

**MINUTES**  
**CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY**  
**December 9, 2014**

**CALL TO ORDER**

**SPECIAL PRESENTATIONS SECTION FOR REPLACEMENT**

**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  
December 9, 2014**

**CALL TO ORDER**

**Joint Meeting of ty for the Community Redevelopment Agency, Housing Authority and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item.**

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 6:10 p.m. by Mayor Jesse Molina in the Council Chamber located at 14177 Frederick Street

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

**SPECIAL PRESENTATIONS**

- 1. Proclamation Recognizing John Terell**
- 2. Presentation Recognizing Council Member Victoria Baca**
- 3. Presentation Recognizing Council Member Richard A. Stewart**

**PLEDGE OF ALLEGIANCE**

ahmad ansari

The Pledge of Allegiance was led by Public Works Director Ahmad Ansari

**INVOCATION**

Pastor Mink

Sheikh Hasan Radi, Masjid Al Rahma

**ROLL CALL**

Council:

Jesse L. Molina	Mayor
Jeffrey J. Giba	Council Member
George E. Price	Council Member
Dr. Yxstian A. Gutierrez	Council Member
D. LaDonna Jempson	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	Administrative Services Director
Richard Teichert	Chief Financial Officer/City Treasurer
John Terell	Community and Economic Development Director
Ewa Lopez	Deputy City Clerk

**INTRODUCTIONS**

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

**SPECIAL ORDER OF BUSINESS**

approved minutes Baca/Price 4-0 (before special order of business)

**Motion to Approve Minutes: Items A.2, B.2, C2, and D.2 by m/**

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

- 1 [RESOLUTION NO. 2014-95 CERTIFYING GENERAL MUNICIPAL ELECTION RESULTS](#)

**Recommendations That the City Council:**

Adopt Resolution No. 2014-95. A Resolution of the City Council of the City of Moreno Valley, California, Reciting the Facts of the General Municipal and Special Recall Election held November 4, 2014, Declaring the Results and Such Other Matters as Provided by Law.

Mayor Jesse Molina opened the agenda item for public comments, which were received from Oscar Valdepena (Moreno Valley Chamber of Commerce), Daryl Terrell, Tom Jerele Sr., Pete Bleckert and Roy Bleckert.

stewart/baca aproved resolution 4-0

Recess;

Reconvened

**Approve the Position Control Roster. Specific positions are discussed within this staff report and listed on Attachment 3 to this staff report. by m/George E. Price, s/Jeffrey J. Giba**

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

- 2 [SWEARING-IN OF COUNCIL MEMBERS ELECT](#)

Mayor Molina opened the agenda item for public comments, which were received from Daryl Terrell.

City Clerk Jane Halstead swore in Council Member Elect Jeffrey J. Giba (accompanied by Pastor Paul Wood, Calvary Chapel and Doris Giba, Mom), Council Member-Elect Yxstian Gutierrez (accompanied by his parents Elizabeth and Edgar Gutierrez) and Council Member D. LaDonna Jempson (accompanied by her husband Jackie Jempson and Pastor Robert Mink).

3 [CITY COUNCIL REORGANIZATION – SELECTION OF MAYOR AND MAYOR PRO TEM](#)  
(Report of: City Clerk Department)

**Recommendations That the City Council:**

Conduct the reorganization of the City Council by selecting two Council Members to serve one-year terms respectively as Mayor and Mayor Pro Tem.

Mayor Molina opened the agenda item for public comments, which were received from Deanna Reeder.

**Conduct the reorganization of the City Council by selecting two Council Members to serve one-year terms respectively as Mayor and Mayor Pro Tem by voice vote. by m/Jesse L. Molina, s/Dr. Yxstian A. Gutierrez**

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

The City Clerk Jane Halstead opened the nominations for Mayor.

Council Member George Price nominated Council Member LaDonna Jempson

Mayor Jesse Molina nominated Council Member Yxstian Gutierrez

Council Member D. LaDonna Jempson made a motion, seconded by Council Member Jeffrey Giba to close nomination. 5-0

Motion to appoint Council Member George Price Roll Call - 2-3, motion failed, Giba, Gutierrez and Molina opposed

Motion to appoint Mayor Jesse Molina Roll Call 3-2, Jempson and Price opposed

Mayor Jesse Molina was appointed as Mayor by a 3-2 vote

The City Clerk opened the nomination for Mayor Pro Tem.

