CALL TO ORDER – The Special Meeting of the City Council of the City of Moreno Valley was called to order at 7:03 p.m. by Mayor Batey in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

ROLL CALL

Council:     William H. Batey          Mayor
            Frank West             Mayor Pro Tem
            Bonnie Flickinger      Councilmember
            Richard A. Stewart     Councilmember
            Charles R. White       Councilmember

Staff:       Alice Reed               City Clerk
            Robert Herrick          City Attorney
            Gene Rogers             City Manager
            Barry McClellan         Assistant City Manager
            Linda Guillis           Community and Economic Development Director
            Andrew Bennett          Fire Marshall
            Trent Pulliam           Public Works/City Engineer
            John Terrell            Planning Official
            Craig Neustaedter       City Traffic Engineer
            Frank Smith             Principal Engineer

D. PUBLIC HEARING

1. A PUBLIC HEARING REGARDING PA02-0138, A PLOT PLAN, FOR THE CONSTRUCTION OF 394 APARTMENT UNITS ON 19.795 ACRES ON THE SOUTHEAST CORNER OF DAY STREET AND EUCALYPTUS AVENUE

Mayor Batey opened the agenda items for public comments; there being none, public comments were closed.

Mayor Batey made a motion, seconded by Councilmember Flickinger to adopt a Negative Declaration for a PA02-0138, in that the application will not result in significant environmental impacts; and adopt City Council Resolution No. 2003-
51, as amended with condition P25 to read “The owner or owner’s representative shall establish and maintain a relationship with the City of Moreno Valley and cooperate with the Problem Orientated Policing Program or its successors”, approving PA02-0138 for the construction of 394 apartment units on 19.795 acres, based on the findings in the Resolution, and the conditions of approval.

Resolution No. 2003-51

A Resolution of the City Council of the City of Moreno Valley, California, Approving PA02-0138 (Plot Plan), for the Construction of 394 Apartment Units on 19.795 Acres at the Southeast Corner of Day Street and Eucalyptus Avenue

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:12 p.m. by unanimous informal consent.

Submitted by:

Alice Reed, City Clerk

Approved by:

William H. Batey, II, Mayor