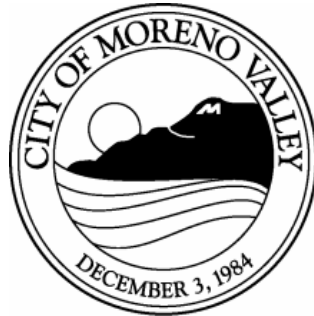


**MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
June 16, 2020**

TELECONFERENCED MEETING



TELECONFERENCED MEETING

**CITY COUNCIL REGULAR MEETING – 6:00 PM
JUNE 16, 2020**

[Pursuant to Governor Executive Order N-29-20]

There Will Not Be a Physical Location for Attending the Meeting

The Public May Observe the Meeting and Offer Public Comment As Follows:

STEP 1

Install the Free Zoom App or Visit the Free Zoom Website at [<https://zoom.us/>](https://zoom.us/)

STEP 2

Get Meeting ID Number and Password by emailing zoom@moval.org or calling (951) 413-3001, no later than 5:00 p.m. on Tuesday, June 16, 2020

STEP 3

Select Audio Source

*Computer Speakers/Microphone
or
Telephone*

STEP 3

Public Comments May be Made Via Zoom

During the Meeting, the Mayor Will Explain the Process for Submitting Public Comments

ALTERNATIVE

If you do not wish to make public comments, you can view the meeting on Channel MVTV-3, the City's website at www.moval.org or YouTube

**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
MORENO VALLEY PUBLIC FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
June 16, 2020**

CALL TO ORDER

SPECIAL PRESENTATIONS - NONE

**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
MORENO VALLEY PUBLIC FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
June 16, 2020**

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 6:02 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.

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
	Steve Quintanilla	Interim City Attorney
	Mike Lee	City Manager
	Marshall Eyerman	Assistant City Manager/Chief Financial Officer
	Michael Wolfe	Interim Assistant City Manager/Director of Public Works/City Engineer
	Manuel Mancha	Community Development Director
	Patti Solano	Parks & Community Services Director
	John Salisbury	Police Chief

1. PUBLIC HEARINGS

- 1.A. APPEAL OF TENTATIVE PARCEL MAP FOR FINANCE AND CONVEYANCE PURPOSES ONLY; APPEAL OF CERTIFICATION OF THE REVISED FINAL ENVIRONMENTAL IMPACT REPORT; AND CONSIDERATION OF WORLD LOGISTIC CENTER PROJECT DEVELOPMENT AGREEMENT (RESO. NOS. 2020-47, 48 and ORD. NO. 967) (Report of: Community Development)

Mayor Gutierrez explained the three items on the agenda related to the World Logistics Center.

Interim City Attorney Quintanilla provided the report on the appeal and the development agreement.

Heidi Rous, with Environmental Services Associates provided the report on the Final Environmental Impact Report.

David Antonioli, of Verra reported on the Verified Carbon Standard.

Zach Eyler, of Ruby Canyon Environmental reported on greenhouse gas emissions.

Council Member Marquez inquired as to the fees charged by Mr. Antonioli, and Mr. Eyler.

Mr. Eyler provided the components involved in calculating his company's cost.

Council Member Cabrera asked how the mitigation measure could be found lawful if a June 12th ruling with the same mitigation measure was found inadequate, if it would have to be reviewed by the Riverside County Superior Court, and who would audit the credits. He also asked about the purchase of the greenhouse gas offset credits. He asked if local greenhouse gases could be first addressed locally rather than globally. He requested clarification on the development process.

Interim City Attorney Quintanilla remarked that the City is bound by the Court of Appeal opinion and that the mitigation measure would require review.

Ms. Rous stated that the mitigation strategies differ and that the greenhouse gas offset credits are not geographically constrained to California. She also summarized how the revised Final Environmental Impact Report analyzed local air pollution.

Mr. Eyler responded that various companies can audit and verify the project.

Community Development Director Mancha explained that the item being discussed was not the subdivision of the property, but rather the Final Environmental Impact Report and the Development Agreement.

Mayor Gutierrez opened the Public Hearing at 7:20 p.m.

Mayor Gutierrez administered the oath to everyone who signed up to testify.

