

**MINUTES**  
**CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY**  
**July 8, 2014**

**CALL TO ORDER**

**SPECIAL PRESENTATIONS**

1. Presentation of 4th of July Parade Awards
2. Proclamation Recognizing Parks and Recreation Month - July 2014
3. Business Spotlight
  - a) Rising Stars Business Academy
  - b) Loco Burrito

**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 – 6:00 PM  
July 8, 2014**

The 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 and the Board of Library Trustees was called to order at 6:18 p.m. by Mayor Jesse L. Molina in the Council Chamber located at 14177 Frederick Street.

Mayor Molina announced that the City Council receives a separate stipend for CSD meetings.

**PLEDGE OF ALLEGIANCE** - The pledge was led by Assemblyman Jose Medina.

**INVOCATION**

[Pastor Charles Gibson - Breakthrough Church of God in Christ](#)

**ROLL CALL**

Council:

Jesse L. Molina	Mayor
Victoria Baca	Mayor Pro Tem
George Price	Council Member
Richard A. Stewart	Council Member

Staff:

Michelle Dawson	City Manager
Suzanne Bryant	City Attorney
Jane Halstead	City Clerk
Tom DeSantis	Assistant City Manager
Abdul Ahmad	Fire Chief
Ahmad Ansari	Public Works Director
Joel Ontiveros	Police Chief

Chris Paxton  
Richard Teichert  
John Terell  
Kathy Gross

Administrative Services Director  
Chief Financial Officer/City Treasurer  
Community and Economic Development Director  
Executive Assistant

Assemblyman Jose Medina

1. Special Event - Small Business Resource Fair - Thursday, July 10 from 8-10 a.m. at Sunnymead Elementary School
2. Friday, July 11 - Veteran's Coffee taking place at the VFW Post 8547 on Alessandro Blvd.

Chef Basil Kimbrew

1. Crime; recent shooting in neighborhood
2. Council Member Gutierrez

Ms. Smith

1. Crime in District 4
2. Police Budget

Ruthee Goldkorn

1. Wheelchair access not available in porta potties on 4th of July
2. Public Works holding a Public meeting on Perris Blvd. Construction Project on July 16 at 6 p.m. in the Council Chamber.

Jose Chavez

1. Traffic Safety Commission

Donovan Saadiq

1. Recall 5th District; requested Victoria Baca to resign

Daryl Terrell

1. Proposal submitted for the record - Reforming Development & Process

Kathleen Dale

1. District 4 representation and consider no continuing to pay legal fees

2. Shootings and no statement from the City
3. Truck Route Maps
4. Public Safety

Deanna Reeder

1. Thank you to Jesse Molina for the last Council meeting you did a great job.
2. Thank you for the vote on March JPA lawsuit.
3. Meeting rules

Sherman Jones

1. City moving forward

Madelene Muntz

1. Perris Blvd. Widening Project Community Meeting scheduled for July 16, 2014
2. City website, upcoming Resource Fair on the Second Annual African American Family Reunion by Dr. Denise Flemming
3. Attended 4th of July and the citizen's concerns regarding the violence going on in the city

Craig Givens

1. Charter, should be led by the Citizens
2. Directly Elected Mayor should have more representation, not less

Tom Thornsley

1. Thankful that the lawsuit against the MJPA was dropped; projects can now move forward
2. Thank you for the nicely hosted meeting last week
3. Hear your constituents
4. Presentations from staff; preparation of staff reports

Louise Palomarez

1. 4th of July event was great with the fireworks and band

2. Congratulations to Rising Stars Academy

Tom Jerele Sr.

1. Congratulation to Jesse Molina and thank you for your interest in your District
2. 4th of July event, fireworks
3. Mailbox break-ins

### **JOINT CONSENT CALENDARS (SECTIONS A-D)**

Mayor Molina opened the agenda items for the Joint Consent Calendars for public comments, which were received from Kathleen Dale (A.11, A.14, A.16), Deanna Reeder (A.11, A.14) and Tom Thornsley (A.11).

#### **A. CONSENT CALENDAR-CITY COUNCIL**

- A.1 **ORDINANCES - READING BY TITLE ONLY**  
Recommendation: Waive reading of all Ordinances.

- A.2 **MINUTES - REGULAR MEETING OF JUNE 24, 2014 (Report of: City Clerk's Department)**

**Recommendation:**  
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 June 18 - July 1, 2014.

- A.4 **APPROVAL OF PAYMENT REGISTER FOR MAY, 2014**  
(Report of: Financial & Management Services Department)

**Recommendation:**  
Adopt Resolution No. 2014-60. A Resolution of the City Council of the City of Moreno Valley, California, approving the Payment Register for the month of May, 2014 in the amount of \$9,686,676.21.

