

**MINUTES**  
**CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY**  
**December 7, 2021**

**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**

**December 7, 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.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Gutierrez.

**INVOCATION**

Cheri Roahdes, Bahai' Faith

**ROLL CALL**

Council:	Dr. Yxstian A. Gutierrez	Mayor
	David Marquez	Council Member
	Ulises Cabrera	Council Member
	Edward A. Delgado	Council Member

**INTRODUCTIONS**

Staff:	Pat Jacquez-Nares	City Clerk
	Steven Quintanilla	Interim City Attorney
	Mike Lee	City Manager
	Brian Mohan	Assistant City Manager, Chief Financial Officer, City Treasurer

Ben Kim	Assistant City Manager, Development Services
Manuel Mancha	Community Development Director
Michael Lloyd	Public Works Director/City Engineer
Jeremy Bubnick	Parks & Community Services Director
Sam Morovich	Lieutenant Administration/Division Commander
Jesse Park	Fire Chief

Mayor Gutierrez announced staff requested that agenda item number A.14 be pulled from this agenda and placed on a future meeting agenda.

F.1. PAA21-0001 Moreno Valley Trade Center Appeal (Report of: Community Development)

Community Development Director Mancha provided the report.

David Slawson, President of Winchester Associates highlighted the mitigation measures and benefits proposed by the developer.

Mayor Gutierrez thanked the audience for being respectful.

John Grace, Vice President of Development with Hillwood Properties, discussed the key benefits associated with the project. He introduced two brand new conditions of approval. The first involves limiting the impact of back up gongs or beepers on many of the trucks, while the second one concerns the installation of insulation or sound dampening materials on the inside of the screen wall.

Interim City Attorney Quintanilla read the conditions, which are as follow:  
 1. To reduce noise associated with the use of backup alarms, either ambient-sensitive self-adjusting backup alarms or manually adjustable alarms shall be used on all equipment in use on the southern project boundary that requires a backup alarm. Ambient-sensitive self-adjusting backup alarms increase or decrease their volume based on background noise levels. The alarm self-adjusts to produce a tone that is readily noticeable over ambient noise levels (a minimum increment of 5 decibels is typically readily noticeable).  
 2. Prior to issuance of a certificate of occupancy, Applicant shall install sound insulation along the inside of the existing southern screen wall.

John Grace summarized the sustainability efforts presented by the developer.

Mayor Gutierrez thanked the public and John Grace for attending the meeting. Mayor Gutierrez asked about the setback requirement for a project of this size, and if any projects exceed the proposed setback. He also asked if any LEED Silver certified buildings are found within the City, besides the Skechers building.

Community Development Director Mancha explained the parking area setback requirement of twenty feet. He stated the project more than exceeds the requirement. Community Development Director Mancha affirmed the city had an existing site that was over a hundred fifty feet and was LEED certified the Skechers site.

Mayor Gutierrez asked what the impetus was for the proposed new windows.

John Grace explained the decision was not driven by CEQA, but as an overture to the residents.

Mayor Gutierrez noted the agenda packet included a letter of support from Dr. Kedziora, Superintendent of Moreno Valley Unified School District.

John Grace stated meeting Dr. Kedziora and establishing a great relationship.

Council Member Marquez remarked his initial assessment of the project was favorable. He noted a previous warehouse project had promised and failed to prevent noise and truck traffic from affecting nearby residences.

John Grace explained mitigation measures are in place to address any noise they are creating. He reiterated the existing ambient noise would be attenuated with the addition of the trees and concrete.

Council Member Marquez asked if a tenant had been secured and how backup alarms would be limited if OSHA required them.

John Grace assured him he had no qualms about acquiring a tenant once the entitlements have been issued and noted alternatives to backup alarms are allowed for vehicles.

Council Member Marquez clarified whether OSHA requires backup alarms for material handling equipment.

John Grace stated options are available, but confessed he wasn't knowledgeable about the backup alarm requirements.

Council Member Marquez explained that his main concern with the project is the noise as he receives frequent complaints from residents who reside near warehouses.

Council Member Delgado requested clarification on the truck routes.

John Grace clarified trucks would traverse South on Redlands.

Council Member Cabrera thanked John Grace and his staff for their presentation. He expressed his concern that trucks would inundate the

Redlands Boulevard exit and asked how the overflow would be handled.

John Grace emphasized the traffic would come in and stack in the South corner drive aisle as well as on the East side drive aisle, but the intent is to bring most of the traffic off of Eucalyptus.

Council Member Cabrera inquired as to the possible expansion of Redlands Boulevard.

John Grace confirmed two lanes and a median would be improved along the project's frontage.

Council Member Cabrera asked about the width of the landscaping buffer and tree heights.

John Grace emphasized there will be two staggered landscape buffers anywhere from twenty feet to thirty feet wide with trees ranging from fifteen to twenty feet wide, achieving full maturity within five years.

Council Member Cabrera inquired as to their willingness to make additional accommodations regarding the landscaping.

John Grace responded in the affirmative.

Council Member Cabrera explained he conducted research and found trees and shrubs are the best options to hamper sound. He asked how much noise the landscaping buffers were purported to reduce and whether the fourteen - foot high wall should be increased.

Bill Lawson of Urban Crossroads explained the soft terrain, fourteen-foot high wall, and the setback were designed to reduce noise. He noted that increasing the height of the wall would have a marginal effect on noise.

Council Member Cabrera commented he noticed on the staff report the pad of the industrial building would be higher than Encelia Avenue. He questioned how it would affect the noise. He explained that he lives near the noisy P&G warehouse, which did not incorporate any noise mitigation measures. He asked if it was the developer's intent to obtain LEED Silver certification, whether they planned to fully repave the roads and clarification on the two conditions mentioned at the beginning of their presentation.

