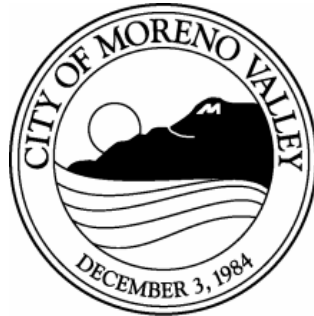


**MINUTES  
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY  
February 16, 2021**

**TELECONFERENCED MEETING**



**CITY COUNCIL REGULAR MEETING - 6:00 PM  
FEBRUARY 16, 2021  
[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](mailto:zoom@moval.org)  
[<mailto:zoom@moval.org>](mailto:zoom@moval.org) or calling (951) 413-3001

**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](http://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**

**February 16, 2021**

**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

**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	Assistant City Manager/Director of Public Works/City Engineer
	Manuel Mancha	Community Development Director
	Patti Solano	Parks & Community Services Director
	John Salisbury	Chief of Police
	Abdul Ahmad	Fire Chief

## **SPECIAL ORDER OF BUSINESS**

### **SPECIAL PRESENTATION OF A COMMENDATION TO MARSHALL EYERMAN**

Mayor Gutierrez presented the Commendation to Marshall Eyeran thanking him for his years of service and wished him the best in his future endeavors.

Assistant City Manager/Chief Financial Officer Eyeran thanked the Mayor and City Council for their support and he also thanked the City Manager and his colleagues.

City Manager Lee lauded and congratulated Marshall for his service and wished him well in his new role.

Mayor Pro Tem Baca stated that Marshall was a great fit in the City and that she was very proud of him. She thanked Marshall for his service to the City and the community. Mayor Pro Tem Baca also wished him the best of luck in his next endeavor.

Council Member Cabrera provided a story where Marshall showed his leadership within the community. He let Marshall know he was always welcome to come back. He congratulated him, thanked him, and wished him the best.

Council Member Marquez stated Marshall would be missed and that he had done a fantastic job for our city. He wished him the best of luck in his future endeavors.

Interim City Attorney Quintanilla stated that Marshall was very efficient, diligent, and very dedicated to the City with a very kind soul. He will miss Marshall and wished him the best of luck in Florida.

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

#### Robert Then

1. Congratulated and praised Marshall.
2. Criticized Council action on a City project that would add another warehouse.
3. Congratulated the Mayor, City Council, and staff for the wonderful memorial ceremony for Councilwoman Thornton.

#### Carlos Rivas

1. Requested information on the process for applying for the Planning Commission.
2. Suggested that parking enforcement staff get new technology and work evening hours to help assist with parking issues.

Mayor Gutierrez informed Mr. Rivas that the City had rolling application periods for all boards and commissions which allowed for continuous application submittals. He further stated that staff would contact him with the website and application information.

## JOINT CONSENT CALENDARS (SECTIONS A-E)

**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

### 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 - Feb 2, 2021 4:30 PM

**Recommendation:** Approve as submitted.

- A.3. City Council - Regular Meeting - Feb 2, 2021 6:00 PM

**Recommendation:** Approve as submitted.

- A.4. APPOINT A VOTING DELEGATE AND ALTERNATE DELEGATE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) 2021 ANNUAL GENERAL ASSEMBLY (Mayor Pro Tem Baca - Delegate, Mayor Gutierrez - Alternate) (Report of: City Clerk)

**Recommendations:**

**That the City Council:**

1. Appoint a Delegate, Mayor Pro Tem Baca, and an Alternate, Mayor Gutierrez, to the Southern California Association of Governments (SCAG) Annual General Assembly on May 6, 2021.
  2. Direct staff to submit the names to SCAG.
- A.5. MAYORAL APPOINTMENTS TO THE CITIZENS' PUBLIC SAFETY COMMITTEE, AND VARIOUS OTHER COMMISSIONS (AMENDED TERM OF DEJOHNETTE 06/30/2022) (Report of: City Clerk)

Mayor Gutierrez corrected the Alvin DeJohnette, Planning Commission, appointment term date to 06/30/2022.

Council Member Cabrera asked if there were any term limits or length of terms for the Planning Commission or other boards.

Interim City Attorney Quintanilla stated that he would look for the information and provide it to him shortly.