- A.5 **AUTHORIZATION OF ANNUAL TECHNOLOGY SOFTWARE AND HARDWARE MAINTENANCE PAYMENTS AND WAIVING FORMAL**

BIDDING AND INSURANCE REQUIREMENTS FOR THESE PAYMENTS

(Report of: Financial & Management Services Department)

**Recommendations**

1. Waive the formal bidding requirements for technology annual maintenance payments.
2. Waive the insurance requirements for technology annual maintenance payments.
3. Authorize the City Manager to make technology annual maintenance payments to various vendors for an aggregate amount not-to-exceed \$999,760 during Fiscal Year 2014-15.

A.6 ADOPT RESOLUTION NO. 2014-61 DECLARING THE 2004 SMEAL 75' AERIAL LADDER TRUCK WITH VEHICLE IDENTIFICATION NUMBER 4S7AV2F903C045032 AND CITY ASSET NO. 400042 AS SURPLUS AND AUTHORIZE THE SALE OF THE VEHICLE TO THE RIVERSIDE COUNTY FIRE DEPARTMENT

(Report of: Fire Department)

**Recommendations**

1. Adopt Resolution No. 2014-61. A Resolution of the City Council of the City of Moreno Valley, California, Declaring the 2004 Smeal 75' Aerial Ladder Truck with Vehicle Identification Number 4S7AV2F903C045032 as Surplus.
2. Authorize the Sale of the 2004 Smeal 75' Aerial Ladder Truck with vehicle identification number 4S7AV2F903C045032 and City Asset No. 400042 plus the associated equipment to the Riverside County Fire Department for a total purchase price of \$230,000, including sales tax of \$17,000.
3. Authorize the City Manager or Her Designee to Execute Any Documents Associated with the Sale of the 2004 Smeal 75' Aerial Ladder Truck with vehicle identification number 4S7AV2F903C045032 and City Asset No. 400042.
4. Approve a revenue appropriation in the amount of \$213,000 and sales tax payable in the amount of \$17,000 to recognize the sale of the 2004 Smeal 75' Aerial Ladder Truck with vehicle identification number 4S7AV2F903C045032 and City Asset No. 400042.

A.7 ACCEPTANCE OF THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION'S CONGESTION MANAGEMENT AND AIR QUALITY GRANT; ACCEPTANCE OF THE MOBILE SOURCE AIR POLLUTION

REDUCTION REVIEW COMMITTEE GRANT; AND AUTHORIZE EXECUTION OF COOPERATIVE AGREEMENTS FOR THE TRANSPORTATION MANAGEMENT CENTER (TMC) ITS DEPLOYMENT PHASE 1B

PROJECT NO. 808 0015 70 76  
(Report of: Public Works Department)

**Recommendations**

1. Accept the Congestion Management and Air Quality (CMAQ) grant award from the Riverside County Transportation Commission (RCTC) of up to \$1,541,700 for the TMC ITS Deployment Phase 1B Project.
2. Authorize the City Manager to execute a Cooperative Agreement with RCTC for the CMAQ grant, subject to approval by the City Attorney.
3. Accept the Mobile Source Air Pollution Reduction Review Committee (MSRC) grant award from the RCTC of up to \$490,000 for the TMC ITS Deployment Phase 1B Project.
4. Authorize the City Manager to execute a Cooperative Agreement with RCTC for the MSRC grant when it is received, subject to approval by the City Attorney.

A.8 ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND THE ELECTRIC RATES FOR MORENO VALLEY UTILITY

(Report of: Public Works Department)

**Recommendation:**

Adopt Resolution No. 2014-62. A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates for Moreno Valley Utility.

A.9 APPROVE ATTACHMENT #3 TO THE INTEGRATED GENERATION MANAGEMENT PROJECT/ICE BEAR DEPLOYMENT AGREEMENT BETWEEN SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY (SCPPA) AND THE CITY OF MORENO VALLEY FOR THE PURCHASE AND INSTALLATION OF ICE BEAR UNITS AND REPLACEMENT AND INSTALLATION OF EXISTING AIR CONDITIONING UNITS AT THE ANIMAL SHELTER

(Report of: Public Works Department)

**Recommendations**

1. Approve Attachment #3 to the Integrated Generation Management

Project/Ice Bear Deployment Agreement between SCPPA and the City of Moreno Valley in the amount of \$201,015.

