

**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  
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:30 PM**

**January 8, 2013**

**CALL TO ORDER**

The Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, Moreno Valley Housing Authority and the Board of Library Trustees was called to order at 6:55 p.m. by Mayor Tom Owings in the Council Chamber located at 14177 Frederick Street.

Mayor Tom Owings announced the City Council receives a separate stipend for CSD meetings.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Jesse L. Molina

**INVOCATION**

Pastor Mark Orellana, Victory Outreach Church

**ROLL CALL**

Council:

Tom Owings	Mayor
Marcelo Co	Mayor Pro Tem
Jesse L. Molina	Council Member
Richard A. Stewart	Council Member
Victoria Baca	Council Member

Staff:

City Clerk Jane Halstead	City Clerk
Juliene Clay	Administrative Assistant
Henry T. Garcia	City Manager
Richard Teichert	Financial and Management Services Director

Suzanne Bryant  
Michelle Dawson  
Joel Ontiveros  
Abdul Ahmad  
Ahmad Ansari  
Barry Foster  
Tom DeSantis  
Mike McCarty  
Michele Patterson  
Dante Hall

Acting City Attorney  
Assistant City Manager  
Police Chief  
Fire Chief  
Public Works Director  
Community and Economic Development Director  
Administrative Services Director  
Parks & Community Services Director  
Assistant to the City Manager  
Business Support & Neighborhood Programs  
Administrator

**JOINT CONSENT CALENDARS (SECTIONS A-D) 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 AND THE BOARD OF LIBRARY TRUSTEES**

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

**A. CONSENT CALENDAR-CITY COUNCIL**

A.1 ORDINANCES - READING BY TITLE ONLY

**Recommendation:** Waive reading of all Ordinances.

A.2 [MINUTES - REGULAR MEETING OF DECEMBER 11, 2012 \(Report of: City Clerk's Department\)](#)

**Recommendations**

Approve as submitted.

A.3 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES \(Report of: City Clerk's Department\)](#)

**Recommendation:**

Receive and file the Reports on Reimbursable Activities for the period of December 5, 2012 – January 1, 2013

A.4 [PARCEL MAP 30472 PHASE 2B – REDUCE IRREVOCABLE STANDBY LETTER OF CREDIT AS FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTIONS OF MODULAR WAY AND KITCHING STREET ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM](#)

(Report of: Community & Economic Development Department)

**Recommendations**

1. Adopt the proposed Resolution No. 2013-01 authorizing the acceptance of the public improvements within Parcel Map 30472 Phase 2B as complete and accepting the portions of Modular Way and Kitching Street associated with the project into the City's maintained street system.

Resolution No. 2012-01

A Resolution authorizing the acceptance of the public improvements within Parcel Map 30472 Phase 2B as complete and accepting the portions of Modular Way and Kitching Street associated with the project into the City's maintained street system.

2. Authorize the City Engineer to execute the 90% reduction to the Irrevocable Standby Letter of Credit as Faithful Performance Bond, exonerate the Irrevocable Standby Letter of Credit as 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 Irrevocable Standby Letter of Credit as Faithful Performance Bond in one year when all clearances are received.

A.5 [APPROPRIATION OF EQUIPMENT REPLACEMENT RESERVE FUNDS FOR THE REPLACEMENT OF TRUCK 2](#)

(Report of: Fire Department)

**Recommendations**

1. Approve an appropriation of \$729,000 to 1010-40-45-30110-660332 for the purchase of a replacement 100' aerial ladder truck.
2. Approve a transfer \$670,400 from Equipment Replacement Reserve Funds to 1010-40-45-30110-660322 for the replacement Truck 2.
3. Approve a budget transfer of \$58,600 from 1010-40-45-30110-620320 to 1010-40-45-30110-660322.
4. Authorize the Financial & Administrative Services Director to issue a purchase order to the City of Perris in the amount of \$675,000 with the remaining \$54,000 to be submitted to the state as sales tax.

A.6 [REPLACEMENT OF FOUR POLICE MOTORCYCLES](#)

(Report of: Police Department)

**Recommendations**

1. Authorize the purchase of four BMW R 1200 RT-P Police

Motorcycles and related emergency equipment totaling \$110,079.

