

**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**

**STUDY SESSION – 6:00 PM  
April 9, 2019**

**CALL TO ORDER**

The Study Session 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 6:15 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Frank Wright.

**ROLL CALL**

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

**INTRODUCTIONS**

Staff:	Pat Jacquez-Nares	City Clerk
	Marshall Eyerman	Chief Financial Officer/City Treasurer
	Paul Early	Assistant City Attorney
	Tom DeSantis	City Manager
	Allen Brock	Assistant City Manager
	Mike Lee	Economic Development Director
	Rick Sandzimier	Community Development Director

David Lelevier  
Abdul Ahmad  
Kathleen Sanchez  
Patti Solano  
Michael Wolfe

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

## **PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY**

Council Member Marquez exited the meeting at 6:17 pm.

Mayor Gutierrez opened the public comments portion of the meeting for items listed on the agenda only, which were received from Roy Bleckert (supports Item No. A.1) and Louise Palomarez (supports Item Nos. A.1 and A.2).

There being no further public comments in opposition or support, Mayor Gutierrez closed the public comments.

### **A. BUSINESS**

#### **A.1. General Plan Process (Report of: Community Development)**

Planning Official Nevins provided the report.

Community Development Director Sandzimier explained the difference between a General Plan update and General Plan amendment.

Mayor Gutierrez inquired as to when the input of a General Plan Committee would be obtained and expressed his support of a General Plan update.

Community Development Director Sandzimier stated that as the document develops they would solicit input from advisory committees.

Council Member Cabrera asked about the visioning process identified in the report and communicated his desire for this step to occur prior to any updates to the General Plan.

Community Development Director Sandzimier explained the process.

Council Member Thornton expressed her support for Council Member Cabrera's proposal. She inquired as to the procurement of a consultant, when the City Council Members may provide their input, and the number of Study Sessions held regarding the General Plan.

Community Development Director Sandzimier replied that a consultant contract hasn't been issued, and explained the process.

Mayor Pro Tem Baca concurred with Council Member Cabrera's proposal.

With City Council consensus, Mayor Gutierrez directed staff to commence the visioning process.

City Manager DeSantis remarked that an RFP would be available within a week to solicit Consultants.

#### A.2. Proposed Library Branch Overview (Report of: City Manager)

Strategic Initiatives Manager Hargis provided the report.

Council Member Cabrera indicated his support of the project and requested research into innovative approaches at other libraries and expanded programs.

Council Member Thornton conveyed her approval of the project and suggested the inclusion of an innovation lab, and children's programs. She also inquired about the fiscal impact.

Strategic Initiatives Manager Hargis supplied a proposed amount.

Mayor Gutierrez suggested that the new branch include a more robust academic journal section.

Mayor Pro Tem Baca asked about the specifics of the proposed branch.

Strategic Initiatives Manager Hargis provided the details.

Mayor Gutierrez expressed his support of the project and with the support of the City Council, directed staff to move the project forward.

#### A.3. City Manager Proposed Budget Overview Fiscal Years 2019/20-2020/21 (Report of: Financial & Management Services)

Chief Financial Officer/City Treasurer Eyerman provided the report.

Mayor Gutierrez questioned when the new positions mentioned in the report would be filled and what they entail.

Chief Financial Officer/City Treasurer Eyerman supplied the information.

Council Member Cabrera queried whether the proposed part-time Administrative Assistant would impact the General Fund.

Chief Financial Officer/City Treasurer Eyerman explained that the position would have a neutral fiscal impact.

Council Member Thornton asked if a study was conducted to determine if positions should be reclassified or created and expressed her concerns regarding the expected increase to Public Safety services.

City Manager DeSantis discussed the City's staffing philosophy.

Chief Financial Officer/City Treasurer Eyerman stated that the City is awaiting alternatives from the Sheriff's Department to determine whether Public Safety services should be provided by the City or administered by the County.

Mayor Pro Tem Baca asked about the yearly reserve balance.

Chief Financial Officer/City Treasurer Eyerman provided the amount.

Mayor Gutierrez, with consensus from the City Council, instructed staff to include the MoVaLEARNS program in the proposed budget and to continue the budgeting process.

#### A.4. CITY COUNCIL REQUESTS AND COMMUNICATIONS

**(Items may be deferred by Council if time does not permit full review.)**

Council Member Thornton - None

Council Member Cabrera - None

Mayor Pro Tem Baca

1. Requested that Mayor Gutierrez include an item to determine the feasibility of an infrastructure plan at the next Study Session.
2. Called for staff to drive throughout the City to report potholes.

Mayor Gutierrez - None

#### **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 7:48 p.m.

Submitted by:

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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

Approved by:

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Dr. Yxstian A. Gutierrez,  
Mayor  
City of Moreno Valley  
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