John Grace indicated their commitment to qualify and pursue LEED certification and confirmed roadway improvements would include repaving and slurry coats subject to the City Engineer's decision.

Bill Lawson discussed the additional mitigation measures.

Mayor Gutierrez opened the Public Hearing at 7:11 p.m.

**Recommendation:**

1. That the City Council consider the Appeal filed by MVTC, LLC, (the “Appellant”) appealing the Planning Commission’s denial of the Appellant’s application for a General Plan Amendment to develop a warehouse and logistics center on approximately 80 acres located south of Eucalyptus Avenue, north of Encelia Avenue, east of Quincy Street, and west of Redlands Boulevard and take any action the City Council deems appropriate

The following twenty-seven speakers spoke in support of Item No. F.1.: Bob Palomarez, Devon Dourseou, Alex Zamora, Richard Licerio, Jose Radillo, Elliot Diaz, Jason Lowe, Eric Esque, Karina Sical, Art Chavoya, Mike Sotomayor, Julio Flores, Jack Huggins, Ralph Velador, Steven Dourseau, Bill Quisenberry, Al Sanchez, Ricardo Zuniga, Kendra Scott, Jose Garcia, Jayson Baiz, Juan Munoz, Mike Day, Tom Jerele Sr., Roy Bleckert, Omar Cobian, and Don Martin.

The following twenty-five speakers spoke in opposition of Item No. F.1.: Jillian Flores, Nathaly Ortiz, Jeff Sims, Lindsay Robinson, Joe Bunker, Tom Thornsley, Sharilyn Bankole, David Zeitz, Susan Zeitz, Antonio Huggins, Richard Moreno, Brian Jackson, Darric Williams, Fred Banuelos, Don McNicholas, Arlene Sims, Eugene Wright, Gabriela Mendez, Emma Pacheco, Joaquin Castallejos, Ana Gonzalez, Janet Bernabe, Donovan Saadiq, Adam Barela, Tom Hyatt.

Mayor Gutierrez recessed the meeting at 7:56 p.m.

Mayor Gutierrez reconvened the meeting at 8:05 p.m.

Mayor Gutierrez requested clarity on the filtration devices.

Community Development Director Mancha remarked the filtration is primarily for the dust during construction.

Mayor Gutierrez recessed the meeting at 8:53 p.m.

Mayor Gutierrez reconvened the meeting at 8:58 p.m.

John Grace submitted the supporter cards to City Clerk Jacquez-Nares and addressed comments made by the public.

There being no further comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 9:02 p.m.

Council Member Marquez praised the project but asked when the City would cease approving warehouses in residential areas. He recalled his membership to the Teamsters Local 951 as well as his past career repairing equipment in warehouses. He remarked on the difficulty of the decision.

Council Member Delgado stated Hillwood's proposal has exceeded expectations. He indicated the project would be better suited in a different area. He remarked the City does not require a moratorium on warehouses. He recalled his youth and his mom's employment at a distribution center. He expressed he would fully support the project if it were located elsewhere.

Council Member Cabrera thanked everyone who shared their thoughts on the project. He explained the decision was difficult. He agreed that good paying jobs are necessary. He added that the issue lies in determining whether the economic benefits outweigh all of the negative impacts. He expressed his respect for the union members. He acknowledged the extensive work performed by Hillwood to mitigate a lot of the negative issues, but explained the location is the crux of the issue. He expressed his desire that there were no docks or truck parking on the South side of the project.

Mayor Gutierrez thanked the public for attending the meeting. He thanked Hillwood for their dedication to addressing the resident's environmental concerns. He remarked that they have gone above and beyond any other company that has developed an industrial project. He explained the jobs offered would provide living wages, and also understood the resident's concerns. He noted the power washing and filtration systems has nothing to do with the actual project. He expressed his pro-growth, pro-development stance, but as he did not see any support for the project, he asked the City Council for a continuance.

Interim City Attorney asked if Mayor Gutierrez was suggesting the item be continued to a date certain.

Mayor Gutierrez replied it could be continued to a date uncertain.

Council Member Cabrera expressed his support for the motion.

<b>RESULT:</b>	<b>CONTINUED [3 TO 1]</b>	<b>Next: 4/19/2022 6:00 PM</b>
<b>MOVER:</b>	Dr. Yxstian A. Gutierrez, Mayor	
<b>SECONDER:</b>	Ulises Cabrera, Council Member	
<b>AYES:</b>	Ed Delgado, Dr. Yxstian A. Gutierrez, Ulises Cabrera	
<b>NAYS:</b>	David Marquez	

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

Tom Thornsley

1. Expressed his anger at the City Council for not denying the Hillwood project.
2. He claimed the City Council was lied to by the developer when they purported to have received a play book from the Sierra Club.
3. He was disappointed that documents related to a project going before the Planning Commission were not made available on the City's website.

City Manager Lee stated the information was made available on a flash drive, as is standard protocol, but as the requester was unable to retrieve it, every effort was made to email him the information.

David Zeitz

1. Apologized for his actions at the last City Council meeting.
2. Expressed the need for dignity and control during the City Council meetings.
3. Chastised Mayor Gutierrez for allowing the interruptions.
4. Commended Mayor Gutierrez for ensuring public speakers stayed on topic, which hadn't been done in a while.
5. Indicated his disappointment for the continuation of the Hillwood project.

Mayor Gutierrez remarked that he is prevented from censoring public speakers.

Elmer Thomas

1. Called for the resignation of Council Members Marquez and Cabrera.
2. Critical of Council Member Marquez.

Linda Thomas

1. Accused Council Member Marquez of verbal abuse.
2. Called for the resignation of Council Member Marquez.
3. Critical of Council Member Marquez.