2. Authorize the transfer of \$110,079 from the Equipment Replacement Reserve Fund (Fund 7510) to the General Fund (Fund 1010) to fund the purchase of four 2013 BMW R 1200 RT-P replacement Police Motorcycles and related emergency equipment;
3. Authorize the following budget appropriations/adjustments: Appropriate \$110,079 from the General Fund balance to the Police Dept. – Traffic, Vehicle Replacement object (1010-60-67-40210-660322)
4. Authorize the Purchasing & Facilities Division Manager to issue a purchase order for four BMW R 1200 RT-P Police Motorcycles from BMW Motorcycles of Riverside in the amount of \$110,079.

A.7 [CALIFORNIA OFFICE OF TRAFFIC SAFETY \(OTS\) – STEP GRANT](#)

(Report of: Police Department)

**Recommendations**

1. Approve the grant application and authorize acceptance (if granted) of the California Office of Traffic Safety (OTS) - STEP Grant in the amount of \$107,824 for the period beginning October 1, 2013 and ending September 30, 2014.
2. Authorize the revenue and expense budgets in the Office of Traffic Safety – Police Fund (Fund 2705) for the STEP Grant in the amounts of \$107,824, respectively, upon approval and acceptance of the grant from OTS.

A.8 [CALIFORNIA OFFICE OF TRAFFIC SAFETY \(OTS\) - SOBRIETY CHECKPOINT GRANT](#)

(Report of: Police Department)

**Recommendations**

1. Approve the grant application and authorize acceptance (if granted) of the California Office of Traffic Safety (OTS) - Sobriety Checkpoint Grant in the amount of \$218,467 for the period beginning October 1, 2013 and ending September 30, 2014.
2. Authorize the revenue and expense budgets in the Office of Traffic Safety – Police Fund (Fund 2705) for the Sobriety Checkpoint Grant in the amounts of \$218,467, respectively, upon approval and acceptance of the grant from OTS.

A.9 ACCEPTANCE OF CYCLE 5 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT AND FUNDING APPROPRIATION FOR ALESSANDRO BOULEVARD AND ELSWORTH STREET INTERSECTION IMPROVEMENT PROJECT

PROJECT NO. 801 0047 70 77

(Report of: Public Works Department)

**Recommendations**

1. Accept the California Department of Transportation (Caltrans) Highway Safety Improvement Program (HSIP) Cycle 5 grant award of up to \$760,500 in funds for the Alessandro Boulevard and Elsworth Street Intersection Improvement Project with a City match of \$84,500.
2. Authorize the following appropriations: \$760,500 – revenue appropriation (2001-99-99-92001); \$845,000 – expense appropriation (2001-70-77-80001) in the Measure A Fund.
3. Amend the Fiscal Year 12/13 Adopted Capital Improvement Plan to include the Alessandro Boulevard and Elsworth Street Intersection Improvement Project as a funded Street Improvement.

A.10 ACCEPTANCE OF CYCLE 5 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT AND FUNDING APPROPRIATION FOR SUNNYMEAD BOULEVARD AND STATE ROUTE-60 EASTBOUND ON-RAMP INTERSECTION IMPROVEMENT PROJECT

PROJECT NO. 801 0046 70 77

(Report of: Public Works Department)

**Recommendations**

1. Accept the California Department of Transportation (Caltrans) Highway Safety Improvement Program (HSIP) Cycle 5 grant award of up to \$433,600 in funds for the Sunnymead Boulevard and State Route-60 Eastbound On-Ramp Intersection Improvement Project with a City match of \$153,400.
2. Authorize the following appropriations: \$433,600 – revenue appropriation (2001-99-99-92001); \$459,000 – expense appropriation (2001-70-77-80001) in the Measure A Fund.
3. Amend the Fiscal Year 12/13 Adopted Capital Improvement Plan to revise the Sunnymead Boulevard/SR-60 On-Ramp from Perris Boulevard Traffic Signal Project (Page T-15) as a fully funded Street Improvement per the authorized appropriations.

