

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
August 16, 2016

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

- 1) Presentation of 4th of July Independence Day Parade Awards

- 2) Recognition of 4th of July Independence Day Parade and Family FunFest Sponsors
 - a) Skechers - Presenting Sponsor
 - b) Waste Management - Liberty Sponsor
 - c) Amazon - Patriot Sponsor
 - d) Sares-Regis Group - Patriot Sponsor

- 3) Recognition of 4th of July Independence Day Essay Contest Winners

**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
August 16, 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 6:26 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Evan Morgan

INVOCATION

Pastor Arnold Espinoza , Praise Chapel Christian Fellowship

ROLL CALL

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

INTRODUCTIONS

Staff:	Michelle Dawson	City Manager
	Steve Quintanilla	Interim City Attorney
	Marie Macias	Interim City Clerk
	Marshall Eyerman	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager
	Ahmad Ansari	Public Works Director/City Engineer
	Zachary Hall	Police Lieutenant
	Gabriel Garcia	Parks & Community Services Director
	Mike Lee	Economic Development Director
	Allen Brock	Community Development Director

Kathy Gross

Executive Assistant

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

Jude Nightengale

1. Invite to new Farmers Market

Donovan Saadig

1. Meeting request for Mayor Gutierrez concerning Edgemont Slum Lords

Jaclyn Ruiz

1. Police Incident, File #MV162130116, Deputy Galvan Badge #3675

Christy McP

1. Animal Shelter and dog rescues

Ms. Smith

1. Violation of Section 1983

Ellie Lasalle

1. Moreno Valley Ranch Golf Community; Fire hazard, vandalism, property values at large

Emil Dragovich

1. Political signs

Daryl Terrell

1. Unity

Rafael Bruqueras

1. Commented on previous speaker comments; grateful kids are safe
2. Business on agenda for this evening
3. Jobs are needed
4. Election - First Elected Mayor

Mayor Gutierrez opened the floor to any Council Members wishing to speak early on their closing comments:

Council Member Jempson

1. Thanked the Police Department and the Neighborhood Watches who came out on National Night Out. The children understood not to be feared by the officers and with the neighborhoods coming together; brought people out and was a great opportunity and a National event.
2. Appreciates those who clean up our City. David Marquez started the first Community Cleanup, then Melissa Martinez with Neighborhood Works and now is with Roy and a group of youth who are doing it. There are going to be some proposals to have it continue. Thankful for those who step up and say its not just the city council and staff doing it but its our community lets come together to clean it up.
3. Last night there was a town hall meeting at Moreno Valley Community Center and was held by Bishop Sykes and Pastor Gibson. Appreciative of them, every diversity came together, most of the council members were there and we need to listen and we've been listening, this is the second meeting and now need to put something in action. Need to prove our Community.
4. Upcoming events: August 19 from 5 to 9 the Canyon Springs High School is having a "Summer Sixteen Fair" all proceeds go towards the football team, so please sponsor by attending.
5. Saturday the African American Coalition is sponsoring a Family Reunion, not only for Spanish or Blacks, but everyone. A come together, enjoy the park, there will be vendors and those that come can bring your own food and share with one another; come together as a community.

JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Gutierrez opened the agenda items for the Consent Calendars for public comments, which was received from Rafael Brugueras (A.4, A.5, B.3, Supports).

Motion to Approve Joint Consent Calendar Items A.1 through D.2, with the exception of A.12 which was pulled for separate action, and A.2, B.2, C.2, and D.2, as amended.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Jesse L. Molina, Council Member
SECONDER:	D. LaDonna Jempson, Council Member
AYES:	Gutierrez, Giba, Price, Molina, Jempson

A. CONSENT CALENDAR-CITY COUNCIL

- A.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- A.2. City Council - Regular Meeting - Jun 7, 2016 6:00 PM

Approve as submitted.

- A.3. PA08-0021 (PARCEL MAP 35822) – ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS AT THE NORTHEAST CORNER OF HEACOCK STREET AND IRIS AVENUE, APPROVE PARCEL MAP, REQUEST A FULL ROAD CLOSURE OF REVERE PLACE AND CONCORD WAY FOR STREET AND UTILITY IMPROVEMENTS FROM AUGUST 17, 2016 TO MARCH 7, 2017, AND APPEAL OF MUNICIPAL CODE CHAPTER 8.12 REQUIREMENT FOR FEMA APPROVAL PRIOR TO BUILDING PERMIT DEVELOPER: DUKE REALTY LIMITED PARTNERSHIP (Report of: Public Works)

Recommendations:

1. Accept the Agreement and Security for Public Improvements for Duke Realty Limited Partnership.
2. Authorize the Mayor to execute the Agreement.
3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
4. 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 the timeframe per the Agreement.
5. Approve Parcel Map 35822.
6. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.
7. Authorize a full road closure of Revere Place and Concord Way from August 17, 2016 to March 7, 2017.
8. Authorize the City Engineer to exonerate public improvement securities consistent with City Municipal Code and California Government Code requirements, subject to City Attorney approval, if

the required public improvements are completed within said timeframe.

