MINUTES CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY May 7, 2019

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

- 1. Business Spotlights
 - a) No Limits Dance Academy
 - b) Dragon House
- 2. National Police Week Proclamation
- 3. Building & Safety Month Proclamation

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 May 7, 2019

CALL TO ORDER

The Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, Moreno Valley Housing Authority, Moreno Valley Public Financing Authority and the Board of Library Trustees was called to order at 6:07 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 Frank Wright.

INVOCATION

Minister Steve Von Rajcs, Sandals Church Moreno Valley

ROLL CALL

Council: Dr. Yxstian A. Gutierrez Mayor

Victoria Baca Mayor Pro Tem
David Marquez Council Member
Ulises Cabrera Council Member
Dr. Carla J. Thornton Council Member

INTRODUCTIONS

Staff: Pat Jacquez-Nares City Clerk

Kathryn Vigil Deputy City Clerk

Marshall Eyerman Chief Financial Officer/City Treasurer

Martin Koczanowicz City Attorney
Tom DeSantis City Manager

Allen Brock Assistant City Manager

Mike Lee Economic Development Director Rick Sandzimier Community Development Director

Dave Lelevier Acting Police Chief

Abdul Ahmad Fire Chief

Kathleen Sanchez Human Resources Director

Erica Green Parks and Community Services Deputy

Director

Michael Wolfe Public Works Director/City Engineer

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

Rafael Brugueras

- 1. Wished Mayor Gutierrez a Happy Birthday.
- 2. Reminded everyone of the upcoming Youth Conference on May 18, 2019.

Tom Jerele Sr.

- 1. Wished Mayor Gutierrez a Happy Birthday.
- 2. Commended the Graffiti Abatement team.
- 3. Praised the courtesy of a stranger.
- 4. Suggested that when property negotiations are listed on Closed Session Agendas they include additional information.

Roy Bleckert

- 1. Wished Mayor Gutierrez a Happy Birthday.
- 2. Encouraged the youth to attend the Youth Conference.
- 3. Remarked that a recent homelessness count yielded an increase in Riverside County and a decrease in Moreno Valley.
- 4. Encouraged the City Council to not let fear deter their efforts to approve the budget.

JOINT CONSENT CALENDARS (SECTIONS A-E)

Mayor Gutierrez opened the Consent Agenda items for public comments, which were received from Rafael Brugueras (Supports Item Nos. A.10, A.12, and A.16).

RESULT: APPROVED [UNANIMOUS]
MOVER: Victoria Baca, Mayor Pro Tem
SECONDER: David Marquez, Council Member

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises

Cabrera, Dr. Carla J. Thornton

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 - Closed Session - Apr 2, 2019 4:30 PM

Recommendation: Approve as submitted.

A.3. City Council - Regular Meeting - Apr 2, 2019 6:00 PM

Recommendation: Approve as submitted.

A.4. City Council - Closed Session - Apr 9, 2019 5:00 PM

Recommendation: Approve as submitted.

A.5. CITY COUNCIL SUMMER MEETINGS SCHEDULE (Report of: City Clerk)

Council Member Marquez asked for clarification regarding which City services would be available if the proposed summer schedule is approved.

City Clerk Jacquez-Nares provided the information.

City Manager DeSantis assured everyone that City Hall would remain fully operational during the recess.

Recommendation:

That the City Council:

- 1. Set the summer meeting schedule that cancels the July 2nd, July 16th and August 6th regular meetings, and the July 9th and August 13th study sessions.
- A.6. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2018/2019 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2018/2019 Council Discretionary Expenditure Report for July 1, 2018 through March 31, 2019.

A.7. Multi-Species Habitat Conservation Plan (MSHCP) Local Development Mitigation Fee Rate Annual Adjustment (RESO. NO. 2019-23) (Report of: Community Development)

Recommendation:

- 1. Adopt Resolution No. 2019-23. A Resolution of the City Council of the City of Moreno Valley, California, approving an increase to the Multispecies Habitat Conservation Plan (MSHCP) Local Development Mitigation Fee to reflect the 3.05% increase in the Consumer Price Index (CPI).
- A.8. Second Reading and adoption of Ordinance No. 953, an ordinance approving Zone Change PEN18-0192, changing the zoning classification from Community Commercial (CC) to Light Industrial (LI) for approximately 19.7 acres located at the northeast corner of Redlands Boulevard and Eucalyptus Avenue (Report of: Community Development)

Recommendation:

- 1. That the City Council conduct the second reading by title only and adopt Ordinance No. 953.
- A.9. AUTHORIZATION TO AWARD THE CONTRACT FOR INVESTMENT MANAGEMENT SERVICES (AGMT. NO. 2019-254) (Report of: Financial & Management Services)

Recommendations:

- 1. Award of the contract for investment management services to Chandler Asset Management.
- 2. Authorize the City Manager to sign the contract with Chandler Asset Management and any related amendments to the contract.
- A.10. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2019 (Report of: Financial & Management Services)

Recommendation:

- 1. Receive and file the Quarterly Investment Report for quarter ended March 31, 2019, in compliance with the City's Investment Policy.
- A.11. ANNUAL STATEMENT OF INVESTMENT POLICY (Report of: Financial & Management Services)

Recommendation:

1. Adopt the Annual Statement of Investment Policy.

A.12. HIRE MoVal - HIRE A MoVal VETERAN PROGRAM (Report of: Financial & Management Services)

Recommendations:

- 1. Implement the Hire a MoVal Veteran Program as part of the Hire MoVal incentives program to encourage Moreno Valley businesses to hire Moreno Valley residents who have served in one of the United States of military service branches. The Hire a MoVal Veteran Program would be offered as a pilot program for fiscal years (FYs) 2019/20 and 2020/21.
- 2. Approve an annual General Fund allocation of \$50,000 for FYs 2019/20 and 2020/21, to be distributed to businesses in increments of \$1,000 for each MoVal Veteran hired, up to a maximum of 5 new hires per FY, and retained in accordance with the Hire MoVal Veteran program guidelines.
- 3. Direct staff to publicize the Hire a MoVal Veteran Program.
- A.13. ACCEPTANCE OF THE FISCAL YEAR 2018 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AWARD WITH DESIGNATION OF SIGNATURE AUTHORITY (RESO. NO. 2019-24) (Report of: Fire Department)

Recommendations:

- 1. Accept the Fiscal Year 2018 State Homeland Security Program (SHSP) grant award of \$41,331 from the Riverside County Emergency Management Department.
- 2. Adopt Resolution No. 2019-24. A Resolution of the City Council of the City of Moreno Valley, California, Rescinding Resolution No. 2014-44 and Designating and Authorizing Certain City Officials to Execute Applications and Documents for the Purposes of Obtaining Federal Financial Assistance Provided by the Federal Department of Homeland Security and Sub-granted through the State of California.
- 3. Authorize a budget adjustment of \$41,331 to the Emergency Management Grant Fund (2503) revenue and expenditure accounts.
- A.14. APPROVE AND EXECUTE DEEDS TO CONVEY REQUIRED PARCELS TO THE STATE OF CALIFORNIA FOR THE SR-60/NASON STREET OVERCROSSING PROJECT NO. 802 0003 (Report of: Public Works)

Recommendations:

1. Approve the conveyance of all required parcels to the State of

- California, Department of Transportation (State); and
- 2. Authorize the Public Works Director/City Engineer to sign deeds and related documents when finalized, subject to the approval of the City Attorney.
- A.15. AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES TO CHARLES ABBOTT ASSOCIATES, INC. FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) CONSULTANT SERVICES (AGMT. NO. 2019-255) (Report of: Public Works)

Recommendations:

- 1. Approve the Agreement for Professional Consultant Services with Charles Abbott Associates (CAA), Inc. to provide National Pollutant Discharge Elimination System (NPDES) on-call administrative and inspection services for the Storm Water Management Program in an amount not to exceed \$1,644,825.00;
- Authorize the City Manager to execute the Agreement for Professional Consultant Services with CAA, subject to the approval of the City Attorney;
- 3. Authorize the issuance of a Purchase Order with CAA, in the amount of \$328,965.00 for FY 2019/2020, and authorize the Chief Financial Officer to approve subsequent related purchase orders for annual extensions up to a maximum of four annual extensions with CAA not to exceed \$328,965.00 annually, in accordance with the approved terms of the Agreement; and
- 4. Authorize the City Manager to execute subsequent extensions and/or amendments to the Agreement, including the authority to authorize subsequent associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.
- A.16. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.17. APPROVAL OF SUCCESSOR MEMORANDA OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND THE MORENO VALLEY CITY **EMPLOYEES** ASSOCIATION, THE MORENO VALLEY MANAGEMENT ASSOCIATION. AND THE MORENO VALLEY CONFIDENTIAL MANAGEMENT EMPLOYEES, WITH EXTENSION OF PROVISIONS TO AFFECTED UNREPRESENTED CAREER EMPLOYEES (AGMT. NOS. 2019-256, 2019-259, and 2019-260) (Report of: Human Resources)

