

**MINUTES**  
**CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY**  
**August 25, 2015**

**CALL TO ORDER - 5:30 PM**

**SPECIAL PRESENTATIONS**

1. Moreno Valley Police Department (MVPD) Officer of the 1st Quarter 2015 – Officer Christopher Brown
2. Recognition of ASTERISK Student Interns
3. Recognition of Kyla Vincson, Scholastic National 180 Award Winner

**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 25, 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 6:03 p.m. by Mayor Molina in the Council Chamber located at 14177 Frederick Street.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Frank Wright.

**INVOCATION**

The Invocation was given by Greg Sparks of Victory Outreach.

**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
	Steve Quintanilla	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	Police Chief
	Abdul Ahmad	Fire Chief

Chris Paxton  
Betsy Adams  
Mike Lee  
Allen Brock

Administrative Services Director  
Parks & Community Services Director  
Economic Development Director  
Community Development Director

**PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL 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 45 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.

Scott Heveran - Nextdoor

Cheryl Diefenbach - World Logistic Center

Bob Palomarez - CEQA

Rafael Bruqueres - Thanked residents of Moreno Valley for the World Logistic Center

Marcia Amino - World Logistic Center votes, referendum

Donovan Saadiq - Edgemont, Finance

Thomas Hines - Stand up for something, Riverside Chamber of Commerce

Tom Jerele, Sr. - Storm Water, Thanked Mayor Molina

Frank Wright - Thanked staff and police officers

Jose Chavez - Thanked those that support jobs

Susan Lansang - Supports World Logistic Center project

Joann Stephan - Supports World Logistic Center

Wendy Clark - Supports World Logistic Center

Chris Baca - Issues

Louise Palomarez - Complaints, thanked staff

Craig Givens - Middle class taxpayers

Curtis Gardner - Mr. Benzeevi

Motion that items H.2.1 and H.2.2 be moved prior to Consent Calendar.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jesse L. Molina, Mayor
<b>SECONDER:</b>	Dr. Yxstian A. Gutierrez, Mayor Pro Tem
<b>AYES:</b>	Molina, Gutierrez, Giba, Jempson, Price

#### JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Molina opened the agenda items for the Consent Calendars for public comments, which were received from Chris Baca.

Motion to approve the Joint Consent Calendar Items A.1 through D.2 with the exception of items A.6 and A.9 which were moved for separate action.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeffrey J. Giba, Council Member
<b>SECONDER:</b>	D. LaDonna Jempson, Council Member
<b>AYES:</b>	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 - Jul 14, 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 July 8 - August 18, 2015.

A.4. RESOLUTION URGING THE STATE OF CALIFORNIA TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE (Report of: City Manager)

**Recommendation:**

1. Adopt Resolution No. 2015-60. A Resolution of the City Council of the

City of Moreno Valley, California, urging the State of California to provide new sustainable funding for state and local transportation infrastructure.

- A.5. AMENDMENT TO THE JOINT POWERS AGREEMENT OF THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS TO ADD THE MORONGO BAND OF MISSION INDIANS TO THE GOVERNING BOARD (Report of: City Manager)

**Recommendation:**

1. Amend the Joint Powers Agreement with the Western Riverside Council of Governments to add the Morongo Band of Mission Indians as a Voting Member.

- A.6. This item has been moved to F.

- A.7. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2015 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Quarterly Investment Report for quarter ended June 30, 2015, in compliance with the City's Investment Policy.

- A.8. APPROVAL OF RENEWABLE ENERGY RESOURCES PROCUREMENT PLAN UPDATE FOR FISCAL YEAR 2015/2016 (Report of: Financial & Management Services)

**Recommendation:**

1. Approve the Renewable Energy Resources Procurement Plan Update for Fiscal Year 2015/2016.

- A.9. This item has been moved to F.

- A.10. AUTHORIZATION OF ANNUAL TECHNOLOGY SOFTWARE AND HARDWARE MAINTENANCE PAYMENTS AND WAIVING FORMAL BID (Report of: Financial & Management Services)

**Recommendations:**

1. Waive the formal bidding requirements for technology annual maintenance payments.
2. Waive the insurance requirements for technology annual maintenance payments that do not require on-site maintenance.

3. Authorize the City Manager to make technology annual maintenance payments to various vendors for an aggregate amount not-to-exceed \$982,931 during Fiscal Year 2015-16.

A.11. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

A.12. PAYMENT REGISTER - JUNE 2015 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Payment Register.