City Clerk Jacquez-Nares informed Council Member Cabrera that the Planning Commission did not have term limits and that an applicant could be appointed any amount of time up to the term maximum.

Interim City Attorney Quintanilla confirmed that there were no term limits for the Planning Commission.

**Recommendation:**

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

**PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Omar Ignacio Gonzalez, Jr.	Member	Ending 06/30/22

**PLANNING COMMISSION**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Alvin De Johnette	Member	Ending <del>03/31/2022</del> AMENDED TO 06/30/22

**LIBRARY COMMISSION**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Ginger Baker	Member	Ending 06/30/23

**CITIZEN'S PUBLIC SAFETY COMMITTEE**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Yakuba Brown	Member	Ending 06/30/21

The recommended appointee for the Citizens' Public Safety Committee was screened and interviewed by the Citizens' Public Safety Committee leaders consisting of Chair Mayor Pro Tem Baca and Vice Chair Council Member Thornton. The recommended appointee was also subject to a criminal background check which is standard practice for all applicants for any City advisory commission or committee.

A.6. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

A.7. PAYMENT REGISTER- DECEMBER 2020 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Payment Register.

A.8. ACCEPT THE U.S. DEPARTMENT OF THE TREASURY FUNDS AND IMPLEMENT AN EMERGENCY RENTAL ASSISTANCE (AGMT NO. 2021-25) (Report of: Financial & Management Services)

Council Member Marquez requested clarification on the funding amounts for the United Way and the Salvation Army. He further asked why there were no other awardees and the time frame for the City to receive funding.

Assistant City Manager/Chief Financial Officer Eyerman clarified that the money is restricted for eviction needs and the United Way has been assisting the City with this function. For Salvation Army, the Council has allocated money through the ESG fund for those individuals who were wait listed on the ESG funding. The funding has been received.

Council Member Cabrera stated that the City would be using this money with the most flexible option to help with rental assistance. He requested that the City heavily market and disseminate this information in English and Spanish.

**Recommendations:**

1. Accept the U.S. Treasury Direct Allocation of Emergency Rental Assistance Program (“ERAP”) funds and administer a program locally to provide direct financial assistance to low and moderate income households in the City affected by COVID-19.
2. Authorize the Chief Financial Officer to notify the State of California to serve our population under the State Program with our SB 91 allocation.
3. Award consulting agreement no. 2021-25 to Willdan Financial to provide Administration support for the Emergency Rental Assistance Program.

4. Authorize a budget amendment as set forth in the fiscal impact section.
5. Approve the City Manager discretion to reallocate ERAP funding between various qualified non-profit organizations as needed based on performance outcomes to expedite funding to our community through December 31, 2021.

A.9. DECLARING INTENTION TO PROVIDE FOR FUTURE ANNEXATION OF TERRITORY TO CITY OF MORENO VALLEY COMMUNITY (RESO. NO. 2021-12) (Report of: Financial & Management Services)

**Recommendation:**

1. Adopt Resolution No. 2021-12. A Resolution of the City Council of the City of Moreno Valley, California, Declaring its Intention to Provide for Future Annexation of Territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and to Amend and Restate the Rate and Method of Apportionment for the District and to Designate Tax Rate Areas No. TC-01 (Traffic Circle Landscaping Without Monument/Signage Features for Single-Family Residential), TC-02 (Traffic Circle Landscaping With Monument/Signage Features for Single-Family Residential), TC-03 (Traffic Circle Landscaping Without Monument/Signage Features for Property Other than Single-Family Residential), TC-04 (Traffic Circle Landscaping With Monument/Signage Features for Property Other than Single-Family Residential), and SD-01 (Street Maintenance and Drainage for Single-Family Residential) and to Revise the Rate Structure for SL-01 (Single-Family Residential Street Lighting).

A.10. RESOLUTION APPOINTING CITY TREASURER (RESO. NO. 2021-13) (Report of: City Manager)

**Recommendation:**

1. Adopt Resolution No. 2021-13 Appointing a City Treasurer.

A.11. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO ALFARO COMMUNICATIONS CONSTRUCTION, INC. FOR SOUTH (AGMT. NO. 2021-26) (Report of: Public Works)

Council Member Cabrera thanked Assistant City Manager/Director of Public Works/City Engineer Wolfe for providing him the information on this grant that will be used to help improve a portion of LaSalle.