Recommendations:

- 1. Approve the successor Memoranda of Understanding between the City of Moreno Valley and the Moreno Valley City Employees Association (Attachment 1), the Moreno Valley Management Association (Attachment 2), and the Moreno Valley Confidential Management Employees (Attachment 3), effective July 1, 2019 through June 30, 2021.
- 2. Extend the provisions of these agreements to unrepresented career employees.
- 3. Approve updates to the Salary Schedule to incorporate revisions as specified in the attached Memoranda of Understanding.

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 - STUDY SESSION OF APR 2, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

B.3. MINUTES - REGULAR MEETING OF APR 2, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

B.4. MINUTES - STUDY SESSION OF APR 9, 2019 5:00 PM (See A.4)

Recommendation: Approve as submitted.

B.5. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2019-46 (RESO. NO. CSD 2019-09) (Report of: Public Works)

Recommendation:

 Acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) adopt Resolution No. CSD 2019-09, a Resolution of the Board of Directors of the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory for Annexation No. 2019-46 to its Community Facilities District No. 1 and approving the amended map for said District.

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 - STUDY SESSION OF APR 2, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - REGULAR MEETING OF APR 2, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

C.4. MINUTES - STUDY SESSION OF APR 9, 2019 5:00 PM (See A.4)

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 - STUDY SESSION OF APR 2, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - REGULAR MEETING OF APR 2, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

D.4. MINUTES - STUDY SESSION OF APR 9, 2019 5:00 PM (See A.4)

Recommendation: Approve as submitted.

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY

E.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.

E.2. MINUTES - STUDY SESSION OF APR 2, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

E.3. MINUTES - REGULAR MEETING OF APR 2, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

E.4. MINUTES - STUDY SESSION OF APR 9, 2019 5:00 PM (See A.4)

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS

F.1. Proposal for a Zone Change from RA-2 to R5, and Tentative Tract Map 37643 to subdivide 10 acres of vacant land into 31 single-family residential lots for property located on the south side of Cottonwood Avenue at Lakeport Drive (RESO. NOS. 2019-25 and 2019-26) (ORD. NO. 954) (Report of: Community Development)

Associate Planner Bradshaw provided the report.

Council Member Marquez asked regarding the notification process and if any community outreach was initiated by the developer.

Associate Planner Bradshaw supplied the information.

Community Development Director Sandzimier commented that the public notices are also published in the Press Enterprise.

Mayor Gutierrez opened the Public Hearing at 6:39 p.m.

Council Member Marquez queried regarding the applicant's previous zone change request and the level of public outreach that was conducted.

Mr. Daniel Webb, the applicant, provided the details.

Roy Bleckert supports Item No. F.1.

Tom Jerele Sr. supports Item No. F.1.

There being no further comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:39 p.m.

Recommendations: That the City Council:

- ADOPT Resolution 2019-25: A Resolution of the City Council of the City of Moreno Valley CERTIFYING the Mitigated Negative Declaration prepared for Zone Change PEN18-0066 and Tentative Tract Map 37643 (PEN18-0065) has been completed in compliance with the California Environmental Quality Act; and ADOPTING the Mitigation Monitoring Program prepared for Tentative Tract Map 37643 (PEN18-0065); and
- 3. **ADOPT** Resolution No. 2019-26 **APPROVING** Tentative Tract Map 37643 (PEN18-0065) based on the findings contained in the resolution, and subject to the conditions of approval included as Exhibit A; and

RESULT: APPROVED [UNANIMOUS]
MOVER: David Marquez, Council Member
SECONDER: Victoria Baca, Mayor Pro Tem

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises

Cabrera, Dr. Carla J. Thornton

2. **INTRODUCE** and conduct the first reading by title only of Ordinance No. 954, approving Zone Change (PEN18-0066) to revise the zoning designation on the official city Zoning Atlas from Residential Agriculture 2 (RA-2) to Residential 5 (R5) for the project site area described in the Ordinance; and

4. **SCHEDULE** the second reading and adoption of Ordinance No. 954 for the next regular City Council meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: David Marquez, Council Member
SECONDER: Ulises Cabrera, Council Member

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises

Cabrera, Dr. Carla J. Thornton

F.2. PUBLIC HEARING TO ADOPT THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2019/20 (Report of: Financial & Management Services)

Chief Financial Officer/City Treasurer Eyerman provided the report.