2. Authorize the City Manager to execute the Attachment.

A.10 [ACCEPTANCE OF THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION'S CONGESTION MANAGEMENT AND AIR QUALITY GRANT AND AUTHORIZE EXECUTION OF A COOPERATIVE AGREEMENT FOR THE DYNAMIC TRAVELER ALERT MESSAGE BOARDS PROJECT NO. 808 0016 70 76](#)

(Report of: Public Works Department)

**Recommendations**

1. Accept the Congestion Management and Air Quality (CMAQ) grant award from the Riverside County Transportation Commission (RCTC) of up to \$340,500 for the Dynamic Traveler Alert Message Boards Project.
2. Authorize the City Manager to execute a Cooperative Agreement with RCTC for the Dynamic Traveler Alert Message Boards Project, subject to approval by the City Attorney.

A.11 [FUNDING AUTHORIZATION FOR THE REALIGNMENT OF RECHE VISTA DRIVE PROJECT FOR COMPLETING THE CONSTRUCTION PHASE, PROJECT NO. 801 0009 70 77](#)

(Report of: Public Works Department)

**Recommendations**

1. Authorize the transfer of \$1,800,000 of the Total Road Improvement Program (TRIP) (Fund 3411) from the Nason Street Improvements from Cactus Avenue to Fir Avenue (GL: 3411-70-77-80001-720199, Project No: 801 0001 70 77-3411-99) to the Realignment of Reche Vista Drive from Perris Boulevard/Heacock Street Intersection to North City Limit (GL: 3411-70-77-80001-720199, Project No: 801 0009 70 77-3411-99).
2. Authorize the transfer of \$1,300,000 of the TRIP (Fund 3411) from the Perris Boulevard Widening from Ironwood Avenue to Manzanita Avenue (GL: 3411-70-77-800001-720199, Project No: 801 0024 70 77-3411-99) to the Realignment of Reche Vista Drive from Perris Boulevard/Heacock Street Intersection to North City Limit (GL: 3411-70-77-80001-720199, Project No: 801 0009 70 77-3411-99).
3. Authorize the appropriation of \$900,000 from the unencumbered Capital Projects Reimbursements (Fund 3008) fund balance to the Realignment of Reche Vista Drive from Perris Boulevard/Heacock

Street Intersection to North City Limit (GL: 3411-70-77-80001-720199, Project No: 801 0009 70 77-3411-99).

4. Authorize the Public Works Director/City Engineer to advertise the project for construction bids.

A.12 [AMENDMENT TO EXISTING CONTRACT WITH LIBRARY SYSTEMS AND SERVICES \(LSSI\) \(CONTINUED FROM JUNE 24, 2014\) \(Report of: Administrative Services Department\)](#)

**Recommendations**

1. Approve the amendment to City's current contract with LSSI to add information technology (IT) services.
2. Authorize the City Manager to sign the contract amendment.
3. Authorize the revenue and expenditure appropriations as identified within the Fiscal Impact section of this report.

A.13 [APPROVE 33 KV SERVICE AGREEMENT FOR WHOLESALE DISTRIBUTION SERVICE BETWEEN THE CITY OF MORENO VALLEY AND SOUTHERN CALIFORNIA EDISON \(SCE\)](#)

(Report of: Public Works Department)

**Recommendations**

1. Approve 33 kV Service Agreement for Wholesale Distribution Service between the City of Moreno Valley and Southern California Edison Company.
2. Authorize the City Manager to execute the Agreement on behalf of the City of Moreno Valley.

A.14 [ACCEPTANCE OF CERTIFICATION OF PETITION SUFFICIENCY TO RECALL OF COUNCIL MEMBER VICTORIA BACA, DISTRICT 5; CALLING AND GIVING NOTICE OF THE ELECTION; REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE TO CONSOLIDATE THE ELECTION WITH THE STATEWIDE GENERAL MUNICIPAL ELECTION AND ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS](#)

(Report of: City Clerk Department)

**Recommendations**

1. Accept the City Clerk's Certificate of Sufficiency for the Recall Petition of Council Member Victoria Baca, District 5.

2. Adopt the following resolutions to commence the Recall Election process: Adopt Resolution No. 2014-64. A Resolution of the City Council of the City of Moreno Valley, California, Calling and Giving Notice of the Holding of a Recall Election on Tuesday, November 4, 2014 for the Submission of the Question of the Recall of a Certain Officer and the Election of a Candidate to Fill the Vacancy if the Recall Prevails.
3. Adopt Resolution No. 2014-65. A Resolution of the City Council of the City of Moreno Valley, California, Requesting the Board of Supervisors of the County of Riverside to Consolidate the Recall Election with the Statewide General Municipal Election to be Held on Tuesday, November 4, 2014, Pursuant to Section 10403 of the California Elections Code.
4. Adopt Resolution No. 2014-66. A Resolution of the City Council of the City of Moreno Valley, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates' Statements Submitted to the Voters for the Recall Election consolidated with the Statewide General Municipal Election to be held on Tuesday, November 4, 2014.
5. Approve an appropriation on the amount of \$9,710 for election costs for FY 2014/15.