Adrian Martinez

1. Detailed alleged deficiencies with the Environmental Impact Report.

Angel Lopez

1. Demonstrated his view that due process was violated at the Planning Commission meeting on May 14, 2020.

The following nine speakers spoke in opposition of Item No. 1.A: Keri Then, George Hague, Andrea Vidaurre, Diana Valdez, Susan Nash, Albert Paulek, Ivette Torres, Brenda Angulo, and Anna Garcia.

The following twenty-three speakers spoke in support of Item No. 1.A: Eunice Kang, Jason Baiz, Roy Bleckert, Edwin Quinonez, Marvin Niles, Jose Radillo, Efrain Lopez, Juan Serrato, Steven Wellington, Eddie Rivera, Santiago Hernandez, Debra Craig, Bob Palomarez, Sandra Murphy, Manuel Garcia, Amado Hernandez, Gabriel Colangelo, Bill Quisenberry, Dr. Regina Brock Mueller, Alejandro Briseno, Tom Jerele, Michael Dea, and Gabriel Velarde.

Jonathan Valdez

1. Questioned whether the development time lines would be available to the public.

Mayor Gutierrez recessed the meeting at 8:45 p.m.

Mayor Gutierrez reconvened the meeting at 8:51 p.m.

The following twelve speakers spoke in support of Item No. 1.A: Gema Franco, Jessel Chairez, Elena Santa Cruz, Josefina Gregory, Pablo Huerta, Jose Galicia, Leo Gonzalez, Louise Palomarez, Alice Alvidrez, Bob Hicks, Cris Gutierrez, and Arthur Velador.

The following two speakers spoke in opposition of Item No. 1.A: Joe Lyou, and Gabriela Mendez.

There being no further comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 9:17 p.m.

Mayor Gutierrez recessed the meeting at 9:18 p.m.

Mayor Gutierrez reconvened the meeting at 9:29 p.m.

Interim City Attorney Quintanilla addressed comments made by the Public.

Iddo Benzeevi, the applicant, provided comments regarding the project.

Council Member Cabrera thanked the Public for participating in the meeting. He noted that he received a campaign contribution from Highland Fairview for his first campaign, but he did not receive support for his second campaign. He commented on the financial advantages of the project, but had issue with the low wage jobs. He remarked that the number of truck trips and jobs created are both approximations. He expressed concern with the recent court decision in San Diego.

Council Member Marquez commended the residents and the applicant for their comments. He confirmed that he previously had lunch with Mr. Benzeevi. He pointed out that people are concerned with revenue at the expense of their health. He addressed the comments criticizing the loyalty of the dissenters.

Mayor Gutierrez stated that the development entitlements for the project were approved in 2015. He affirmed that the only items being voted on are the four issues the Court found deficient. He praised the project for its progressiveness. He commented that a no vote would be akin to voting against children and minorities.

Council Member Cabrera raised a point of order.

Mayor Gutierrez stated he was out of line.

Council Member Thornton remarked that she is excited about the recommendations which address the deficiencies.

Mayor Pro Tem Baca praised the Planning Commission for thoroughly reviewing the project. She noted that she would vote to uphold the Planning Commission ruling.

Mayor Gutierrez recessed the meeting at 10:08 p.m.

Mayor Gutierrez reconvened the meeting at 10:13 p.m.

Council Member Thornton stated that she felt wholeheartedly that the Final Environmental Impact report has addressed the environmental issues identified by the Court. She asserted the project's importance to the community. She remarked that she is putting family first by supporting the project.

After Mayor Pro Tem Baca made a motion to approve Staff's recommendations numbers 1, 2, and 3 Council Member Cabrera made an alternate motion to postpone the vote to allow the applicant and staff time to work on the recommendations. Council Member Marquez seconded Council Member Cabrera's motion.

RESULT:	FAILED [2 TO 3]
MOVER:	Ulises Cabrera, Council Member
SECONDER:	David Marquez, Council Member
AYES:	David Marquez, Ulises Cabrera
NAYS:	Dr. Yxstian A. Gutierrez, Victoria Baca, Dr. Carla J. Thornton

Recommendations:

1. ADOPT RESOLUTION 2020-47, DENYING APPEAL OF PLANNING COMMISSION'S CERTIFICATION OF THE REVISED FINAL EIR AND AFFIRMING PLANNING COMMISSION RESOLUTION NO. 2020-20:
 - (A) APPROVING AND ADOPTING the Mitigation Monitoring and Reporting Program and the Findings Contained Therein, for the Revised Final EIR; and
 - (B) APPROVING AND ADOPTING the Statement of Overriding Considerations and the Findings Contained Therein, for the Final Revised EIR; and
 - (C) CERTIFYING that the Revised Final Environmental Impact Report PEN18-0050 for the World Logistics Center on file with the Community Development Department, incorporated herein by this reference, has been completed in compliance with the California Environmental Quality Act and the CEQA Guidelines, and that the Planning Commission and City Council reviewed and considered the information in the Final EIR that reflects the City's independent judgement and analysis; and