Bob Palomarez

1. Praised Council Member Delgado.
2. Asked Mayor Gutierrez to adjourn the meeting in memory of Pearl Harbor.
3. Commended Police and Firefighters.

Tom Jerele Sr.

1. Praised the City Council for postponing the Hillwood project.
2. Recounted the difficulties developers faced in the early days of the City.
3. Wished everyone Merry Christmas.
4. Thanked staff for organizing the recent public events.

Roy Bleckert

1. Remembered those lost at Pearl Harbor.
2. Called for the resignation of Council Members Cabrera and Marquez.



Elena Santa Cruz

1. Reported that a group of voters protested and demanded the removal of Council Members Cabrera and Marquez.
2. Critical of Council Member Marquez.
3. Accused Council Member Cabrera of misappropriation of his campaign funds.

David Lara Tellez

1. Apologized to staff for recent events.
2. Critical of Council Member Marquez.
3. Called for the resignation of Council Member Marquez.

Louise Palomarez

1. Critical of Council Members Cabrera and Marquez.
2. Accused Council Member Marquez of destroying jobs.
3. Wished everyone a Merry Christmas.

Donovan Saadiq

1. Thanked staff for installing a bench at Adrienne Mitchell Park.
2. Accused Council Member Cabrera of misappropriating campaign funds.
3. Praised community members for removing former Council Member Jempson.
4. Expressed support for the removal of Council Members Cabrera and Marquez.
5. Indicated his support for an election for the District 1 vacancy.
6. Critical of Council Member Marquez.

Russell Shafer

1. Critical of Council Members Marquez and Cabrera.
2. Called for the resignation of Council Member Marquez.
3. Accused Council Member Cabrera of misappropriation of campaign funds.

JoAnn Stephan

1. Critical of Council Members Marquez and Cabrera.
2. Expressed support for the Hillwood project.

JOINT CONSENT CALENDARS (SECTIONS A-E)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	David Marquez, Council Member
<b>SECONDER:</b>	Ulises Cabrera, Council Member
<b>AYES:</b>	Ed Delgado, Dr. Yxstian A. Gutierrez, 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 - Special Meeting - Oct 27, 2021 6:00 PM

**Recommendation:** Approve as submitted.

A.3. City Council - Closed Session - Nov 16, 2021 5:00 PM

**Recommendation:** Approve as submitted.

A.4. City Council - Regular Meeting - Nov 16, 2021 6:00 PM

**Recommendation:** Approve as submitted.

A.5. RESOLUTION CERTIFYING PURSUANT TO SECTION 10262 (B) OF THE CALIFORNIA ELECTIONS CODE, THE RESULTS OF THE NOVEMBER 2, 2021, SPECIAL ELECTION FOR THE BALLOT MEASURE G (RESO. NO. 2021-74) (Report of: City Clerk)

**Recommendations: That the City Council:**

1. Adopt the resolution certifying pursuant to Section 10262 (b) of the California Elections Code, the results of the November 2, 2021, Special Election for the ballot Measure G.

A.6. 2022 CITY COUNCIL COMMISSION, BOARD, AND INTER-AGENCY APPOINTMENTS (Report of: City Clerk)

Mayor Gutierrez moved the item to December 21, 2021 and asked City Clerk Jacquez-Nares to email each Council Member to determine which committees they would like to serve on.

**Recommendation: That the City Council:**

1. Ratify the appointments to the various committees and regional bodies as noted on the 2022 Council Committee Participation List – terms end December 31, 2022.

A.7. NOTICE OF CESSATION OF SPECIAL TAX LIEN FOR COMMUNITY FACILITIES DISTRICT 87-1 (TOWNGATE) (RESO. NO. 2021-75) (Report of: Financial & Management Services)

**Recommendation:**

1. Adopt Resolution No. 2021-75. A Resolution of the City Council of the City of Moreno Valley, Acting as the Legislative Body of City of Moreno Valley Towngate Community Facilities District No. 87-1, Determining that the Special Tax of Said Community Facilities District Shall Cease to be Levied, Authorizing and Directing the Recordation of a Notice of Cessation of Special Tax and Taking Certain Other Actions in Connection Therewith

- A.8. CERTIFY ANNEXATION OF ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 4-MAINTENANCE - ANNEXATION NO. 2021-04 (RESO. NO. 2021-76) (Report of: Financial & Management Services)

Acting as the legislative body of Community Facilities District No. 4-Maintenance, adopt Resolution No. 2021-76, a Resolution of the City Council of the City of Moreno Valley, California, Certifying the Results of an Election and Adding Property to such Community Facilities District. (Annexation No. 20121-04) (Alessandro Industrial No. 14 LP, located on the south side of Alessandro Blvd., west of Heacock St.).

- A.9. PURSUANT TO A LANDOWNER PETITION, ANNEX CERTAIN PARCEL(S) INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NO. 61 AND 62 (RESO. NOS. 2021-77 AND 2021-78) (Report of: Financial & Management Services)

**Recommendations:**

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2021-77, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended map for said District (Amendment No. 61) (Ada Velis Iglesias de Turcios, located on the north side of Angella Way, east of Indian St.).
2. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2021-78, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended map for said District (Amendment No. 62) (Alessandro Industrial No. 14 LP, located on the south side of Alessandro Blvd., west of Heacock St.).

- A.10. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2021 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Quarterly Investment Report for quarter ended September 30, 2021, in compliance with the City's Investment Policy.

A.11. AUTHORIZE THE EXPANSION OF THE WI-FI GARDEN PROGRAM UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS (CDBG-CV) FUNDS (Report of: Financial & Management Services)

Council Member Cabrera announced the availability of Wi-Fi gardens and highlighted the programs expansion.