- A.15 [APPOINT A VOTING DELEGATE AND ALTERNATE DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES \(LCC\) 2014 ANNUAL CONFERENCE BUSINESS MEETING](#)  
(Report of: City Clerk Department)

**Recommendation:**

Appoint Council Member Richard A. Stewart as the voting delegate, Council Member George E. Price as the first alternate voting delegate, and Mayor Pro Tem Victoria Baca as the second alternate voting delegate for the League of California Cities (LCC) 2014 Annual Conference business meeting.

- A.16 [APPROVE APPROPRIATION IN THE AMOUNT OF \\$77,000 FOR PROFESSIONAL CONSULTING SERVICES FOR THE DEVELOPMENT SOFTWARE REPLACEMENT PROJECT FOR FY 2014/15 \(Report of: Financial & Management Services Department\)](#)

**Recommendations**

Approve an appropriation in the amount of \$77,000 for professional consulting services to support the Development Software Replacement Project for FY 2014/15.

**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 JUNE 24, 2014 \(Report of: City Clerk's Department\)](#)

**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 JUNE 24, 2014 \(Report of: City Clerk's Department\)](#)

**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 JUNE 24, 2014 \(Report of: City Clerk's Department\)](#)

**Recommendation:**  
Approve as submitted.

**Motion to Approve Joint Consent Calendar Items A.1 through D.2, except item A.7 which was pulled from the agenda by m/Council Member George Price, s/Mayor Pro Tem Victoria Baca**

**Passed by a vote of 4-0-1, Council Member Yxstian Gutierrez absent.**

**E. PUBLIC HEARINGS**

E.1 [A PUBLIC HEARING FOR AN APPEAL OF THE PLANNING COMMISSION'S APRIL 24, 2014, APPROVAL OF P13-078; REVISED TENTATIVE TRACT MAP 31592 AND PA13-0039, A CONDITIONAL USE PERMIT \(CUP\) FOR A PLANNED UNIT DEVELOPMENT \(PUD\). THE](#)

APPLICANT IS CV COMMUNITIES AND THE APPELLANT IS JOHNSON & SEDLACK, ON BEHALF OF SIERRA CLUB, RESIDENTS FOR A LIVABLE MORENO VALLEY AND AREA RESIDENTS

(Report of: Community & Economic Development Department)

**Recommendations That the City Council:**

1. Conduct a public hearing for Revised Tentative Tract Map 31592 (P13-078) and Conditional Use Permit for a Planned Unit Development (PA13-0039), and subsequent to the public hearing:
2. Adopt Resolution No. 2014-63. A Resolution of the City Council of the City of Moreno Valley, California, Thereby Denying the Appeal and Recognizing that the Revised Tentative Tract Map 31592 and Conditional Use Permit (P13-078 and PA13-0039) Qualify as an Addendum to the Adopted Negative Declaration per the California Environmental Quality Act (CEQA) Guideline Section 15164 (B) and Approving the Addendum and P13-078, Revised Tentative Tract Map 31592 and PA13-0039, Conditional Use Permit for a Planned Unit Development subject to the Conditions of Approval included as Exhibit A, Assessors Parcel Numbers 474-490-024 & 025 and 474-040-032.

Mayor Jesse L. Molina opened the public testimony portion of the public hearing. Public testimony was received from Kathleen Dale, Brenda Payne (Opposed Project), Carolyn Clark (Supports Appeal, Opposed Project), Laurie Curtis (Supports Appeal, Opposed Project), Tom Jerele Sr. (Supports Project) and Christine Gertsch (Supports Appeal, Opposed Project).

**Adopt Resolution No. 2014-63. A Resolution of the City Council of the City of Moreno Valley, California, Thereby Denying the Appeal and Recognizing that the Revised Tentative Tract Map 31592 and Conditional Use Permit (P13-078 and PA13-0039) Qualify as an Addendum to the Adopted Negative Declaration per the California Environmental Quality Act (CEQA) Guideline Section 15164 (B) and Approving the Addendum and P13-078, Revised Tentative Tract Map 31592 and PA13-0039, Conditional Use Permit for a Planned Unit Development subject to the Conditions of Approval included as Exhibit A, Assessors Parcel Numbers 474-490-024 & 025 and 474-040-032 by m/Council Member Richard A. Stewart, s/Council Member George Price**

