

MINUTES
CITY COUNCIL JOINT MEETING OF THE CITY OF MORENO VALLEY
January 31, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Recognition of Mentor Groups in Honor of National Mentors Month
2. Proclamation Recognizing January 2017 as National Mentoring Month

**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**

**JOINT MEETING – 6:00 PM
January 31, 2017**

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 6:09 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE

The Presentation of Colors and Pledge of Allegiance was led by the Cadets from the Riverside County Education Academy.

INVOCATION

Reverend Diane Gardner, Beautiful Women of God

ROLL CALL

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Jeffrey J. Giba	Council Member
	David Marquez	Council Member
	Victoria Baca	Mayor Pro Tem

INTRODUCTIONS

Staff:	Michelle Dawson	City Manager
	Martin Koczanowicz	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

Joel Ontiveros
Abdul Ahmad
Terrie Stevens
Gabriel Garcia

Mike Lee
Allen Brock
Shanna Palau
Kathy Gross

Police Chief
Fire Chief
Administrative Services Director
Parks & Community Services
Director
Economic Development Director
Community Development Director
Management Analyst
Executive Assistant

PUBLIC COMMENTS ON MATTERS UNDER THE SPECIAL MEETING AGENDA

Public comments received:

Sean Fortine

1. Special Election
2. Canyon Springs High School stadium

Andre Gutierrez

1. Canyon Springs Athletic Complex

Yvonne Cervantes

1. Canyon Springs High School stadium will benefit all; unsafe park

Tamara Kerr, Canyon Springs High School Principal

1. Request for support of Canyon Springs Athletic Complex

Jazmine Shannon, on behalf of Canyon Springs High School students

1. Canyon Springs High School stadium

Donovan Saadiq

1. Supports Special Election v. Appointment
2. Applauded students in attendance for support of Canyon Springs High School stadium and urged them to get involved.

Scott Heveran

1. Initially in favor of Appointment v. Special Election
2. In support of Canyon Springs High School stadium

Evan Morgan, Moreno Valley School Board Member

1. In favor of Appointment v. Special Election
2. Canyon Springs High School stadium

Ralph Dudley, Canyon Springs High School Athletic Director

1. Stressed the need of a stadium for their school.

Keith Howerton

1. Not in support of a Special Election

Kathleen Dale

1. Special Election
2. Support of Canyon Springs High School Football Stadium

Frank Wright

1. In support of Appointment v. Special Election

Nelly Hernandez

1. In support of Appointment v. Special Election

Roy Bleckert

1. Football Stadium; work cooperatively to improve school facilities.

Jeff Clayton

1. Thank you Mayor, Mayor Pro Tem Baca and Council Member Giba who attended the Canyon Spring Kickoff Event during August last year.
2. Old Ralph's store is an eyesore; instead of using money for Special Election use towards a new Library instead.

Jorge Quintero

1. Opposed to Special Election; urged Council Members Giba and Marquez to support the Mayor's recommendation to appoint someone.
2. Use Election money for Canyon Springs High School Stadium.

Richard Harry

1. Opposed to Election; support the Mayor Gutierrez for an Appointment.

Jaime Moreno

1. Special Election; it's too late for an Appointment.

Jose Chavez

1. Opposed to Special Election.
2. Spend money wisely.

Louise Palomarez

1. Special Election.
2. Canyon Springs Football Stadium.

Christopher Mauldin

1. Opposed to Special Election.
2. High crime rate in District 4.

Sandra Murphy

1. Opposed to Special Election.

Edward Reid

1. Canyon Springs High School Football Stadium.

Santiago Hernandez

1. Supports Appointment v. Special Election.

Robert Harris

1. Supports Appointment v. Special Election.
2. Canyon Springs High School needs a remodel.

Mayor Gutierrez asked if there were any Council Members wishing to have their closing comments early.

Council Members comments, if any:

JOINT CONSENT CALENDARS (SECTIONS A-D)

Motion to Approve Joint Consent Calendar Items A.1 through D.2

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	Victoria Baca, Mayor Pro Tem
AYES:	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, David Marquez, Victoria Baca

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 - Sep 20, 2016 6:00 PM

Recommendation: Approve as submitted.

- A.3. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.4. REVISE REGULAR SCHEDULES OF ALL SUBCOMMITTEE MEETINGS FOR APPROVAL BY FORMAL ACTION OF THE CITY COUNCIL (Report of: City Clerk)

Recommendation:

1. Approve recommendation of primary and alternate representatives to revise the regular schedule of subcommittees as noted in the summary.

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 SEPTEMBER 20, 2016 (See A.2)

Recommendation: Approve as submitted.

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 SEPTEMBER 20, 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 SEPTEMBER 20, 2016 (See A.2)

Recommendation: Approve as submitted.

ADJOURNMENT OF THE CITY COUNCIL MEETING TO ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES
FINANCING CORPORATION (MVPFFC)**

CALL TO ORDER – 7:24 PM

ROLL CALL

ROLL CALL

Council	Dr. Yxstian A. Gutierrez	President
	Victoria Baca	Vice-President
	Jeffrey J. Giba	Board Member
	David Marquez	Board Member

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

President Gutierrez opened the agenda item for public comments; there being none, public comments were closed.

