

**MINUTES
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY**

**STUDY SESSION – 6:00 P.M.
JANUARY 15, 2008**

CALL TO ORDER – The Study Session of the City Council of the City of Moreno Valley, Moreno Valley Community Services District and the Community Redevelopment Agency of the City of Moreno Valley was called to order at 6:00 p.m. by Mayor Batey in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Council Member West

INVOCATION – City Attorney Robert Herrick

ROLL CALL

Council:	William H. Batey, II Frank West Bonnie Flickinger Charles R. White	Mayor Mayor Pro Tem Council Member Council Member
Absent:	Richard A. Stewart	Council Member
Staff:	Jane Halstead Steve Chapman Robert Herrick Robert Gutierrez Betsy Adams Rick Hartmann Rick Hall John Clark Chris Vogt Kyle Kollar Barry Foster Steve Elam Denese Wilson-Beilke Mike McCarty Angela Rushen John Terrell	City Clerk Finance Director/City Treasurer City Attorney City Manager Assistant City Manager Deputy City Manager Police Chief Fire Chief Public Works Director/City Engineer Community Development Director Economic Development Director Administrative Services Director Human Resources Director Parks & Community Services Director Assistant to the City Manager Planning Official

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Batey opened the agenda items for public comments, which were received from Tom Jerele (Item #4 and MVTV 3)

1. Review of the City Parking Enforcement Procedures and Policy Manual (**DCM/15 Min.**)
 2. Discussion Regarding Electronic Reader Board Signs (**DCM/ 5 Min.**)
Council's direction: for staff to research the issue and bring it back to Council
 3. Review of the City Council's Sponsorship Policy 2.36 (**DCM/10 Min.**)
Council's direction: bring back few options to Council
 4. Draft Advisory Ballot Measure re Directly Elected Mayor (**City Attorney/10 Min.**)
Council direction: place it on the future regular Council meeting agenda (August 8 is the deadline for November 4, 2008 election)
 5. City Council Requests and Communications
Mayor Batey requested to place the off-road motorcycles issue on the study session agenda; seconded by Council Member West
- ❖ Oral Presentation only – No written material provided

CLOSED SESSION

Closed Session was held in the City Manager's Conference Room, Second Floor, City Hall pursuant to Government Code:

- 1) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
Number of Cases: 2
- 2) SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Number of Cases: 2
- 3) SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 - a) Property: APN 291-191-001
Northeast Corner of Alessandro Boulevard and Day Street
Owner: Gabrych
City Negotiator: Barry Foster

Owners Negotiator: Marcelle Williams with Lee and Associates
Under Negotiation: Price and Terms of Payment

- b) Property: APN 291-191-002
Northeast Corner of Alessandro Boulevard and Day Street
Owner: Heredia
City Negotiator: Barry Foster
Owners Negotiator: Marcelle Williams with Lee and Associates
Under Negotiation: Price and Terms of Payment
- c) Property: APN 291-191-003
Northeast Corner of Alessandro Boulevard and Day Street
Owner: O'Malley
City Negotiator: Barry Foster
Owners Negotiator: Marcelle Williams with Lee and Associates
Under Negotiation: Price and Terms of Payment
- d) Property: APN 291-191-006
Northeast Corner of Alessandro Boulevard and Day Street
Owner: Valdez
City Negotiator: Barry Foster
Owners Negotiator: Marcelle Williams with Lee and Associates
Under Negotiation: Price and Terms of Payment
- e) Property: APN 291-191-007
Northeast Corner of Alessandro Boulevard and Day Street
Owner: Cameron
City Negotiator: Barry Foster
Owners Negotiator: Marcelle Williams with Lee and Associates
Under Negotiation: Price and Terms of Payment
- f) Property: APN 291-191-010
Northeast Corner of Alessandro Boulevard and Day Street
Owner: Jacques
City Negotiator: Barry Foster
Owners Negotiator: Marcelle Williams with Lee and Associates
Under Negotiation: Price and Terms of Payment

- g) Property: APN 291-191-011
Northeast Corner of Alessandro Boulevard and Day Street
Owner: Small
City Negotiator: Barry Foster
Owners Negotiator: Marcelle Williams with Lee and Associates
Under Negotiation: Price and Terms of Payment
- h) Property: APN 291-191-012
Northeast Corner of Alessandro Boulevard and Day Street
Owner: Anaya
City Negotiator: Barry Foster
Owners Negotiator: Marcelle Williams with Lee and Associates
Under Negotiation: Price and Terms of Payment
- i) Property: APN 291-191-013
Northeast Corner of Alessandro Boulevard and Day Street
Owner: Chang
City Negotiator: Barry Foster
Owners Negotiator: Marcelle Williams with Lee and Associates
Under Negotiation: Price and Terms of Payment
- j) Property: APN 291-191-008 & 009
Northeast Corner of Alessandro Boulevard and Day Street
Owner: Ortego
City Negotiator: Barry Foster
Owners Negotiator: Robert Waldman with Integra Real Estate
Under Negotiation: Price and Terms of Payment
- k) Property: APN 291-191-004
Northeast Corner of Alessandro Boulevard and Day Street
Owner: Odufalu
City Negotiator: Barry Foster
Owners Negotiator: Seller
Under Negotiation: Price and Terms of Payment

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY –

None

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:04 p.m. by unanimous informal consent.

Submitted by:

Jane Halstead, City Clerk, CMC
Secretary, Moreno Valley Community Services District
Secretary, Community Redevelopment Agency of the City of Moreno Valley

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