2. ADOPT RESOLUTION 2020-48, DENYING APPEAL OF PLANNING COMMISSION'S APPROVAL OF THE TENTATIVE PARCEL MAP AND AFFIRMING PLANNING COMMISSION RESOLUTION NO. 2020-21:
 - (A) APPROVING PEN20-0017 Tentative Parcel Map 36457 for Finance and Conveyance Purposes Only, subject to the Tentative Parcel Map 36457 and Conditions of Approval; and,

3. INTRODUCE AND ADOPT ORDINANCE 967 :
 - (A) APPROVING the Development Agreement by and between the City Of Moreno Valley and HF Properties, a California general partnership, Sunnymead Properties, a Delaware general partnership, Theodore Properties Partners, a Delaware general partnership, 13451 Theodore, LLC, a California limited liability company, and HL Property

Partners, a Delaware general partnership (collectively "HF") (PEN20-0018).

RESULT: **APPROVED [3 TO 1]**
MOVER: Victoria Baca, Mayor Pro Tem
SECONDER: Dr. Yxstian A. Gutierrez, Mayor
AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, Dr. Carla J. Thornton
NAYS: Ulises Cabrera
ABSTAIN: David Marquez

Mayor Gutierrez recessed the meeting at 10:23 p.m.

Mayor Gutierrez reconvened the meeting at 10:33 p.m.

- 1.B. PUBLIC HEARING TO ADOPT THE FISCAL YEAR 2019/2020 CARES ACT AMENDMENT AND CITIZEN PARTICIPATION PLAN AMENDMENT AND AWARD CONSULTING CONTRACT TO WILLDAN FINANCIAL FOR CARES ACT GRANT ADMINISTRATION (AGMT. NO. 2020-174) (Report of: Financial & Management Services)

Assistant City Manager/Chief Financial Officer Eyerman provided the report.

Council Member Marquez encouraged the small business owners who weren't selected to continue applying and reminded them that the County offers funding as well.

Council Member Cabrera requested clarification on future funding. He asked if Rising Stars Business Academy could be included as an awardee.

Assistant City Manager/Chief Financial Officer Eyerman responded that preliminary reports indicate \$1.7 million in additional grants, no timeline was provided, and no match is required.

Mayor Pro Tem Baca remarked that the Salvation Army, U.S. Vets, and the Lutheran Church do excellent work in the community.

Mayor Gutierrez opened the Public Hearing at 10:41 p.m.

Alicia Berridge

1. Requested funding for Rising Stars Business Academy.

Benny Orduno

1. Expressed his frustration that Rising Stars Business Academy wasn't awarded any funds.

Jared Hernandez

1. Shared his experience with Rising Stars Business Academy.

William Welch

1. Requested funding for Rising Stars Business Academy.

Davon Rayford

1. Detailed his experience with Rising Stars Business Academy.

There being no further comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 10:52 p.m.

Council Member Cabrera thanked the speakers from Rising Stars Business Academy. He remarked on his background and the similarity to those who attend. He asked that funds be reallocated to them.

Council Member Cabrera asked to make an alternate motion.

Mayor Gutierrez replied that the motion at hand would be voted on.

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed CARES Act Amendment to the 2019-2020 Annual Action Plan and proposed amendment to the Citizen Participation Plan reflecting CARES Act waivers.
2. Review and adopt the proposed CARES Act Amendment to the 2019-2020 Annual Action Plan
3. Review and adopt the FY 2019-2020 Citizen's Participation Plan (as Amended for the CARES Act).
4. Authorize a budget amendment as set forth in the fiscal impact section and authorize the Chief Financial Officer to allocate grant funds between HUD-approved grant activities.
5. Award consulting agreement to Willdan Financial for CARES ACT Grant Administration Services.

RESULT:	APPROVED [4 TO 1]
MOVER:	David Marquez, Council Member
SECONDER:	Dr. Carla J. Thornton, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Dr. Carla J. Thornton
NAYS:	Ulises Cabrera

Council Member Cabrera requested that his alternate motion be heard.