A.13. 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 (RECEIVED INTRODUCTION ON JULY 14, 2015 BY A 5-0 VOTE) (Report of: City Manager)

**Recommendation:**

1. Adopt 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.

**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 JULY 14, 2015 (See A.2)

B.3. APPROVE FACILITY LICENSE AGREEMENT FOR MORENO VALLEY YOUTH OPPORTUNITY CENTER AT MORENO VALLEY CONFERENCE AND RECREATION CENTER (Report of: Parks & Community Services)

**Recommendation:**

1. Approve the Facility License Agreement for the Moreno Valley Youth

Opportunity Center at the Moreno Valley Conference and Recreation Center.

**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 JULY 14, 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 JULY 14, 2015 (See A.2)

**E. PUBLIC HEARINGS - NONE**

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

- F.1. APPROVE RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT WITH THE BOARD OF EQUALIZATION FOR IMPLEMENTATION OF THE LOCAL PREPAID MOBILE TELEPHONY SERVICES COLLECTION ACT (Report of: Financial & Management Services)

Mayor Pro Tem Dr. Gutierrez opened the agenda item for public comments, which were received from Evan Morgan, Roy Bleckert, Pete Bleckert, Robert Harris, Millie Bailey, Victoria Baca and Louise Palomarez.

**Recommendation:**

- 1. Approve Resolution No. 2015-61. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the City Manager to Execute Agreement with the Board of Equalization for Implementation of the Local Prepaid Mobile Telephony Services Collection Act.

No action was taken due to a lack of a motion.

Motion to move Item G.2 prior to agenda item A.9.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dr. Yxstian A. Gutierrez, Mayor Pro Tem
<b>SECONDER:</b>	Jeffrey J. Giba, Council Member
<b>AYES:</b>	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, D. LaDonna Jempson, George E. Price
<b>ABSENT:</b>	Jesse L. Molina

F.2. APPROVAL OF RESOURCE ADEQUACY PROGRAM UPDATES FOR FISCAL YEAR 2015/2016 (Report of: Financial & Management Services)

**Recommendation:**

1. Approve the Resource Adequacy Program updates for Fiscal Year 2015/2016

Item A.9 will be re-calendared to a future meeting.

**G. REPORTS**

**G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES**

March Joint Powers Commission (JPC)

Mayor Pro Tem Yxstian Gutierrez reported the July 15<sup>th</sup> meeting was dedicated to awarding bids for landscape maintenance and turf removal and replacement in the Meridian Business Park. We also adopted a boilerplate tie-down agreement that will allow for aircraft owners to permanently base their aircraft at the March Inland Port.

On the August 5<sup>th</sup> meeting was a joint study session with the Technical Advisory Committee (TAC). LNR, the original master developer for Meridian and the future development area south of Van Buren, has sold to a partnership between Lewis Operating Group and Waypoint Property Group. The new developer made a presentation about their plans to ask for a Specific Plan Amendment to realign some streets. In addition, the Specific Plan requires \$27 million worth of infrastructure to be installed before more than 2 million square feet of buildings can be built. The developer will be asking for relief - to allow another 1 million sq. ft. of buildings before they hit the infrastructure requirement. Finally, the developer asked the Joint Powers Commission allow larger buildings - up to 250,000 sq. ft. - In the business park zone.

Riverside County Habitat Conservation Agency (RCHCA) - No Report

Riverside County Transportation Commission (RCTC)

Mayor Pro Tem Dr. Gutierrez gave the report for Mayor Molina on Riverside County Transportation Commission (RCTC)



The Riverside County Transportation Commission (RCTC) is seeking public input to guide the County's transportation planning process. A strategic review is underway and the public is invited to attend a series of Transportation Summits where they can share their vision for the future of mobility in the County. The goal of the strategic assessment is to evaluate existing plans, funding capacity, public opinion, and priorities in order to develop a foundation for future decision-making. Public input is critical to successful planning and assists RCTC in identifying the public's desire for current and future transportation needs.

The Transportation Summits/workshops will be held on August 26th, August 29th, September 2nd, and September 3rd, in the cities of Perris, Riverside, Temecula, and Palm Desert respectively. If you cannot attend one of the Summits, you can provide input through a short on-line survey at [www.rctc.org/summits](http://www.rctc.org/summits).

#### Riverside Transit Agency (RTA)

Mayor Pro Tem Gutierrez gave the report for Mayor Molina on Riverside Transit Agency (RTA) that the July 23rd meeting, the Board of Directors renewed agreements with California Baptist University, Riverside City College, and Moreno Valley College for the University Pass / Go-Pass programs allowing students to ride all fixed RTA routes for free simply by swiping their college ID. These highly successful programs are credited with helping RTA regularly set ridership records and greatly reducing congestion around the college campuses.

