

**MINUTES**  
**CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY**  
**March 24, 2015**

**CALL TO ORDER**

**SPECIAL PRESENTATIONS**

1. Mayor's Presentation of the California Park & Recreation Society's Award of Excellence for Lasselle Sports Park
2. Firefighter of the Year - Firefighter Paramedic Troy Brogdon

**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  
March 24, 2015**

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 6:02 p.m. by Mayor Jesse L. Molina in the Council Chamber located at 14177 Frederick Street.

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

**INVOCATION**

Pastor Eddie Ogwo - Heartbeat of God Assembly

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Mayor Jesse L. Molina.

**ROLL CALL**

Council:

Jesse L. Molina	Mayor
Dr. Yxstian A. Gutierrez	Mayor Pro Tem
D. LaDonna Jempson	Council Member
George E. Price	Council Member
Jeffrey J. Giba	Council Member

Staff:

Michelle Dawson	City Manager
Suzanne Bryant	City Attorney
Jane Halstead	City Clerk
Tom DeSantis	Assistant City Manager
Joel Ontiveros	Police Chief
Mark Williams	Battalion Chief
Chris Paxton	Administrative Services Director

Richard Teichert  
Ewa Lopez  
Prem Kumar  
Betsy Adams  
Mike Lee

Chief Financial Officer/City Treasurer  
Deputy City Clerk  
Assistant City Engineer  
Parks & Community Services Director  
Community & Economic Development Director

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

Mayor Jesse L. Molina announced that there will be 30 minutes of Public Comments Not on the Agenda. The remaining Public Comments will be heard prior to City Council Reports and Closing Comments. In the event that the agenda item for such public comments has not been called by 9:00 p.m., it shall be called as the next item of business following the conclusion of any item being heard at 9:00 p.m.

Scott Heveran

1. Ethics committee

Susan Billinger

1. World Logistics Center

Michael McCoy

1. World Logistics Center

Debra Craig

1. Thanked staff for organizing bulky item clean up event on Saturday
2. Cleaning trash along streets in District 3
3. World Logistics Center/jobs

Marisa Gonzalez

1. Concerns about the City
3. World Logistics Center

Chef Basil

1. This Thursday will be feeding every veteran woman; invited councilmembers to help
2. World Logistics Center

Tom Jerele Sr. ( on behalf of Sundance Center)

1. Kudos to participants in clean-up of District 3, and to those helping veterans
2. Mail box thefts

Cassandra LaCrone

1. World Logistics Center

Paul Roman

1. World Logistics Center

Santiago Hernandez

1. Jobs

Felipe Enrique Leos

1. Jobs/World Logistics Center

Steve Medina

1. World Logistics Center

Donovan Saadiq

1. World Logistics Center
2. Edgemont water problem

Remaining public comments taken after 9 p.m.:

Louise Palomarez

1. Public speakers
2. Budget/jobs/revenue
3. Purchasing City's cars

James Fields

1. World Logistics Center and other developments

Robert Harris

1. Economics
2. Pay Day lenders
3. Moreno Valley Utility ENCO

Roy Bleckert

1. Utility tax
2. Economic opportunity

Pete Bleckert

1. Corruption
2. World Logistics Center

Jose Chavez

1. Waste Management

Bob Palomarez

1. Chairs at the Senior Center/taking care of elderly

Moises Reza

1. World Logistics Center
2. Jobs

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

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

#### **A.1 ORDINANCES - READING BY TITLE ONLY**

Recommendation: Waive reading of all Ordinances and approve reading by title only.

#### **A.2 MINUTES - REGULAR MEETING OF MARCH 10, 2015 (Report of: City Clerk's Department)**

**Recommendation:**

Approved 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 March 4 17, 2015.

#### **A.4 PURSUANT TO LANDOWNER PETITIONS, ANNEX ASSESSOR'S PARCEL NUMBERS ASSOCIATED WITH CSIP WR MORENO VALLEY (MULTIPLE INDUSTRIAL BUILDING DEVELOPMENT), CV COMMUNITIES (159 LOT RESIDENTIAL HOUSING TRACT) AND RB JOHNSON INVESTMENTS, LLC (OFFICE BUILDING DEVELOPMENT) INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) — AS AMENDMENT NO. 3, 4, AND 5, RESPECTIVELY (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. 2015-18. 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 Amended Maps for Said District.