Mayor Gutierrez opened the Public Hearing at 6:44 p.m.

Jennifer Richard supports Item No. F.2.

There being no further comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:44 p.m.

Recommendations: That the City Council:

- 1. Conduct a Public Hearing for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) Programs to allow the public an opportunity to comment on the 2019/20 Annual Action Plan.
- 2. Approve the Annual Action Plan (2019/20) as an application to the U.S. Department of Housing and Urban Development (HUD) for funding under the federal CDBG, HOME, and ESG programs with Council amendments, if any.
- 3. Adopt the 2019/20 Annual Action Plan.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ulises Cabrera, Council Member
SECONDER: Victoria Baca, Mayor Pro Tem

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises

Cabrera, Dr. Carla J. Thornton

F.3. ADOPTION OF THE FISCAL YEAR 2019/20 – 2020/21 BUDGET (RESO. NOS. 2019-27, CSD 2019-10, HA 2019-01, and SA 2019-01) (Report of: Financial & Management Services)

Chief Financial Officer/City Treasurer Eyerman provided the report.

Mayor Gutierrez opened the Public Hearing at 6:53 p.m.

Roy Bleckert stated that the increase in certain budget items could have been forestalled had they been addressed previously.

There being no further comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:55 p.m.

Council Member Cabrera expressed his appreciation of the funding for an additional satellite library and MoVaLEARNS.

Recommendations: That the City Council:

- Conduct a Public Hearing to Approve and Adopt Resolution No. 2019-27, approving the Budget for the City of Moreno Valley for FY 2019/20 – 2020/21; and
- 2. Following the adoption of the Capital Improvement Plan (CIP), which will be presented to City Council for adoption prior to June 30, 2019,

authorize the Chief Financial Officer to consolidate the approved CIP with the approved and adopted Budget and make any minor adjustments in order to finalize the adopted budget book for the purpose of completing the Government Finance Officers Association and California Society of Municipal Finance Officers award program requirements and final public distribution; and

RESULT: APPROVED [UNANIMOUS]
MOVER: David Marquez, Council Member
SECONDER: Ulises Cabrera, Council Member

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises

Cabrera, Dr. Carla J. Thornton

Recommendations: That the CSD:

 Conduct a Public Hearing to Approve and Adopt Resolution No. CSD 2019-10, approving the Budget for the Moreno Valley Community Services District for FY 2019/20 – 2020/21; and

RESULT: APPROVED [UNANIMOUS]

MOVER: Victoria Baca, Mayor Pro Tem

SECONDER: David Marquez, Council Member

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises

Cabrera, Dr. Carla J. Thornton

Recommendations: That the Housing Authority:

 Conduct a Public Hearing to Approve and Adopt Resolution No. HA 2019-01, approving the Budget for the Moreno Valley Housing Authority for FY 2019/20 – 2020/21; and

RESULT: APPROVED [UNANIMOUS]
MOVER: David Marquez, Council Member

SECONDER: Dr. Carla J. Thornton, Council Member

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises

Cabrera, Dr. Carla J. Thornton

Recommendations: That the Successor Agency:

 Conduct a Public Hearing to Approve and Adopt Resolution No. SA 2019-01, approving the Budget for the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley for FY 2019/20 – 2020/21. RESULT: APPROVED [UNANIMOUS]
MOVER: David Marquez, Council Member
SECONDER: Ulises Cabrera, Council Member

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises

Cabrera, Dr. Carla J. Thornton

F.4. PUBLIC HEARING FOR ONE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Public Works)

Public Works Director/City Engineer Wolfe provided the report.

Mayor Gutierrez opened the Public Hearing at 6:59 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:59 p.m.

Recommend that the City Council:

- 1. Conduct the Public Hearing and accept public testimony for the mail ballot proceeding for the National Pollutant Discharge Elimination System (NPDES) Residential Regulatory Rate to be applied to the property tax bill as identified herein;
- 2. Direct the City Clerk to open and count the returned NPDES ballot;

RESULT: APPROVED [UNANIMOUS]

MOVER: Victoria Baca, Mayor Pro Tem

SECONDER: David Marquez, Council Member

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, David Marguez, Ulises

Cabrera, Dr. Carla J. Thornton

- 3. Verify and accept the results of the mail ballot proceeding as maintained by the City Clerk on the Official Tally Sheet and if approved, set the rate and impose the NPDES Residential Regulatory Rate, as applicable, on the Assessor's Parcel Number as mentioned;
- 4. Receive and file the Official Tally Sheet with the City Clerk's office.