**Passed by a vote of 4-0-1, Council Member Yxstian Gutierrez absent.**

- E.2 A PUBLIC HEARING FOR THE PROLOGIS EUCALYPTUS INDUSTRIAL PARK PROJECT AND RELATED ENVIRONMENTAL IMPACT REPORT. THE PROJECT PROPOSES A GENERAL PLAN AMENDMENT AND A ZONE CHANGE FOR 122 ACRES. THE LAND USE CHANGES ARE REQUIRED FOR DEVELOPMENT OF SIX WAREHOUSE DISTRIBUTION FACILITIES TOTALING 2,244,419 SQUARE FEET. THE DEVELOPER ALSO PROPOSES TENTATIVE PARCEL MAP NO. 35679 TO SUBDIVIDE THE PROJECT SITE INTO SIX PARCELS. A GENERAL PLAN AMENDMENT IS ALSO REQUIRED FOR PROPOSED CHANGES TO THE CITY'S GENERAL PLAN CIRCULATION ELEMENT AND THE MASTER PLAN OF TRAILS. THE SITE IS LOCATED SOUTH OF STATE ROUTE 60 AND EAST OF THE MORENO VALLEY AUTO MALL, AT FIR AVENUE (FUTURE EUCALYPTUS AVENUE) AND BETWEEN PETTIT STREET AND THE QUINCY CHANNEL. THE APPLICANT IS PROLOGIS  
(Report of: Community & Economic Development Department)

**Recommendations That the City Council:**

Pursuant to the applicant's request, continue this item to the City Council's August 26, 2014, public hearing agenda.

**Pursuant to the applicant's request, continue Item E.2 to until August 26, 2014, public hearing agenda by m/Mayor Pro Tem Victoria Baca, s/Council Member Richard A. Stewart**

**Passed by a vote of 4-0-1, Council Member Yxstian Gutierrez absent.**

**F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - None**

**G. REPORTS**

Mayor Jesse L. Molina announced that Council Member Yxstian Gutierrez would be participating by teleconference on items G.1 and G.2 as noticed on the agenda. Roll call votes would be conducted for G.1 and G.2.

- G.1 RESOLUTION CALLING AN ELECTION ON A MEASURE RELATING TO THE DIRECT ELECTION OF THE MAYOR AND REAPPORTIONMENT OF COUNCILMANIC DISTRICTS; REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE CONSOLIDATE THE ELECTION WITH THE ESTABLISHED GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014; AND REQUESTING THAT THE COUNTY REGISTRAR OF VOTERS CONDUCT THE ELECTION ON THE CITY'S BEHALF

(Report of: City Attorney Department)

**Recommendations That the City Council:**

1. Adopt Resolution No. 2014-67. A Resolution of the City Council of the City of Moreno Valley, California, Calling an Election on a Measure Relating to the Direct Election of the Mayor and Reapportionment of Councilmanic Districts; Requesting that the Board of Supervisors of the County of Riverside Consolidate the Election with the Established General Election to be Held on Tuesday, November 4, 2014; and Requesting that the County Registrar of Voters Conduct the Election on the City's Behalf.
2. Approve an appropriation in the amount of \$50,000 for election costs for FY 2014/15.

Mayor Jesse L. Molina opened the agenda item for public comments; which were received from Ms. Smith (Opposed), Chef Basil (Opposed), Kathleen Dale (Opposed), Deanna Reeder (Opposed), Debra Craig, Curtis Gardner (Opposed), Craig Givens (Opposed), and Tom Jerele, Sr. (Supports).

**Motion to Approve Recommendation Nos. 1 and 2 and add that the Mayor be the one to write the Argument for the Measure by m/Mayor Pro Tem Victoria Baca, s/Council Member Yxstian Gutierrez**

**Passed by a vote of 3-2, Council Members George Price and Richard A. Stewart opposed.**

- G.2 [COUNCIL RECONSIDERATION OF, FOR POSSIBLE REPEAL, RESOLUTION 2014-35: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, CALLING AN ELECTION AND SUBMITTING TO THE QUALIFIED ELECTORATE A MEASURE RELATING TO THE APPROVAL OF TERM LIMITS; REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE CONSOLIDATE THE ELECTION WITH THE ESTABLISHED GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014; AND REQUESTING THAT THE COUNTY REGISTRAR OF VOTERS CONDUCT THE ELECTION ON THE CITY'S BEHALF"](#)  
(Report of: City Attorney Department)

**Recommendations That the City Council:**

Reconsider, for possible repeal, Resolution 2014-35: "A Resolution of the City Council of the City of Moreno Valley, California, Calling An Election and Submitting to the Qualified Electorate a Measure Relating to the Approval of Term Limits; Requesting that the Board of Supervisors of the County of Riverside Consolidate the Election with the Established General Election to be held on Tuesday, November 4, 2014; and Requesting that

the County Registrar of Voters Conduct the Election on the City's Behalf."