Council Member D. LaDonna nominated Council Member George Price

Mayor Molina nominated Council Member Giba

Council Member Giba nominated Council Member Gutierrez

Council member Giba made a motion, seconded by CC Gutierrez to close

nomintaion. 5/0

Motion to appoint Council Member George Price - 2-3, motion failed , Giba, Gutierrez and Molina opposed

Motion to appoint Council Member Giba 2-3, Giba, Gutierrez, Jempson opposed Motion to appoint Council Member Yxstian Gutierrez, 3-2, Jempson and Price opposed

Council Member Yxstian Gutierrez was appointed as Mayor Mayor Pro Tem by a 3-2 vote.

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

Those wishing to speak should complete and submit a BLUE speaker slip to the Bailiff. There is a three-minute time limit per person. 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.

Matthew Taylor

1. Moving the City forward

Ruthie Goldkorn

1. Hearing on Reche Vista project

Scott Heveran

1. Recall
2. Ethics Committee

Daryl Terrell

1. New business

Eduardo Gomez

1. Election/recall
2. Jobs

Manuel Sanchez

1. Working together

Eric Romero

1. Recall/Working together to move forward
2. Congratulated the City Council

Luz Hernandez

1. Congratulated the City Council
2. Recall/working together

Enrique Puente

1. Congratulated Council Members
2. Working together

Angelica Prieto

1. Congratulated the City Council
2. Moving forward

Geoffrey Basco

1. More jobs/more income

Jesse Sida

1. Jobs/World Logistics Center

Guadalupe Arrizon

1. Congratulated City Council
2. Turkey giving event
3. Better the community/World Logistics Center

Steven Quinteros

1. Projects in the city

Gissel Serrano

1. Congratulated new Council members
2. Jobs/World Logistics Center

Graciela Fernandez

1. Jobs in Moreno Valley

Moises Reza

1. Congratulated new Council Members
2. Work/safe place to live/council make decisions.look for majority

Marylinda Reza

1. Congratulated new Council Members



2. Think about youth and future

Monica Coronel

1. Jobs

Elsa Coulter

1. Tuning Sounds

Luis Mojica

1. Congratulations to new council members

2. Tuning Sounds

3. Unite as one City

Steven Medina

1. Turkey give away event

2. Congratulated Council

Denise Perez

1. Youths

2. Development

Jessica Reza

1. Thanked outgoing Council members and congratulated the new council members

2. Working together

3. Turkey give away event

Craig Givens (Concerned Citizens of Moreno Valley)

1. Investigation
2. Businesses in Moreno Valley

Curtis Gardner (Concerned Citizens of Moreno Valley)

1. Congratulated council members
2. Election

Jeffrey Clayton (Moreno Valley Progress)

1. New city leadership/congratulated new council members
2. Jobs
3. Turkey give away

Christopher Baca

1. Congratulations to Council
2. Recalls

Emil Dragovich Jr

1. Next Door program
2. Services and opportunities for youth

Deanna Reeder

1. Election
2. Behavior of people in audience

3. Turkey give away

Louise Palomarez

1. Recalls
2. Youths
3. Jobs

Tom Jerele Sr.

1. Recall
2. Turkey give away
3. Moreno Valley Wind SYmphony

Jaime Moreno

1. Congratulations to new Council Members
2. Council as public servants

Davina Vithayavong

1. Congratulations to new Council Members
2. Working together/jobs
3. Turkey give away

Ana Cervantes

1. Congratulations to new Council Members
2. Jobs/WLC

Elmina Callendar

1. City addressing problem/noise

Madeline Lopez

1. Congratulated Council Members
2. Working together/unity

Elizabeth Ramirez

1. Congratulated new Council Members
2. Jobs

Jackie Jempson

1. Jobs

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

All items listed under the Consent Calendars, Sections A, B, C, and D are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority or the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report or discussion will be heard after public hearing items.

