

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
July 14, 2015

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Presentation of 4th of July Independence Day Parade Awards (Molina approved)
2. Recognition of 4th of July Independence Day Parade and Family FunFest Sponsors (Molina approved) a) McDonalds - Firecracker Sponsor b) Waste Management - Liberty Sponsor c) Discount Tire Centers - Liberty Sponsor d) Skechers - Presenting Sponsor
3. Recognition of 4th of July Independence Day Essay Contest Winners (Molina approved)
4. Business Spotlight a) Cupcake and Espresso Bar (District 3) b) The Hole in Wall (District 1) c) Hangar Trampoline (District 2)

**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
July 14, 2015**

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 6:31 p.m. by Mayor Jesse L. Molina In the Council Chamber located at 14177 Frederick Street.

Mayor Jesse L. Molina 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

Pastor Brad Ormonde, Harvest Christian Fellowship

ROLL CALL

Council:	Jesse L. Molina	Mayor
	Dr. Yxstian A. Gutierrez	Mayor Pro Tem
	Jeffrey J. Giba	Council Member
	D. LaDonna Jempson	Council Member
	George E. Price	Council Member

INTRODUCTIONS

Staff:	Michelle Dawson	City Manager
	Shahiedah Coates	Interim City Attorney
	Jane Halstead	City Clerk
	Richard Teichert	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager
	Ahmad Ansari	Public Works Director/City Engineer

Joel Ontiveros
Abdul Ahmad
Chris Paxton
Betsy Adams
Mike Lee
Allen Brock

Police Chief
Fire Chief
Administrative Services Director
Parks & Community Services Director
Economic Development Director
Community Development Director

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WERE BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

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

Mayor Jesse L. Molina announced that there will be 35 minutes of public comments not on the agenda. The remaining public comments will be heard prior to the City Council Reports and Closing Comments. In the event that the agenda item for such public comments has not been called by 9:00 p.m., it shall be called as the next item of business following the conclusion of any item being heard at 9:00 p.m.

Rachel Gonzaga

1. Representative from Jose Medina
2. Invited the public to a water conservation and rebate workshop in partnership with Eastern and Western Municipal Water Districts on July 25, 2015 from 10:00 - 12:00 p.m. at Lake Perris recreation area, flyers available.
3. Pancake breakfast and Senior scam stopper - July 30th from 9:30-11:30 a.m. in the Perris Senior Center.

Thomas Breitzkreuz

1. Representing WestCo RealCo, thanked staff particularly City Manager Michelle Dawson and City Attorney.

Kathleen Dale

1. Recalls and flyers available
2. World Logistic Center, encouraged workshops

Kenny Calvin

1. Labor Movement
2. Skechers

Evan Morgan

1. Recalls
2. World Logistic Center

Tom Jerele, Sr.

1. 4th of July

Rafael Bruqueras

1. Yes for jobs
2. Supports World Logistic Center

Chris Baca

1. World Logistic Center Public Hearings
2. Charter
3. Recalls

Sandra Murphy

1. Opposes World Logistic Center

Frank Wright

1. Immigration

Santiago Hernandez

1. World Logistic Center

Curtis Gardner

1. Charter Petition
2. World Logistic Center meetings

Simran Gonzalez

1. World Logistic Center

Harnethia Mansell

1. Cultural programs

Ivan Martinez

1. Opposes World Logistic Center

Louise Palomarez

1. Supports World Logistic Center

JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Jesse L. Molina opened the agenda items for the Consent Calendars for public comments, which were received from Kathleen Dale and Chris Baca and Louise Palomarez.

Motion to approve the Joint Consent Calendar Items A.1 through D.2 with the exception of item A.14, which was removed for separate action.

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

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.

A.2. City Council - Regular Meeting - Jun 23, 2015 6:00 PM

A.3. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of June 17 – July 7, 2015.

A.4. APPOINT A VOTING DELEGATE AND ALTERNATE DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES (LCC) 2015 ANNUAL CONFERENCE BUSINESS MEETING (Report of: City Clerk)

Recommendation:

1. Appoint Mayor Pro Tem Dr. Yxstian A. Gutierrez as the voting delegate, Council Member Jeffrey J. Giba as the first alternate voting delegate, and Council Member George E. Price as the second alternate voting delegate for the League of California Cities (LCC) 2015 Annual Conference business meeting.