City Manager Lee reported the Wi-Fi garden map and other components of the CLIC digital inclusivity program could be found at [www.moval.org/clic](http://www.moval.org/clic).

**Recommendations:**

1. Approve the expansion of the Wi-Fi Garden Program to provide free Wi-Fi in locations throughout the City.
2. Approve the use of CDBG-CV funds for this program as outlined in the Fiscal Impact section of this report.
3. Authorize the Purchasing & Sustainability Division Manager to purchase the materials, supplies, contractors, and services necessary to expand the Wi-Fi Garden Program within the expenditures outlined in the Fiscal Impact section and compliant with both the City's Purchasing Ordinance (No. 587) and the current Procurement Procedures Manual.

A.12. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 (ROPS 22-23) (RESO. NO. SA 2021-04) (Report of: Financial & Management Services)

**Recommendations: That the City Council as Successor Agency:**

1. Adopt Resolution No. SA 2021-04. A Resolution of the City Council of the City of Moreno Valley, California, serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving the Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2022 through June 30, 2023 (ROPS 22-23), and Authorizing the City Manager acting for the Successor Agency or his/her Designee to Make Modifications Thereto.
2. Authorize the City Manager acting for the Successor Agency or his Designee to make modifications to the Schedule.

3. Authorize the transmittal of the ROPS 22-23, for the period of July 1, 2022 through June 30, 2023 (“Exhibit A”), including Administrative Budget (“Exhibit B”) for the said period, to the Countywide Oversight Board for County of Riverside for review and approval.

A.13. AWARD OF AN INDEPENDENT CONTRACT AGREEMENT FOR RENTAL AND SERVICE OF PORTABLE TOILETS (AGMT. NO. CSD 2021-90) (Report of: Parks & Community Services)

**Recommendations:**

1. Award a professional services agreement to Diamond Environmental Services LP, and authorize and execute a contract with Diamond Environmental Services LP, in the amount of \$157,160.35, for a five-year contract term; and
2. Authorize the City Manager, or designee, to execute all necessary documents to implement the Agreement, and extend the Agreement for a five-year term; and
3. Authorize contingency in the amount of \$7,000 per year, total contingency over five-year term of up to \$35,000 for additional rental and service that may arise during the term of the agreement; and
4. Authorize the Parks and Community Services Director to execute any subsequent change orders to, agreement, but not exceeding the total, subject to the approval of the City Attorney.

**ITEM A.14. WAS REMOVED FROM THE AGENDA PER STAFF’S REQUEST.**

A.14. ADOPT RESOLUTION NO. 2021-XX, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING THE 2022 WILDFIRE MITIGATION PLAN FOR MORENO VALLEY UTILITY (Report of: Public Works)

**Recommendation:**

1. Adopt Resolution No. 2021-XX, a Resolution of the City Council of the City of Moreno Valley, California, to adopt the Annual Wildfire Mitigation Plan.

- A.15. APPROVE ADDITIONAL FUNDING FOR COVID-19 UTILITY ASSISTANCE PROGRAM, APPROVE CONTINUATION OF SUSPENSION OF LATE FEES AND DISCONNECTS, AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY TO CONFIRM THE ELECTRIC RATES AND RULES FOR MORENO VALLEY UTILITY (MVU) (RESO. NO. 2021-79) (Report of: Public Works)

Council Member Cabrera highlighted the allocation to continue the program.

**Recommendations:**

1. Approve an additional budget allocation of \$300,000 for the COVID-19 Utility Assistance Program;
2. Approve an Electric Vehicle Discount Program providing a \$0.05 per kWh discount on electric bills for electric vehicle owners;
3. Approve suspension of late fees and disconnects for non-payment until the Emergency Resolution is lifted by the City; and
4. Approve Resolution 2021-79. A Resolution of the City Council of the City of Moreno Valley, California, to confirm the Electric Rates and Rules for Moreno Valley Utility (MVU) as currently required by increased energy costs, operating costs, operating agreements, and City resolution.

- A.16. PEN20-0037 (PM 37478) – APPROVE PARCEL MAP 37478 LOCATED AT THE SOUTHEAST CORNER OF ALESSANDRO BOULEVARD AND REBECCA STREET. DEVELOPER: ALESSANDRO INDUSTRIAL NO. 14 LP (Report of: Public Works)

**Recommendations:**

1. Approve Parcel Map 37478.
2. Authorize the City Clerk to sign the map and transmit said map to the Riverside County Recorder’s Office for recordation.

- A.17. PEN21-0135 (PM 38112) - APPROVE PARCEL MAP 38112 LOCATED AT THE SOUTHWEST CORNER OF PERRIS BOULEVARD AND IRIS AVENUE DEVELOPER: THE LYNCH GROUP, INC. (Report of: Public Works)

**Recommendations:**

1. Approve Parcel Map 38112.
2. Authorize the City Clerk to sign the map and transmit said map to the Riverside County Recorder’s Office for recordation.

- A.18. PM 9184 AND PM 12374 - ADOPT RESOLUTION NO. 2021-80 ACCEPTING PUBLIC RIGHT OF WAY FOR PORTIONS OF ANGELLA WAY AND BAY AVENUE (RESO. NO. 2021-80) (Report of: Public Works)

**Recommendations:**

1. Adopt Resolution 2021-80. A Resolution of the City Council of the City of Moreno Valley, California, Accepting Dedication of Easements over Certain Property for Public Right of Way Purposes for Portions of Bay Avenue east of Nason Street and Angella Way east of Indian Street.
2. Direct the City Clerk to certify the acceptance of said dedication and cause said certification to be recorded in the Office of the Recorder of the County of Riverside together with said Resolution.