SPECIAL ORDER OF BUSINESS

1. There are no reports or issues before the Corporation.

**ADJOURNMENT OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING
CORPORATION (MVPFFC) TO ANNUAL/REGULAR MEETING OF THE MORENO
VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)**

Meeting adjourned at 7:24 p.m.

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FINANCING
AUTHORITY (MVPFA)**

CALL TO ORDER – 7:24 PM

ROLL CALL

ROLL CALL

Council	Dr. Yxstian A. Gutierrez	Chairperson
	Victoria Baca	Vice-Chair
	Jeffrey J. Giba	Board Member
	David Marquez	Board Member

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

Chairperson Gutierrez opened the agenda item for public comments; there being none, public comments were closed.

SPECIAL ORDER OF BUSINESS

1. There are no reports or issues before the Authority.

**ADJOURNMENT OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY
(MVPFA) TO ANNUAL/REGULAR MORENO VALLEY INDUSTRIAL DEVELOPMENT
AUTHORITY (IDA)**

Meeting adjourned at 7:25 p.m.

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL
DEVELOPMENT AUTHORITY (IDA)**

CALL TO ORDER – 7:25 PM

ROLL CALL

ROLL CALL

Council	Dr. Yxstian A. Gutierrez	Chairperson
	Victoria Baca	Vice-Chair
	Jeffrey J. Giba	Board Member
	David Marquez	Board Member

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

Chairperson Gutierrez opened the agenda item for public comments; there being none, public comments were closed.

SPECIAL ORDER OF BUSINESS

1. There are no reports or issues before the Authority.

**ADJOURNMENT OF THE ANNUAL/REGULAR MORENO VALLEY INDUSTRIAL
DEVELOPMENT AUTHORITY (IDA) TO 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, HOUSING AUTHORITY AND BOARD OF LIBRARY
TRUSTEES**

Meeting adjourned at 7:26 p.m.

**RECONVENE 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,
HOUSING AUTHORITY AND BOARD OF LIBRARY TRUSTEES**

E. PUBLIC HEARINGS - NONE

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPERATE ACTION - NONE

G. REPORTS

Item G.3. was heard before Item G.1.

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

March Joint Powers Commission (MJPC)

Mayor Gutierrez provided an update from the March Joint Powers Commission meeting that was held on January 25th.

The JPC agenda contained numerous actions including:

- Selected members to serve on the standing ad hoc committees.
 - Mayor Gutierrez will represent the City on the Development Community Ad Hoc Committee that reviews development east of the I-215.
 - Mayor Pro Tem Baca will represent the City on the Ad Hoc Parks Subcommittee
- We heard a presentation on an emerging technology – photonics.
- Finally, we received an update on the March JPA's Legislative Agenda and authorized some of the JPC to travel to Washington DC to advocate for MJPA projects / funding applications.

Riverside County Habitat Conservation Agency (RCHCA)

No Report

Riverside County Transportation Commission (RCTC)

Mayor Pro Tem Baca provided an update from the January 11th meeting:

The Board approved the project list for the California Transportation Commissions' Active Transportation Program Cycle 3 for fiscal years 2019/20 – 2020/21. The purpose of the Active Transportation Program is to encourage increased use of active modes of transportation. The projects totaling approximately \$6.6 million, includes a Safe Routes to School (SRTS) program in

Banning, SRTS improvements in Jurupa Valley, and partial funding for the CV Link project in the Coachella Valley.

Also, the Board approved an agreement with the California Department of Transportation (Caltrans) in the amount of \$1,648,178 for the operation of the Riverside County Freeway Service Patrol (FSP) Program. The FSP provides for towing services for the rapid removal of disabled vehicles along designated freeway segments.

Riverside Transit Agency (RTA)

Council Member Marquez provided an update on RTA:

At the January 26th meeting, the Board approved free bus rides for veterans, active duty military, and their dependents to the Riverside Area Veterans Expo and Veterans Stand Down Event to be held on April 21, 2017. The County of Riverside and the Salvation Army are sponsoring the event which will take place at the National Guard Armory in Moreno Valley.

Also, in early 2017, RTA will be expanding their Bus Watch smartphone application to its entire fixed-route fleet. Currently, the technology is available for all fixed-route large buses allowing customers to monitor bus locations and get up-to-the-minute arrival times based on their buses' speed and last reported location. The app also includes a trip planner, schedule information, and rider alerts.

Western Riverside Council of Governments (WRCOG)

No Report

Western Riverside County Regional Conservation Authority (RCA)

No Report

School District/City Joint Task Force

No Report

Southern California Association of Governments (SCAG)

Council Member Giba provided an update on SCAG:

The grant was approved and Hassan has been in our court the whole time. Moreno Valley Fast Grant for the 60 freeway widening for the fast lanes, Hassan addressed they're resubmitting the grant for approximately 60 million. Hassan was very confident that this would go through for Moreno Valley.

