



AGENDA
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

November 19, 2018

SPECIAL MEETING – 5:00 PM

City Council Study Sessions

Second Tuesday of each month – 6:00 p.m.

City Council Meetings

Special Presentations – 5:30 P.M.

First & Third Tuesday of each month – 6:00 p.m.

City Council Closed Session

Will be scheduled as needed at 4:30 p.m.

City Hall Council Chamber – 14177 Frederick Street

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Guy Pegan, ADA Coordinator, at 951.413.3120 at least 72 hours before the meeting. The 72-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Dr. Yxstian A. Gutierrez, Mayor

Victoria Baca, Mayor Pro Tem
Ulises Cabrera, Council Member

David Marquez, Council Member
Jeffrey J. Giba, Council Member

**AGENDA
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**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**SPECIAL MEETING – 5:00 PM
NOVEMBER 19, 2018**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council.

GENERAL BUSINESS

1. CONSIDERATION OF SCHEDULING A SPECIAL COUNCIL MEETING AND CANCELLING DECEMBER 4TH REGULAR MEETING DUE TO DELAY IN CERTIFICATION OF ELECTION RESULTS BY THE COUNTY REGISTRAR OF VOTERS (Report of: City Attorney)

Recommendation that the City Council:

1. Cancel the Regular Council Meeting of December 4th, 2018.
 2. Schedule a Special Council Meeting for December 11th, 2018 at 6:00 pm.
2. CITY COUNCIL REQUESTS AND COMMUNICATIONS

(ITEMS MAY BE DEFERRED BY COUNCIL IF TIME DOES NOT PERMIT FULL REVIEW.)

ADJOURNMENT

PUBLIC INSPECTION

The contents of the agenda packet are available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

Any written information related to an open session agenda item that is known by the City to have been distributed to all or a majority of the City Council less than 72 hours prior to this meeting will be made available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

CERTIFICATION

I, Pat Jacquez-Nares, City Clerk of the City of Moreno Valley, California, certify that 72 hours prior to this Study Session, the City Council Agenda was posted on the City's website at: www.moval.org and in the following three public places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley
14177 Frederick Street

Moreno Valley Library
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center
25075 Fir Avenue

Pat Jacquez-Nares, CMC & CERA
City Clerk

Date Posted: November 15, 2018



Report to City Council

TO: Mayor and City Council

FROM: Martin Koczanowicz, City Attorney
Pat Jacquez-Nares, City Clerk

AGENDA DATE: November 19, 2018

TITLE: CONSIDERATION OF SCHEDULING A SPECIAL COUNCIL MEETING AND CANCELLING DECEMBER 4TH REGULAR MEETING DUE TO DELAY IN CERTIFICATION OF ELECTION RESULTS BY THE COUNTY REGISTRAR OF VOTERS

RECOMMENDED ACTION

Recommendation that the City Council:

1. Cancel the Regular Council Meeting of December 4th, 2018.
2. Schedule a Special Council Meeting for December 11th, 2018 at 6:00 pm.

SUMMARY

Due to the delay in certification of election results by the County Registrar of Voters (ROV), staff is recommending that the first Council Meeting in December be changed from December 4th to December 11th, 2018.

DISCUSSION

Historically, newly elected Council Members have been sworn in and take office at the first meeting in December, or as soon as legally permitted after the election. Such was going to be the case this year as the election results were expected to be certified on or before December 4th. However, on November 14th, the City Clerk received a notification from the Registrar of Voters Office, advising the City that the certification would not be issued until December 6th, 2018 or after that date.

Consequently, in order to seat the new Council Members as soon as possible without requiring an additional (third) Council Meeting in December, staff recommends that the

City Council cancel the December 4th, 2018 meeting and schedule a special meeting for December 11th, 2018 at 6:00 p.m. At that meeting, assuming that ROV has certified election results, the newly elected officials can be sworn in and take their seats on the dais. Items scheduled for the December 4th meeting would be agendaized for the Council's consideration on December 11th. The second regular Council Meeting in December will take place as scheduled on December 18th, 2018.

ALTERNATIVES

1. City Council can follow staff's recommendation and cancel and reschedule the December 4th Regular Meeting to a Special Meeting on December 11th, 2018. *Staff recommends this alternative.*
2. City Council can make no changes to the December Regular Meeting schedule an additional (third) Meeting in December when election results are certified by the County. *This alternative is not recommended by staff, due to additional costs and lack of efficiency.*
3. Provide alternate direction to staff.

FISCAL IMPACT

If selected, staff's recommendation will provide cost savings and efficiencies by precluding the need to schedule a third Council Meeting in December.

NOTIFICATION

Agenda was posted in accordance with the Brown Act.

PREPARATION OF STAFF REPORT

Prepared By:
Pat Jacquez-Nares
City Clerk

Concurred By:
Martin D. Koczanowicz
City Attorney

CITY COUNCIL GOALS

Revenue Diversification and Preservation. Develop a variety of City revenue sources and policies to create a stable revenue base and fiscal policies to support essential City services, regardless of economic climate.

CITY COUNCIL STRATEGIC PRIORITIES

1. Economic Development
2. Public Safety
3. Library

- 4. Infrastructure
- 5. Beautification, Community Engagement, and Quality of Life
- 6. Youth Programs

ATTACHMENTS

None

APPROVALS

| | | |
|-------------------------|-------------------|------------------|
| Budget Officer Approval | <u>✓ Approved</u> | 11/15/18 1:15 PM |
| City Attorney Approval | <u>✓ Approved</u> | 11/15/18 1:06 PM |
| City Manager Approval | <u>✓ Approved</u> | 11/15/18 5:40 PM |