, 2018 4:30 PM (See A.4)

Recommendation: Approve as submitted.

- C.5. MINUTES - REGULAR MEETING OF JAN 16, 2018 6:00 PM (See A.5)

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 - STUDY SESSION OF DEC 12, 2017 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - REGULAR MEETING OF DEC 19, 2017 6:00 PM (See A.3)

Recommendation: Approve as submitted.

D.4. MINUTES - CLOSED SESSION OF JAN 16, 2018 4:30 PM (See A.4)

Recommendation: Approve as submitted.

D.5. MINUTES - REGULAR MEETING OF JAN 16, 2018 6:00 PM (See A.5)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

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

Special Districts Division Manager Cassel presented a report.

Mayor Gutierrez opened the Public Hearing at 6:50 p.m. There being no speakers in favor or in opposition, Mayor Gutierrez closed the Public Hearing at 6:50 p.m.

City Clerk Jacquez-Nares counted the returned ballots and declared that the results were three in favor of and one non vote.

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceedings for the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate to be applied to the property tax bill(s).
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.

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

Recommendations: That the City Council:

4. Receive and file the Official Tally Sheet with the City Clerk’s office.

5. If approved, set the rate 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:	Jeffrey J. Giba, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera, Jeffrey J. Giba

E.2. THE DECLASSIFICATION OF LANDMARK STATUS OF THEODORE STREET FROM NORTH STATE HIGHWAY ROUTE 60, SOUTH TO CACTUS AVENUE AND RENAMING OF THAT SEGMENT. (Reso. No. 2018-05) (Report of: Community Development)

Acting Community Development Director Sandzimier presented a report.

Council Member Giba questioned Acting Community Development Director Sandzimier on the number of members on the Historical Preservation Board and whether there is any precedent for declassifying a landmark in the City around any other developments. Acting Community Development Director Sandzimier remarked that three of the seven seats on the Historical Preservation Board are filled and to his knowledge there has been no previous action to declassify a landmark.

Mayor Gutierrez opened the public hearing at 6:59 p.m. Comments were received from Dylan Lyons (Supports), Frank Wright (Supports), Brandon Carn (Opposes), JoAnn Stephan (Supports), David Zeitz (Opposes), Danira Sanchez (Supports), Antonio Reza (Supports), Kendrick Rivas, (Opposes), Santiago Hernandez (Supports), Roy Bleckert (Supports), Pete Bleckert (Supports), Rafael Brugueras (Supports), and Louise Palomarez (Supports).

There being no further comments in favor or in opposition, Mayor Gutierrez closed the public hearing at 7:16 p.m.

Mayor Pro Tem Baca supports the name change believing that it will help to put Moreno Valley on the map.

Council Member Marquez expressed his opposition to changing the name before the project has been completed.

Recommendations: That the City Council:

1. Certify that the proposed declassification of landmark status and renaming of Theodore Street (PEN18-0006) from the north portion of the freeway bridge over State Highway Route 60 southerly to Cactus Avenue (Southerly terminus per Amended Parcel Map 16950 (PM

113/62) has been determined to not be a “project” as defined under State California Environmental Quality Act Guidelines Section 15061(b)(3), and therefore qualifies for a General Rule “Common Sense” Exemption; and

2. Approve Resolution No. 2018-05: A Resolution of the City Council of the City of Moreno Valley, California, approving the declassification of landmark status for the name Theodore Street (PEN18-0006) for that portion of the arterial from the north portion of the freeway bridge over State Highway Route 60 southerly to Cactus Avenue (Southerly terminus per Amended Parcel Map 16950 (PM 113/62) and approving the name change to World Logistics Center Parkway.
3. Direct staff to implement the name change in a cost effective manner.

RESULT:	APPROVED [3 TO 2]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera
NAYS:	David Marquez, Jeffrey J. Giba

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

F.1. MAYORAL APPOINTMENTS FOR THE ACCESSIBILTY APPEALS BOARD, LIBRARY COMMISSION, TRAFFIC SAFETY COMMISSION AND PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE (Report of: City Clerk)

COUNCIL MEMBER GIBA REMOVED FOR SEPARATE VOTE.