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

**As the legislative body of Community Facilities District No. 2014-01**

**(Maintenance Services) approve and adopt Resolution No. 2015-18. 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 Amended Maps for Said District. by m/Council Member George E. Price, s/Council Member Jeffrey J. Giba**

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

- A.5 RESOLUTION RECOGNIZING THE COTTONWOOD GOLF CENTER AS THE LOCATION OF THE CITY OF MORENO VALLEY'S FIRST CITY HALL

(Report of: Parks & Community Services Department)

**Recommendations That the City Council:**

Approve Resolution No. 2015-19. A Resolution of the City Council of the City of Moreno Valley, California, Recognizing the Cottonwood Golf Center as the Location of the City of Moreno Valley's First City Hall.

Mayor Jesse L. Molina opened the item for public comments, which were received from Pete Bleckert, Tom Jerele and Louise Palomarez.

**Approve Resolution No. 2015-19. A Resolution of the City Council of the City of Moreno Valley, California, Recognizing the Cottonwood Golf Center as the Location of the City of Moreno Valley's First City Hall. by m/Council Member George E. Price, s/Council Member D. LaDonna Jempson**

**Failed by a vote of 2-2-1, Mayor Jesse L. Molina, Council Member Jeffrey J. Giba opposed, Mayor Pro Tem Dr. Yxstian A. Gutierrez abstained.**

- A.6 AWARD OF CONTRACT TO NTH GENERATION FOR THE PURCHASE OF A STORAGE AREA NETWORK

(Report of: Financial & Management Services Department)

**Recommendation:**

Authorize the City Manager to execute a contract with Nth Generation for the purchase of a Storage Area Network (SAN) for an amount not to exceed \$141,723.96.

- A.7 LIST OF PERSONNEL CHANGES

(Report of: Administrative Services Department)

**Recommendation:**

Ratify the attached list of personnel changes.

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

**B.1 ORDINANCES - READING BY TITLE ONLY**

Recommendation: Waive reading of all Ordinances and approve reading by title only.

**B.2 MINUTES - REGULAR MEETING OF MARCH 10, 2015 (Report of: City Clerk's Department)**

**Recommendation:**

Approved as submitted.

**B.3 DECLARING INTENTION TO ANNEX RESIDENTIAL HOUSING TRACT 27251 (SOUTH OF FIR AVENUE, EAST OF MORRISON STREET, AND NORTH OF EUCALYPTUS AVENUE) AS ZONE 09 TO MORENO VALLEY COMMUNITY SERVICES DISTRICT LANDSCAPE MAINTENANCE DISTRICT 2014-02**

(Report of: Financial & Management Services Department)

**Recommendations**

1. Adopt Resolution No. CSD 2015-05. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with the Annexation of Zone 09 to the Moreno Valley Community Services District Landscape Maintenance District 2014-02 and the Levy of an Assessment in Fiscal Year 2015/16 Against Real Property in that Zone.
2. Adopt Resolution No. CSD 2015-06. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intent to Annex Zone 09 to the Moreno Valley Community Services District Landscape Maintenance District 2014-02, to Authorize an Annual Assessment in Connection with Said Annexation and to Levy an Assessment in Fiscal Year 2015/16 Against Real Property in that Zone.

**C. CONSENT CALENDAR - HOUSING AUTHORITY**

**C.1 ORDINANCES - READING BY TITLE ONLY**

Recommendation: Waive reading of all Ordinances and approve reading by title only.

**C.2 MINUTES - REGULAR MEETING OF MARCH 10, 2015 (Report of: City Clerk's Department)**

**Recommendation:**  
Approved as submitted.

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

- D.1 ORDINANCES - READING BY TITLE ONLY  
Recommendation: Waive reading of all Ordinances and approve reading by title only.
- D.2 MINUTES - REGULAR MEETING OF MARCH 10, 2015 (Report of: City Clerk's Department)

**Recommendation:**  
Approved as submitted.

**Motion to Approve Joint Consent Calendar Items A.1 through D.2 with exception of Items A.4 and A.5, which were pulled for separate action. by m/Council Member Jeffrey J. Giba, s/Mayor Pro Tem Dr. Yxstian A. Gutierrez**