9. Approve Developer's appeal of Municipal Code Chapter 8.12 requirement for FEMA approval prior to building permit activities and grant extension until prior to certificate of occupancy.

A.4. APPROVE AGREEMENT WITH TGP ENERGY MANAGEMENT, LLC FOR PURCHASE AND SALE OF RENEWABLE ENERGY AND ASSOCIATED GREEN ATTRIBUTES (Report of: Financial & Management Services)

Recommendations:

1. Approve the Agreement for the Purchase and Sale of Renewable Energy and Associated Green Attributes with TGP Energy Management, LLC.
2. Authorize the City Manager to execute the Agreement on behalf of the City.

A.5. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT FOR COTTONWOOD AVENUE PAVEMENT RESURFACING FROM FREDERICK STREET TO ELSWORTH STREET - PROJECT NO. 801 0003 70 77 (Report of: Public Works)

Recommendations:

1. Award the construction contract to All American Asphalt, P.O. Box 2229, Corona, CA 92878, the lowest responsible bidder for the Cottonwood Avenue Pavement Resurfacing Project.
2. Authorize the City Manager to execute a contract with All American Asphalt.
3. Authorize the issuance of a Purchase Order to All American Asphalt in the amount of \$170,740.50 (\$162,610.00 bid amount plus 5% 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 All American Asphalt up to, but not exceeding, the 5% contingency amount of \$8,130.50, subject to the approval of the City Attorney.

A.6. PA13-0054 (PM 36625) - EXONERATE BONDS AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THOSE PORTIONS OF NEWHOPE STREET, ELSWORTH STREET, AND VETERAN'S WAY

ASSOCIATED WITH THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM. DEVELOPER: PSIP INTEGRA MORENO VALLEY LLC (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2016-62, a Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Project PA13-0054 (Parcel Map 36625) and Acceptance of those Portions of Newhope Street, Elsworth Street, and Veteran's Way Associated with this Project into the City's Maintained Street System.
2. Authorize the City Engineer to exonerate the Faithful Performance Bond, and in 90 days exonerate the Material and Labor Bond if there are no stop notices or liens on file with the City Clerk.

A.7. PAYMENT REGISTER - MAY 2016 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.8. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR JUNE 2016 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended March 31, 2016, in compliance with the City's Investment Policy.

A.9. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.10. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2015/2016 AS OF 5/31/16 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Fiscal Year 2015/2016 Council Discretionary Expenditure Reports as of May 31, 2016.

A.11. APPOINT A VOTING DELEGATE AND ALTERNATE DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES (LCC) 2016 ANNUAL CONFERENCE BUSINESS MEETING (Report of: City Clerk)

Recommendation:

1. Appoint Mayor Pro Tem Jeffrey J. Giba as the voting delegate and Council Member Jesse Molina as an alternate voting delegate for the League of California Cities (LCC) 2016 Annual Conference business meeting.

A.12. 2183 pulled from Consent

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

B.2. MINUTES - REGULAR MEETING OF JUNE 7, 2016 (See A.2)

Recommendation: Approve as submitted.

B.3. AMEND THE CONTRACT WITH THINK TOGETHER, INC., TO OPERATE DAY-TO-DAY ACTIVITIES AND FUNCTIONS INVOLVING THE CITY'S AFTER SCHOOL EDUCATION AND SAFETY (ASES) GRANT PROGRAM EFFECTIVE FISCAL YEAR 2016/17 (Report of: Parks & Community Services)

Recommendation:

1. Authorize the City Manager to amend the contract entered into with THINK Together, Inc., on April 26, 2011, to operate day-to-day activities and functions of the City's Prop 49 State-funded ASES after school grant program, effective Fiscal Year 2016/17, as outlined within this document.