Mayor Gutierrez informed him that he was out of order.

1.C. PUBLIC HEARING ESTABLISHING APPROPRIATIONS (“GANN”) LIMIT FOR FISCAL YEAR 2020/21 (RESO. NOS. 2020-49 and CSD 2020-20) (Report of: Financial & Management Services)

Mayor Gutierrez remarked that a no on the previous item was a denial of non-profits, rental assistance, and food assistance.

Assistant City Manager/Chief Financial Officer Eyerman provided the report.

Mayor Gutierrez opened the Public Hearing at 11:00 p.m.

Keri Then

1. Asked the City to reexamine the Police budget as well as the taxes collected from residents and their allocation.

There being no further comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 11:02 p.m.

Recommendations: That the City Council and CSD:

1. Conduct a Public Hearing to receive public comments on the City of Moreno Valley General Fund appropriations limit for Fiscal Year 2020/21.
2. Adopt Resolution No. 2020-49, a resolution of the City Council of the City of Moreno Valley, California, establishing the appropriations limit for Fiscal Year 2020/21.
3. Conduct a Public Hearing to receive public comments on the Moreno Valley Community Services District’s appropriations limit for Fiscal Year 2020/21.

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

4. Adopt Resolution No. CSD 2020-20, a resolution of the Moreno Valley Community Services District establishing the appropriations limit for Fiscal Year 2020/21.

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

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

Emily Sazo

1. Reminded residents of the services offered by Inland County Legal Services.

Dr. Patsy Brown

1. Discussed a proposal for a committee to address societal issues.

Mayor Gutierrez acknowledged that he received the proposal and advised Ms. Brown that a citywide coalition of non-profits meets monthly.

Brandon Mosely

1. Introduced a nine-point policy he'd like to see implemented to improve community-police relations.

Priscilla Banks

1. Spoke in support of the police department.

Rosalyn Mosely

1. Supported the nine-point agenda policy proposed by PUSH.

Elmer Thomas

1. Called for the resignation of Council Member Marquez.

Linda Thomas

1. Urged Council Member Marquez to resign.

Russell Johnson

1. Detailed the Associated Builders and Contractors apprenticeship and craft training program.

Liz Reed

1. Supports the adoption of the Clergy Advisory Committee.

Dr. Kendall Shumway

1. Supports the proposal of a Clergy Advisory Committee.

D. LaDonna Jempson

1. Expressed support for the Citizen's Public Safety Committee.
2. Thanked Brandon Mosely for presenting the nine points to the City Council.

Kaira Pacheco

1. Pleased that a civilian oversight committee was established.
2. Displeased with the proposed chairpeople.
3. Preferred that Council Member Cabrera be appointed.

Keri Then

1. Endorsed the previous speaker's statements.
2. Announced the opening of a walk-in Covid-19 test center located at the Edgemont Community Center hosted by the Edgemont Women's Club.

George Hague

1. Decried the illegal fireworks and urged the City to do more to discourage them.

Mayor Gutierrez stated that a fireworks task force has been activated and noted that several arrests have been made.

Kevin White

1. Championed the nine-point policy.

Louise Palomarez

1. Condemned the comment made by D. LaDonna Jempson.
2. Called for the resignation of Council Member Marquez.

Council Member Marquez

1. Addressed comments made by Louise Palomarez.
2. Affirmed that the comments made by Mr. and Mrs. Thomas are the result of their liability in a car accident involving his granddaughters.
3. Remarked that he abstained from voting on Item No. 1.A because he wasn't provided all of the information.

JOINT CONSENT CALENDARS (SECTIONS A-E)

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, 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 - Regular Meeting - Jun 2, 2020 6:00 PM

Recommendation: Approve as submitted.

- A.3. City Council - Study Session - Jun 9, 2020 6:00 PM

Recommendation: Approve as submitted.

- A.4. 2020 CITY COUNCIL COMMISSION, BOARD, AND SUBCOMMITTEE APPOINTMENTS (Report of: City Clerk)

Council Member Marquez asked if he has been suppressed from serving on committees.

Mayor Gutierrez responded in the negative and removed the item from the agenda for a vote at a later date.

Recommendation: That the City Council:

1. Ratify the appointments to the various committees and subcommittees as noted on the 2020 Council Committee Participation List – terms end on December 31, 2020.