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

#### **E. PUBLIC HEARINGS**

- E.1 PUBLIC HEARING REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MAIL BALLOT PROCEEDINGS TO APPROVE THE COMMERCIAL/INDUSTRIAL REGULATORY RATE FOR CSIP WR MORENO VALLEY (MULTIPLE INDUSTRIAL BUILDING DEVELOPMENT - SOUTHEAST CORNER OF IRIS AVENUE AND HEACOCK STREET) AND RB JOHNSON INVESTMENTS, LLC (OFFICE BUILDING DEVELOPMENT- WEST SIDE OF HEACOCK STREET AT WEBSTER AVENUE)  
(Report of: Financial & Management Services Department)

**Recommendations That the City Council:**

1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceedings for CSIP WR Moreno Valley (Multiple Industrial Building Development - southeast corner of Iris Avenue and Heacock Street) and RB Johnson Investments, LLC (Office Building Development - west side of Heacock Street at Webster Avenue) for approval of the NPDES maximum commercial/industrial regulatory rate to be applied to the property tax bill.
2. Direct the City Clerk to count the returned NPDES ballots.
3. Verify and accept the results of the mail ballot proceedings as



identified on the Official Tally Sheet.

4. Receive and file the Official Tally Sheet with the City Clerk's office.
5. If approved, authorize and impose the NPDES maximum commercial/industrial regulatory rate to the Assessor's Parcel Numbers mentioned in this report.

Mayor Jesse L. Molina opened the public testimony; there being none, public testimony was closed.

**Direct the City Clerk to count the returned NPDES ballots. by m/Council Member George E. Price, s/Council Member D. LaDonna Jempson**

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

City Clerk announced the following:

APNs 316-020-35, 316-020-042 -47 (NPDS), "yes" vote, passes

APN Parcel Map 36752 , APN 292-100-010, "yes" vote, passes

**Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet.**

**Receive and file the Official Tally Sheet with the City Clerk's office.**

**If approved, authorize and impose the NPDES maximum commercial/industrial regulatory rate to the Assessor's Parcel Numbers mentioned in this report. by m/Council Member George E. Price, s/Council Member D. LaDonna Jempson**

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

- E.2 APPEAL OF THE PLANNING COMMISSION ACTION OF JANUARY 8, 2015, ADOPTING A NEGATIVE DECLARATION, APPROVING TENTATIVE TRACT MAP 34544 (PA14-0032) AND CONDITIONAL USE PERMIT (PA14-0033) FOR A PLANNED UNIT DEVELOPMENT FOR A DETACHED UNIT CONDOMINIUM COMPLEX INCLUDING COMMON RECREATION AREAS WITH A MINIMUM OF 72 AND A MAXIMUM OF 76 UNITS IN THE RESIDENTIAL 10 (R10) ZONING DISTRICT. THE APPELLANTS ARE JUAN VILLA AND JERI ROBERTS ET AL. (Report of: Community & Economic Development Department)

**Recommendations That the City Council:**

APPROVE Resolution No. 2015-15. A Resolution of the City Council of the City of Moreno Valley, California, Approving The Appeal and Modifying the Actions of the Planning Commission to Adopt a Negative Declaration and Approve Conditional Use Permit (PA14-0033) subject to the Conditions of Approval attached as Exhibit A, and Revised Tentative Tract Map 34544 (PA14-0032) subject to the Conditions of Approval attached as Exhibit B, for a 76 Unit Planned Unit Development (PUD) on 9.4 acres on the north side of Cottonwood Avenue Approximately ¼ Mile East of Perris Boulevard (Assessor Parcel Number 478-140-022).

Mayor Jesse L. Molina announced that appellant withdrew the application.

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

Items A.4 and A.5 were discussed under Section F.

## **G. REPORTS**

### **G.1 CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational Oral Presentation - not for Council action)**

#### **G.1.1 March Joint Powers Commission (JPC)**

Mayor Pro Tem Dr. Gutierrez gave an update from the last March 18 meeting, which he attended together with Council Member Giba and Mayor Molina: an update about the March Field Air Museum: the attendance growth and highlights about significant changes to exhibits, a new audio tour of letters written by a World War II aviator to his mother; the March JPA Planning Department annual update; current JPA's projects: construction of the Heacock Channel south of Cactus this year, completion of the \$20 million Van Buren interchange, construction of the Metrolink station at I-215 and Alessandro, with service starting this fall, and opening of the General Aviation Terminal, coming up this June.

Mayor Molina reported: received financial status report, adopted foreign trade zone, annual report for year 2014; March Field Air Museum has been very successful and a good source, attraction, and education for this region; DIF fee update: Nexus study was done, and fee adopted on January 13, 2015.