A.5. APPROVAL OF A CONTRACT WITH QUINTANILLA AND ASSOCIATES TO PROVIDE INTERIM CITY ATTORNEY SERVICES (Report of: Administrative Services)

Recommendations:

1. Approve agreement with The Law Firm of Quintanilla and Associates for Interim City Attorney Services.
2. Authorize the Mayor to sign the agreement.

A.6. PA11-0007 (PM 35879) – MARCH BUSINESS CENTER - APPROVE PARCEL MAP AND ACCEPT THE AGREEMENT AND SECURITY FOR

PUBLIC IMPROVEMENTS. DEVELOPER – CSIP WR Moreno Valley LLC, Newport Beach, CA 92660 (Report of: Public Works)

Recommendations:

1. Approve Parcel Map for PA11-0007 (PM 35879), authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.
2. Accept the Agreement and Security for Public Improvements for CSIP WR Moreno Valley, LLC.
3. Authorize the Mayor to execute the Agreement.
4. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
5. 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 said timeframe.

A.7. APPROVAL OF A LONG-TERM LAND LEASE ON BOX SPRINGS MOUNTAIN WITH CF&D CORP. FOR RADIO COMMUNICATIONS (Report of: Financial & Management Services)

Recommendation:

1. Authorize the City Manager to execute the contract with CF&D Corp. for leasing land on Box Springs Mountain for an amount not to exceed \$106,162 for the initial five years with an option to renew for up to seven additional five-year terms.

A.8. APPROVE MORENO VALLEY UTILITY (MVU) ENERGY EFFICIENCY AND DEMAND RESPONSE PROGRAM UPDATES FOR FISCAL YEAR 2015/2016 (Report of: Public Works)

Recommendation:

1. Approve Moreno Valley Utility Energy Efficiency and Demand Response Program Updates for Fiscal Year 2015/2016.

A.9. PAYMENT REGISTER - MAY 2015 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.10. GRANT OF UTILITY EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR POWER LINE RELOCATION AND MAINTENANCE ASSOCIATED WITH THE RECHE VISTA DRIVE REALIGNMENT PROJECT NO. 801 0009 70 77 (Report of: Public Works)

Recommendations:

1. Grant a utility easement to Southern California Edison Company (SCE) for power line relocation and maintenance associated with the Reche Vista Drive Realignment project.
2. Authorize the Public Works Director/City Engineer to execute the Grant of Easement for SCE once it has been finalized, subject to the review and approval of the City Attorney.

A.11. PROJECT PA96-0017 (TRACTS 27251 AND 27251-1) – SINGLE FAMILY RESIDENTIAL – ACCEPT SUBSTITUTION AGREEMENT AND REINSTATE THE LETTERS OF CREDIT FOR THE PUBLIC IMPROVEMENTS LOCATED ON THE EAST SIDE OF MORRISON STREET BETWEEN FIR AVENUE AND EUCALYPTUS AVENUE. DEVELOPER – RSI MORENO VALLEY, LLC - 620 NEWPORT CENTER DR. 12TH FLOOR, NEWPORT, CA 92660 (Report of: Public Works)

Recommendations:

1. Accept the substitution of Agreement for Public Improvements and reinstate the letters of credit for project PA96-0017 (Tracts 27251 and 27251-1).
2. Authorize the Mayor to execute the agreement in the form hereto.
3. Direct the City Clerk to forward the signed agreement to the County Recorder's Office for recordation.
4. Authorize the Public Works Director/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 said timeframe.

A.12. PA05-0034 (PM 33361) – APPROVE FINAL MAP AND ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS. DEVELOPER – INLAND LAND GROUP, LLC (Report of: Public Works)

Recommendations:

1. Approve Final Map for PA05-0034 (PM 33361), authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.
2. Accept the Agreement and Security for Public Improvements for Inland Land Group, LLC.
3. Authorize the Mayor to execute the Agreement.
4. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
5. 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 said timeframe.

A.13. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.14. This item has been moved to F.

A.15. AUTHORIZATION TO SUBMIT GRANT APPLICATIONS UNDER CYCLE 7 OF THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) (Report of: Public Works)

Recommendation:

1. Authorize the submittal of grant applications for Cycle 7 of the Highway Safety Improvement Program (HSIP).

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.