Mayor Jesse L. Molina opened the agenda item for public comments; which were received from Deanna Reeder (Opposed) and Tom Jerele Sr.

**Motion to Approve Council Reconsideration of, for Possible Repeal, Resolution 2014-35: "A Resolution of the City Council of the City of Moreno Valley, California, Calling an Election and Submitting to the Qualified Electorate a Measure Relating to the Approval of Term Limits; Requesting that the Board of Supervisors of the County of Riverside Consolidate the Election with the Established General Election to be Held on Tuesday, November 4, 2014; and requesting that the County Registrar of Voters Conduct the Election on the City's Behalf" by m/Council Member Richard A. Stewart, s/Council Member George Price**

**Failed by a vote of 2-3, Mayor Pro Tem Victoria Baca, Council Member Yxstian Gutierrez and Mayor Jesse L. Molina opposed.**

G.3 [CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES \(Informational Oral Presentation - not for Council action\)](#)

G.3.1 [Mayor Pro Tem Victoria Baca report on Western Riverside Council of Governments](#)

WRCOG approved the Executive Director to execute a TUMF Reimbursement Agreement with the City of Moreno Valley in the amount of \$1,629,676 for the Heacock Street Widening Project of four lanes and a painted median. The project begins November 2014 with a completion date of October 2015.

G.4 [APPOINTMENTS TO THE JULY 4TH ADVISORY BOARD](#)  
(Report of: City Clerk Department)

**Recommendations That the City Council:**

1. Appoint three (3) members to the July 4th Advisory Board with terms expiring July 31, 2017.
2. Appoint Nathan Nguyen to the July 4th Advisory Board as a teenage member for a term expiring July 31, 2017, or until high school graduation, whichever comes first.
3. If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant and carry over the current applications for reconsideration of appointment

at a future date.

**Continue to August 26, 2014 by m/Council Member Richard A. Stewart, s/Mayor Jesse L. Molina**

**Passed by a vote of 4-0-1, Council Member Yxstian Gutierrez absent.**

G.5 2014 MID-YEAR COUNCIL COMMITTEE PARTICIPATION APPOINTMENTS

(Report of: City Clerk Department)

**Recommendations That the City Council:**

1. Appoint Council Member Richard A. Stewart to serve as the City of Moreno Valley's representative on the March Joint Powers Commission (MJPC).
2. Appoint Mayor Pro Tem Victoria Baca to serve as the City of Moreno Valley's representative on the March Joint Powers Commission (MJPC).
3. Appoint Mayor 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 Richard A. Stewart to serve as the City of Moreno Valley's representative on the Riverside County Habitat Conservation Agency (RCHCA).
5. Appoint Council Member George E. Price to serve as the City of Moreno Valley's alternate representative on the Riverside County Habitat Conservation Agency (RCHCA).
6. Appoint Mayor Jesse L. Molina to serve as the City of Moreno Valley's representative on the Riverside County Transportation Commission (RCTC).
7. Appoint Council Member Dr. Yxstian A. Gutierrez to serve as the City of Moreno Valley's alternate representative on the Riverside County Transportation Commission (RCTC).
8. Appoint Mayor Jesse L. Molina to serve as the City of Moreno Valley's representative on the Riverside Transit Agency (RTA).
9. Appoint Mayor Pro Tem Victoria Baca to serve as the City of Moreno Valley's alternate representative on the Riverside Transit Agency (RTA).

10. Appoint Mayor Pro Tem Victoria Baca to serve as the City of Moreno Valley's representative on the Western Riverside Council of Governments (WRCOG).
11. Appoint Council Member Dr. Yxstian A. Gutierrez to serve as the City of Moreno Valley's alternate representative on the Western Riverside Council of Governments (WRCOG).
12. Appoint Council Member Richard A. Stewart to serve as the City of Moreno Valley's representative on the Western Riverside County Regional Conservation Authority (RCA).
13. Appoint Council Member George E. Price to 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 2014 Mid-Year Council Committee Participation – Mayor's Recommendations list.

Mayor Jesse L. Molina opened the agenda item for public comments; which were received from Donovan Saadiq (Opposed) and Tom Jerele Sr.