B.4. ACCEPTANCE OF GRANT MONIES FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES, FOR CHILD CARE SERVICES FOR FISCAL YEAR 2016/17 AND ADOPTION OF THE RESOLUTION TO CERTIFY THE APPROVAL OF THE GOVERNING BOARD (Report of: Parks & Community Services)

Recommendations:

1. Authorize the acceptance of grant monies in the amount of \$631,386

for Fiscal Year (FY) 2016/17 from the California Department of Education, Child Development Division, for the purpose of providing school age child care and development services; and

2. Adopt Resolution No. CSD 2016-25, a resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the approval of the governing board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize designated personnel to sign contract documents for FY 2016/17.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- C.2. MINUTES - REGULAR MEETING OF JUNE 7, 2016 (See A.2)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- D.2. MINUTES - REGULAR MEETING OF JUNE 7, 2016 (See A.2)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

- E.1. PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT #1 TO THE FISCAL YEAR 2016-17 ACTION PLAN (Report of: Financial & Management Services)

Item G.3. was heard before Public Hearings.

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

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #1 to the FY 2016-2017 Annual Action Plan.
2. Review and adopt the proposed Substantial Amendment #1 to the FY 2016-2017 Annual Action Plan.
3. Authorize the Chief Financial Officer to reallocate grant funds between HUD-approved grant activities.

Motion to Approve Staff's Recommendation Nos. 2 and 3.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Mayor Pro Tem
SECONDER:	George E. Price, Council Member
AYES:	Gutierrez, Giba, Price, Molina, Jempson

E.2. PUBLIC HEARING FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Public Works)

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

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceeding for Duke Realty Ltd. Partnership for approval of the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate to be applied to the property tax bill.
2. Direct the City Clerk to count the returned NPDES ballot.
3. Verify and accept the results of the mail ballot proceeding as maintained by the City Clerk 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.

Motion to Approve Staff's Recommendation Nos. 1 and 2

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jesse L. Molina, Council Member
SECONDER:	Jeffrey J. Giba, Mayor Pro Tem
AYES:	Gutierrez, Giba, Price, Molina, Jempson

Motion to Approve Staff's Recommendation Nos. 3, 4 and 5.

The City Clerk announced the results as follows:

National Pollutant Discharge Elimination System (NPDES) Maximum Commercial/Industrial Regulatory Rate for APNs: 485-230-014, 485-230-015, 485-230-016, 485-230-017, 485-230-018, 485-230-019, 485-230-020, 485-230-021, 485-230-022, 485-230-023, and 485-230-024

Duke Realty - Weighted Ballot Count: 11 "Yes" votes, -0- "No" vote; passed

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jesse L. Molina, Council Member
SECONDER:	George E. Price, Council Member
AYES:	Gutierrez, Giba, Price, Molina, Jempson

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

A.12. PURSUANT TO LANDOWNER PETITION, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) — AS AMENDMENT NO. 16 (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2016-63, 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 the amended map for said district.

Motion to Approve Item A.12 Staff's Recommendation No. 1

RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. LaDonna Jempson, Council Member
SECONDER:	Jeffrey J. Giba, Mayor Pro Tem
AYES:	Gutierrez, Giba, Price, Molina, Jempson

G. REPORTS

G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Mayor Gutierrez provided an update on the March Joint Powers Commission meeting held on July 27th.

The JPC heard a presentation about the March LifeCare Campus. The developer announced that they have a contract with a company known as Cobalt to develop a post-acute care facility. This kind of facility is where you go when you're well enough to not need hospital care but not ready to be independent at home. The developer described the local need for 400 beds, of which March LifeCare is developing 60-80 beds. They are going to be processing their application through Office of Statewide Health Planning and Development (acronym pronounced OSHPOD) within 12-14 months. The build-out timing, once OSHPOD approves, is another 12-14 months of construction.

We also heard an update about the March Inland Airport. The director is trying to collect data from businesses and foreign trade zone users regarding the movement of goods to and from China. He hopes to find enough demand to support trade with China at the rate of a flight or two of cargo per week.

Finally, we learned that the Heacock Channel project will go out to bid in August. This is great news for Moreno Valley and especially important for District 4 because of the flooding we experience along Heacock.

Riverside County Habitat Conservation Agency (RCHCA)

No Report

Riverside County Transportation Commission (RCTC)

Mayor Gutierrez provided the update on the Riverside County Transportation Commission (RCTC) meeting of July 13 stating the Board:

- Adopted a resolution certifying the Interstate 15 Express Lanes project Initial Study and Mitigated Negative Declaration;
- Approved a request for proposal to design and construct the Interstate 15 Express Lanes Project through a Design-Build Contract;
- Approved a funding Memorandum of Understanding with Southern California Regional Rail Authority to provide increased subsidy costs for Metrolink light rail operations; and
- Lastly, RCTC approved the Fiscal Year 2016/17 Federal Transit Administration's Program of Projects for Riverside County and approved approximately \$195 million of FY 2016/17 Local Transportation Fund

(LTF) and State Transit Assistance funding to support transit services in Riverside County.