B.2. MINUTES - REGULAR MEETING OF JUNE 23, 2015 (See A.2)

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 FOR FISCAL YEAR 2015-16 (Report of: Parks & Community Services)

Recommendations:

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.
 2. Authorize the reduction of revenue and expense budgets in the ASES Program Grant Fund (Fund 2202) for the ASES Grant Program in the amount of \$28,983, respectively, upon approval of the contract amendment with THINK Together, Inc.
- B.4. ACCEPTANCE OF GRANT MONIES FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICE, FOR CHILD CARE SERVICES 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 money in the amount of \$593,054 for Fiscal Year (FY)2015/2016 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 2015-28. 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 the Designated Personnel, as shown on the Resolution, to Sign Contract Documents for FY2015/2016.

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.
- C.2. MINUTES - REGULAR MEETING OF JUNE 23, 2015 (See A.2)

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.
- D.2. MINUTES - REGULAR MEETING OF JUNE 23, 2015 (See A.2)

E. PUBLIC HEARINGS

E.1. OPERATING COVENANT AGREEMENT FOR DECKERS OUTDOOR CORPORATION (Report of: Economic Development)

Mayor Molina opened the public testimony portion of the public hearing. Public testimony was received from Evan Morgan and Tom Jerele, Sr.

Recommendations: That the City Council:

1. Conduct a Public Hearing.
2. Adopt Resolution No. 2015-53. A Resolution of the City Council of the City of Moreno Valley, California, Accepting the Economic Development Subsidy Report prepared pursuant to Government Code Section 53083, regarding an Operating Covenant Agreement by and between the City of Moreno Valley and Deckers Outdoor Corporation, a Delaware Corporation.
3. Adopt Resolution No. 2015-54. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Operating Covenant Agreement between the City of Moreno Valley and Deckers Outdoor Corporation, Authorizing the City Manager to execute the Operating Covenant Agreement and making related findings.

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

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

F.1. ORDINANCE NO. 898. AN ORDINANCE OF THE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM. (RECEIVED FIRST READING AND INTRODUCTION ON JUNE 23, 2015) (Report of: Administrative Services)

Mayor Pro Tem Yxstian Gutierrez opened agenda item for public comments, which were received from Chris Baca.

Mayor Jesse L. Molina recused himself from the dias.

Recommendations:

1. Adopt the required Ordinance No. 898. An Ordinance of the of the City Council of the City of Moreno Valley, California, Authorizing an Amendment to the Contract Between the City Council of the City of Moreno Valley and the Board of Administration of the California Public Employee's Retirement System.

RESULT:	APPROVED [4 TO 0]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	George E. Price, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, D. LaDonna Jempson, George E. Price
RECUSED:	Jesse L. Molina

G. REPORTS

- G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational Oral Presentation - not for Council action)
 - a) March Joint Powers Commission (MJPC) - no report
 - b) Riverside County Habitat Conservation Agency (RCHCA) - no report
 - c) Riverside County Transportation Commission (RCTC) - Mayor Molina announced at the July 8 meeting, the Board of Directors received an update on the 2016 State Transportation Improvement Program (STIP). The STIP is a five-year program of projects that is updated every two years, providing commitment of transportation funds for highways, rail operations, mass transportation, and local roads. Unfortunately, there is no new programming capacity available for the 2016 STIP update and some of the projects in the current 2014 STIP may have to be reprogrammed to outer years. This has the potential of influencing the SR-60 Truck Climbing Lanes project through the Badlands, as it is partially funded within the 2014 STIP. Fortunately however, due to the safety aspects of the project, there is commitment to maintain the current construction schedule anticipated to commence in 2017.
 - d) Riverside Transit Agency (RTA) - Mayor Molina reported a recently launched trip planning service for our local area veterans. 211VetLink is a source of travel information for veterans on the go. This resource is a collaborative partnership between 2-1-2 Riverside County, 2-1-1 San Bernardino County, Riverside Transit Agency, and several other regional transportation agencies. Veterans can obtain transportation options to community resources, medical appointments, job interviews, and much more. The first of its kind for Southern California, this trip planner takes into consideration not only date and time of the trip, but also any special accommodations that may be required such as curb-to-curb service or driver assistance. For those that do not have internet access, you can plan your next trip by calling 2-1-1 and speak with a resource advisor in Riverside or San Bernardino County,

Monday through Friday from 8:00 a.m. to 5:00 p.m.