Council Member Giba responded to a question regarding status of the March Life Care - no anchor hospital has been brought in yet; City Manager stated that March JPC Executive Director and representative from the March Life Care and U.S. Vets were invited to do a presentation at a study session.

#### G.1.2 Riverside County Habitat Conservation Agency (RCHCA)

Council Member Price - no meeting

#### G.1.3 Riverside County Transportation Commission (RCTC)

Mayor Molina reported the following: RCTC provided the latest sales tax revenue data for the 3<sup>rd</sup> quarter of 2014. Sales tax receipts for Riverside County were 7.7 percent higher compared to the 3<sup>rd</sup> quarter of 2013, primarily due to restaurants and new auto sales. This is good news for the City as it translated into a 7.7 percent increase in Measure A revenue for Moreno Valley. Measure A funds essential street projects and other Public Works services, so it is important to shop local for goods and services and keep the money in our community.

#### G.1.4 Riverside Transit Agency (RTA)

Mayor Molina stated that the next meeting will be held on March 26, 2 p.m.

#### G.1.5 Western Riverside Council of Governments (WRCOG)

Council Member Giba stated that he reported on the meeting earlier as meetings are held in the first week of the month; reported on legislative update: Assembly Bill AB 52, Tribal Consultations - new law was passed in 2014, and places new procedural requirements on lead agencies, like the City, and tribal entities on project that require a CEQA action. It specifically requires with respect to cultural resources, additional advanced consultation with tribes during the planning process. The new requirements are in addition to existing consultation requirements already in place under Senate Bill 18. It is uncertain at this point if this may slow down the development process.

Assembly Bill 2188. This Bill recently passed and requires every city and county to adopt, on or before September 30, 2015, an ordinance that creates an expedited streamlined permitting process for small residential rooftop solar energy systems, and a checklist of requirements for expedited review.

Regional Business License Update – The City of Canyon Lake recently proposed WRCOG develop a regional business licensing system to streamline the business license process for those conducting business in multiple cities within the subregion. This issue will be discussed further. This week, WRCOG staff released an electronic on-line survey on this topic.

Reminder that the WRCOG General Assembly will be held on June 11,

2015 at the Morongo Casino, Resort & Spa in Cabazon.

#### G.1.6 Western Riverside County Regional Conservation Authority (RCA)

Council Member D. LaDonna Jempson stated that the next meeting is scheduled for April 6. A notification was sent to our City Manager in regards to the local development mitigation fees that were increased and approved by the Board of Directors. RCA is recommending that member agencies adopt a new fee. She will be speaking with the City Manager how we are going to approach this issue.

#### G.1.7 School District/City Joint Task Force

Mayor Pro Tem Gutierrez - the next meeting is scheduled for April 11.

#### G.2 ANNUAL REPORT OF THE PARKS AND RECREATION COMMISSION (ORAL PRESENTATION)

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

Chairperson James Baker presented the report.

#### G.3 PLANNING COMMISSION APPOINTMENTS AND TERMS (Report of: City Clerk Department)

##### **Recommendations That the City Council:**

1. Approve the appointment of finalists, Jeff Sims, Jeffrey Barnes, Patricia Korzec and Mary Ellen "Meli" Van Natta.
2. Select three (3) members for terms expiring March 31, 2019.
3. Select one (1) member for a term expiring March 31, 2017.
4. If appointments are not made, authorize the City Clerk to re-notice.

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

**Approve the appointment of finalists: Jeff Sims, Jeffrey Barnes, Patricia Korzec and Mary Ellen "Meli" Van Natta.**  
**by m/Council Member Jeffrey J. Giba, s/Council Member George E. Price**

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

**Select three (3) members for terms expiring March 31, 2019: selected Jeff Sims, Jeffrey Barnes and Patricia Korzec. by m/Council Member Jeffrey J. Giba, s/Council Member George E. Price**

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

**Select one (1) member for a term expiring March 31, 2017; Selected Mary Ellen "Meli" Van Natta. by m/Council Member Jeffrey J. Giba, s/Council Member George E. Price**

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

- G.4 APPOINTMENTS TO THE ARTS COMMISSION, JULY 4TH ADVISORY BOARD, LIBRARY COMMISSION, SENIOR CITIZENS' BOARD, PARKS AND RECREATION COMMISSION, AND APPOINTMENT OF TEENAGE MEMBER TO THE PARKS AND RECREATION COMMISSION  
(Report of: City Clerk Department)

