CALL TO ORDER - The Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, the Community Redevelopment Agency of the City of Moreno Valley and the Board of Library Trustees was called to order at 6:30 p.m. by Mayor White in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Mayor Pro Tem Batey.

INVOCATION - Pastor Lupe Gonzalez, Templo De Milagros International

ROLL CALL

Council:

Charles R. White  Mayor
William H. Batey, II  Mayor Pro Tem
Richard A. Stewart  Council Member
Frank West  Council Member

Absent: Bonnie Flickinger  Council Member

Staff:

Alice Reed  City Clerk
Ewa Lopez  Deputy City Clerk
Steve Chapman  Finance Director/City Treasurer
Robert Herrick  City Attorney
Betsy Adams  Assistant City Manager
John Anderson  Lt. Traffic
John Clark  Fire Chief
Chris Vogt  Public Works Director/City Engineer
Roy Bruckner  Interim Community Development Director
Barry Foster  Economic Development Director
Steve Elam  Administrative Services Director
Cynthia Pirtle  Director of Library Services
Mike McCarty  Parks & Community Services Director
Angela Rushen  Assistant to the City Manager
Cynthia Pirtle introduced Jennifer Rapier, Librarian.

JOINT CONSENT CALENDARS (SECTIONS A-D) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND THE BOARD OF LIBRARY TRUSTEES

Mayor White opened the agenda items for the Consent Calendars for public comments, there being none, public comments were closed.

A. CONSENT CALENDAR - CITY COUNCIL

A1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.

A2. MINUTES - REGULAR MEETING OF SEPTEMBER 25, 2007 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

A3. 2007 LEGISLATIVE UPDATE (Report of: Assistant to the City Manager)

Recommendation: Receive and file the informational report.

A4. NO STOPPING ZONES ON CHAMPIONSHIP DRIVE NEAR ZAHARIAS STREET AND DORAL WAY (Report of: Public Works Department)

Recommendation: Adopt Resolution No. 2007-113 to establish No Stopping zones on Championship Drive at four locations during certain hours (as listed in the Resolution) and direct the City Traffic Engineer to install the respective No Stopping signs.

Resolution No. 2007-113

A Resolution of the City Council of the City of Moreno Valley, California, to Establish No Stopping Zones on Championship Drive at Four Locations During the Hours of 10:00 PM to 6:00 AM

HOMES COASTAL INC., WILDOMAR, CA 92595 (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2007-114 authorizing the acceptance of the public improvements for Tract Map 30320 as complete and accepting Corte Soledad, Via Elegante, Corte San Leandro, Camino Del Rey, Calle Capistrano, Camino San Simeon, Via De Anza, and the portion of Lasselle Street associated with the project into the City’s maintained street system;

   Resolution No. 2007-114

   A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract Map 30320, and Accepting Corte Soledad, Via Elegante, Corte San Leandro, Camino Del Rey, Calle Capistrano, Camino San Simeon, Via De Anza, and the Portion of Lasselle Street Associated with the Project into the City’s Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

A6. TRACT 31269 – EXECUTE A GRANT DEED TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR THE WESTERLY PORTION OF LOT “A” ASSOCIATED WITH QUINCY CHANNEL (QUINCY STREET FROM EUCALYPTUS AVENUE TO COTTONWOOD AVENUE (Report of: Public Works Department) (Also listed as B3)

Recommendation: That the City Council rescind the action taken on August 28, 2007 authorizing the execution of a Grant Deed for the westerly portion of Lot “A” of Tract 31269 located within the Quincy Channel.