- A.5. PAYMENT REGISTER - APRIL 2020 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.6. AUTHORIZATION TO AWARD PROFESSIONAL CONSULTANT SERVICES TO WILLDAN ENGINEERING FOR PROJECT MANAGEMENT SERVICES OF THE COURTYARDS AT COTTONWOOD PROJECT AND NSP CLOSE OUT (AGMT. NO. 2020-175) (Report of: Financial & Management Services)

Recommendations:

1. Award a professional consultant services agreement to Willdan Engineering to provide project management services for The Courtyards at Cottonwood Project, funded by HOME Investment Partnerships Program (HOME) and Neighborhood Stabilization

Program (NSP), and closeout management of the NSP programs.

2. Authorize the City Manager to execute the Agreement, subject to approval as to form by the City Attorney, and 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 approved by the City Council.

A.7. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.8. APPROVE BID AWARD TO ONE SOURCE DISTRIBUTORS FOR THE PURCHASE OF EMERGENCY STOCK FOR MORENO VALLEY UTILITY (MVU) (Report of: Financial & Management Services)

Recommendations:

1. Approve bid award to OneSource Distributors for the purchase of Emergency Stock for Moreno Valley Utility.
2. Authorize the purchase of emergency stock as needed in an amount not to exceed a total of \$1,325,000 for Fiscal Year 2020-2021 through Fiscal Year 2024/2025.
3. Authorize the Assistant City Manager/Chief Financial Officer to execute any subsequent related minor change orders up to his signature authority.

A.9. AUTHORIZATION TO AWARD A PROFESSIONAL CONSULTANT SERVICES AGREEMENT TO KOA CORPORATION FOR THE JUAN BAUTISTA DE ANZA MULTI-USE TRAIL ATP-4 PROJECT NO. 801 0086 (AGMT. NO. 2020-176) (Report of: Public Works)

Council Member Cabrera thanked staff for securing funding for completion of the trail.

Recommendations:

1. Award an Agreement for Professional Consultant Services to KOA Corporation, 3190 Shelby Street, Bldg C, Ontario, CA 91764 to complete preliminary engineering, design, and right-of-way services for the Juan Bautista de Anza Multi-Use Trail from Moreno Valley Mall to Iris Avenue;

2. Authorize the issuance of a Purchase Order to KOA Corporation, in the amount of \$482,824 when the contract has been signed by all parties. The Project is fully funded by ATP Grant Cycle 4 (Fund 2301);
3. Authorize the City Manager to execute the contract with KOA Corporation, subject to the approval by the City Attorney; and
4. Authorize the Public Works Director to execute any subsequent related amendments to the Agreement for Professional Consultant Services with KOA Corporation, not to exceed the Purchase Order amount, subject to the approval by the City Attorney.

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 - CITY COUNCIL - REGULAR MEETING - JUN 2, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - CITY COUNCIL - STUDY SESSION - JUN 9, 2020 6:00 PM

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 - CITY COUNCIL - REGULAR MEETING - JUN 2, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - STUDY SESSION - JUN 9, 2020 6:00 PM

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 - CITY COUNCIL - REGULAR MEETING - JUN 2, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - STUDY SESSION - JUN 9, 2020 6:00 PM

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 - CITY COUNCIL - REGULAR MEETING - JUN 2, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- E.3. MINUTES - CITY COUNCIL - STUDY SESSION - JUN 9, 2020 6:00 PM

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS - ITEMS WERE MOVED TO THE BEGINNING OF THE AGENDA AS ITEMS 1A, 1B AND 1C

G. GENERAL BUSINESS

- G.1. CONSIDERATION OF A RESOLUTION CREATING THE MORENO VALLEY CITIZENS PUBLIC SAFETY COMMITTEE (RESO NO. 2020-50) (Report of: Financial & Management Services)

Assistant City Manager/Chief Financial Officer Eyerman provided the report.

Council Member Cabrera expressed his joy that the City is forming the Committee and appreciation for those who suggested that he be appointed. He further stated that he would attend the meetings.

Council Member Marquez nominated himself in place of Mayor Pro Tem Baca, as he believes she does not champion the police department. He read an email from a resident who claimed to receive no response to their inquiry from Mayor Pro Tem Baca.

Mayor Pro Tem Baca responded that she never received an email from the resident and mentioned an email Council Member Marquez sent to Mayor Gutierrez asking to be removed from the Committees. She insisted that her priorities have been public safety, jobs, and education. She expressed the fact that objections to the appointments for the new Committee should have been made at the previous City Council meeting.

