# 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

# SPECIAL MEETING (STUDY SESSION) – 6:00 PM May 31, 2016

#### **CALL TO ORDER**

The Special 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 Pro Tem Giba in the Council Chamber located at 14177 Frederick Street.

Mayor Pro Tem Giba announced the City Council receives a separate stipend for CSD meetings.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Rafael Brugueras.

#### INVOCATION

Pastor Mark Avila, Calvary Chapel of Moreno Valley

#### **ROLL CALL**

Council: Jeffrey J. Giba Mayor Pro Tem

George E. Price Council Member
Jesse L. Molina Council Member
D. LaDonna Jempson Council Member

Absent: Yxstian A. Gutierrez Mayor

#### INTRODUCTIONS

Staff: Michelle Dawson City Manager

Leslie Keane Interim City Clerk
Marshall Eyerman Chief Financial Officer
Thomas M. DeSantis Assistant City Manager

Ahmad Ansari Public Works Director/City Engineer

Joel Ontiveros Police Chief Abdul Ahmad Fire Chief

Gabriel Garcia Parks & Community Services Director

Mike Lee Economic Development Director
Allen Brock Community Development Director

Kathy Gross Executive Assistant

Mayor Pro Tem Giba announced that he would be taking public comments for non-agenda items now and again during public comments as the agenda items are called for business.

# PUBLIC COMMENTS ON MATTERS EITHER ON THE AGENDA OR NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Pro Tem Giba opened the public comments portion of the meeting, which was received from:

# Ian MacPherson

1. Moreno Valley Public Library

# Sean Fortine

- 1. Overpayments to City Council
- 2. Forensic Audit

### Rafael Brugueras

- 1. West Coast Thunder Event
- 2. Forensic Audit

#### Roy Bleckert

1. West Coast Thunder Event

#### A. SPECIAL ORDER OF BUSINESS

# A.1. DRAFT STRATEGIC PLAN (Report of: City Manager)

Mayor Pro Tem Giba opened the agenda item for public comments, which were received from Tom Jererle, Sr. (Supports), Sean Fortine, Rafael Brugueras (Supports), and Roy Bleckert.

Motion to Table the item to the future.

RESULT: APPROVED [UNANIMOUS]

MOVER: Jesse L. Molina, Council Member

SECONDER: D. LaDonna Jempson, Council Member

AYES: Jeffrey J. Giba, George E. Price, Jesse L. Molina, D. LaDonna

Jempson

#### A.2. CITY COUNCIL REQUESTS AND COMMUNICATIONS

#### Council Member Price

- 1. West Coast Thunder congratulations to everyone putting event together; a tremendous event for our community; agrees with Roy Bleckert's comments that the City needs to capitalize on this event.
- 2. AYSO Tournament was in town, 75-80 teams and over 800 kids playing soccer; three parachutists coming down with the American Flag; Veterans Motorcycle Group in attendance and the Old 395 dedication.
- 3. Signature events, would like to see more than the 4th of July event. Look forward to our new Parks and Recreation Director, so we can receive input from the community.
- 4. The Memorial Day event was very meaningful with the speakers and about those who gave their lives to give us the freedoms that we have. Thank you to everybody in the City that put this together. In the future, maybe we could arrange for tent coverage.

# Council Member Molina

- 1. Attended the Memorial Day Services at Riverside National Cemetery and saw the West Coast Thunder riding by while returning to the City.
- 2. Capitalize on some of these ideas that we all have.

# Council Member Jempson

- 1. Very appreciative of all the leaders of our faith based organizations who came out on Thursday who joined the Mayor and herself who prayed over our City, our Nation, in observance of National Day of Prayer.
- 2. Thanked those who came out for the Community Clean up Event, appreciative of Melissa Martinez for coordinating.
- 3. Memorial Day event at the Riverside National Cemetery.
- 4. Strategic Plan, encouraged co-council members to make this a priority.

# Mayor Pro Tem Giba

- 1. Rode in the Memorial Day Parade and made a shout out to Rafael Brugueras for being there in the parade. He took the opportunity to learn additional points of view from those others who were running for public office, while waiting in line before the parade began.
- 2. In regards to the Strategic Plan, he expressed the importance of the Mayor to be present for the item.

# **ADJOURNMENT**

There being no further business the Study Session was adjourned at 6:57 p.m.

Submitted by:

Leslie Keane, Interim City Clerk 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