A7. TRACT MAP 29732 OFFSITE IMPROVEMENTS – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTIONS OF IRIS AVENUE, VIA DEL LAGO, OLIVER STREET, MORENO BEACH DRIVE, AND JOHN F. KENNEDY DRIVE ASSOCIATED WITH THE PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM, DEVELOPER – GREYSTONE HOMES, INC.,
Recommendation:

1. Adopt Resolution No. 2007-115 authorizing the acceptance of the public improvements for Tract Map 29732 offsite improvements as complete and accepting the portions of Iris Avenue, Via Del Lago, Oliver Street, Moreno Beach Drive, and John F. Kennedy Drive associated with the project into the City’s maintained street system;

Resolution No. 2007-115

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract Map 29732 Offsite Improvements, and Accepting the Portions of Iris Avenue, Via Del Lago, Oliver Street, Moreno Beach Drive, and John F. Kennedy Drive Associated with the Project into the City’s Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

A8. PARCEL MAP 35066 – APPROVE FINAL MAP, EAST OF INDIAN STREET, NORTH SIDE OF EUCALYPTUS AVENUE, DEVELOPER: SURESH CHANDRA, UPLAND, CA 91784 (Report of: Public Works Department)

Recommendation:

1. Approve Parcel Map 35066; and

2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation.


Recommendation:

1. Authorize the City Engineer to exonerate the bonds for Tract 25883 Bus Turn-out; and
2. Authorize the City Engineer to exonerate the Letter of Credit for the Transportation Uniform Mitigation Fee (TUMF) in-lieu fees.

A10. SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH NORRIS-REPKE, INC.

Recommendation:

1. Approve the “Second Amendment to Agreement for Professional Consultant Services” with Norris-Repke, Inc. (Norris-Repke), 400 N. Tustin Avenue, Suite 230, Santa Ana, CA 92705, to provide Professional Consultant Services;

2. Authorize the City Manager to execute the “Second Amendment to Agreement for Professional Consultant Services” with Norris-Repke; and

3. Authorize a Purchase Order to Norris-Repke in the amount of $250,000.00 when the “Second Amendment to Agreement for Professional Consultant Services” has been signed by all parties.

A11. TRACT MAP 32018 – A PORTION OF LOT 63 – EXECUTE A QUITCLAIM OF EASEMENT TRANSFERRING THE CITY’S TITLE INTEREST IN A LANDSCAPE EASEMENT TO THE UNDERLYING FEE PROPERTY OWNER, COTTONWOOD AVENUE BETWEEN PERRIS BOULEVARD AND KITCHING STREET, DEVELOPER: YH COTTONWOOD LLC, RANCHO CUCAMONGA, CA 91730 (Report of: Public Works Department)

Recommendation:

1. Authorize the Mayor to execute the Quitclaim of Easement over a portion of Lot 63 transferring the City’s title interest in a landscape easement recorded on Tract Map 32018, filed on September 6, 2005, as Instrument No. 734988, in the Official Records of Riverside County, California, to the underlying fee property owner; and

2. Direct the City Clerk to forward the signed Quitclaim of Easement to the County Recorder’s Office for recordation.

A12. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk’s Department)

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

B1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.

B2. MINUTES - REGULAR MEETING OF SEPTEMBER 25, 2007 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

B3. TRACT 31269 – EXECUTE A GRANT DEED TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR THE WESTERLY PORTION OF LOT “A” ASSOCIATED WITH QUINCY CHANNEL (QUINCY STREET FROM EUCALYPTUS AVENUE TO COTTONWOOD AVENUE (Report of: Public Works Department) (Also listed as A6)

Recommendation: Authorize the President of the Board of Directors of the Community Services District to accept the westerly portion of Lot “A” and authorize the execution of the Grant Deed for that portion of Lot “A” of Tract 31269 located within the Quincy Channel, thereby, transferring the CSD’s fee-title interest to the Riverside County Flood Control and Water Conservation District (the District)

B4. RECOMMENDATION TO ENTER INTO AN AGREEMENT WITH GAMEDAY SPORT AND EDUCATION, LLC (Report of: Parks & Community Services Department)

Recommendation: Authorize the City Manager to enter into an agreement with GameDay Sport and Education, LLC, to provide an enrichment sport and exercise program covering the next three years for the After School Education and Safety Program Grant (ASES) and direct the Finance Director to issue a purchase order in the amount of $552,219.