Mayor Molina 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 NOVEMBER 18, 2014 \(Report of: City Clerk's Department\)](#)

**Recommendation:**

Approve as submitted.

A.3 [AUTHORIZE THE AWARD OF THE CONSTRUCTION CONTRACT TO HILLCREST CONTRACTING FOR HEACOCK STREET WIDENING IMPROVEMENTS FROM SAN MICHELE ROAD TO PERRIS VALLEY STORM DRAIN LATERAL A](#)

PROJECT NO. 801 0027 70 77

(Report of: Public Works Department)

**Recommendations**

1. Award the construction contract to Hillcrest Contracting, 1467 Circle City Drive, Corona, CA 92879, the lowest responsible bidder, for the Heacock Street Widening Improvements from San Michele Road to Perris Valley Storm Drain Lateral A Project.
2. Authorize the City Manager to execute a contract with Hillcrest Contracting.
3. Authorize the issuance of a Purchase Order to Hillcrest Contracting, for the amount of \$1,538,634.72 (\$1,373,781 bid amount plus 12% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Hillcrest Contracting up to, but not exceeding, the 12% contingency amount of \$164,853.72, subject to the approval of the City Attorney.
5. Appropriate \$24,000 from the unencumbered Measure A fund balance to Heacock Street Widening Improvements from San Michele Road to Perris Valley Storm Drain Lateral A (Account No. 2001-70-77-80001-720199) to cover the cost of bid items and administrative costs which are not Transportation Uniform Mitigation Fee reimbursable expenses.

A.4 [ACCEPTANCE OF THE FISCAL YEAR 2014 HOMELAND SECURITY GRANT PROGRAM \(HSGP\) AWARD](#)

(Report of: Fire Department)

**Recommendations**

1. Accept the Fiscal Year 2014 Homeland Security Grant Program (HSGP) award of \$31,688 from the Riverside County Fire Office of

Emergency Services.

2. Increase revenue and expenditures for the Emergency Management Grant Fund 2503 by \$4,584.

A.5 [AMENDMENT NO. 2 - COOPERATION AGREEMENT BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT, THE CITY OF MORENO VALLEY AND CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY](#)

(Report of: Public Works Department)

**Recommendation:**

Approve Amendment No. 2 for the Cooperation Agreement between the Riverside County Flood Control and Water Conservation District (“District”), the City of Moreno Valley (“City”) and City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley (“Agency”), and authorize the Mayor acting in both capacities, to execute Amendment No. 2.

A.6 [RECEIPT OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED SEPTEMBER 30, 2014](#)

(Report of: Financial & Management Services Department)

**Recommendation:**

Receive and file the Quarterly Investment Report for quarter ended September 30, 2014, in compliance with the City’s Investment Policy.

A.7 [SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND \(SLESF\) EXPENDITURE PLAN FOR FY 2014-15](#)

(Report of: Financial & Management Services Department)

**Recommendations**

1. Approve the Supplemental Law Enforcement Services Fund (SLESF) Expenditure Plan for FY 2014-15.
2. Approve a decrease of \$5,804 to the SLESF Grant Fund FY 2014-15 revenue budget (account 2410-60-69-76012-486000) to reflect the total FY 2014-15 allocation of \$319,196.
3. Approve a decrease of \$5,804 to the SLESF Grant Fund FY 2014-15 expenditure budget (account 2410-60-69-76012-620320) to reflect the FY 2014-15 planned expenditure of \$319,196.

A.8 [COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2014](#)

(Report of: Financial & Management Services Department)

**Recommendation:**

Receive and file the Comprehensive Annual Financial Report for the fiscal year that ended June 30, 2014.

