

**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.
DECEMBER 16, 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 Molina

INVOCATION – Council Member Stewart

ROLL CALL

Council:	William H. Batey II	Mayor
	Bonnie Flickinger	Council Member
	Robin Hastings	Council Member
	Jesse Molina	Council Member
	Richard A. Stewart	Council Member
Staff:	Jane Halstead	City Clerk
	Robert Gutierrez	City Manager
	Robert Herrick	City Attorney
	Betsy Adams	Assistant City Manager
	Rick Hartmann	Deputy City Manager
	Mike McCarty	Parks & Community Services Director
	Steve Elam	Financial & Administrative Services Director
	Chris Vogt	Public Works Director/City Engineer
	Barry Foster	Economic Development Director
	John Anderson	Police Chief
	Steve Curly	Battalion Chief
	Chris Paxton	Human Resources Director
	Becky Guillan	Library Services Division Manager
	Michelle Dawson	Assistant to the City Manager

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Batey opened the agenda items for public comments, which were received from Pete Bleckert (Item #4), Tom Jerele (televised study sessions) and Deanna Reeder (Item #2).

1. State Route 60 Corridor Master Plan For Aesthetic Treatments – Theme Selection. State Route 60/Moreno Beach Drive Interchange And Nason Street Overcrossing Project No. 07-41570024 **(PW/15 Min.)**
Council's direction: the City Seal on the pilasters; the mountains that are part of the seal on the abutments; the colored pavers to show the sweeping mountains around the bridge; the walls in between the bridges showing the trees with the birds soaring from the trees.
 2. Developer Presentations for an Affordable Housing Project on the RDA Property at the northeast corner of Alessandro Boulevard and Day Street **(EDD/30 Min.)**
 3. Presentation on Roundabouts (PowerPoint Presentation) **(PW/10 Min.)**
Council's direction: scheduled for January Study Session
 4. Reprioritize Capital Projects to be funded by the 2007 RDA Bonds **(EDD/15 Min.)**
Council's direction: scheduled for January 13, 2009 Council meeting
 5. Proposed Exchange of Parcels to Benefit College **(Batey/Flickinger/15 Min.)** ❖
(Continued from 11/18/08 Study Session)
 6. City Council Requests and Communications
Council's direction: agendize adoption of City logo (Flickinger/Batey)
- ❖ 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) Properties: APNs 291-191-001 - 291-191-003; 291-191-005 - 291-191-013
Owner: RDA
City Negotiator: Barry Foster
Developer: Palm Desert Development Company or Family Services Association of Riverside County
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 9:35 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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