Council Member Giba remarked that he had issue with one applicant, but because the applications are presented as a slate he is prevented from voting against only that particular appointment.

Recommendation:

1. Receive and confirm the slate of Mayoral appointments as follows:

Accessibility Appeals Board

<u>Name</u>	<u>Position</u>	<u>Term</u>
Brian Mcmillian	Construction Rep.	02/07/2018 to 06/30/2020

Library Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Brian Mcmillian	Member	02/07/2018 to 6/30/2020

Traffic Safety Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Zainab Alkhamaisi	MVUSD PTA Rep.	02/07/2018 to 06/30/2019

Parks, Community Services and Trails Committee

<u>Name</u>	<u>Position</u>	<u>Term</u>
Yahir Oseguera	Teen Member	02/07/2018 to 06/30/2020

RESULT:	APPROVED [4 TO 1]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera
NAYS:	Jeffrey J. Giba

G. GENERAL BUSINESS

G.1. CONSIDERATION OF ORDINANCE No. 930 --- REAUTHORIZING PEG FEES FOR THE STATE CABLE FRANCHISEES (Report of: City Attorney)

City Attorney Koczanowicz presented a report.

Council Member Cabrera queried which entity sets the fees.

City Attorney Koczanowicz explained that they are set by the proposed Ordinance.

Recommendation that the City Council:

1. Introduce and conduct the first reading of Ordinance No. 930 to reauthorize PEG fees for cable providers operating in the City under the State franchise and agendize for second reading and adoption at the next regularly scheduled meeting.

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

H. REPORTS

H.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES
(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Mayor Pro Tem Baca provided the following report:

Tonight, I'm providing an update from the recent March Joint Powers Commission meeting held on January 24th.

In that meeting, the Commission:

- Approved a Final Map that allows expansion of an existing 48-acre site to accommodate additional parking for the UPS.
- We also approved a boundary modification for the Foreign Trade Zone to expand Skechers' FTZ site to include its new facility on Newhope in Moreno Valley.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA)

Council Member Marquez reported the following:

Riverside Transit Agency has completed sign upgrades at more than 2,500 bus stops system-wide. The new information signs provide each location with its own unique four-digit number, used to receive real-time bus arrival information through the free BusWatch app or text messaging. To use the service go to RTAbus.com.

RTA's winter youth fare promotion that ran from December 15 through January 7 had over 21,000 riders during the period, an increase of over 21% ridership from last year. During the promotion, students could ride any fixed-route bus on the system for only 25 cents. Look for similar promotions later this year.

Western Riverside Council of Governments (WRCOG)

Mayor Gutierrez reported the following:

Items covered at the WRCOG Executive Committee meeting on February 5, 2018 include:

- The Executive Committee approved a resolution authorizing agreements with the Department of Transportation for the Regional Climate Adoption Toolkit and Transportation Phase 1 Project to include climate related components for Western Riverside County. Work on the Toolkit is scheduled to begin in May 2018 and complete by February 2020.
- The Western Riverside Energy Partnership assists local governments in setting an example for their communities to increase energy efficiency, reduce greenhouse gas emissions, increase renewable energy usage, and improve air quality. The City of Moreno Valley participated in the related

Direct Install Program and achieved a savings of \$58,061.68 Gross kWh savings in 2017.

- The Active Transportation Program (ATP) has identified challenges and opportunities for creating a safe, efficient, and complete active transportation network that expands active modes of transportation in the region. The Program report identifies high priority trails, pathways and routes for walking and biking to increase regional mobility options, and will be presented in final form to WRCOG Committees in March.

Western Riverside County Regional Conservation Authority (RCA)

Council Member Giba reported the following:

58.6 thousand acres have been acquired for conservation efforts. The Mountain Yellow Legged Frog is the species of the month. The information is available online. Four properties were approved in Closed Session. The acquisition time frame ranges anywhere from six to nine months.