A.9 [AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT DESIGN SERVICES TO TRANSPORTATION & ENERGY SOLUTIONS, INC., FOR THE ITS DEPLOYMENT PHASE 1B AND DYNAMIC MESSAGE BOARDS PROJECTS](#)

PROJECT NOS. 808 0015 AND 808 0016

(Report of: Public Works Department)

**Recommendations**

1. Approve the Agreement for Professional Consultant Services with Transportation & Energy Solutions, Inc., to provide design services for the ITS Deployment Phase 1B and Dynamic Message Boards projects.
2. Authorize the City Manager to execute the Agreement for Professional Consultant Services with Transportation & Energy Solutions, Inc.
3. Authorize issuance of a Purchase Order to Transportation & Energy Solutions, Inc. in the amount of up to but not to exceed \$265,043 once the Agreement has been signed by all parties.

A.10 [ACCEPTANCE OF CYCLE 1 ACTIVE TRANSPORTATION PROGRAM \(ATP\) GRANT AND FUNDING APPROPRIATION FOR THE CITYWIDE SAFE ROUTES TO SCHOOL PEDESTRIAN FACILITY IMPROVEMENTS PROJECT](#)

(Report of: Public Works Department)

**Recommendations**

1. Accept the California Active Transportation Program (ATP) Cycle 1 grant award of up to \$1,640,000 in funds for the Citywide Safe Routes to School Pedestrian Facility Improvements project.
2. Authorize the Chief Financial Officer to appropriate \$1,640,000 as revenue and expense in the Capital Projects Reimbursements fund (Fund 2301), and \$95,000 as expense in the Measure A Fund (Fund 2001) for the Citywide Safe Routes to School Pedestrian Facility Improvements project.
3. Amend the Fiscal Year 2014/2015 Adopted Capital Improvement Plan to include the Citywide Safe Routes to School Pedestrian

Facility Improvements project as a funded project.

A.11 [PURSUANT TO LANDOWNER PETITION, ANNEX ASSESSOR'S PARCEL NUMBERS 481-250-002 AND 481-250-003 INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 \(MAINTENANCE SERVICES\)—AMENDMENT NO. 1](#)

(Report of: Financial & Management Services Department)

**Recommendation:**

As the legislative body of Community Facilities District No. 2014-01 (Maintenance Services) approve and adopt Resolution No. 2014-97. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Annexation of Territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and Approving an Amended Map for said District.

A.12 [PA14-0021 \(PM 36752\) – APPROVE PARCEL MAP AND ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS. DEVELOPER – CP MORENO VALLEY DPSS, LLC, RANCHO CORDOVA, CA 95670](#)

(Report of: Public Works Department)

**Recommendations**

1. Approve Parcel Map 36752 for PA14-0021, authorize the City Clerk to sign the map and transmit map to the County Recorder's Office for recordation.
2. Accept the Agreement and Security for Public Improvements for CP Moreno Valley DPSS, LLC.
3. Authorize the Mayor to execute the Agreement.
4. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
5. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

A.13 [PA13-0012 \(PM 36463\) HARBOR FREIGHT TOOLS EXPANSION LOCATED AT 23400 CACTUS AVENUE – APPROVE PARCEL MAP 36463 BOUNDED BY FREDERICK STREET, BRODIAEA AVENUE, GRAHAM STREET AND CACTUS AVENUE](#)

DEVELOPER – RIDGE MORENO VALLEY, LLC, IRVINE, CA 92612.  
OWNER – IIT INLAND EMPIRE LOGISTICS CENTER LP, NEWPORT



BEACH, CA 92660  
(Report of: Public Works Department)

**Recommendations**

1. Approve Parcel Map 36463 for PA13-0012.
2. Authorize the City Clerk to sign the map and transmit map to the County Recorder's Office for recordation.

A.14 ADOPT RESOLUTIONS APPROVING THE TRANSFER OF TITLES FROM PROPERTIES OF THE FORMER COMMUNITY REDEVELOPMENT AGENCY TO THE CITY OF MORENO VALLEY AND AUTHORIZE THE CITY CLERK TO ACCEPT AND CONSENT TO THE DEEDS OR GRANTS OF THE PROPERTIES

(Report of: Financial & Management Services Department)

**Recommendations**

1. Adopt Resolution No. SA 2014-05. A Resolution of the City Council of the City of Moreno Valley Serving as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, California, Approving the Transfer of Titles of the Conference and Recreation Center Property and the Property Located at Cactus Avenue and Day Street from the Former Community Redevelopment Agency to the City of Moreno Valley.
2. Adopt Resolution No. 2014-98. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the City Clerk to Accept and Consent to the Deeds or Grants for the Conference and Recreation Center Property and the Property Located at Cactus Avenue and Day Street being Transferred to the City of Moreno Valley from the Former Community Redevelopment Agency as Assigned to the Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley.
3. Authorize the Executive Director or their assignee to execute quit claim deeds and to direct staff to take the necessary action to record the fully-executed deeds.