A.11 [BUDGET RE-APPROPRIATION FOR WAYFINDING AND WELCOME SIGN PROJECT](#)

PROJECT NO. 801 0048 70 77

(Report of: Public Works Department)

**Recommendations**

1. Authorize the following budget re-appropriation: \$115,000 – from (1010-70-76-45110) to (1010-70-77-80001)
2. Amend the Fiscal Year 12/13 Adopted Capital Improvement Plan (CIP) to include the Wayfinding and Welcome Sign Improvement Project as a funded Street Improvement, project number 8014 0048 70 77

A.12 [APPROVAL OF SETTLEMENT AGREEMENT WITH ROBERT HANSEN](#)

(Report of: Administrative Services Department)

**Recommendation:**

Approve the Settlement Agreement with Robert Hansen.

**B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT**

B.1 ORDINANCES - READING BY TITLE ONLY

**Recommendation:** Waive reading of all Ordinances.

B.2 [MINUTES - REGULAR MEETING OF DECEMBER 11, 2012 \(Report of: City Clerk's Department\)](#)

**Recommendation:**

Approve as submitted

**C. CONSENT CALENDAR - HOUSING AUTHORITY**

C.1 ORDINANCES - READING BY TITLE ONLY

**Recommendation:** Waive reading of all Ordinances.

C.2 [MINUTES - REGULAR MEETING OF DECEMBER 11, 2012 \(Report of: City Clerk's Department\)](#)

**Recommendation:**

Approve as submitted.

**D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES**

D.1 ORDINANCES - READING BY TITLE ONLY

**Recommendation:** Waive reading of all Ordinances.

D.2 [MINUTES - REGULAR MEETING OF DECEMBER 11, 2012 \(Report of: City Clerk's Department\)](#)

**Recommendation:**

Approve as submitted.

**Motion to Approve to continue Item A.5 to a date uncertain by m/Council Member Richard A. Stewart, s/Mayor Pro Tem Marcelo Co**

**Approved by a vote of 5-0.**

**Motion to Approve Items A.1 through D.2, with the exception of Items A.8 and A.12, which were pulled for separate action, by m/Mayor Pro Tem Marcelo Co, s/Council Member Jesse L. Molina**

**Approved by a vote of 5-0.**

**E. PUBLIC HEARINGS**

E.1 [PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT #1 TO THE FY 2012-2013 CDBG ANNUAL ACTION PLAN, AMENDMENT #2 TO THE NEIGHBORHOOD STABILIZATION PROGRAM 3 \(NSP3\) \(ITEM CONTINUED FROM DECEMBER 11, 2012 BY A 5-0 VOTE\)](#)

(Report of: Community & Economic Development Department)

Mayor Tom Owings opened the public testimony portion of the public hearing, which were received from Pete Bleckert.

**Recommendations That the City Council:**

1. Conduct a Public Hearing to allow the public an opportunity to comment on the proposed Substantial Amendment #1 to 2012-13 CDBG Annual Action, Substantial Amendment #2, to the NSP 3 Program.
2. Approve the proposed amendments to the NSP3 Program that redefine the Target Areas, clarify the eligible activities within each Target Area, and reallocate funds between HUD-approved NSP3 eligible activities. (Attachment 1).

**Motion to Approve by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Marcelo Co**

**Approved by a vote of 5-0.**

3. Approve the re-appropriations and authorize the Financial & Administrative Services Director to process the adjustments.

**Motion to Approve by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Marcelo Co**

**Approved by a vote of 5-0.**

4. Authorize the City Manager to reallocate NSP3 funds between HUD-approved grant activities.

**Motion to Approve by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Marcelo Co**

**Approved by a vote of 5-0.**

E.2 [PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT #2 TO THE FY 2012-2013 CDBG ANNUAL ACTION PLAN, AMENDMENT #2 TO THE NEIGHBORHOOD STABILIZATION PROGRAM 1 \(NSP1\) \(ITEM CONTINUED FROM DECEMBER 11, 2012 BY A 5-0 VOTE\)](#)

(Report of: Community & Economic Development Department)

Mayor Tom Owings opened the public testimony portion of the public hearing, which were received from Pete Bleckert.