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.

C2. MINUTES - REGULAR MEETING OF SEPTEMBER 25, 2007 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.
D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.

D2. MINUTES - REGULAR MEETING OF SEPTEMBER 25, 2007 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

Joint Consent Calendar Items A1 – D2 approved by a 4-0-1 vote. Flickinger absent. m/Stewart, s/Batey.

E. PUBLIC HEARINGS

E1. PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDINGS FOR: TENTATIVE TRACT 34407 (AND ALL AFFECTED PHASES), BALLOTED ITEM: NPDES; TENTATIVE PARCEL MAP 35150, BALLOTED ITEM: NPDES; TENTATIVE TRACT 35514 (AND ALL AFFECTED PHASES), BALLOTED ITEMS: NPDES AND CSD ZONE E-4 (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE); AND TENTATIVE PARCEL MAP 34572, BALLOTED ITEMS: NPDES AND CSD ZONE M (COMMERCIAL, INDUSTRIAL, AND MULTIFAMILY IMPROVED MEDIAN MAINTENANCE) (Report of: Public Works Department)

Mayor White opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Recommendation:

1. That the City Council after conducting the public hearing to accept public comment:
   a. Tabulate the National Pollutant Discharge Elimination System (NPDES) ballots for Tentative Tract 34407 (and all affected phases); Tentative Parcel Map 35150; Tentative Tract 35514 (and all affected phases), and Tentative Parcel Map 34572;

Approved by a 4-0-1 vote, Flickinger absent. m/Stewart, s/Batey.

City Clerk announced the results as follows:

Tentative Tract 34407 - NPDES - "Passes"
Tentative Tract 35150 - NPDES - "Passes"
Tentative Tract 35514 - NPDES - "Passes"
Tentative Parcel Map 34572 - NPDES - "Passes"

b. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing;

**Approved by a 4-0-1 vote, Flickinger absent. m/Stewart, s/Batey.**

c. Receive and file with the City Clerk’s office the accepted Official Tally Sheet and APN listing; and

d. If approved, authorize and impose the NPDES maximum residential regulatory rate to Tentative Tract 34407 (and all affected phases) and the NPDES maximum commercial/industrial regulatory rate to Tentative Parcel Map 35150, Tentative Tract 35514 (and all affected phases), and Tentative Parcel Map 34572.

**Approved by a 4-0-1 vote, Flickinger absent. m/Stewart, s/Batey.**

2. That the Community Services District after conducting the public hearing to accept public comment:

   a. Tabulate the CSD ballots for Tentative Tract 35514 (and all affected phases) and Tentative Parcel Map 34572;

**Approved by a 4-0-1 vote, Flickinger absent. m/Stewart, s/Batey.**

The City Clerk announced the results as follows:

Tentative Tract 35514 - CSD Zone E-4 - "Passes"
Tentative Parcel Map 34572 - CSD Zone M - "Passes"

b. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and APN listing;

c. Receive and file with the City Clerk’s office the accepted Official Tally Sheet and APN listing; and

d. If approved, authorize and impose the CSD Zone E-4 (High-Service-Level Parkway Landscape Maintenance) annual acreage charge for Tentative Tract 35514 and the CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance) annual charge to Tentative Parcel Map 34572.