**Adopt Resolution No. SA 2014-05. A Resolution of the City Council of the City of Moreno Valley Serving as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, California, Approving the Transfer of Titles of the Conference and Recreation Center Property and the Property Located at Cactus Avenue and Day Street from the Former Community Redevelopment**

**Agency to the City of Moreno Valley.**

**Adopt Resolution No. 2014-98. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the City Clerk to Accept and Consent to the Deeds or Grants for the Conference and Recreation Center Property and the Property Located at Cactus Avenue and Day Street being Transferred to the City of Moreno Valley from the Former Community Redevelopment Agency as Assigned to the Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley.**

**Authorize the Executive Director or their assignee to execute quit claim deeds and to direct staff to take the necessary action to record the fully-executed deeds. by m/Dr. Yxstian A. Gutierrez, s/D. LaDonna Jempson**

**Passed by a vote of 4-1-0-0, Jeffrey J. Giba opposed.**

- A.15 [A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR THE 2014 WATER-ENERGY GRANT](#)

(Report of: Financial & Management Services Department)

**Recommendation:**

Adopt Resolution No. 2014-98. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Submittal of an Application to the California Department of Water Resources for the 2014 Water-Energy Grant.

- A.16 [RECEIVE THE ANNUAL REPORT ON DEVELOPMENT IMPACT FEES FOR FISCAL YEAR 2013-14](#)

(Report of: Financial & Management Services Department)

**Recommendations**

1. Approve and accept the Annual Report on Development Impact Fees in compliance with California Government Code Section 66006.
2. Approve the finding that staff has demonstrated a continuing need to hold unexpended Development Impact Fees.

- A.17 [AUTHORIZATION TO ACCEPT A \\$25,000 GRANT FROM THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL, "MINOR DECOY/SHOULDER TAP PROGRAM"](#)

(Report of: Police Department)

**Recommendations**

1. Authorization for the Police Department to accept a \$25,000 grant

from the Department of Alcoholic Beverage Control (ABC), to conduct Minor Decoy/Shoulder Tap programs, for the period beginning October 1, 2014, and ending September 30, 2015.

2. Authorize all Police Department personnel overtime costs associated with this grant be directly billed to the Riverside County Sheriff's Department Grant Unit that will manage and reconcile the funds for this grant. All reimbursement funds will be sent directly to the Sheriff's Department and will not affect the City revenue or expense budgets. No appropriations or expenditures will be encumbered by the City, and the Police Department is not requesting a change to Police revenue or expense budgets for FY2014/2015.

## **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 NOVEMBER 18, 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 NOVEMBER 18, 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 NOVEMBER 18, 2014 \(Report of: City Clerk's Department\)](#)

**Recommendation:**  
Approve as submitted.

**Motion to Approve Joint Consent Calendar Items A.1 through D.2 with the exception of A.2, B.2, C.2 and D.2, and A.14. by m/George E. Price, s/Jeffrey J. Giba**

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

**E. PUBLIC HEARINGS**

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration. Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Bailiff.

E.1 [PUBLIC HEARING TO COLLECT COMMUNITY NEEDS COMMENTS AND ADOPTION OF FY 2015-2016 CDBG AND HOME PROGRAM OBJECTIVES AND POLICIES](#)

(Report of: Financial & Management Services Department)

**Recommendations That the City Council:**

1. Conduct a Public Hearing to allow for the community to comment on the needs of low-and-moderate income residents in Moreno Valley, including the CDBG Target Areas.
2. Approve the proposed CDBG and HOME Program Objectives and Policies for the 2015-2016 Program Year.