Mayor Gutierrez remarked that this Committee is a long time coming. He noted that he met with Brandon Mosely to discuss the nine-point initiative. He stated that a majority of the members would be citizens. He explained that unfortunately the City is unable to change everything desired as they are mandated by the State or Federal Government. He stated that when the Committee was presented at the last City Council Meeting there were no objections made to the nomination of Mayor Pro Tem Baca and Council Member Thornton.

Recommendations:

1. Approve Resolution No. 2020-50, a Resolution of the City Council of the City of Moreno Valley, California, establishing the Moreno Valley Citizens Public Safety Committee
2. Ratify Mayor's appointment of Mayor Pro Tem Victoria Baca to serve as the Ad Hoc Committee Chairperson and Council Member Dr. Carla Thornton to serve as the Vice Chairperson. These positions shall be tasked with working with community stakeholders to guide the development of the Moreno Valley Citizens Public Safety Committee.
3. Direct the City Clerk to seek applications for the review and potential appointment by the Mayor to the Committee.

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

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

I.I. REPORTS

I.1. CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC) - None

Riverside County Habitat Conservation Agency (RCHCA) - Council Member Marquez

Council Member Marquez remarked that he did email Mayor Gutierrez who never responded.

Council Member Marquez reported the following:

Items covered at the RCHCA Board of Directors meeting on May 21, 2020 include:

- The City collected a total of \$ 33,479 in fees from July 2019 through March 2020. These funds are provided to the Riverside County Habitat Conservation Agency for Stephens' Kangaroo Rat (SKR) conservation purposes.

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) - Council Member Marquez

Council Member Marquez reported the following:

Items covered at the RCA Board of Directors meeting on June 11, 2020 include:

- In February, March and April, the City submitted a total of \$ 127,092 in MSHCP mitigation fees to the Regional Conservation Authority. From July 2019 - March 2020, Moreno Valley submitted a total of \$873,377 in MSHCP fees.

School District/City Joint Task Force - Mayor Pro Tem Baca

Mayor Pro Tem Baca reported the following:

The Joint Task Force met earlier today. In addition to City representatives, a representative from the Moreno Valley College attended the meeting. Highlights include the following:

The Moreno Valley College held its first virtual commencement ceremony on June 12. Through the CARES Act, the Moreno Valley College has \$578,000 to provide aid to approximately 1,200 students. Additional awards for students for the summer and fall terms are available, and the application can be accessed through the college's website.

Since mid-March, the City has been providing meals through the MoVal Meals program, which distributes 500 care packages a week to seniors and disabled persons; the MoVal Senior Eats program, which provides meals through nine local restaurants to 150 seniors each day; Feeding America, which provided food to 900 residents on May 22; and with assistance from the Family Service Association, distributing 800 meals per week through the Senior Community Center.

I.2. CITY MANAGER'S REPORT - NONE

(Informational Oral Presentation - not for Council action)

I.3. CITY ATTORNEY'S REPORT - NONE

(Informational Oral Presentation - not for Council action)

Council Member Marquez left the meeting at 11:55 p.m.

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PUBLIC FINANCING AUTHORITY, AND THE BOARD OF LIBRARY TRUSTEES.

Council Member Cabrera

1. Provided an update on the Census effort. Further stated that he hoped Adele Stokes and Mayor Pro Tem Baca were able to connect to coordinate a police escort for a Census outreach event.
2. Requested support for a Resolution taking a stance against racism and discrimination.
3. Asked for formal recognition of Juneteenth.
4. Congratulated all the recent graduates.
5. Thanked Bishop Sykes for his George Floyd vigil.

Mayor Gutierrez mentioned that Council Member Thornton reached out to him previously regarding an anti-racism resolution.

Mayor Pro Tem Baca

1. Thanked the majority of the City Council for supporting the World Logistics Center.
2. Praised the Planning Commission for the meeting on May 14, 2020.

3. Commended the majority of the City Council for approving the Moreno Valley Citizen's Public Safety Committee.
4. Mentioned all of the programs available for the youth.
5. Expressed her focus to improve the quality of life of the residents.

Mayor Gutierrez

1. Communicated his pride of his focus on the youth.
2. Detailed programs he implemented to support students.
3. Encouraged teens to apply for the Emerging Leaders Council.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 12:07 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 Financing 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