

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
September 3, 2019

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight
 - a) Ben Clymer's The Body Shop
2. Police Officer of the 1st Quarter 2019
3. Miss Moreno Valley Titleholders
4. Proclamation Recognizing National Preparedness Month

**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
September 3, 2019**

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, Moreno Valley Public Financing Authority and the Board of Library Trustees was called to order at 6:05 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.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

Pastor Gabriel Carlson, Moreno Christian Assembly

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

| | | |
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| Staff: | Pat Jacquez-Nares | City Clerk |
| | Jessica Lambarena | Administrative Assistant |
| | Marshall Eyerman | Chief Financial Officer/City Treasurer |
| | Martin Koczanowicz | City Attorney |

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| Tom DeSantis | City Manager |
| Allen Brock | Assistant City Manager |
| Mike Lee | Economic Development Director |
| Patty Nevins | Planning Official |
| Michael Koehler | Lt. Administration/Division Commander |
| Kathleen Sanchez | Human Resources Director |
| Patti Solano | Parks and Community Services Director |
| Michael Wolfe | Public Works Director/City Engineer |

JOINT CONSENT CALENDARS (SECTIONS A-E)

Mayor Gutierrez opened the Consent Agenda items for public comments, none were received.

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

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 - Closed Session - Aug 20, 2019 4:30 PM

Recommendation: Approve as submitted.

A.3. City Council - Regular Meeting - Aug 20, 2019 6:00 PM

Recommendation: Approve as submitted.

A.4. MAYORAL APPOINTMENT TO THE LIBRARY COMMISSION (Report of: City Clerk)

Recommendation:

1. Receive and confirm the following Mayoral appointment:

LIBRARY COMMISSION

| <u>Name</u> | <u>Position</u> | <u>Term</u> |
|--------------|-----------------|-----------------|
| James Harris | Member | Ending 06/30/22 |

A.5. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2019 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended June 30, 2019, in compliance with the City's Investment Policy.

A.6. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.7. APPROVAL OF FIRST AMENDMENT TO THE AGREEMENT WITH WILLDAN TO PREPARE A DEVELOPMENT IMPACT FEE UPDATE (AGMT. NO. 2019-86-01) (Report of: Financial & Management Services)

Recommendations:

1. Approve First Amendment to the Agreement to examine any potential fee modifications as part of the preparation of a Development Impact Fee Study for a total contract amount not to exceed \$75,000.
2. Authorize the City Manager to execute the First Amendment to the Agreement with the above-mentioned contractor.
3. Approve budget adjustments as set forth in the Fiscal Impact section of this report.
4. Authorize the Chief Financial Officer to issue various purchase orders upon execution of the First Amendment to the Agreement.
5. Authorize the City Manager to execute subsequent Amendments to the Agreement within Council approved annual budgeted amounts, including the authority to authorize the associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

A.8. PEN17-0014 (TR 31621) – APPROVE TRACT MAP 31621 LOCATED ON TRANQUIL WAY EAST OF HUBBARD STREET. DEVELOPER: METRIC HOMES, LLC (Report of: Public Works)

Recommendations:

1. Approve Tract Map 31621.
2. Authorize the City Clerk to sign the map and transmit said map to the

County Recorder's Office for recordation.

- A.9. ADOPT RESOLUTION CREATING A PARKS AND COMMUNITY SERVICES COMMITTEE (RESO. NO. 2019-53) (Report of: City Manager)

Recommendation:

1. Adopt Resolution No. 2019-53, of the City of Moreno Valley, California, Creating the Parks and Community Services Committee, with appointments to be ratified at a future meeting of the City Council.

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 - CLOSED SESSION OF AUG 20, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF AUG 20, 2019 6:00 PM (See A.3)

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 - CLOSED SESSION OF AUG 20, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF AUG 20, 2019 6:00 PM (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 - CLOSED SESSION OF AUG 20, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - REGULAR MEETING OF AUG 20, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY

- E.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.

- E.2. MINUTES - CLOSED SESSION OF AUG 20, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- E.3. MINUTES - REGULAR MEETING OF AUG 20, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS - NONE

G. GENERAL BUSINESS

- G.1. A Municipal Code Amendment to expand the current noticing requirements, and delete required findings for conformity with the redevelopment plan. (ORD. NO. 959) (Report of: Community Development)

Planning Official Nevins provided the report.

Recommendations: That the City Council:

1. Introduce and conduct the first reading of Ordinance 959 amending Chapters 9.02, 9.08, 9.09 and 9.14 of Title 9 of the City of Moreno Valley Municipal Code to expand the current public hearing notice requirements from 300 feet to 600 feet, and amending Chapter 9.02 to delete required Plot Plan and Conditional Use Permit findings pertaining to Redevelopment Plans.

- Schedule the second reading and adoption of Ordinance 959 for the next regular Council meeting.

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

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

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

Aileen Flores, SCE

- Representing Southern California Edison, she provided an update on their wildfire mitigation plan.

Barbara Baxter

- Invited everyone to the Equine Disaster Preparedness Expo on September 21, 2019.
- Noted that the Trail Seekers received a grant from Southern California Edison for improvements to the Equestrian Center.

Carolyn Brodeur

- Suggested that the car pool lane on the 60 West Freeway be reclassified as a general traffic lane.

Martin Wallace

- Encouraged everyone to be mindful of the reduced speed limits in the Badlands resulting from the truck lanes improvement project.

Louise Palomarez

- Critical of Council Member Marquez.

I. REPORTS

I.1. CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC) - Mayor Pro Tem Baca

Mayor Pro Tem Baca provided the following:

Tonight, I'm providing an update from the March Joint Powers Commission meeting held on August 28th.

At that meeting, the Commission approved an extension of the Memorandum of Understanding with Hillwood to September of 2020. Hillwood is moving through the CEQA process to develop two industrial buildings (totaling approximately 2.2 million square feet) on a vacant parcel west of the March Inland Port Airport.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - 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

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager DeSantis thanked the City Council for unanimously approving the creation of the Parks and Community Services Sub-Committee.

I.3. CITY ATTORNEY'S REPORT - NONE

(Informational Oral Presentation - not for Council action)

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 Thornton

1. As a result of recent accidents, she reminded residents to drive safely and slowly.
2. Encouraged residents to apply for appointment to the City's Boards and Commissions.

Council Member Marquez

1. Reminded everyone of the upcoming Military Annual Picnic on September 7, 2019.
2. Attended the 2019 Veterans Mental Health Summit and expressed a need for increased outreach, as a number of the attendees were unaware of the resources available.

Council Member Cabrera

1. Reminded residents of upcoming City events.

2. In observance of the recent Labor Day holiday, he acknowledged City staff for all that they accomplish.

Mayor Pro Tem Baca

1. Invited everyone to El Grito on September 15, 2019.
2. Urged residents to bring their children to Youthfest on September 7, 2019.
3. Announced that a cleanup event is scheduled for September 7, 2019 on Sunnymead Boulevard.
4. Commended first responders for their assistance with the recent spate of violence affecting the City.

Mayor Gutierrez

1. Remarked that key points of the State of the City address were the creation of 20,000 new jobs in the past six years, the increased funding for Public Safety, and a commitment to improving the roads.
2. Attended the MovaLearns kickoff event at Moreno Valley City College.
3. Announced that the Citizens Guidebooks were available for residents.
4. Praised the Public Safety team and suggested that residents report issues.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 6:34 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
Secretary, Public Finance Authority

Approved by:

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
Chairperson, Board of Library Trustees
Chairperson, Public Financing Authority