- A.19. PEN20-0099 (PM 37920) – APPROVE PARCEL MAP 37920 LOCATED AT THE NORTHEAST CORNER OF ALESSANDRO BLVD AND GRAHAM STREET. OWNER: GRAHAM SQUARE, LLC (Report of: Public Works)

**Recommendations:**

1. Approve Parcel Map 37920.
2. Authorize the City Clerk to sign the map and transmit said map to the Riverside County Recorder's Office for recordation.

**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 - SPECIAL MEETING OF OCTOBER 27, 2021 6:00 PM (See A.2)

**Recommendation:** Approve as submitted.

- B.3. MINUTES - CLOSED SESSION OF NOVEMBER 16, 2021 5:00 PM (See A.3)

**Recommendation:** Approve as submitted.

- B.4. MINUTES - REGULAR MEETING OF NOVEMBER 16, 2021 6:00 PM (See A.4)

**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 - SPECIAL MEETING OF OCTOBER 27, 2021 6:00 PM (See A.2)

**Recommendation:** Approve as submitted.

- C.3. MINUTES - CLOSED SESSION OF NOVEMBER 16, 2021 5:00 PM (See A.3)

**Recommendation:** Approve as submitted.

- C.4. MINUTES - REGULAR MEETING OF NOVEMBER 16, 2021 6:00 PM (See A.4)

**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 - SPECIAL MEETING OF OCTOBER 27, 2021 6:00 PM (See A.2)

**Recommendation:** Approve as submitted.

- D.3. MINUTES - CLOSED SESSION OF NOVEMBER 16, 2021 5:00 PM (See A.3)

**Recommendation:** Approve as submitted.

- D.4. MINUTES - REGULAR MEETING OF NOVEMBER 16, 2021 6:00 PM (See A.4)

**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 - SPECIAL MEETING OF OCTOBER 27, 2021 6:00 PM (See A.2)

**Recommendation:** Approve as submitted.

- E.3. MINUTES - CLOSED SESSION OF NOVEMBER 16, 2021 5:00 PM (See A.3)

**Recommendation:** Approve as submitted.

- E.4. MINUTES - REGULAR MEETING OF NOVEMBER 16, 2021 6:00 PM (See A.4)

**Recommendation:** Approve as submitted.

## **F. PUBLIC HEARINGS**

- F.1. PUBLIC HEARING ITEM NO. F.1 WAS TAKEN OUT OF ORDER AND MOVED TO THE FIRST ITEM ON THE AGENDA

- F.2. PUBLIC HEARING ON THE ANNEXATION OF CERTAIN PARCELS TO COMMUNITY FACILITIES DISTRICT 2021-01 (PARKS MAINTENANCE) (RESO. NOS. CSD 2021-38 - CSD 2021-49) (Report of: Financial & Management Services)

Assistant City Manager/Chief Financial Officer/City Treasurer Mohan provided the report.

Mayor Gutierrez opened the Public Hearing at 9:56 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 9:56 p.m.

City Clerk Jacquez-Nares proceeded to open the ballots and announce the votes.

Assistant City Manager/Chief Financial Officer/City Treasurer Mohan noted the annexation numbers City Clerk Jacquez-Nares was referring to is a table found in the staff report and annexations 5-11 have been approved.

**Recommendations: That the CSD:**

1. Conduct the Public Hearing on the proposed annexations into Moreno Valley Community Services District Community Facilities District No. 2021-01 (Parks Maintenance).
2. Adopt Resolution No. CSD 2021-38, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Submitting to the Landowners of Territory Proposed for Annexation to Community Facilities District No. 2021-01 (Parks Maintenance) the Question of the Levy of a Special Tax Within Such Territory (Annexation No. 5 - LCG MVD II, LLC, Located at the Southeast Corner of Heacock St. and Hemlock Ave.).
3. Adopt Resolution No. CSD 2021-39, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Submitting to the Landowners of Territory Proposed for Annexation to Community Facilities District No. 2021-01 (Parks Maintenance) the Question of the Levy of a Special Tax Within Such Territory (Annexation No. 6 - Maria J. Luna, located at 11950 Mathews Rd.).
4. Adopt Resolution No. CSD 2021-40, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Submitting to the Landowners of Territory Proposed for Annexation to Community Facilities District No. 2021-01 (Parks Maintenance) the Question of the Levy of a Special Tax Within Such Territory (Annexation No. 7 - Ada Velis Iglesias de Turcios, located on the north side of Angella Way, east of Indian St.).
5. Adopt Resolution No. CSD 2021-41, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Submitting to the Landowners of Territory Proposed for Annexation to Community Facilities District No. 2021-01 (Parks Maintenance) the Question of the Levy of a Special Tax Within Such Territory (Annexation No. 8 - MV Resource Center, LLC, located at the northeast corner of Resource Way and Corporate Way).
6. Adopt Resolution No. CSD 2021-42, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Submitting to the Landowners of Territory Proposed for Annexation to Community Facilities District No. 2021-01 (Parks Maintenance) the Question of the Levy of a Special Tax Within Such Territory (Annexation No. 10 - Alessandro Industrial No. 14, LP, located on the south side of Alessandro Blvd., west of Heacock St.).