Council Member George Price recused himself due to the fact that he is sitting on the Board of Directors of Salvation Army that receives CDBG funding.

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

**Approve the proposed CDBG and HOME Program Objectives and Policies for the 2015-2016 Program Year as verbally amended (to flip number 4 and 5). by m/Dr. Yxstian A. Gutierrez, s/Jeffrey J. Giba**

**Passed by a vote of 3-1-0-0, D. LaDonna Jempson opposed.**

E.2 [PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT #2 TO THE 2014-15 ANNUAL ACTION PLAN AFFECTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM \(CDBG\)](#)

(Report of: Financial & Management Services Department)

**Recommendations That the City Council:**

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment for CDBG.
2. Review and adopt the proposed Substantial Amendment to the FY 2014/15 Annual Action Plan.
3. Approve the necessary Revenue and Expense Appropriations and authorize the Chief Financial Officer/City Treasurer to process the adjustments.
4. Authorize the City Manager to reallocate grant funds between HUD-approved grant activities and to execute the necessary agreements for approved grant activities.

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

**Review and adopt the proposed Substantial Amendment to the FY 2014/15 Annual Action Plan.**

**Approve the necessary Revenue and Expense Appropriations and authorize the Chief Financial Officer/City Treasurer to process the adjustments.**

**Authorize the City Manager to reallocate grant funds between HUD-approved grant activities and to execute the necessary agreements for approved grant activities. by m/Dr. Yxstian A. Gutierrez, s/Jeffrey J. Giba**

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

- E.3 [A PUBLIC HEARING FOR THE PROLOGIS EUCALYPTUS INDUSTRIAL PARK PROJECT AND RELATED ENVIRONMENTAL IMPACT REPORT. THE PROJECT PROPOSES A GENERAL PLAN AMENDMENT FOR APPROXIMATELY 33 ACRES AND A ZONE CHANGE FOR APPROXIMATELY 84 ACRES. THE LAND USE CHANGES ARE REQUIRED FOR DEVELOPMENT OF FOUR WAREHOUSE DISTRIBUTION BUILDINGS TOTALING 1,529,498 SQUARE FEET. THE DEVELOPER ALSO PROPOSES TENTATIVE PARCEL MAP NO. 35679 TO SUBDIVIDE THE PROJECT SITE INTO FIVE 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. (CONTINUED FROM OCTOBER 14, 2014)

(Report of: Community & Economic Development Department)

**Recommendations That the City Council:**

Continue this item to the City Council meeting of January 27, 2015.

**Continue this item to the City Council meeting of January 27, 2015 (at the request of the applicant). by m/George E. Price, s/D. LaDonna Jempson**

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

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

Item A.14 was discussed under Section F.

**G. REPORTS**

G.1 PUBLIC MEETING REGARDING THE NPDES MAIL BALLOT PROCEEDINGS TO APPROVE THE MAXIMUM RESIDENTIAL REGULATORY RATE FOR CV COMMUNITIES AND THE MAXIMUM COMMERCIAL REGULATORY RATE FOR PSIP INTEGRA MORENO VALLEY, LLC AND WOODHAVEN DEVELOPERS, INC. DEVELOPMENTS

(Report of: Financial & Management Services Department)

**Recommendations That the City Council:**

Accept public comments regarding the mail ballot proceedings for: 1) APNs 478-090-007, 478-090-036, 478-100-009, 478-100-010, and 478-100-034 for approval of the NPDES maximum residential regulatory rate to be applied to the property tax bill; 2) APNs 297-140-037, 297-140-038, 297-140-039, 297-140-040, 297-140-041, and 297-140-042 for approval of the NPDES maximum commercial regulatory rate to be applied to the property tax bill; and 3) APN 292-100-010 for approval of the NPDES maximum commercial regulatory rate to be applied to the property tax bill.

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

No action required.

G.2 [APPOINTMENT TO THE JULY 4TH ADVISORY BOARD \(TEENAGE MEMBER\)](#)

(Report of: City Clerk Department)

**Recommendations That the City Council:**

1. Appoint Brian McMillian 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; or
2. If an appointment is not made, declare the position vacant and authorize the City Clerk to re-notice the position as vacant and carry over the current application for reconsideration of appointment at a future date.