**Approved by a 4-0-1 vote, Flickinger absent. m/Stewart, s/Batey.**
E2. A PUBLIC HEARING TO AMEND THE CITY’S ZONING ATLAS FOR VARIOUS PROPERTIES CITYWIDE FROM R5 (RESIDENTIAL – 5) AND R10 (RESIDENTIAL-10) TO RS10 (RESIDENTIAL SINGLE-FAMILY-10) TO PROVIDE CONSISTENCY WITH THE RECENT ADOPTION OF THE CITY’S COMPREHENSIVE GENERAL PLAN LAND USE MAP AND PROVIDE FLEXIBILITY FOR FUTURE ADDITIONS WITHIN SMALL LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISIONS. THE APPLICANT IS THE CITY OF MORENO VALLEY PLANNING DIVISION. (Report of: Community Development Department)

Recommendation: That the City Council:

1. Recognize that the proposed consistency item to the General Plan (PA06-0158) is consistent with the previously certified Final Environmental Impact Report for the comprehensive General Plan amendment (SCH #200091075) pursuant to Section 15168 of the California Environmental Quality Act (CEQA) Guidelines; and

2. Introduce Ordinance No. 756 thereby approving PA06-0158 (Change of Zone), including changes to the zoning atlas from R5 (Residential 5) and R10 (Residential 10) to RS10 (Residential single-family-10) for numerous residential properties citywide, based on the findings in the City Council Ordinance.

Ordinance No. 756

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Official Zoning Atlas of said City, Approving Change of Zone PA06-0158 for Various Locations within the City of Moreno Valley Consistent with the Comprehensive Update to the City’s General Plan Land Use Map and Finding that the Application is Consistent with the Previously Certified Final Program Environmental Impact Report (SCH#200091075) Pursuant to Section 15168 of the California Environmental Quality Act (CEQA) Guidelines

Mayor White opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Approved by a 4-0-1 vote, Flickinger absent. m/Stewart, s/Batey.
E3. A PUBLIC HEARING REGARDING PA07-0006, A PROPOSAL TO AMEND TITLE 9 OF THE MUNICIPAL CODE, SUBMITTED BY THE COMMUNITY DEVELOPMENT DEPARTMENT OF THE CITY OF MORENO VALLEY, AMENDING MUNICIPAL CODE PROVISIONS REGARDING CHURCHES AND SIMILAR ASSEMBLY USES, RETAIL USE, TOWING, ADMINISTRATIVE REVOCATION OF ADMINISTRATIVE APPROVALS, APPEAL PERIOD OF GENERAL PLAN AMENDMENTS, LANDSCAPING SETBACKS, NEW APPLICATIONS FOLLOWING DENIAL, AND MULTIPLE FAMILY DEVELOPMENT STANDARDS. (Report of: Community Development Department)

Recommendation: That the City Council conduct a public hearing regarding PA07-0006, and

Mayor White opened the public testimony portion of the public hearing, which were received from Teresa Young (on behalf of Greater Faith Christian Fellowship) who expressed concerns.

1. Find that PA07-0006 is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061 of the CEQA Guidelines; and

**Approved by a 4-0-1 vote, Flickinger absent. m/Stewart, s/Batey.**

2. Introduce Ordinance No. 757 thereby approving PA07-0006, amending various sections of Title 9 of the City of Moreno Valley Municipal Code.

Ordinance No. 757

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 9 of the City of Moreno Valley Municipal Code Regarding Churches and Similar Assembly Uses, Retail Use, Towing, Administrative Revocation of Administrative Approvals, Landscaping Setbacks, New Applications Following Denial and Multiple-Family Development Standards

**Approved by a 4-0-1 vote, Flickinger absent. m/Stewart, s/Batey.**

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - NONE
G. REPORTS

G1. APPOINTMENTS TO THE ARTS COMMISSION (Report of: City Clerk’s Department)

Recommendation: That the City Council make the following appointments to the Arts Commission:

1. Appoint Debra Higgs, Robert E. Miller and Suzi Zuppardo as members with terms expiring June 30, 2008;
2. Appoint Ruth Van Hala, Patricia S. Korzec and Harvest Joy Riggio as members with terms expiring June 30, 2009;
3. Appoint Eric von Mizener as a member with a term expiring June 30, 2010;
4. Appoint Council Member Flickinger as the primary and Mayor Pro Tem Batey as alternate representative to the Arts Commission; and
5. Appoint Parks and Community Services Director Mike McCarty as the staff liaison to the Arts Commission.