Riverside Transit Agency (RTA)

Council Member Molina provided an update on the July 28 Riverside Transit Agency (RTA) meeting, stating the Board renewed agreements with La Sierra and Cal Baptist Universities extending their U-Pass programs, allowing students to ride the bus for free. For both U-Pass programs, ridership averages approximately 48,000 trips annually. Additionally, RTA is seeking input from the public on their First Mile-Last Mile Mobility Study. The study will identify challenges and offer solutions to passengers who travel to and from bus stops. The study will also look at ways to improve park-and-ride areas, drop-off locations, carpools, and bike share options. The overall goal of these improvements is to increase both ridership and City livability. The survey will be open until September 30. For more information, please visit RTA's website at www.riversidetransit.com <<http://www.riversidetransit.com>>.

Western Riverside Council of Governments (WRCOG)

Mayor Pro Tem Giba provided the following brief update of items covered at the WRCOG Executive Committee meeting on August 1, 2016.

WRCOG Clean Cities Coalition Activities Update

WRCOG is considering an upgrade to their Good Neighbor Guidelines for siting new or modified warehouse distribution facilities and integrating these uses with their surroundings. The Guidelines focus on the relationship between land use, permitting, and air quality, and assist in addressing some of the more complicated issues associated with siting warehouse/distribution facilities. Existing strategies will be upgraded to assist in minimizing the impacts of diesel particulate matter on existing communities and sensitive receptors.

BEYOND Framework Fund Program

The BEYOND Framework Fund Program provides funding to assist in developing and implementing projects that can improve quality of life by addressing such components as economy, water, education, environment, health, and transportation. WRCOG originally allocated \$1.8 million for member agency use through Round 1 of the Program. The City of Moreno Valley was allocated \$153,294. The WRCOG Executive Committee recently approved funding for Round 2 of the Program in the amount of \$2 million, and will soon present various funding allocation options for Executive Committee consideration.

Report from the League of California Cities

The League of California Cities has provided a list of priority bills to watch as they move through the legislative process. Of particular concern are three bills in

which the League is recommending opposition.

1. AB 2299 (Bloom) - Restricts a local agency's ability to regulate second units in single-family and multiple-family zones and reduce or eliminate parking requirements for second units
2. SB 1069 (Wieckowski) - Restricts a local agency's ability to impose requirements on second units, which would be renamed "accessory dwelling units"
3. AB 2586 (Gatto) - Restricts a local agency's ability to regulate local parking, and unnecessarily upends local authority to regulate parking, an authority that cities have had since 1959.

Western Riverside County Regional Conservation Authority (RCA)

No Report

School District/City Joint Task Force

No Report

Southern California Association of Governments (SCAG)

No Report

Box Springs Mutual Water District (BSMWD)

Council Member Jempson provided an update on the Box Springs Mutual Water District (BSMWD) meeting as follows:

- Discussed that Edgemont Street was completed and open in time for school. Very thankful of staff and the developer.
- State inspection on the water lines; will report as soon as it is available.
- The tax return review was done and shows they're good on the bottom line.
- They also have a Board Member vacancy available; any shareholders interested should contact Box Springs.

G.2. APPROVAL OF DOCUMENTS RELATED TO THE ISSUANCE OF SPECIAL TAX BONDS FOR IMPROVEMENT AREA NO. 1 OF COMMUNITY FACILITIES DISTRICT NO. 7 (Report of: Public Works)

Mayor Gutierrez opened the agenda item for public comments, which was received from Tom Breikreuz (Supports).

Recommendations: That the City Council:

1. Acting as the legislative body of Community Facilities District No. 7, adopt Resolution No. 2016-64, a Resolution of the City Council of the

City of Moreno Valley, California, Authorizing the Issuance of Not to Exceed \$4,000,000 Aggregate Principal Amount of Improvement Area No. 1 of Community Facilities District No. 7 of the City of Moreno Valley Special Tax Bonds, Series 2016, Approving the Execution and Delivery of an Indenture, a Bond Purchase Agreement and a Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Related Thereto.

2. Establish funds and budget for Improvement Area No. 1 of Community Facilities District No. 7 of the City of Moreno Valley as requested within the report.

Motion to Approve Staff's Recommendation Nos. 1 and 2.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Mayor Pro Tem
SECONDER:	George E. Price, Council Member
AYES:	Gutierrez, Giba, Price, Molina, Jempson

G.3. MOMENTUM MOVAL - DRAFT STRATEGIC PLAN FOR THE CITY OF MORENO VALLEY (Report of: City Manager)

Item G.3 was heard before the Public Hearings.