School District/City Joint Task Force - None

Southern California Association of Governments (SCAG)

Council Member Giba provided the following report:

SCAG held their first meeting in their brand new building. The next meeting is scheduled for February 21, 2018. Mayor Garcetti attended the meeting and discussed the 2028 Olympics which will be hosted by the city of Los Angeles. SCAG submitted a letter of support for HR 667.

H.2. CITY MANAGER'S REPORT

In response to several questions from residents City Manager DeSantis reported on the costs associated with installing a traffic light and adding Council districts. Additionally he announced that the City will install speed tables on Chagall St. and will close the median at Alessandro and Chagall. Finally, he assured the residents that the City works to ensure projects do not impact the air field at March Air Reserve Base.

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 Marquez

1. Repudiated the accusations lobbed against him.

2. Offered to grant Mr. Palomarez the authority to view his personnel files at the Montebello Police Department to ascertain the accurate reason he is no longer employed there.
3. Questioned the allegation regarding his treatment of women. As no such incident came to mind, he requested that the accusers speak with him to discuss the situation in which they felt slighted.
4. Informed everyone that he was proud to be in attendance at the Solaris Paper groundbreaking event.
5. Supports the development of warehouses in the City as there is a lack of local jobs.
6. Thanked staff for the work they've done.

Council Member Cabrera

1. Noted that the majority of the Council attended the Solaris Paper groundbreaking event.
2. Expressed gratitude to Mike Lee and the Economic Development team.
3. Appreciated the fact that Eucalyptus Ave. through to Redlands Blvd. was opened, clearing the exit route for the nearby fire station.
4. Pleased with the installation of security cameras at the fire stations within the City.
5. Thanked everyone who assisted with the recent Community Clean Up.
6. Another Community Clean Up is scheduled for March 3, 2018.
7. Reminded everyone that their purpose is to assist others.
8. Expressed the belief that the truth will in the end always be revealed.

Mayor Pro Tem Baca

1. Extended her gratefulness to staff for preparing the declassification of landmark status of Theodore St. report.
2. Offered her appreciation to the residents who spoke in support of the street name change.
3. Announced that she attended the ribbon cutting at Baskin Robbins.
4. Mentioned that she also attended the Solaris Paper ground breaking event.
5. Recognized staff for securing a new business to Moreno Valley.
6. Praised City Manager DeSantis for addressing the concerns made by residents during Public Comments.
7. Made everyone aware of the construction taking place on Day St.

Council Member Giba

1. Thanked Bob and Louise Palomarez for their votes three years ago and advised them that he hasn't changed.
2. Prompted everyone to recall that he voted in favor of the World Logistics Project.
3. Opposed to showcasing or favoring one developer over another.
4. Corrected Bob Palomarez regarding his understanding of his previous statement relating to three uncompleted projects of Iddo Benzeevi's.
5. Amended City Manager DeSantis' comment regarding the January 9, 2018 staff report outlining the expansion of the City Council.
6. Declared that he was present at the Solaris Paper groundbreaking event and proud to relay that he served on the City Council when the project was approved.
7. He indicated that he took part in the Baskin Robbins ribbon cutting.

8. He notified everyone that an upcoming Ice Cream Social will be held at Baskin Robbins in March.
9. A Java with Jeff was held last week at the Paris House of Crepes.
10. Requested that Economic Development Director Lee inform everyone regarding the status of the Festival Center and Lake Shore Village. Economic Development Director Lee reported that the Festival Center is currently under escrow and Lake Shore Village has been acquired by new owners who are assembling a team which will bring forth a proposal for a feature project.
11. Lauded staff for their hard work.

Mayor Gutierrez

1. Announced that the city was bestowed with the Award of Excellence for the Promise Initiative from the California Association of Economic Development.
2. Commended staff for their work.
3. Pleased that the City Council approved the extra security cameras at the fire stations.
4. Apprised every one of the Moreno Valley at Work newsletter.
5. Encouraged everyone to hold a united front and be respectful towards each other.
6. Advised every one of his availability by phone, open office hours, or appointment.
7. Applauded the accessibility of staff and each Council Member.
8. Reported that a Meet and Greet with the School District will be held at the Cupcake and Espresso Bar on February 17, 2018.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 8:06 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