Mayor White opened the agenda item for public comments, which were received from Marcus Van Hala (thanked the City Council for establishing the Arts Commission).

Approved by a 4-0-1 vote, Flickinger absent. m/Stewart, s/Batey.

G2. AWARD OF CONTRACT AND APPROVAL OF SUPPLEMENTAL FUNDING FOR ERP SYSTEM REPLACEMENT PROJECT MANAGEMENT SERVICES (Report of: Administrative Services and Finance Departments)

Recommendation: That the City Council take the following actions:

1. Award the contract (Agreement for Professional Services) to Leckey Consulting, Inc. for ERP System Replacement Project Management Services and instruct the Finance Director to issue a purchase order for an amount not-to-exceed $269,012; and
2. Approve an appropriation of $175,000 utilizing project funds remaining from the original OneWorld implementation and carried forward to the current fiscal year, to supplement the $95,000 in funding already available.
Mayor White opened the agenda item for public comments; there being none, public comments were closed.

**Approved by a 3-1-1 vote, Flickinger absent. m/White, s/West, Batey dissenting.**

G3. CITY MANAGER’S REPORT (Informational Oral Presentation – not for Council action)

Assistant City Manager Betsy Adams reported:

1) All 216 golf slots have been sold for the upcoming Mayor’s Cup Golf Tournament scheduled for November 15 at the Moreno Valley Ranch Golf Club; established a waiting list

2) On behalf of the Moreno Valley Community Foundation, the City will be hosting a Night of Comedy on Saturday, March 15, 2008 at the Conference and Recreation Center

3) The dedication ceremony for the Cottonwood Equestrian Station is scheduled for December 10 at 10:00 a.m.

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

H1. ORDINANCE NO. 753 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING P06-133 (SPECIFIC PLAN AMENDMENT) TO CHANGE THE LAND USE FROM SP193C (COMMERCIAL) TO SP193MR (MEDIUM RESIDENTIAL) FOR ASSESSOR’S PARCEL NUMBER 304-260-007 APPROXIMATELY 10.31-Net Acres Located at the Southwest Corner of Iris Avenue and Via Del Lago (RECEIVED FIRST READING AND INTRODUCTION ON SEPTEMBER 25, 2007 BY A 4-0-1 VOTE, BATEY ABSENT)

**Recommendation:** Adopt Ordinance No. 753.

Ordinance No. 753

An Ordinance of the City Council of the City of Moreno Valley, California, Approving P06-133 (Specific Plan Amendment) to Change the Land Use from SP193C (Commercial) to SP193MR (Medium Residential) for Assessor’s Parcel Number 304-260-007 Approximately 10.31-Net Acres Located at the Southwest Corner of Iris Avenue and Via Del Lago
H2. ORDINANCE NO. 754 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA07-0067 (ZONE CHANGE) TO CHANGE THE LAND USE FROM BUSINESS PARK TO COMMUNITY COMMERCIAL FOR THE 3.49-ACRES LOCATED WITHIN PORTIONS OF PARCEL B AND PARCEL C OF LOT LINE ADJUSTMENT NO. 983 (RECEIVED FIRST READING AND INTRODUCTION ON SEPTEMBER 25, 2007 BY A 4-0-1 VOTE, BATEY ABSENT)

Recommendation: Adopt Ordinance No. 754.

Ordinance No. 754

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA07-0067 (Zone Change) to Change the Land Use From Business Park to Community Commercial for the 3.49-Acres Located Within Portions of Parcel B and Parcel C of Lot Line Adjustment No. 983

Approved by a 4-0-1 vote, Flickinger absent. m/West, s/Stewart.