**Recommendations That the City Council:**

1. Appoint those applicants who received majority vote by the City Council: Appoint (1) applicant to the Arts Commission with a term expiring June 30, 2015.
2. Appoint (1) applicant to the July 4th Advisory Board with a term expiring July 31, 2015.
3. Appoint (1) applicant to the July 4th Advisory Board with a term expiring July 31, 2016.
4. Appoint (1) applicant to the Library Commission with a term expiring June 30, 2015.
5. Appoint (1) applicant to the Library Commission with a term expiring June 30, 2017.
6. Appoint (1) applicant to the Senior Citizens' Board with a term expiring June 30, 2015.
7. Appoint (1) applicant to the Parks and Recreation Commission with a term expiring June 30, 2015.
8. Appoint (1) applicant to the Parks and Recreation Commission as a teenage member with a term expiring January 27, 2016, or until high school graduation, whichever comes first.

9. 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.

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

Recess;  
Reconvened

**Motion to appoint Eric McKain to the Arts Commission with a term expiring June 30, 2015, Scott Heveran to the July 4th Advisory Board with a term expiring July 31, 2015, Sarah Martinez to the July 4th Advisory Board with a term expiring July 31, 2016, Norberto Perez to the Library Commission with a term expiring June 30, 2015, Omorefe Igbiosa to the Library Commission with a term expiring June 30, 2017, Robert Snyder to the Senior Citizens' Board with a term expiring June 30, 2015, Linda Joyce Echols to the Parks and Recreation Commission with a term expiring June 30, 2015, and Andre Gutierrez to the Parks and Recreation Commission as a teen member with a term expiring January 27, 2016, or until high school graduation, whichever comes first. by m/Council Member Jeffrey J. Giba, s/Mayor Pro Tem Dr. Yxstian A. Gutierrez**

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

- G.5 REQUEST TO INCREASE THE CITY'S ECONOMIC DEVELOPMENT FOCUS BY SEPARATING THE COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT AND REESTABLISHING THE COMMUNITY DEVELOPMENT DIRECTOR POSITION  
(Report of: City Manager Department)

**Recommendations That the City Council:**

1. Increase the City's focus on economic development.
2. Reorganize the Economic Development functions of CEDD into a separate Economic Development Department.
3. Designate the current Community and Economic Development Director's position as Economic Development Director.
4. Transfer Economic Development staff to the separate department.
5. Re-designate the remaining functions now within CEDD (building & safety, planning, and code compliance) as the Community

Development Department.

6. Reestablish the Community Development Director position.
7. Direct the City Manager to commence an internal recruitment for the position of Community Development Director, with the intent to downgrade a resulting vacancy to a supervisor (rather than a Division Manager).

Item G.5 was continued to April 14, 2015 City Council Meeting.

**G.6 MID-YEAR BUDGET REVIEW AND APPROVAL OF THE REVISED OPERATING BUDGET FOR FISCAL YEAR 2014/15**  
(Report of: Financial & Management Services Department)

**Recommendations That the City Council:**

1. Receive and file the mid-year budget summary.
2. Adopt Resolution No. 2015-20. A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Revised Operating Budgets for the City of Moreno Valley for Fiscal Year 2014/15.
3. Approve the Position Control Roster.
4. Approve the Moreno Valley Utility loan repayment schedule to the Special Districts Division.

**Recommendations That the CSD:**

Acting in its capacity as the President and Board of Directors of the Moreno Valley Community Services District, adopt Resolution No. CSD 2015-07. A Resolution of the Moreno Valley Community Services District, Adopting the Revised Operating Budgets for Fiscal Year 2014/15.

Mayor Jesse L. Molina opened the agenda item for public comments, which were received from Roy Bleckert.