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

Appointed Brian McMillian for a term expiring July 31, 2016

**Appoint Brian McMillian to the July 4th Advisory Board as a teenage member for a term expiring July 31, 2016, or until high school graduation, whichever comes first.**  
**by m/Jeffrey J. Giba, s/Dr. Yxstian A. Gutierrez**

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

G.3 [DECLARING INTENTION TO PROVIDE FOR FUTURE ANNEXATION OF TERRITORY TO CITY OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 2014-01 \(MAINTENANCE SERVICES\) AND TO AMEND AND RESTATE THE RATE AND METHOD OF APPORTIONMENT FOR THE DISTRICT TO DESIGNATE TAX RATE AREAS NO. LM-02 AND SL-02 AND REVISE THE RATE STRUCTURE FOR TAX RATE AREA NO. LM-01](#)

(Report of: Financial & Management Services Department)

**Recommendations That the City Council:**

Adopt Resolution No. 2014-100. A Resolution of the City Council of the City of Moreno Valley, California, Declaring its Intention to Provide for Future Annexation of Territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and to Amend and Restate the Rate and Method of Apportionment for the District to Designate Tax Rate Areas No. LM-02 and SL-02 and Revise the Rate Structure for Tax Rate Area No. LM-01.

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

**Adopt Resolution No. 2014-100. A Resolution of the City Council of the City of Moreno Valley, California, Declaring its Intention to Provide for Future Annexation of Territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and to Amend and Restate the Rate and Method of Apportionment for the District to Designate Tax Rate Areas No. LM-02 and SL-02 and Revise the Rate Structure for Tax Rate Area No. LM-01. by m/George E. Price, s/D. LaDonna Jempson**

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

**Motion to amend previous motion by adding the the public hearing will be held January 27, 2015 (not January 13, 2015). by m/George E. Price, s/Jeffrey J. Giba**

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

- G.4 [FISCAL YEAR 2013/14 YEAR-END BUDGET REVIEW AND FISCAL YEAR 2014/15 FIRST QUARTER BUDGET REVIEW](#)  
(Report of: Financial & Management Services Department)

**Recommendations That the City Council:**

1. Receive and file the Fiscal Year 2013/14 year-end budget review
2. Receive and file the Fiscal Year 2014/15 first quarter budget review
3. Approve the Position Control Roster. Specific positions are discussed within this staff report and listed on Attachment 3 to this staff report.

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

Continued PowerPoint Presentations for Recommendations Nos. 1 and 2 to December 16, 2014 Study Session.

**Approve the Position Control Roster. Specific positions are discussed within this staff report and listed on Attachment 3 to this staff report. by m/George E. Price, s/Jeffrey J. Giba**



**Passed by a vote of 4-0-0-0.**

change Molina's vote to yea

G.5 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

none

G.6 [CITY ATTORNEY'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

none

**H. LEGISLATIVE ACTIONS**

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

H.2 ORDINANCES - 2ND READING AND ADOPTION

H.2.1 [ADOPT ORDINANCE NO. 886. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA14-0054 \(CHANGE OF ZONE\) CHANGING THE ZONING FROM RESIDENTIAL 20 \(R20\) TO RESIDENTIAL 30 \(R30\) ON FOUR PARCELS APPROXIMATELY 13.9 ACRES \(APNS: 291-050-003, 291-050-004, 291-050-012 AND 291-050-013\) LOCATED AT THE SOUTHEAST CORNER OF BOX SPRINGS ROAD AND CLARK STREET \(RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 28, 2014 BY A 3-0-1 VOTE, STEWART ABSENT\) \(Report of: Community & Economic Development Department\)](#)

**Recommendations That the City Council:**

ADOPT Ordinance No. 886. An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA14-0054 (Change of Zone) changing the zoning from Residential 20 (R20) to Residential 30 (R30) on four parcels approximately 13.9 acres (APNS: 291-050-003, 291-050-004, 291-050-012 and 291-050-013) Located at the southeast corner of Box Springs Road and Clark Street.