**Recommendations That the City Council:**

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #1 to the FY 2012-2013 Annual Action Plan, Substantial Amendment #2 to the Neighborhood Stabilization Program 1 (NSP1).
2. Review and adopt the proposed Substantial Amendment #1 to the FY 2012-2013 Annual Action Plan, Substantial Amendment #2 to the Neighborhood Stabilization Program 1 (NSP1).

**Motion to Approve by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Marcelo Co**

**Approved by a vote of 5-0.**

3. Approve the Revenue and Expense Appropriations in the amount of \$3,515,740 and authorize the Financial & Administrative Services Director to process the adjustments.

**Motion to Approve by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Marcelo Co**

**Approved by a vote of 5-0.**



4. Authorize the City Manager to reallocate grant funds between HUD-approved NSP1 grant activities.

**Motion to Approve by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Marcelo Co**

**Approved by a vote of 5-0.**

**F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION**

- A.8 CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) - SOBRIETY CHECKPOINT GRANT  
(Report of: Police Department)

Mayor Tom Owings opened Agenda Item A.8 for public comments, which were received from Chris Baca, Jose Chavez, and Elena Santa Cruz.

**Recommendations**

1. Approve the grant application and authorize acceptance (if granted) of the California Office of Traffic Safety (OTS) - Sobriety Checkpoint Grant in the amount of \$218,467 for the period beginning October 1, 2013 and ending September 30, 2014.
2. Authorize the revenue and expense budgets in the Office of Traffic Safety – Police Fund (Fund 2705) for the Sobriety Checkpoint Grant in the amounts of \$218,467, respectively, upon approval and acceptance of the grant from OTS.

**Motion to Approve by m/Council Member Richard A. Stewart, s/Mayor Pro Tem Marcelo Co**

**Approved by a vote of 4-1, Council Member Victoria Baca opposed.**

- A.12 APPROVAL OF SETTLEMENT AGREEMENT WITH ROBERT HANSEN  
(Report of: Administrative Services Department)

Mayor Tom Owings opened Agenda Item A.12 for public comments, which were received from Marcia Amino.

**Recommendation:**

Approve the Settlement Agreement with Robert Hansen.

**Motion to Approve by m/Mayor Pro Tem Marcelo Co, s/Council Member Richard A. Stewart**

**Approved by a vote of 5-0.**

**G. REPORTS**

G.1 **SR 60-EAST OVERLAY AREA FOR HIGHEST & BEST LAND USES**  
(Report of: Community & Economic Development Department)

Mayor Tom Owings opened the agenda item for public comments, which were received from Marcia Amino, Jeff Giba, Kenny Bell, and Tom Jerele, Sr.

**Recommendations That the City Council:**

1. Discuss the idea of retaining a planning consultant to prepare a study to establish an Overlay Area along the SR 60-East area to help determine the highest & best land uses along the largely undeveloped freeway corridor.

**Motion to Approve agendizing bringing an emergency measure forward to the next Council meeting, m/Council Member Jesse L. Molina, s/Mayor Pro Tem Marcelo Co**

**Approved by a vote of 5-0.**

2. Approve the budget appropriation of \$50,000 from General Fund fund balance for the purpose of retaining a planning consultant for the SR 60-East Overlay corridor.

**Motion to Approve by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Marcelo Co**

**Approved by a vote of 5-0.**

Public Comments were taken after the conclusion of Item G.1 Reports.

Break was taken at 8:55 p.m.

Reconvened at 9:00 p.m.

G.2 **2013 COUNCIL COMMITTEE PARTICIPATION APPOINTMENTS**  
(Report of: City Clerk Department)

Mayor Tom Owings opened the agenda item for public comments, which were received from Pete Bleckert and Kenny Bell.