H3. ORDINANCE NO. 755 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA07-0037 (ZONE CHANGE) TO CHANGE THE LAND USE FOR THE 1.77-NET ACRES OF ASSESSOR’S PARCEL NUMBER 291-242-018 FROM OFFICE TO NEIGHBORHOOD COMMERCIAL (RECEIVED FIRST READING AND INTRODUCTION ON SEPTEMBER 25, 2007 BY A 4-0-1 VOTE, BATEY ABSENT)

Recommendation: Adopt Ordinance No. 755.

Ordinance No. 755

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA07-0037 (Zone Change) to Change the Land Use for the 1.77-Net Acres of Assessor’s Parcel Number 291-242-018 from Office to Neighborhood Commercial

Approved by a 4-0-1 vote, Flickinger absent. m/Stewart, s/West.

ORDINANCES - URGENCY ORDINANCES – NONE

RESOLUTIONS – NONE
PUBLIC COMMENTS **ON ANY SUBJECT NOT ON THE AGENDA** UNDER THE JURISDICTION OF THE CITY COUNCIL ARE AS FOLLOWS:

**Walter Page**
1) Roundabouts eliminate the need for traffic signals and improve traffic flow

**CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, OR COMMUNITY REDEVELOPMENT AGENCY**

**Mayor Pro Tem Batey**
1) Responded to an e-mail complaining that too many liquor stores are being approved - stated that this is not the case
2) Community park is progressing well – estimate time of completion - mid January 2008
3) Asked for prayers for Council Member Flickinger and her family while they are going through difficult times caused by health issues
4) Inquired about progress of Day/Cottonwood and Dracaea/Day traffic signals – Public Works Director responded that PW is waiting for a part (cabinet) for Day/Cottonwood traffic signal that should arrive this month; he will come back with update on Dracaea/Day traffic signal

**Council Member Stewart**
1) Received a phone call from a constituent – antenna at City Hall is not adequate (not powerful or high enough) to provide service to HAM radio operators in his District; asked to look at this problem
2) Visited new Best Buy – huge (42,000 square feet), fantastic looking store, but challenge of going in and out of center
3) Nason off ramp - more improvements coming soon – Public Works is working with the developer and Caltrans to get some temporary signals
4) Roundabouts – very good suggestion
5) Issues about changes affecting churches – in the future staff should notify churches about upcoming public hearings
6) Cynthia Kinser – a very hard working, skilled staff member doing outstanding job, commended her on her promotion

**Council Member West**
1) Asked for an update/report on the soccer field project to be submitted to the president of the Moreno Valley Community College
2) Thanked the Recreational Trails Board for sponsoring hikes: on 10/27/07 at Box Springs Mountain Trail, 1/26/08 at Terri Peak, 4/26/08 at Lake Perris, 7/26/08, at Hidden Springs; call 951.413.3702 for more information; it’s a great opportunity to exercise and see the city; hopes to get participation from the public
Mayor White
1) Attended with Assistant City Manager Betsy Adams WRCOG Technical Committee – regarding improvements for 13 cities in WRCOG system
2) Attended a ribbon cutting ceremony for Best Buy on Eucalyptus Avenue - beautiful shopping area, very clean
3) Attended FPP bank and investment company’s ribbon cutting ceremony
4) Attended Southern California Association of Governments Community, Economic and Human Development Department monthly meeting in L.A.
5) Reported about the Press conference held past Saturday - Stop the Violence received $234,000 grant from the Wellness Care organization to be used for cities of Moreno valley, Murrieta and Temecula
6) Attended, together with the City Manager Bob Gutierrez and Senior Management Analyst Michelle Dawson, a conference regarding immigration issues presented by the Arizona State University – information helpful in understanding all sides of the issue

CLOSED SESSION - none

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
Secretary, Moreno Valley Community Services District
Secretary, Community Redevelopment Agency of the City of Moreno Valley
Secretary, Board of Library Trustees

Approved by:

_____________________________________
Charles R. White, Mayor
President, Moreno Valley Community Services District
Chairperson, Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Board of Library Trustees

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