**Receive and file the mid-year budget summary.**

**Adopt Resolution No. 2015-20. A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Revised Operating Budgets for the City of Moreno Valley for Fiscal Year 2014/15.**

**Approve the Position Control Roster.**

**Approve the Moreno Valley Utility loan repayment schedule to the Special Districts Division. by m/Council Member D. LaDonna Jempson, s/Council Member Jeffrey J. Giba**

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

**Acting in its capacity as the President and Board of Directors of the Moreno Valley Community Services District, adopt Resolution No. CSD 2015-07. A Resolution of the Moreno Valley Community Services District, Adopting the Revised Operating Budgets for Fiscal Year 2014/15. by m/Board Member George E. Price, s/Vice President Dr. Yxstian A. Gutierrez**

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

- G.7 CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

City Manager congratulated and recognized staff for Public Safety Expo; it was a great event. Earlier this month, Police Chief Ontiveros and she participated in Reading Across America Program; thanked Principle Scott Walker of Bear Valley Elementary for hosting that event.

- G.8 CITY ATTORNEY'S REPORT (Informational Oral Presentation - not for Council action)

City Attorney announced that in the case *Mobbs V. Walden Environment, et al.*, Riverside Superior Court Case number RIC 1300161, the Council voted 5-0 (Molina, Gutierrez, Giba, Price and Jempson) on December 16, 2014 in Closed Session to authorize a waiver of cost and fees. A settlement has been reached in exchange for waiver of cost and fees; the City has been dismissed.

## **H. LEGISLATIVE ACTIONS**

- H.1 ORDINANCES - 1ST READING AND INTRODUCTION

- H.1.1 INTRODUCE ORDINANCE AMENDING SECTION 2.64.050 OF CHAPTER 2.64 ENTITLED "MEETINGS AND RULES OF PROCEDURE" TO REDUCE JULY 4TH ADVISORY BOARD QUORUM  
(Report of: Parks & Community Services Department)

### **Recommendations That the City Council:**

Introduce Ordinance No. 892. An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 2.64.050 of Chapter 2.64 Entitled "Meetings and Rules of Procedure" to Reduce July 4th Advisory Board Quorum.

Mayor Jesse L. Molina opened the agenda item for public comments,



which were received from Louise Palomarez.

Council's direction: research and bring the item back

## H.2 ORDINANCES - 2ND READING AND ADOPTION

- H.2.1 ADOPT AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADOPTING MORENO VALLEY MUNICIPAL CODE SECTION 2.18.050 REGARDING ALTERNATE MEMBERS OF THE PLANNING COMMISSION (RECEIVED FIRST READING AND INTRODUCTION ON MARCH 10, 2015 BY A 4-0-1 VOTE, MAYOR MOLINA ABSENT) (Report of: City Attorney Department)

### **Recommendations That the City Council:**

Adopt Ordinance No. 890. An Ordinance of the City Council of the City of Moreno Valley, California, Adopting Moreno Valley Municipal Code Section 2.18.050 Regarding Alternate Members of the Planning Commission.

Mayor Jesse L. Molina opened the agenda item for public comments, which were received from Tom Jerele.

**Adopt Ordinance No. 890. An Ordinance of the City Council of the City of Moreno Valley, California, Adopting Moreno Valley Municipal Code Section 2.18.050 Regarding Alternate Members of the Planning Commission. by m/Mayor Pro Tem Dr. Yxstian A. Gutierrez, s/Council Member Jeffrey J. Giba**

**Passed by a vote of 4-0-1, Mayor Jesse L. Molina abstained.**

- H.2.2 ADOPT AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING MUNICIPAL CODE SECTION 2.08.060(B) RELATING TO POWERS AND DUTIES OF THE CITY MANAGER (RECEIVED FIRST READING AND INTRODUCTION ON MARCH 10, 2015 BY A 3-2 VOTE, JEMPSON AND PRICE OPPOSED) (Report of: City Attorney Department)

### **Recommendations That the City Council:**

Adopt Ordinance No. 891. An Ordinance of the City Council of the City of Moreno Valley, California, Amending Municipal Code Section 2.08.060(B) Relating to Powers and Duties of the City Manager.

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

**Adopt An Ordinance of the City Council of the City Of Moreno Valley, California, Amending Municipal Code Section 2.08.060(B) Relating To Powers And Duties of the City Manager. by m/Council Member D. LaDonna Jempson, s/Council Member Jeffrey J. Giba**

**Passed by a vote of 4-1, Council Member George E. Price opposed.**

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 Jeffrey J. Giba

1. Attended Bulky Item Clean Up event at Valley View High School and was extremely impressed; thanked everybody involved in this event
2. Participated in JPA walk on Saturday; walked all the way to the top; it was a wonderful and informational event
3. Attended Amazon tour with Mayor Pro Tem Gutierrez and staff; warehouses bring jobs and take care of people; they are clean; Amazon is running about 2,500 employees a day, and 6,500 in peak seasons
4. On April 15, stop signs will be installed on Pigeon Pass and Sunnymead Ranch Road in District 2, which will slow down the traffic/speeders