- e) Western Riverside Council of Governments (WRCOG) - Council Member Giba reported on the following:

TUMF Program Update

The comprehensive TUMF Program update is nearing completion, and last month a draft fee schedule was presented to the Executive Committee. As expected, all of the sectors showed an increase in the fee compared to 2009 (the last time a comprehensive update was prepared); however, the increase to the non-residential sector was greater than expected. Changes in trip productions and trip generation rates are contributing factors to the larger non-residential increase.

The Public Works Directors are examining the draft fee at their next meeting on June 18; recommendations from this Committee will be forwarded to the Technical Advisory Committee and Executive Committee for consideration.

HERO Program

The Executive Committee is requesting that member jurisdictions commit to the HERO Program as the sole PACE program in Western Riverside County. Other PACE providers are inquiring about doing business in the WRCOG subregion, and members have asked WRCOG for guidance on how they might respond. The Executive Committee's unanimous action was to request that members not consider additional PACE providers at this time.

- f) Western Riverside County Regional Conservation Authority (RCA) - on recess until September - no report

- g) School District/City Joint Task Force - on recess - no report

Mayor Jesse L. Molina opened the agenda item for public comments, which were received from Tom Jerele, Sr.

G.2. ENVIRONMENTAL AND HISTORICAL PRESERVATION BOARD (ORAL PRESENTATION) (Report of: City Clerk)

Environmental and Historical Preservation Board Chair M. Naeem Qureshi gave the annual report.

G.3. ADOPTION OF RESOLUTIONS APPROVING THE ISSUANCE BY THE MORENO VALLEY PUBLIC FINANCING AUTHORITY OF NOT TO EXCEED

\$29,000,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE BONDS, SERIES 2015 TO FINANCE CERTAIN CAPITAL IMPROVEMENTS; APPROVING THE FORMS OF A MASTER TRUST AGREEMENT, AUTHORIZING EXECUTION AND DELIVERY OF A MASTER FACILITIES LEASE, A MASTER FACILITIES SUBLEASE AND A BOND PURCHASE AGREEMENT; APPROVING FORM OF OFFICIAL STATEMENT; AND AUTHORIZING EXECUTION OF DOCUMENTS AND THE TAKING OF ALL NECESSARY ACTIONS RELATING TO THE FINANCING WITH THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (Report of: Financial & Management Services)

Item was tabled to a date uncertain as staff recommended.

Recommendations: That the City Council:

1. Adopt Resolution No. 2015-55. A Resolution of the City Council of the City of Moreno Valley Approving the Issuance by the Moreno Valley Public Financing Authority of Not to Exceed \$29,000,000 Aggregate Principal Amount of Lease Revenue Bonds, Series 2015 to Finance Certain Capital Improvements; Authorizing Execution and Delivery of a Master Facilities Lease, a Master Facilities Sublease and a Bond Purchase Agreement; Approving Form of Official Statement; and Authorizing Execution of Documents and the Taking of All Necessary Actions Relating to the Financing with the Moreno Valley Public Financing Authority.
2. Adopt Resolution No. MVPFA 2015-01. A Resolution Authorizing the Issuance and Sale of Lease Revenue Bonds to Finance Certain Capital Facilities; Approving the Forms of a Master Trust Agreement, a Master Facilities Lease, a Master Facilities Sublease and a Bond Purchase Agreement; Approving an Official Statement Describing Said Bonds; and Authorizing Execution of Documents and the Taking of All Necessary Actions Relating to the Issuance of the Bond.
3. Approve the budget amendment detailed in the fiscal impact section of this report, authorizing the receipt and expenditure of the debt proceeds and the project funds.

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

G.4. COUNCIL RECESS DISCUSSION (Report of: City Clerk)

Item was removed from the agenda as staff recommended.

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

No report given.

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

Interim City Attorney Shadieaha Coates thanked the City Council on behalf of Jenkins & Hogan, LLC., for the opportunity to serve the City Council. The contract on the Consent Calendar approved the firm Quintanilla to represent the City on an interim basis in the future.