Spent the whole day attending an earthquake preparedness initiative, the presentation was done by Dr. Lucy Jones. Also, Council Member Giba requested a second for this go to a future Study Session to discuss, which Council Member Marquez seconded.

G.2. ADOPTION OF RESOLUTIONS CALLING AND GIVING NOTICE AND REQUESTING CONSOLIDATION FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JUNE 6, 2017 AND ESTABLISHING REGULATIONS AND COSTS FOR CANDIDATE STATEMENTS (Report of: City Attorney)

Recommendations: That the City Council:

1. Adopt Resolution No. 2017-04, a Resolution of the City Council of the City of Moreno Valley, California, calling and giving notice of a Special Municipal Election to be held in the City of Moreno Valley on Tuesday, June 6, 2017 for the election of a Council Member to fill a vacancy, as required by the provisions of the law of the State of California relating to General Law Cities, and requesting the Board of Supervisors of the County of Riverside to consolidate the Special Municipal Election with the Consolidated Municipal Election to be held on that same date pursuant to §10403 of the California Elections Code.
2. Adopt Resolution No. 2017-05, a Resolution of the City Council of the City of Moreno Valley, California, providing for regulations pertaining to materials for candidates and costs pertaining to candidate statements submitted to the voters at a Special Municipal Election to be held on Tuesday, June 6, 2017.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	Victoria Baca, Mayor Pro Tem
AYES:	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, David Marquez, Victoria Baca

Item G.3. was heard before Item G.1.

G.3. RESOLUTION PROVIDING CONCEPTUAL SUPPORT FOR CONSTRUCTION OF AN ATHLETIC COMPLEX ("STADIUM") AT CANYON SPRINGS HIGH SCHOOL (Report of: Parks & Community Services)

Recommendations: That the City Council:

1. Adopt Resolution No. 2017-06. A Resolution of the City Council of the City of Moreno Valley, California, providing conceptual support for construction of an athletic complex (“Stadium”) at Canyon Springs High School.

RESULT:	APPROVED [3 TO 0]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	David Marquez, Council Member
AYES:	Dr. Yxstian A. Gutierrez, David Marquez, Victoria Baca
ABSTAIN:	Jeffrey J. Giba

G.4. Animal Shelter Update (Report of: Administrative Services)

Recommendation:

1. That the City Council receive and file the Administrative Services Department’s update on the Moreno Valley Animal Shelter’s activities during 2016.

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

City Manager Michelle Dawson advised that staff will be using the slide of the two puppies presented in the Animal Services update on all of the future PowerPoints. Promoted Moreno Valley at Work, sign up on the City's website and our residents will receive Moreno Valley at Work, a weekly summary of good news from the City Where Dreams Soar. Thank you to staff and to the Mayor and Mayor Pro Tem for the idea.

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

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 OR HOUSING AUTHORITY

Council Member Giba

1. Council Member Giba announced that he will be there when the Canyon Springs High School Stadium has their groundbreaking.
2. Michael Gardner, new Chair for the JPA, and the new Vice-Chair is Supervisor Ashley.
3. SCAG is this Thursday, and he gave a shout out to Shanna Palau and Angel Migao for their help in getting the SCAG reports out to everyone.
4. Council Member Giba announced the passing of LaDonna Jempson's mother and requested that we adjourn in her honor at the next City Council meeting (February 7).

Council Member Marquez

1. Reported on the conference attended in Sacramento and thanked Tom for all of his assistance regarding the financial portion.
2. Lots of potholes, please contact Public Works so they can get them repaired.
3. Council Member Marquez expressed his condolences from the Marquez and City family for the passing of San Bernardino Fire Chief.

Mayor Pro Tem Baca

1. The Press Enterprise had reported in a recent article about Chief Ontiveros and that he was responsible for reuniting a little boy with his bull dog here in Moreno Valley. She was very proud of Chief Ontiveros and his detectives for investing their efforts to help this boy.
2. Attended the League of California Cities in Sacramento and shared it was a good refresher course for her.
3. Commended Steve Fries on his work at the Animal Shelter, thanked him for a tour of the facility and stated the reports on euthanasia are down because of Steve Fries and his dedication.

Mayor Gutierrez

1. Mayor attended the League of California Cities; the Mayor and Council Academy was a great opportunity to learn many different things, including Land Use.
2. Commended staff for their handling of the storm related issues.

3. Moreno Valley at Work tools that staff is using and to help the Moreno Valley residents know the good things that are happening in our city. Fiscal Times reported that our City was ranked in the top 3 in our Nation for being fiscally solvent.
4. Thanked Animal Services, Steve, for his leadership in getting the euthanasia rate down to 36%.
5. Thank you to Dr. Judy White for her appointment to Superintendent of Schools. Congratulations to Dr. Kedziora for becoming the new Superintendent for the Moreno Valley Unified School District.
6. There are approximately 32 openings to our Boards & Commissions; please consider applying.
7. Congratulations to Canyon Springs High School students and staff, it was a great meeting tonight.

ADJOURNMENT

There being no further business the Mayor adjourned the Joint Meeting in Memory of our former Mayor and Council Member, Charles White, at 9:04 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