Council Member George E. Price

1. Thanked all who applied to boards and commissions, especially for the Planning Commission; congratulations to appointees
2. Congratulated the Parks & Community Services Department for Award of Excellence
3. Congratulations to everyone (Waste Management, City staff and volunteers) who was involved in clean up, especially Dave Marquez who brought this idea forward to the Council few months ago
4. Requested a meeting with CalTrans regarding Theodore Bridge project
5. This Saturday, the following events will be held in Moreno Valley: hike to the top at 7 a.m. at the Equestrian Center; Easter Egg Hunt at Sunnymead Park, at 9 o'clock sharp; Bunny Branch, crafts and games at the Senior Community Center
6. Responded to speakers' comments regarding jobs - many jobs were generated in the last year and half; Economic & Community Development staff is continuing to work to bring more jobs
7. Regarding public comments - recently took about 2.5 hours; tough balance, and no perfect solution; is open to suggestions

Council Member D. LaDonna Jempson

1. Great job regarding Public Safety Expo; had a great time
2. Thanked City Manager, Chief Ontiveros for Reading Across America; also read at Edgemont Elementary; it was good to have the City's involvement
3. Zone 1 meeting was held at the Sunnymead Ranch Club House; thanked Chief Ontiveros and his team for a great job addressing what is going on in Moreno Valley; Police Chief and Postmaster Lumpkin are working on informational pamphlet regarding mail box theft issue
4. Moreno Valley Historical Society is having its major fundraising event; all funds are being put together to establish a museum in Moreno Valley. It will be held on April 10, Moreno Valley Golf Course, 6-9 p.m.; encouraged everyone to come

Mayor Pro Tem Dr. Yxstian Gutierrez

1. Congratulated Troy Brogdon on his award - Firefighter of the Year; was honored that Chief Hawkins was present
2. Encouraged residents to apply to Emerging Leaders Council, which has three vacancies; requested to extend the deadline for another month
3. Amazon tour was a great tour; encouraged to get on the tour; the distribution center has different kinds of jobs
4. Requested an update on probation workers, if we can use them to do cleaning in District 4; asked staff to look into Mr. Palomarez's concern about chairs at the Senior Center

Mayor Jesse L. Molina

1. Participated in Read Across America; read in two schools
2. Attended Zone 1 meeting, very informative. Police needs public's input; thanked Chief
3. Thanked Fire Chief Hawkins for being here
4. Addressed public speakers issue - is trying to be fair and it trying to move it up; the meetings are long
5. Regarding jobs - businesses provide range of jobs; any job is a good job.

There being no further business to conduct, the meeting was adjourned at 10:20 p.m. by unanimous informal consent.

**CLOSED SESSION**

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority was held in City Manager's Conference Room, Second Floor, City Hall. The City Council met 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

The City Attorney announced that the case listed on the agenda under Section 54956.8 1a, and Discussion for Labor Negotiation as listed as Number 4 under Section 54957.6 a & b will be discussed. City Attorney doesn't anticipate any reportable action.

The Closed Session was held pursuant to Government Code:

1 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- a) Property: Generally located at the southwest corner of the March Field Park property conveyed to the City of Moreno Valley Community Services District in a Quitclaim Deed dated September 24, 2008 as Document No. 2008-0520569 comprising of approximately 8.33 acres
- City Negotiator: CSD Negotiator: Michelle Dawson, Tom DeSantis, Betsy Adams
- Under Negotiation: terms and conditions of property transfer
- Owner:
- Owners Negotiator: Moreno Valley Community Services District, March Air Reserve Base
- APN

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

Number of Cases: 5

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

Number of Cases: 5

4 SECTION 54957.6 - LABOR NEGOTIATIONS

- a) *Agency Representatives: Michelle Dawson, Tom DeSantis, Chris Paxton and Rick Teichert; Employee Organization: MVMA*
- b) *Agency Representatives: Michelle Dawson, Tom DeSantis, Chris Paxton and Rick Teichert; Employee Organization: MVCEA*

**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 11:15 p.m. by unanimous informal consent.

Submitted by:

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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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Jesse L. Molina, Mayor  
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