

**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 – 6:00 PM
July 7, 2016**

CALL TO ORDER

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 6:01 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Molina.

INVOCATION

Pastor Ron Kraft, Shepherd of the Valley Church of Moreno Valley

ROLL CALL

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|----------|--------------------------|-------------------------------------|
| Council: | Dr. Yxstian A. Gutierrez | Mayor |
| | Jeffrey J. Giba | Mayor Pro Tem |
| | George E. Price | Council Member |
| | Jesse L. Molina | Council Member |
| | D. LaDonna Jempson | Council Member |
| Staff: | Michelle Dawson | City Manager |
| | Steve Quintanilla | Interim City Attorney |
| | Ewa Lopez | Acting City Clerk |
| | Marshall Eyerman | Chief Financial Officer |
| | Ahmad Ansari | Public Works Director/City Engineer |
| | Joel Ontiveros | Police Chief |
| | Abdul Ahmad | Fire Chief |
| | Terrie Stevens | Administrative Services Director |
| | Gabriel Garcia | Parks & Community Services Director |

Mike Lee
Allen Brock

Economic Development Director
Community Development Director

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS UNDER THE SPECIAL MEETING AGENDA

Mayor Gutierrez opened the agenda item for public comments, which were received from Roy Bleckert, Will Miller, Debra Craig, Tom Jerele Sr. and Rafael Brugueras.

A. REPORTS

A.1. MOMENTUM MOVAL - DRAFT STRATEGIC PLAN FOR THE CITY OF MORENO VALLEY (Report of: City Manager)

Recess to Special Closed Session Meeting at 7:38 p.m.

Reconvened from Special Closed Session at 8:30 p.m. to Special Council Meeting.

The City Attorney announced that there was no reportable action from Closed Session.

Recommendations: That the City Council:

1. Review the draft *Momentum MoVal* strategic plan for the City of Moreno Valley.
2. Provide direction to staff regarding specific revisions to the draft plan.
3. Adopt *Momentum MoVal* strategic plan for the City of Moreno Valley as revised per the City Council's deliberation and discussion.

Council's direction: Continue the item to a subsequent City Council meeting to be held within approximately 30 days; Council Members to provide comments and proposed revisions to the City Clerk for the Council's consideration at the subsequent Council meeting.

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 Molina

Thanked staff for the hard work on the Strategic Plan.

ADJOURNMENT

There being no further business the Special Meeting was adjourned at 8:52 p.m.

Submitted by:

Ewa Lopez, CMC, Acting 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
Secretary, Board of Library Trustees

Approved by:

Dr. Yxstian Gutierrez, 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