### **Recommendations**

1. Appoint Mayor Tom Owings to serve as the City of Moreno Valley's representative on the March Joint Powers Commission (MJPC).
2. Appoint Mayor Pro Tem Mayor Pro Tem Marcelo Co to serve as the City of Moreno Valley's representative on the March Joint Powers Commission (MJPC).
3. Appoint Council Member Council Member Jesse L. Molina to serve as the City of Moreno Valley's alternate representative on the March Joint Powers Commission (MJPC).
4. Appoint Council Member Council Member Jesse L. Molina to serve as the City of Moreno Valley's representative on the Riverside County Habitat Conservation Agency (RCHCA).
5. Appoint Council Member Council Member Richard A. Stewart to serve as the City of Moreno Valley's alternate representative on the Riverside County Habitat Conservation Agency (RCHCA).
6. Appoint Mayor Tom Owings to serve as the City of Moreno Valley's representative on the Riverside County Transportation Commission (RCTC).
7. Appoint Mayor Pro Tem Mayor Pro Tem Marcelo Co to serve as the City of Moreno Valley's alternate representative on the Riverside County Transportation Commission (RCTC).
8. Appoint Council Member Council Member Jesse L. Molina to serve as the City of Moreno Valley's representative on the Riverside Transit Agency (RTA).
9. Appoint Mayor Pro Tem Mayor Pro Tem Marcelo Co to serve as the City of Moreno Valley's alternate representative on the Riverside Transit Agency (RTA).
10. Appoint Mayor Tom Owings to serve as the City of Moreno Valley's representative on the Western Riverside Council of Governments (WRCOG).
11. Appoint Mayor Pro Tem Mayor Pro Tem Marcelo Co to serve as the City of Moreno Valley's alternate representative on the Western Riverside Council of Governments (WRCOG).

12. Appoint Council Member Council Member Jesse L. Molina to serve as the City of Moreno Valley's representative on the Western Riverside County Regional Conservation Authority (RCA).
13. Appoint Council Member Council Member Richard A. Stewart serve as the City of Moreno Valley's alternate representative on the Western Riverside County Regional Conservation Authority (RCA).
14. Approve the appointments to the remaining various committees and regional bodies, as noted on the 2013 Council Committee Participation – Mayor's Recommendations list.

**Motion to Approve voting on Items 1 through 14 all in one group by m/Mayor Pro Tem Marcelo Co, s/Council Member Jesse L. Molina**

**Approved by a vote of 4-1, Council Member Richard A. Stewart opposed.**

**Motion to Approve 2013 Council Committee participation appointments by m/Mayor Pro Tem Marcelo Co, s/Council Member Jesse L. Molina**

**Approved by a vote of 4-1, Council Member Richard A. Stewart opposed.**

G.3 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

None

G.4 [CITY ATTORNEY'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

None

## **H. LEGISLATIVE ACTIONS**

H.1 [ORDINANCES - 1ST READING AND INTRODUCTION](#)

H.1.1 [ORDINANCE NO. 858 - AMENDING SECTION 12.20.020 OF CHAPTER 12.20 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE DECLARING PRIMA FACIE SPEED LIMITS ON CERTAIN STREETS \(Report of: Public Works Department\)](#)

Mayor Tom Owings opened the agenda item for public comments; there being none, public comments were closed.

**Recommendations That the City Council:**

1. Receive and file this report.
2. Introduce Ordinance No. 858, amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code declaring prima facie speed limits on certain streets (as listed on the ordinance). (Roll call required)

Ordinance No. 858

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code Relating to a Prima Facie Speed Limit for Certain Streets

**Motion to Approve by m/Mayor Pro Tem Marcelo Co, s/Council Member Jesse L. Molina**

**Approved by a vote of 5-0.**

H.2 [ORDINANCES - 2ND READING AND ADOPTION](#)

Mayor Tom Owings opened the agenda item for public comments; there being none, public comments were closed.

- H.2.1 [ORDINANCE NO. 856 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, DISSOLVING COMMUNITY FACILITIES DISTRICT NO. 4-INFASTRUCTURE OF THE CITY OF MORENO VALLEY AND ORDERING THE RECORDATION OF AN AMENDMENT TO THE NOTICE OF SPECIAL TAX LIEN AND REPEAL OF ORDINANCE NO. 821 \(RECEIVED INTRODUCTION AND FIRST READING ON DECEMBER 11, 2012 BY A 5-0 VOTE\) \(Report of: Public Works Department\)](#)

**Recommendations That the City Council:**

Adopt Ordinance No. 856.