**Recommendations:**

1. Award construction contract no. 2021-26 to Alfaro Communications Construction, Inc. for the South Lasselle Street Safety Corridor

Improvement project and authorize the City Manager to execute a contract with Alfaro Communications Construction, Inc. in substantial conformance with the attached contract in the amount of \$303,680.00 for the construction of the project, funded by Highway Safety Improvement Program (HSIP) grant;

2. Authorize the issuance of a Purchase Order for Alfaro Communications Construction, Inc. in the amount of \$334,048.00 (bid amount plus a 10% contingency) when the contract has been signed by all parties; and
3. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract, but not exceeding the total contingency of \$30,368.00, subject to the approval of the City Attorney.

A.12. PEN17-0143 – ADOPTION OF THE PROPOSED RESOLUTION FOR THE SUMMARY VACATION (RESO. NO. 2021-14) (Report of: Public Works)

**Recommendations:**

1. Adopt Resolution No. 2021-14 a Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of a Northerly Portion of Brodiaea Avenue Located on the North Side of Brodiaea Avenue West of Heacock Street; and
2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

A.13. PEN18-0254 HIGHLAND FAIRVIEW CORPORATE PARK, PHASE II - REQUEST TO CONDUCT A FULL ROAD CLOSURE (AGMT. NO. 2020-221-01) (Report of: Public Works)

**Recommendations:**

1. Approve amendment no. 2020-221-01 to the Road Closure Agreement for the temporary full road closure of Eucalyptus Avenue between Redlands Boulevard and Aldi Place;
2. Authorize the Public Works Director/City Engineer to execute the Amendment to the Road Closure Agreement to allow the road closure to remain in place until April 9, 2021; and
3. Authorize the Public Works Director/City Engineer to approve a road closure extension of 30 calendar days, if the required public improvements are not complete within said timeframe.



A.14. APPROVE AGREEMENT WITH THULE ENERGY STORAGE (AGMT. NO. 2021-27) (Report of: Public Works)

**Recommendations:**

1. Approve five-year Professional Services Agreement No. 2021-27 with Ice Bear SPV#1, LLC, dba Thule Energy Storage (TES) for the installation of one Ice Bear 20 and the maintenance for all City-owned Ice Bear units in an amount not-to-exceed \$64,568 over the contract period, using Moreno Valley Utility Public Purpose Program funds; and
2. Authorize the City Manager to execute the Agreement with TES and authorize the Director of Public Works/City Engineer to execute any subsequent related amendments to the agreement with TES not to exceed the authorized total contract amount, subject to the approval by the City Attorney.

A.15. SECOND READING AND CONSIDERATION OF ADOPTION OF ORDINANCE 977 FOR A CHANGE OF ZONE FROM RESIDENTIAL 5 (R5) TO RESIDENTIAL SINGLE-FAMILY 10 (RS10) FOR PROPERTY LOCATED ON THE SOUTH SIDE OF IRIS AVENUE EAST OF PERRIS BOULEVARD 312-020-025 (ORD. NO. 977) (Report of: Community Development)

**Recommendation: That the City Council:**

1. Conduct the second reading by title only and adopt Ordinance No. 977.

A.16. Specific Plan 205 Amendment Second Reading for Ordinance No. 978 (ORD. NO. 978) (Report of: Community Development)

Council Member Marquez requested to have a no vote reflected on this item.

**Recommendation:**

1. Conduct the second reading by title only and adopt Ordinance No. 978.

<b>RESULT:</b>	<b>APPROVED [3 TO 1]</b>
<b>MOVER:</b>	Victoria Baca, Mayor Pro Tem
<b>SECONDER:</b>	David Marquez, Council Member
<b>AYES:</b>	Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera
<b>NAYS:</b>	David Marquez

A.17. APPROVE AND EXECUTE THE AGREEMENT FOR CONVEYANCE OF REAL PROPERTY FOR THE ACQUISITION OF APN 482-020 (AGMT. NO. 2021-28) (Report of: Financial & Management Services)

**Recommendations: That the City Council and Housing Authority:**

1. Approve Agreement No. 2021-28 for Conveyance of Property for acquisition of APN 482-020-064 for a future Fire Station site.
2. Authorize the purchase of APN 482-020-064 for a total expenditure amount of \$435,000.
3. Authorize the transfer of \$435,000 from the Fire Departments Development Impact Fee (DIF) Fund (2903) as set forth in the Fiscal Impact section of this report.
4. Authorize the City Manager to execute any agreements or documents as necessary to transfer property, subject to the approval of the City Attorney.