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

**ADOPT Ordinance No. 886. An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA14-0054 (Change of Zone) changing the zoning from Residential 20 (R20) to Residential 30 (R30) on four parcels approximately 13.9 acres (APNS: 291-050-003, 291-050-004, 291-050-012 and 291-050-013) Located at the southeast corner of Box Springs Road and Clark Street. by m/George E. Price, s/Dr. Yxstian A. Gutierrez**

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

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**

Materials related to an item on this Agenda submitted to the City Council/Community Services District/City as Successor Agency for the Community Redevelopment Agency/Housing Authority or Board of Library Trustees after distribution of the agenda packet are available for public inspection in the City Clerk's office at 14177 Frederick Street during normal business hours.

**Mayor Pro Tem Gutierrez**

1. Congratulated new Council Members; is excited to be here; looking forward to work with the Council
2. Regarding public comments - it's important to lower the disparity between the jobs and the housing
3. Ethics commission - pretty good point

**Council Member George Price**

1. Congratulated new Council Members
2. Responded to speaker's comments regarding his vision for the city - wants to grow revenue, open and honest government, responsible growth and public participation, wants the Council to work together to make the

City the best City it can be; regarding education in Moreno Valley - graduation rates have increased dramatically in the last years and it is going in the right direction

3. Jobs in Fresno - we can't compare Moreno Valley with Fresno, which is a major hub for oil and gas, highly specialized jobs, process controlling engineering companies are hiring for highly paid and specialized specific jobs

4. Congratulated Gary Baugh for being selected tonight as President of Moreno Valley Unified School District Board of Education

4. Attended the State of the District, with staff and Council Member Jempson, Gutierrez and Mayor

5. Complemented the Rotary Club and the Salvation Army, which provided Thanksgiving meals to the community

6. Received many invitations to events - March Field Air Museum had a holiday event; City's Birthday party, Moreno Valley Symphony, which had initial program last week, and was shown on TV for the first time, Hispanic Chamber installation dinner at Lake Perris; Cardinal Montsee event at the Tower; hosted Coffee with the Council; thanked Renaissance Village for hosting it; RCCD Foundation Chancellor holiday reception in Riverside (with Council Member Jempson);

7. Congratulated Animal Shelter for receiving \$5,000 Rachel Ray award

8. Wished everyone happy holidays

#### Council Member Jeffrey Giba

1. Congratulated all Council Members

2. Thanked Renaissance for taking its time to bring his mother and thanked his wife for support

3. Will work very dilligently for the City; thanked staff for getting the agenda together

4, Happy Holidays

#### Mayor Jesse Molina

1. Attended several events, including Tracy Vackar's swearing in at RCCD, MVUSD State of the District, Moreno Valley's 30th Birthday, Memorial Day

ceremony - thanked Marines and Knights of Columbus

2. Read to children; enjoyed doing that
3. Thanked staff

Council Member LaDonna Jempson

1. Attend several events with Council Member Price
2. Attended December 1 Box Springs Water Board meeting, gaining some momentum
3. Received a press release on a golden valo award that the school is being recognized for; hopes to see that in the Press.
4. Student of the Month will be held tomorrow - will be attending to present certificates
5. 30th anniversary celebration
6. Attended December 5 Rising Stars Business Academy, which deals with at risk youths
7. Encouraged everyone to participate in toy drives, adapting families

Mayor Jesse Molina

State of the City - Tracy Vaccar - apologized for not acknowledging her

**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 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:

none

- 1 SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF SECTION 54956.9

Number of Cases: 5

- 2 SECTION 54956.9(d)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: 5

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

Mayor Molina adjourned the meeting in memory of Rick Teichert's mom.

**ADJOURNMENT**

10:56 p.m.

**CERTIFICATION**

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, certify that the City Council Agenda was posted in the following places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley  
14177 Frederick Street

Moreno Valley Library  
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center  
25075 Fir Avenue

Jane Halstead, CMC,  
City Clerk

Date Posted: \_\_\_\_\_

There being no further business to conduct, the meeting was adjourned at \_\_\_\_ 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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Tom Owings  
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