**Motion to approve staff recommendations 1-14 and approve the appointments to the remaining various committees and regional bodies, as noted on the 2014 Mid-Year Council Committee Participation – Mayor's Recommendations list by m/Mayor Pro Tem Victoria Baca, s/Council Member Richard A. Stewart**

**Passed by a vote of 4-0-1, Council Member Yxstian Gutierrez absent.**

G.6 [APPOINTMENTS TO THE CITY COUNCIL ADVISORY BOARDS AND COMMISSIONS](#)

(Report of: City Clerk Department)

**Recommendations That the City Council:**

1. Appoint those applicants who received majority vote by the City Council.
2. If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant and carry over the current applications for reconsideration of appointment at a future date.

**Motion to approve staff recommendations to appoint the following:**

**Accessibility Appeals Board, Two (2) terms expiring June 30, 2017:  
Construction Representatives Jeffrey M. Barnes and Toya Vick;**

**Arts Commission, Three (3) terms expiring June 30, 2017: Richard L.  
F. Archer, Sr., Debby Johnson, and Jenny Janecek;**

**Environmental and Historical Preservation Board, Two (2) terms  
expiring June 30, 2017: Gerald Michael Budlong and Gregory A.  
Hagans;**

**Library Commission, Three (3) terms expiring June 30, 2017: Jennifer  
Baca, Sharon B. Clements and Margie Yumul;**

**Parks And Recreation Commission, Two (2) terms expiring June 30,  
2017: Bill Alvarez and Saifur R. Osmani;**

**Recreational Trails Board, Three (3) terms expiring June 30, 2017:  
Margie Breitkreuz, Gilbert Brooks and Arlen Henry Gaynor;**

**Senior Citizens' Board, Three (3) terms expiring June 30, 2017:  
Delorise Anderson, Vonzetta Fielding and Delanna Townsend; and**

**Traffic Safety Commission, Three (3) terms expiring June 30, 2017:  
Corey A. Jackson, James Kelly and Darlena Moore by m/Richard A.  
Stewart, s/Victoria Baca**

**Passed by a vote of 4-0-1, Council Member Yxstian Gutierrez absent.**

G.7 [APPROVAL OF THE CALCULATION OF THE MORENO VALLEY  
COMMUNITY FACILITIES DISTRICT NO. 2014-01 \(MAINTENANCE  
SERVICES\), MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO.  
4-MAINTENANCE \(CENTERPOINTE BUSINESS PARK\), MORENO  
VALLEY COMMUNITY FACILITIES DISTRICT NO. 5 \(STONERIDGE  
TOWNE CENTRE\), MORENO VALLEY COMMUNITY FACILITIES  
DISTRICT NO. 87-1 \(TOWNGATE\), MORENO VALLEY COMMUNITY  
FACILITIES DISTRICT NO. 87-1 IMPROVEMENT AREA NO. 1  
\(TOWNGATE\), AND MORENO VALLEY COMMUNITY FACILITIES  
DISTRICT NO. 1 \(PARK MAINTENANCE\) MAXIMUM SPECIAL TAX  
RATES AND SETTING THE APPLIED TAX RATES FOR FISCAL YEAR  
2014/15](#)

(Report of: Financial & Management Services Department)

**Recommendations That the City Council and CSD:**

1. As the legislative body of the City of Moreno Valley Community

Facilities District No. 2014-01 (Maintenance Services) approve and adopt Resolution No. 2014-39. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 2014-01 Maximum Special Tax Rate and Setting the Applied Tax Rate for Fiscal Year 2014/15.

2. As the legislative Body of Moreno Valley Community Facilities District No. 4-Maintenance approve and adopt Resolution No. 2014-40. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 4-Maintenance Maximum Special Tax Rate and Setting the Applied Tax Rate For Fiscal Year 2014/15.
3. As the legislative body of Moreno Valley Community Facilities District No. 5 approve and adopt Resolution No. 2014-41. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Maximum Special Tax Rate and Setting the Applied Tax Rate for Moreno Valley Community Facilities District No. 5 for Fiscal Year 2014/15.
4. As the legislative body of the Moreno Valley Community Facilities District No. 87-1 (Towngate), approve and adopt Resolution No. 2014-42. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Maximum Special Tax Rate for Community Facilities District No. 87-1 (Towngate) for Fiscal Year 2014/15.
5. As the legislative body of the Moreno Valley Community Facilities District No. 87-1, Improvement Area No. 1, approve and adopt Resolution No. 2014-43. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Moreno Valley Community Facilities District No. 87-1 (Towngate), Improvement Area No. 1 Maximum Special Tax Rate and Setting the Applied Rate for Fiscal Year 2014/15.
6. Acting in its capacity as President and Members of the Board of Directors of the CSD and as the legislative body of Moreno Valley Community Facilities District No. 1 approve and adopt Resolution No. CSD 2014-11. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Moreno Valley Community Facilities District No. 1 Maximum Special Tax Rate and Setting the Applied Tax Rate for Fiscal Year 2014/15.
7. Authorize the Chief Financial Officer to determine the actual special tax rate to be levied on the property tax bills based on any parcel

changes between the Council and CSD Board meeting date and the submittal of the fixed charges to the County of Riverside (“County”), provided the rate applied does not exceed the maximum special tax rate, is in compliance with the Rate and Method of Apportionment of Special Tax (“RMA”), and is consistent with the approved budget.