Ordinance No. 856

An Ordinance of the City Council of the City of Moreno Valley, California, Dissolving Community Facilities District No. 4-Infrastructure of the City of Moreno Valley and Ordering the Recordation of an Amendment to the Notice of Special Tax Lien Related to such District and Repealing Ordinance No. 821

**Motion to Approve by m/Mayor Pro Tem Marcelo Co, s/Council Member Jesse L. Molina**

**Approved by a vote of 5-0.**

H.2.2 [ORDINANCE 857 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING ZONE CHANGE APPLICATION PA12-0021 TO CHANGE THE ZONE FROM BUSINESS PARK MIXED USE TO LIGHT INDUSTRIAL FOR A 7.6 ACRE SITE LOCATED AT THE NORTHEAST CORNER OF FREDERICK STREET AND CACTUS AVENUE \(ASSESSOR'S PARCEL NUMBER 297-170-027 \(RECEIVED INTRODUCTION AND FIRST READING ON DECEMBER 11, 2012 BY A 5-0 VOTE\) \(Report of: Community & Economic Development Department\)](#)

Mayor Tom Owings opened the agenda item for public comments; there being none, public comments were closed.

**Recommendations That the City Council:**

Adopt Ordinance No. 857.

Ordinance No. 857

An Ordinance of the City Council of the City of Moreno Valley, California, Approving Zone Change Application PA12-0021 to Change the Zone from Business Park Mixed Use to Light Industrial for a 7.6 Acre Site Located at the Northeast Corner of Frederick Street and Cactus Avenue (Assessor's Parcel Number 297-170-027

**Motion to Approve by m/Mayor Pro Tem Marcelo Co, s/Council Member Jesse L. Molina**

**Approved by a vote of 5-0.**

H.3 ORDINANCES - URGENCY ORDINANCES - NONE

H.4 RESOLUTIONS – NONE

## **AGENDA ORDER**

Public Comments were taken after Item G.1 Reports.

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

#### Jeff Giba

1. Hidden Springs Meeting

#### Kenny Bell

1. Edgemont area funds

#### James Kelly

1. Welcome Mayor Owings and Council Member Baca
2. Reinstate Council Member Stewart to the March Joint Powers Authority

#### Pete Bleckert

1. Thanked Mayor Owings for recognizing his time on Flood Control
2. Public Comments
3. Two MPOs
4. Hillside Ordinances

#### Jose Chavez

1. Compete with Cities
2. Safety

#### Tom Jerele, Sr.

1. Televising Study Sessions
2. Housing Futures
3. Hillside Ordinances

4. Salute Council Member Baca
5. Thanked Police Staff

Marcia Amino

1. Outside Legal Help
2. Air Quality
3. Outside Legal Help

**CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY**

None

**CLOSED SESSION**

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority will be held in the City Manager's Conference Room, Second Floor, City Hall. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session.

- PUBLIC COMMENTS ON MATTERS ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

The Closed Session will be held pursuant to Government Code:

- 1 SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- a Case: *City of Moreno Valley, Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, and Moreno Valley Housing Authority v. Paul Angulo, in his official capacity as the Auditor Controller of the County of Riverside, Elaine M. Howle, in her official*



*capacity as the State Auditor of the State of California, Ana Matosantos, in her official capacity as Director of Finance for the State of California, et al.*

Court: Sacramento Superior Court  
Case No: Case No. 34-2012-80001350

2 SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 5

3 SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: 5

4 SECTION 54957.6 - LABOR NEGOTIATIONS

- a) [Agency Representative: Henry T. Garcia](#)  
Employee Organization: MVCEA
- b) [Agency Representative: City Manager Henry T. Garcia](#)  
Employee Organization: MVMA
- c) [Agency Representative: City Manager Henry T. Garcia](#)  
Employee Organization: Moreno Valley Confidential Management Employees

**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 10:15 p.m. by unanimous informal consent.

Submitted by:

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City Clerk Jane Halstead, City Clerk, CMC  
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

Approved by:

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Mayor Tom Owings  
President, Moreno Valley Community Services District  
Chairperson, City as Successor Agency of the Community  
Redevelopment Agency of the City of Moreno Valley  
Chairperson, Moreno Valley Housing Authority  
Chairperson, Board of Library Trustees