7. Adopt Resolution No. CSD 2021-43, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Submitting to the Landowners of Territory Proposed for Annexation to Community Facilities District No. 2021-01 (Parks Maintenance) the Question of the Levy of a Special Tax Within Such Territory (Annexation No. 11 - Gold Coast Properties CA 3, LLC, located southwest of Indian St. and Hemlock St.).
8. Direct the Secretary of the CSD to canvass the returned ballots and report the results of the special election to the CSD Board.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Delgado, Council Member
<b>SECONDER:</b>	Ulises Cabrera, Council Member
<b>AYES:</b>	Ed Delgado, Dr. Yxstian A. Gutierrez, David Marquez, Ulises Cabrera

**Recommendations:**

9. Adopt Resolution No. CSD 2021-44, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring the Results of an Election in Connection with an Annexation of Territory to Community Facilities District No. 2021-01 (Parks Maintenance) and Ordering Said Annexation (Annexation No. 5 - LCG MVD II, LLC, Located at the Southeast Corner of Heacock St. and Hemlock Ave.).
10. Adopt Resolution No. CSD 2021-45, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring the Results of an Election in Connection with an Annexation of Territory to Community Facilities District No. 2021-01 (Parks Maintenance) and Ordering Said Annexation (Annexation No. 6 - Maria J. Luna, located at 11950 Mathews Rd.).
11. Adopt Resolution No. CSD 2021-46, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring the Results of an Election in Connection with an Annexation of Territory to Community Facilities District No. 2021-01 (Parks Maintenance) and Ordering Said Annexation (Annexation No. 7 - Ada Velis Iglesias de Turcios, located on the north side of Angella Way, east of Indian St.).
12. Adopt Resolution No. CSD 2021-47, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring the Results of an Election in Connection with an Annexation of Territory to Community Facilities District No. 2021-01 (Parks Maintenance) and Ordering Said Annexation

(Annexation No. 8 - MV Resource Center, LLC, located at the northeast corner of Resource Way and Corporate Way).

13. Adopt Resolution No. CSD 2021-48, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring the Results of an Election in Connection with an Annexation of Territory to Community Facilities District No. 2021-01 (Parks Maintenance) and Ordering Said Annexation (Annexation No. 10 - Alessandro Industrial No. 14, LP, located on the south side of Alessandro Blvd., west of Heacock St.).
14. Adopt Resolution No. CSD 2021-49, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring the Results of an Election in Connection with an Annexation of Territory to Community Facilities District No. 2021-01 (Parks Maintenance) and Ordering Said Annexation (Annexation No. 11 - Gold Coast Properties CA 3, LLC, located southwest of Indian St. and Hemlock St.).

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	David Marquez, Council Member
<b>SECONDER:</b>	Ed Delgado, Council Member
<b>AYES:</b>	Ed Delgado, Dr. Yxstian A. Gutierrez, David Marquez, Ulises Cabrera

F.3. PUBLIC HEARING TO DESIGNATE FUTURE ANNEXATION AREA FOR COMMUNITY FACILITIES DISTRICT 2021-01 (PARKS MAINTENANCE) (ORDINANCE NO. CSD 56) (Report of: Financial & Management Services)

Assistant City Manager/Chief Financial Officer/City Treasurer Mohan provided the report.

Council Member Cabrera requested clarification that the item was intended to eliminate the requirement of continual Public Hearings.

Assistant City Manager/Chief Financial Officer/City Treasurer Mohan responded in the affirmative and explained the rate apportionment methodology would appear at a City Council meeting in February.

Mayor Gutierrez opened the Public Hearing at 10:01 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 10:01 p.m.

**Recommendations: That the CSD:**

1. Conduct the Public Hearing for the designation of the Future Annexation Area for the Moreno Valley Community Services District Community Facilities District No. 2021-01 (Parks Maintenance).
2. Introduce Ordinance No. CSD 56, an Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Providing for Future Annexation of Territory to its Community Facilities District No. 2021-01 (Parks Maintenance) and Taking Certain Related Actions.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ulises Cabrera, Council Member
<b>SECONDER:</b>	David Marquez, Council Member
<b>AYES:</b>	Ed Delgado, Dr. Yxstian A. Gutierrez, David Marquez, Ulises Cabrera

F.4. PUBLIC HEARING FOR ADOPTION OF STATE MANDATED SENATE BILL 1383 ORDINANCE TO AMEND MUNICIPAL CODE TITLE 6 ADDING CHAPTER 6.03 MANDATORY ORGANIC WASTE DISPOSAL REDUCTION REQUIREMENTS (ORD. NO. 983) (Report of: Financial & Management Services)

Assistant City Manager/Chief Financial Officer/City Treasurer Mohan provided the report.

Council Member Cabrera asked if the legislation includes any funding.

Assistant City Manager/Chief Financial Officer/City Treasurer Mohan reported the state mandate is unfunded.

Council Member Marquez inquired as to the possible need for additional receptacles and enforcement.

Assistant City Manager/Chief Financial Officer/City Treasurer Mohan responded we would possibly require them, conversations are ongoing with Waste Management to implement the legislation, and explained because of the extensive requirements Governor Newsom has delayed the implementation and fines for a year.

Council Member Delgado explained food waste would be disposed of in green waste receptacles.

Assistant City Manager/Chief Financial Officer/City Treasurer Mohan noted the industry is still innovating and the processes are still being determined.

Mayor Gutierrez opened the Public Hearing at 10:08 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 10:08 p.m.

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

Mayor Gutierrez reconvened the meeting at 10:16 p.m.

**Recommendation:**

1. Adoption of Ordinance Amending City of Moreno Valley Municipal Code Title 6, adding Chapter 6.03 Mandatory Organic Waste Disposal Reduction Requirements, which is a required State mandate under Senate Bill 1383.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	David Marquez, Council Member
<b>SECONDER:</b>	Ulises Cabrera, Council Member
<b>AYES:</b>	Ed Delgado, Dr. Yxstian A. Gutierrez, David Marquez, Ulises Cabrera

F.5. PUBLIC HEARING FOR THE ANNUAL ACTION PLAN FOR PROGRAM YEAR 2022-2023 & TO ADOPT 2022-2023 OBJECTIVES AND POLICIES (Report of: Financial & Management Services)

Assistant City Manager/Chief Financial Officer/City Treasurer Mohan provided the report.