Mayor Jesse L. Molina thanked the Jenkins and Hogan for their hard work in representing the City.

H. LEGISLATIVE ACTIONS

H.1. ORDINANCES - 1ST READING AND INTRODUCTION

H.1.1. ORDINANCE NO. 899, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, REPEALING AND REENACTING CHAPTER 11.60 OF TITLE 11 OF THE MORENO VALLEY MUNICIPAL CODE REGULATING AND AUTHORIZING ALARM SYSTEMS (Report of: City Manager)

Mayor Molina opened the agenda item for public comments; there being none, public comments were closed.

Recommendations: That the City Council:

1. Introduce Ordinance No. 899. An Ordinance of the City Council of the City of Moreno Valley, California, repealing and reenacting Chapter 11.60 of Title 11 of the Moreno Valley Municipal Code regulating and authorizing alarm systems.

RESULT:	FIRST READING OF ORDINANCE [UNANIMOUS]	Next:
	8/25/2015 6:00 PM	
MOVER:	Jeffrey J. Giba, Council Member	
SECONDER:	George E. Price, Council Member	
AYES:	Molina, Gutierrez, Giba, Jempson, Price	

H.2. ORDINANCES - 2ND READING AND ADOPTION - NONE

H.3. ORDINANCES - URGENCY ORDINANCES - NONE

H.4. RESOLUTIONS - 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 Jempson

1. Provided an update on revising procedures to be used during the Planning Commission selection. She had received information from Murrieta, Temecula, Palm Desert, Palm Springs, Corona and Lake Elsinore. She will be working with staff on the procedures.
2. Zone 2 policing meeting was held July 8. It was poorly attended. There are lots of resources. Recommended the public take advantage of the officers who are there to answer questions.
3. Reported there is a big problem with fireworks. People do not understand why public safety is not doing something about it. Prop 47 says it may be a misdemeanor, have to put up with the noises.
4. Appreciated resident Mr. Baca's concerns on what the Council is voting on; has an agenda review with staff and has a lot of questions answered. Regardless of her position of having a full time job, organizes her time and hopes to be able to continue serving her community.

Council Member Giba

1. Acknowledged his mother, Doris Giba's birthday would be tomorrow at 87 years old.
2. Attended the League of California Cities and registered for the City finances what you need to know. It was an all day affair. It was a very detailed PowerPoint and presentation by Michael Coleman, fiscal policy advisor. Is looking into getting some of the video downloads. Has asked the City Manager to bring it to a Saturday Study Session and invited the public for the presentation on public financing.

Council Member Price

1. Congratulated all winners and parade participants. It was a very good crowd. He had some Moreno Valley residents riding with him.
2. He also attended the Leadership graduation and it was a very nice program, thanked the Chamber of Commerce.
3. Thanked the Interim City Attorneys, Mike Jenkins and John Cotti, appreciated all their help.

4. Reported that at least for the 25 years, City Council has gone dark the second week in July and the 2nd meeting in August. Had checked the schedule prior to scheduling his vacation plan and there was nothing scheduled. Did talk to Mr. Benzeevii and he had no problem with it and he appreciated that. He hoped that would put to rest the vacation plans.
5. Thanked Mr. Baca and Evan Morgan; willing to meet with anyone, thanked them for coming in and having a good conversation.
6. Happy Birthday to Council Member Giba's mother, Doris Giba who resides in District 3.

Mayor Pro Tem Gutierrez

1. Congratulated Deckers for their expansion
2. Bringing businesses to Moreno Valley is an economic tool.
3. Thanked interim City Attorney Michael Jenkins and his associates; welcomed the new interim City Attorney, Mr. Steve Quintanilla; is looking forward to working with him.

Mayor Molina

1. Thanked everyone's involvement in keeping calm.
2. It is good to disagree sometimes.
3. The person that does not ask the question is going to be left behind.
4. Commented on the Planning Commission hearings, thanked staff for working hard
5. Mayor Molina stated his intention was to keep order during meetings.
6. Wished everyone a good night

ADJOURNMENT

There being no further business the July 14, 2015 Regular City Council Meeting was adjourned at 8:58 p.m. by unanimous informal consent.

Submitted by:

Jane Halstead, City Clerk, CMC
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:

Jesse L. Molina, 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