A.18. SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNT (SLESA) EXPENDITURE PLAN FOR FY 20-21 (Report of: Police Department)

**Recommendations:**

1. Accept the Supplemental Law Enforcement Services Account (SLESA) grant award for FY 20-21 for frontline municipal police services.
2. Approve an increase of \$148,879 to the SLESA Grant Fund (Fund 2410) FY 20-21 *revenue* budget to reflect the total FY 20-21 allocation of \$496,317
3. Approve an increase of \$148,879 to the SLESA Grant Fund (Fund 2410) FY 20-21 *expenditure* budget to reflect the FY 20-21 planned expenditure of \$496,317.

**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 - CLOSED SESSION - FEB 2, 2021 4:30 PM (See A.2)

**Recommendation:** Approve as submitted.

- B.3. MINUTES - CITY COUNCIL - REGULAR MEETING - FEB 2, 2021 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 - CITY COUNCIL - CLOSED SESSION - FEB 2, 2021 4:30 PM  
(See A.2)

**Recommendation:** Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - REGULAR MEETING - FEB 2, 2021 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 - CITY COUNCIL - CLOSED SESSION - FEB 2, 2021 4:30 PM  
(See A.2)

**Recommendation:** Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - REGULAR MEETING - FEB 2, 2021 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 - CITY COUNCIL - CLOSED SESSION - FEB 2, 2021 4:30 PM  
(See A.2)

**Recommendation:** Approve as submitted.

E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - FEB 2, 2021 6:00 PM  
(See A.3)

**Recommendation:** Approve as submitted.

## F. PUBLIC HEARINGS

F.1. PUBLIC HEARING AND RESOLUTION ADJUSTING DIF FOR RESIDENTIAL AND COMMERCIAL & INDUSTRIAL DEVELOPMENT (RESO. NO. 2021-15) (Report of: Public Works)

Assistant City Manager/Director of Public Works/City Engineer Wolfe provided the report.

Mayor Gutierrez opened the Public Hearing at 6:42 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:42 p.m.

### **Recommendations:**

1. Conduct a Public Hearing for the adjustment of the City of Moreno Valley Development Impact Fees for Residential and Commercial & Industrial Development;
2. Adopt Resolution No. 2021-15 adjusting Development Impact Fees for Residential and Commercial & Industrial Development; and
3. Direct staff to finalize an update to the 2012 Development Impact Fee Nexus Study.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ulises Cabrera, Council Member
<b>SECONDER:</b>	Victoria Baca, Mayor Pro Tem
<b>AYES:</b>	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera

F.2. MSHCP Municipal Code Amendment (ORD. NO. 979 & RESO. NO. 2021-16)  
(Report of: Community Development)

Community Development Director Mancha provided the report.

Mayor Gutierrez opened the Public Hearing at 6:44 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:44 p.m.

**Recommendations:**

1. Introduce and conduct the first reading of Ordinance No. 979 amending Chapter 3.48 “Western Riverside County Multiple Species Habitat Conservation Plan Fee Program” of Title 3 the City of Moreno Valley Municipal Code to update the Local Development Mitigation Fee, which is a pass-through fee for the Western Riverside County Regional Conservation Authority (RCA), for funding the preservation of natural ecosystems in accordance with the Western Riverside County Multiple Species Habitat Conservation Plan;
2. Schedule the second reading and adoption of Ordinance No. 979 for the next regular Council meeting; and
3. Adopt Resolution No. 2021-16. A Resolution of the City Council of the City of Moreno Valley, California, approving an increase to the Multiple Species Habitat Conservation Plan (MSHCP) Local Development Mitigation Fee.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	David Marquez, Council Member
<b>SECONDER:</b>	Victoria Baca, Mayor Pro Tem
<b>AYES:</b>	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera

**G. GENERAL BUSINESS**

- G.1. FISCAL YEAR 2020/21 MID-YEAR BUDGET REVIEW AND APPROVAL OF THE FY2020/21 MID-YEAR BUDGET AMENDMENTS (RESO. NO. 2021-17 & RESO. NO. CSD 2021-03) (Report of: Financial & Management Services)

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

**Recommendations: That the City Council:**

1. Receive and file the Fiscal Year 2020/21 Mid-Year Budget Review.
2. Adopt Resolution No. 2021-17. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised budgets for fiscal year 2020/21.
3. Approve the revised City Position Summary.
4. Approve the Job Class Specification for the Principal Engineer.