Council Member Cabrera inquired as to the amount the Federal Government is granting.

Assistant City Manager/Chief Financial Officer/City Treasurer Mohan remarked the amount was still unknown.

Mayor Gutierrez opened the Public Hearing at 10:18 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 10:18 p.m.

**Recommendations: That the City Council:**

1. Conduct a Public Hearing to allow for the public to comment on the needs of low- and moderate-income residents in Moreno Valley.
2. Approve the proposed CDBG, HOME, and ESG Grant Objectives and Policies for the 2022-2023 Program Year.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Ulises Cabrera, Council Member  
**SECONDER:** Ed Delgado, Council Member  
**AYES:** Ed Delgado, Dr. Yxstian A. Gutierrez, David Marquez, Ulises Cabrera

F.6. PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT NO. 2 TO THE 2019-2020 ANNUAL ACTION PLAN CARES ACT AMENDMENT - REPROGRAMMING ESG-CV FUNDING (Report of: Financial & Management Services)

Assistant City Manager/Chief Financial Officer/City Treasurer Mohan provided the report.

Mayor Gutierrez opened the Public Hearing at 10:20 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 10:20 p.m.

Council Member Cabrera expressed his pride for this item and the assistance it provides.

**Recommendations: That the City Council:**

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment No. 2 to the 2019-2020 Annual Action Plan CARES Act Amendment.
2. Review and adopt the proposed Substantial Amendment No. 2 to the 2019-2020 Annual Action Plan CARES Act Amendment.
3. 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.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Ulises Cabrera, Council Member  
**SECONDER:** Ed Delgado, Council Member  
**AYES:** Ed Delgado, Dr. Yxstian A. Gutierrez, David Marquez, Ulises Cabrera

## G. GENERAL BUSINESS

- G.1. AUTHORIZE THE REFINANCE OF COMMUNITY FACILITIES DISTRICT NO. 5 SPECIAL TAX BONDS (RESO. NO. 2021-81) (Report of: Financial & Management Services)

Assistant City Manager/Chief Financial Officer/City Treasurer Mohan provided the report.

### **Recommendation: That the City Council:**

1. Adopt Resolution No. 2021-81, a Resolution of the City Council of the City of Moreno Valley, Acting as the Legislative Body of Community Facilities District No. 5 of the City of Moreno Valley, Approving the Issuance of its Special Tax Refunding Bonds, Series 2021 in a Principal Amount Not To Exceed Six Million Dollars (\$6,000,000) and Delivery of Related Documents.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Delgado, Council Member
<b>SECONDER:</b>	Ulises Cabrera, Council Member
<b>AYES:</b>	Ed Delgado, Dr. Yxstian A. Gutierrez, David Marquez, Ulises Cabrera

- G.2. ADOPTION OF RESOLUTIONS CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION FOR APRIL 12, 2022 TO FILL THE DISTRICT 1 CITY COUNCIL VACANCY, REQUESTING CONSOLIDATION AND ESTABLISHING REGULATIONS AND COSTS FOR CANDIDATE STATEMENTS (RESO. NOS. 2021-82 AND 83) (Report of: City Clerk)

City Clerk Jacquez-Nares provided the report.

Council Member Cabrera asked how long the winning candidate would serve.

City Clerk Jacquez-Nares stated until 2024.

### **Recommendations: That the City Council:**

1. Adopt Resolution No. 2021-82, a Resolution of the City Council of the City of Moreno Valley, California, calling and giving notice of a Special Municipal Election to be held in the City of Moreno Valley on Tuesday, April 12, 2022, to fill the District 1 City Council vacancy, and requesting that the Board of Supervisors of the County of Riverside consolidate the Special Municipal Election with any other election to be held on that same date.



2. Adopt Resolution No. 2021-83, a Resolution of the City Council of the City of Moreno Valley, California, establishing regulations pertaining to materials for candidates and costs pertaining to candidate statements submitted to the voters.

**RESULT:** APPROVED [3 TO 0]  
**MOVER:** Ed Delgado, Council Member  
**SECONDER:** Ulises Cabrera, Council Member  
**AYES:** Ed Delgado, Dr. Yxstian A. Gutierrez, Ulises Cabrera  
**ABSTAIN:** David Marquez

- G.3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, CURING AND CORRECTING, PURSUANT TO SECTIONS 54960, 54960.1 AND 54960.2 OF THE CALIFORNIA GOVERNMENT CODE, THE ALLEGED BROWN ACT VIOLATIONS DESCRIBED IN THE LETTER, RECEIVED ON NOVEMBER 18, 2021, FROM THE RIVERSIDE COUNTY DISTRICT ATTORNEY'S OFFICE (RESO. NO. 2021-84) (Report of: City Attorney)

Interim City Attorney Quintanilla provided the report.

Council Member Cabrera remarked as the matter is resolved the City needs to move forward and take care of business. He expressed his view that there is no reason to continue belaboring the issue.

**Recommendation: That the City Council:**

1. Approve and Adopt a Resolution of the City Council of the City of Moreno Valley, California, Curing and Correcting, pursuant to Sections 54960, 54960.1 and 54960.2 of the California Government Code, the alleged Brown Act violations described in the letter, dated November 18, 2021, received from Riverside County District Attorney.

**RESULT:** APPROVED [3 TO 0]  
**MOVER:** Ed Delgado, Council Member  
**SECONDER:** Dr. Yxstian A. Gutierrez, Mayor  
**AYES:** Ed Delgado, Dr. Yxstian A. Gutierrez, Ulises Cabrera  
**ABSTAIN:** David Marquez

- G.4. CITY COUNCIL REORGANIZATION - SELECTION OF MAYOR PRO TEM (Report of: City Clerk)

City Clerk Jacquez-Nares asked for nominations.