City Clerk stated prior to public comment the record should reflect that Attachment 5 was added to the agenda packet subsequent to the posting of the agenda. This information was made available to the City Council and the public, City's website and the public binders.

Mayor Gutierrez opened the agenda item for public comments, which were received from Sean Fortine, Evan Morgan, Rafael Brugueras (Supports), and Tom Jerele, Sr.

Recommendations: That the City Council:

1. Review the draft *Momentum MoVal* strategic plan for the City of Moreno Valley.
2. Adopt *Momentum MoVal* strategic plan for the City of Moreno Valley as revised per the City Council's deliberation and discussion.

Motion to Approve Staff's Recommendation No. 2 by Council Member Price and willing to accept the modification to add the obstacles and change the wording to the marketing if they so wished; second by Mayor Gutierrez.

Council Member Price made a change in his motion to include 1.2.1, per Mayor Pro Tem Giba's wording; and to include 1.2 as well.

RESULT:	APPROVED [3 TO 2]
MOVER:	George E. Price, Council Member
SECONDER:	Dr. Yxstian A. Gutierrez, Mayor
AYES:	Dr. Yxstian A. Gutierrez, George E. Price, D. LaDonna Jempson
NAYS:	Jeffrey J. Giba, Jesse L. Molina

G.4. Filling the Planning Commission Vacancy (Report of: Community Development)

Mayor Gutierrez opened the agenda item for public comments, which were received from Brian Lowell (Supports), Rafael Brugueras (Supports), and Tom Jerele, Sr.

Recommendations: That the City Council:

1. Provide direction to staff on how to proceed in filling the current vacancy created on the Planning Commission with the July 28th resignation of Planning Commissioner Meli Van Natta

Motion to Approve Alternative No. 1 by Mayor Pro Tem Giba (no second received)

Substitute Motion to Approve Alternative No. 3 by Council Member Price; seconded by Council Member Jempson

RESULT:	APPROVED [4 TO 1]
MOVER:	George E. Price, Council Member
SECONDER:	D. LaDonna Jempson, Council Member
AYES:	Dr. Yxstian A. Gutierrez, George E. Price, Jesse L. Molina, D. LaDonna Jempson
NAYS:	Jeffrey J. Giba

G.5. CITY MANAGER'S REPORT

No Report

G.6. CITY ATTORNEY'S REPORT

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

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND THE BOARD OF LIBRARY TRUSTEES.

Council Member Molina

1. Agreed with Daryl Terrell's comments
2. Celebration Worship Church, it was an honor to worship with Council Member Price, Mayor Pro Tem Giba, and Dr. White
3. Attended the Ribbon Cutting at Moreno Valley Medical Center
4. The Farmers Market, Thursday the 18th from 7 - 1:30 p.m. at Riverside Health Systems between Cactus and Nason.
5. Also on Thursday there will be a Hawaiian Luau at the Senior Center between 1 and 3 p.m.

Council Member Price

1. Introduced our new Interim City Clerk, Marie Macias
2. Attended a meeting regarding the Moreno Valley Ranch Golf Course. Residents paid 10-40k lot prices for their golf course views. Complimented the Bridge Development Team took over and now the lots look great. The Bridge Team took care of the residents' concerns, making every effort to be a good neighbor. Understands the concerns regarding the apartments, this will go before the Planning Commission with traffic studies and the school district will have input. Spoke today with the representative at Bridge and they will plan to renovate all 27 holes. They expect the golf course to be fully operational prior to the apartments being built.
3. Also attended the Kaiser Foundation. Requests received from the community were if once a month they could have a farmers market in the evening to allow those who work to attend.
4. AYSO 187, attended a Tournament and thank you to MVUSD for allowing them to play on their fields.

Mayor Pro Tem Giba

1. Kaiser was fantastic; they extended bed units and are beautiful
2. Approached by Jeff Clayton, been working with Canyon Springs High School football who will be having their Summer 16 Carnival on Friday, August 19th from 5 to 9 p.m. at Canyon Springs High School football field; there will be music, games, food and more; Power 106, Kona Ice Jamba Juice, Southern California Honda, Sparkling Ice and many more. Open to the public and the Tilted Kilt - looking for them to support.

Council Member Jempson

1. Announced that tomorrow will be her wedding anniversary and will be married 31 years, Happy Anniversary - thank you for your unending support.

Mayor Gutierrez

1. State of the City event will be held on August 25 at 11:30 a.m.; preparing a really great program.

ADJOURNMENT

There being no further business the regular meeting was adjourned at 9:23 p.m.

Submitted by:

Marie Macias, MMC, 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
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