RESULT: APPROVED [UNANIMOUS]

MOVER: Victoria Baca, Mayor Pro Tem

SECONDER: David Marquez, Council Member

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises

Cabrera, Dr. Carla J. Thornton

G. GENERAL BUSINESS - NONE

H. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - NONE

I.REPORTS

I.1. CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC) - None

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA) - None

Western Riverside Council of Governments (WRCOG) - Mayor Pro Tem Baca

Mayor Pro Tem Baca reported the following:

Items covered at the WRCOG Executive Committee meeting on May 6, 2019 include:

- A presentation was provided by the Inland Empire Economic Partnership (IEEP) regarding Inland Empire growth. The study focused on ways to increase good jobs in the region. The key findings included the need for the region to invest in industries like technology, information, and professional services, and the importance of education to improve workers' mobility toward good jobs.
- For the benefit of developers and applicants, the Transportation Uniform Mitigation Fees will now be collected through WRCOG. WRCOG staff and City staff have been working together closely to ensure a smooth transition. City staff is letting developers know about the change in fee collection, which will result in a more efficient system of fee collection.

<u>Western Riverside County Regional Conservation Authority (RCA)</u> - Council Member Marquez

Council Member Marquez reported the following:

Items covered at the RCA Board of Directors meeting on May 6, 2019 include:

• Moreno Valley's MSHCP fee collection totaled \$37,318 (16 residential permits and 0.5 acres of Commercial/Industrial uses) in March 2019.

School District/City Joint Task Force - None

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager DeSantis congratulated the City Council on adopting the 2-year budget. He also wished Mayor Gutierrez a Happy Birthday.

I.3. CITY ATTORNEY'S REPORT - NONE

(Informational Oral Presentation - not for Council action)

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 Thornton

- 1. Wished Mayor Gutierrez a Happy Birthday.
- 2. Relayed her pride for the passage of the Hire a Vet program.
- 3. Remarked on the murder that occurred at Lakeshore Plaza and sought support for the reopening of a satellite police station in the area.
- 4. Announced that she will hold a Meeting in the Park at the Equestrian Park on May 19, 2019.

Council Member Marquez

- Proclaimed his support for Council Member Thornton's satellite substation proposal.
- 2. Thanked Chief Financial Officer/City Treasurer Eyerman and his staff for the preparation of the budget.
- 3. Attended the Daisy Walk last week.
- 4. Attended a Civil Rights Summit in New Jersey and condemned the segregation that still occurs.
- 5. Announced that the aging mailboxes will be replaced, with the damaged ones being addressed first.

Council Member Cabrera

- 1. Suggested that Council Member Thornton request mobile cameras be positioned in the aforementioned location.
- 2. Credited the decrease in the number of homeless identified in the Point in Time Count to the success of the Homeless to Work program.
- 3. Wished Mayor Gutierrez a Happy Birthday.
- 4. Attended the Legislative Day of Action.
- 5. Mentioned that Moreno Valley College is working on their Comprehensive Master Plan.
- 6. Commented on the upcoming Youth Conference on May 18, 2019.
- 7. Attended the hike to Olive Hill.
- 8. Announced the upcoming hike to Terry Peak on May 25, 2019.
- 9. Reminded everyone of the Skate Park grand opening.

10. Wished all the mothers a Happy Mother's Day.

Mayor Pro Tem Baca

- 1. Informed everyone of the Skate Park grand opening details.
- 2. Thanked Council Member Thornton for her leadership.
- 3. As the Vice Chair of the March Joint Powers Authority, she traveled to Washington D.C.

Mayor Gutierrez

- 1. Commended the City Council and staff for the balanced budget.
- 2. Expressed his excitement for the new library.
- 3. Praised Council Member Thornton for introducing the Hire a Vet program.
- 4. Attributed the reduced homeless count to the Homeless to Work program.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting in memory of Jim Hyatt at 7:25 p.m.

Submitted by:

Pat Jacquez-Nares, CMC & CERA
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
Secretary, Public Finance Authority

Approved by:

Dr. Yxstian A. Gutierrez
Mayor
City of Moreno Valley
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
Chairperson, Public Financing Authority