Mayor Gutierrez nomination Council Member Delgado.

Council Member Cabrera asked if deliberation was allowed.

Mayor Gutierrez responded in the affirmative.

Council Member Cabrera remarked that the City has been without a Mayor Pro Tem for several months. He stated that an appropriate nominee would be a Council Member with seniority and more experience. Council Member Cabrera nominated Council Member Marquez.

Council Member Marquez agreed with Council Member Cabrera. He noted when he first started the Mayor Pro Tem would change amongst each Council Member. He remarked Mayor Pro Tem Baca served as Mayor Pro Tem for five years.

Council Member Delgado explained how he ascended to his leadership positions and that leaders were not determined by seniority.

Mayor Gutierrez stated Mayor Pro Tem Baca was a mentor to everyone and the appointment has been based on a vote, not seniority. He did acknowledge other cities rotate the Mayor Pro Tem position, but he believes the Mayor Pro Tem and Mayor should share the same vision.

**Recommendation: That the City Council:**

1. Conduct the reorganization of the City Council by selecting one Council Member to serve as Mayor Pro Tem until December 31, 2022.

Motion by Mayor Gutierrez to appoint Council Member Delgado

<b>RESULT:</b>	<b>FAILED [2 TO 2]</b>
<b>MOVER:</b>	Dr. Yxstian A. Gutierrez, Mayor
<b>AYES:</b>	Ed Delgado, Dr. Yxstian A. Gutierrez
<b>NAYS:</b>	David Marquez, Ulises Cabrera

Motion by Council Member Cabrera to appoint Council Member Marquez

<b>RESULT:</b>	<b>FAILED [2 TO 2]</b>
<b>MOVER:</b>	Ulises Cabrera, Council Member
<b>AYES:</b>	David Marquez, Ulises Cabrera
<b>NAYS:</b>	Ed Delgado, Dr. Yxstian A. Gutierrez

Roy Bleckert clarified his understanding that twenty-one minutes had to be allotted on each agenda item at a regularly scheduled meeting for public comment in the past.

Mayor Gutierrez remarked all of the general business items and non-agenda items were considered as one. While public hearings were required by law, to be separated.

Interim City Attorney Quintanilla clarified the Brown Act required the City to allow the public to comment on any item that was on the agenda at or prior to the time that it appeared for consideration on the agenda. He further stated that City public hearing items were required to allow public testimony to be submitted in the context of the public hearing. Additionally, he noted that the Mayor was allowed to impose reasonable restrictions on the length of time.

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

### **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 reported the following:

Items covered at the RCHCA Board of Directors meeting on November 18, 2021 include:

- Moreno Valley's SKR Mitigation fee collection totaled \$15,815 from July 2021 through September 2021.

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA) - None

Western Riverside Council of Governments (WRCOG) - Mayor Gutierrez

Mayor Gutierrez reported the following:

Items covered at the WRCOG Executive Committee meeting on December 6, 2021 include:

- The Executive Committee authorized the Executive Director to execute a TUMF Reimbursement Agreement with the City of Moreno Valley. The amendment increases the amount of funding for the Construction Phase of the SR-60 / Moreno Beach Interchange Project by 3.8 million dollars.

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 December 6, 2021 include:

- Moreno Valley's MSHCP fee collection totaled \$231,292.00 (15 residential permits and 15.63 acres of commercial/industrial) for the month of October 2021.

School District/City Joint Task Force - None

## **I.2. CITY MANAGER'S REPORT**

(Informational Oral Presentation - not for Council action)

City Manager Lee reminded residents of the ongoing pet adoption event. He announced there are 200 free vaccinations available for dogs and 70 vaccinations available for cats. He invited residents to participate in the Spark of Love event on Saturday December 11<sup>th</sup> and Sunday December 12<sup>th</sup>.

## **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 Marquez

1. Refuted comments made by Elmer and Linda Thomas.
2. Refused to resign.
3. Wished everyone happy holidays and urged them not to drink and drive.

Mayor Gutierrez reminded everyone to be respectful of the City Council Members during their closing comments.

### Council Member Cabrera

1. Enjoyed Snow Day as well as the Tree Lighting event.
2. Thanked staff for their work.
3. Commended the City Council for the work achieved.

### Council Member Delgado

1. Expressed pride that the first three hours of the meeting was civil.
2. Thanked veterans and honored those who lost their lives on this day 80 years ago.
3. Asked residents to be patient as roadway improvements are ongoing in District 2.
4. Visited the Moreno Valley Equestrian Center last week.
5. Announced the "M" would be lit on December 13<sup>th</sup> in honor of Horse Day.
6. Stated he would be working with Public Works and Landscape Services to address the donkey waste on the sidewalks in Hidden Springs.
7. Remarked he would be working to address the trash under the overpasses and around the City property at the on and off ramps.

8. Asked that everyone be respectable to one another.
9. Announced an upcoming Coffee with a Councilman event in January.
10. Commended staff for their work and especially Jasmin.

Mayor Gutierrez

1. Thanked staff for their hard work.
2. Commended Parks for the Tree Lighting event.
3. Encouraged residents to participate in the various toy drives.
4. Announced the upcoming Telephone Town Hall on December 15<sup>th</sup> at 6:00 p.m.

**ADJOURNMENT**

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting in memory of the lives lost at Pearl Harbor at 11:00 p.m.

Submitted by:

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Pat Jacquez-Nares, MPA, 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:

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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  
Chairperson, Board of Library Trustees  
Chairperson, Public Financing Authority