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

**Motion to adopt Recommendations Nos. 1-7 by m/Council Member George Price, s/Council Member Richard A. Stewart**

**Passed by a vote of 4-0-1, Council Member Yxstian Gutierrez absent.**

G.8 [APPOINTMENTS TO THE EMERGING LEADERS COUNCIL \(ELC\)](#)

(Report of: City Clerk Department)

**Recommendations**

1. Appoint those applicants as recommended by Council Member Dr. Yxstian A. Gutierrez and Mayor Jesse L. Molina: Two terms expiring May, 31, 2015: Jacqueline Lucha and Gisselle Tapia One Alternate Member: Jessica Grace Reza
2. If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant.

Mayor Jesse L. Molina opened the agenda item for public comments; there being none, public comments were closed.

**Appoint those applicants as recommended by Council Member Dr. Yxstian A. Gutierrez and Mayor Jesse L. Molina: Two terms expiring May, 31, 2015: Jacqueline Lucha and Gisselle Tapia; One Alternate Member: Jessica Grace Reza by m/Mayor Pro Tem Victoria Baca, s/Mayor Jesse L. Molina**

**Passed by a vote of 4-0-1, Council Member Yxstian Gutierrez absent.**

G.9 [MONTHLY REPORT: MORENO VALLEY ANIMAL SHELTER ADOPTION RATE](#)

(Report of: Administrative Services Department)

**Recommendations That the City Council:**

Receive and file the Monthly Report: Moreno Valley Animal Adoption Rate for the period of May 1 to May 31, 2014.

G.10 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

City Manager Michelle Dawson presented a thank you scroll of the names of the City staff members as well as the members of the Sheriff's Department who helped make the July 4th event a success.

G.11 [CITY ATTORNEY'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

No Report

## **H. LEGISLATIVE ACTIONS**

H.1 ORDINANCES - 1ST READING AND INTRODUCTION - NONE

H.2 ORDINANCES - 2ND READING AND ADOPTION - NONE

H.3 ORDINANCES - URGENCY ORDINANCES - NONE

H.4 RESOLUTIONS - NONE

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

### Council Member Richard A. Stewart

1. Commented that Luther Sandusky, retired Air Force was in intensive care in the hospital asked for prayers.

### Council Member George E. Price

1. Commented that the 4th of July fireworks grand finale was spectacular the best ever seen; lots of people in the parade route; was really pleased with the whole event, the organization and gave a thank you to the Park and Recreation staff.

### Mayor Pro Tem Victoria Baca

1. 4th of July was spectacular; parade had over 90 entries; fireworks was the best seen; she observed upon her departure people still outside barbecuing and enjoying the music, and fireworks
2. Recall; briefly commented was not aware of what was going on with the FBI investigation.

3. Council Recess; everyone be safe

Jesse L. Molina

1. Thank you to everyone; the parade was spectacular; thank you to County Supervisor Marion Ashley and Assemblyman Jose Medina for attending our parade; enjoyed giving out candy to the children; the event only gets better and better.

**CLOSED SESSION** - none

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

**ADJOURNMENT**

The Mayor stated he would like to adjourn the City Council meeting in memory of Richard Tegley, who unselfishly served the community. He was a retired Air Force veteran and realtor.

Mr. Tegley was an advocate for real estate, housing and legislative reform. He served as President of the Riverside/Moreno Valley Association of Realtors, director for the California Association of Realtors, and National Association of Realtors.

Mr. Tegley was also a member of the Riverside Community College District Foundation. Mr. Tegley's late wife, Coral Ann Tegley, was a graduate of the Riverside Community College Nursing Program, and he established an endowed scholarship in her name which he recently awarded at this year's nursing scholarship ceremony.

Mr. Tegley gave countless hours of service to our community. He always found the energy, time, and commitment to be involved. He will be truly missed.

Our thoughts and prayers go out to his family.

There being no further business to conduct, the meeting was adjourned at 11:09 p.m. by unanimous informal consent.

Submitted by:

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Jane Halstead, 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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Jesse L. Molina  
President, Moreno Valley Community Services District  
Chairperson, City as Successor Agency for the Community Redevelopment Agency  
of the City of Moreno Valley  
Chairperson, Moreno Valley Housing Authority  
Chairperson, Board of Library Trustees