**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

**Recommendation: That the CSD:**

1. Adopt Resolution No. CSD 2020-03. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and capital budgets for Fiscal Year (FY) 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

Mayor Gutierrez congratulated Brian Mohan for becoming the new City Treasurer.

City Treasurer Mohan thanked the Mayor, Mayor Pro Tem, and Council Members. He remarked on his pleasurable experience working with Marshall and that he looked forward to working with all of them.

Mayor Gutierrez asked if there were any newly appointed commissioners in attendance and wanted to take their oath of office.

City Clerk Jacquez-Nares informed him no commissioners were present.

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

**I.1. CITY COUNCIL REPORTS**

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

Mayor Pro Tem Baca reported the following:

The March Joint Powers Commission meeting was held on February 10th.

The Commission approved a minor update to the Conflict of Interest Code.

We also approved the second reading of the entitlement applications for a commercial project and an industrial project in the Meridian South Campus.

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 (JPC) – None

## **I.2. CITY MANAGER'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, PUBLIC FINANCING AUTHORITY, AND THE BOARD OF LIBRARY TRUSTEES.**

Mayor Gutierrez stated the City has until March 22 to fill the vacancy on the Council, otherwise a special election will have to be held on November 2 of this year to fill the seat. In light of the urgency of the situation, he met with the City Manager, City Clerk and City Attorney and asked the City Clerk to prepare a Council Appointment Application form that the City Manager and City Attorney deem sufficient. It will then be posted on the City's website, and on the Mayor and City Council webpage the day after this meeting. Completed applications must be submitted to the City Clerk's office. Once the City Clerk determines that the applicant meets the listed qualifications, she will forward the completed application to each Council Member. Although not required, each Council Member, at their discretion, will then have the opportunity to interview any or all of the applicants to determine who they want to nominate to fill the vacancy at the next Council meeting on March 2. Council Members can contact the City Clerk to schedule individual interviews and reference checks. Since there will not be any interviews conducted at the March 2 Council meeting, individual interviews will need to be completed before March 2.

#### Council Member Marquez

1. Praised staff for the City's improved appearance.
2. Reminded everyone to dump their trash at the dump yard. Residents can also call Waste Management to schedule a large item pickup.
3. Congratulated Brian Mohan for his promotion.
4. Encouraged residents to contact their District's Council Member first when they have a problem. All of the Council Members will work together to help them with their concerns.

#### Council Member Cabrera

1. Congratulated Brian Mohan on his promotion.
2. Thanked City Manager Lee and the Economic Development staff for the 69 goodie bags. Last week he distributed them to the Department of Defense Emergency medical personnel working at RUHS.
3. Ross donated hand sanitizers which he delivered to TODEC last week.

4. Biden's administration announced details regarding immigration reform. He is looking forward to a pathway to citizenship and assistance for Dreamers.
5. Thanked staff for their continued work in advocating for our city to get vaccines and testing sites. We are moving in the right direction continue to stay safe.

#### Mayor Pro Tem Baca

1. Thanked the City Manager, City Attorney, City Clerk and Marshall Eyerma for all that he had done and congratulated Brian Mohan for accepting the position. She is confident Brian will do an excellent job, as he had a great mentor.
2. Reminded everyone that we are still in this pandemic, wear your masks, keep your distance, use hand sanitizer, and do as much as you can so that you do not catch or spread the virus. Stay safe. Praised the City for unifying people during the pandemic. Reminded people to call the City Clerk's Office or the City Manager's Office for assistance.

#### Mayor Gutierrez

1. Thanked Marshall for his leadership and great work in our City.
2. Congratulated Brian for his new promotion.
3. Congratulated the newly appointed commissioners.
4. Remarked on the lower pandemic numbers and encouraged residents to get tested to help move the County out of the purple tier.
5. Remarked on the vaccine shortage and asked people to be patient, as the issue is being dealt with.
6. Thanked everyone for being at the meeting.
7. Reinforced Council Member Marquez's comment that the Council Members all work as a team and that residents should reach out to their Council Member first.

### **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 7:11 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