#### Western Riverside Council of Governments (WRCOG)

Council Member Giba reported on Western Riverside County of Governments (WRCOG)

#### **Regional Streetlight Program**

WRCOG continues to pursue the development and administration of a Regional Streetlight Program. The Program has three key components, which include:

- 1) Conducting a streetlight inventory,
- 2) Purchasing and retrofitting streetlights with LED, and
- 3) Ongoing operations and maintenance.

Currently, the inventorying of streetlights is underway (more than 54,000 have been counted and assessed thus far). Once the inventory is completed, WRCOG staff will begin identifying financing options, examining the feasibility of moving forward in streetlight acquisition, operation and LED retrofits, and working with SCE to continue procurement discussions.

#### **Healthy Communities Activities**

WRCOG has multiple efforts underway promoting positive health and wellness.

With a grant from the Southern California Association of Governments, WRCOG is developing a health assessment tool, branded “CAPtivate: A healthy Western Riverside County,” which can be used to help jurisdictions estimate the health impacts from implementation of measures in adopted Climate Action Plans.

WRCOG has a “Be Healthy” Campaign that includes billboard advertisements that convey simple, positive health messages, such as “Be Healthy, eat more vegetables,” and “Be Healthy, wear sunscreen.” For the month of August, the ads will be displayed on billboards along SR-91, I-215, and on the Lake Elsinore Storm billboard on I-15. The billboard campaign is a joint effort among WRCOG and the Riverside County Health Department.

WRCOG is also developing a series of policy briefs which explore relevant health topics and strategies. These can be found on WRCOG’s website.

### **TUMF Program Update**

The Draft 2015 TUMF Nexus Study and appendices were distributed to members and stakeholders for review and comment. The documents are available on the WRCOG website.

Of particular note, WRCOG is convening an advisory working group of non-residential stakeholders (primarily retail interests) to review implementation strategies of the proposed fee.

The Public Works Directors are examining the draft fee and with an eye toward the possible recommendation of phasing scenarios. Recommendations will be forwarded to the Technical Advisory Committee and Executive Committee for consideration.

### **HERO Program**

The HERO Program expansion continues, as seven (7) more communities were accepted into the California Program. California HERO now includes 252 cities and counties.

In the Western Riverside County and throughout the state, more than 28,000 projects for renewable energy, energy efficiency and water conservation improvements to homes have been completed.

Also reporting he will be putting out a report on SCAG. He has had several meetings on the Regional Transportation Plan and will be reporting more on that subject.

Western Riverside County Regional Conservation Authority (RCA)

Next meeting to be held September 17, 2015

School District/City Joint Task Force

Mayor Pro Tem Dr. Gutierrez reported working hard with the district to develop a mutual time to meet.

**G.2. APPOINTMENTS TO VARIOUS CITY COUNCIL ADVISORY BOARD AND COMMISSIONS (Report of: City Clerk)**

Mayor Pro Tem Dr. Gutierrez opened the agenda item for public comments; there being none, public comments were closed.

**Recommendations: That the City Council:**

1. Appoint those applicants who received majority vote by the City Council. Appoint Christopher Johnson to the Arts Commission as a teenage member with a term expiring three years after the effective date of appointment, or until high school graduation, whichever comes first.
2. Appoint one applicant to the Environmental and Historical Preservation Board with a term expiring June 30, 2016.
3. Appoint one applicant to the Traffic Safety Commission with a term expiring June 30, 2018.
4. If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant and carry over the current applications for reconsideration of appointment at a future date.

Motion to appoint those applicants who received majority vote by the City Council; Christopher Johnson to the Arts Commission as a teenage member with a term expiring three years after the effective date of appointment, or until high school graduation, whichever comes first; Arlen Henry Gaynor to the Environmental and Historical Preservation Board with a term expiring June 30, 2016 and Carla Thornton to the Traffic Safety Commission with a term expiring June 30, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George E. Price, Council Member
<b>SECONDER:</b>	Jeffrey J. Giba, Council Member
<b>AYES:</b>	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, D. LaDonna Jempson, George E. Price
<b>EXCUSED:</b>	Jesse L. Molina

**G.3. CITY MANAGER'S REPORT**

No report

#### G.4. CITY ATTORNEY'S REPORT

No report

#### H. LEGISLATIVE ACTIONS

##### H.1. ORDINANCES - 1ST READING AND INTRODUCTION

H.1.1. ADOPT ORDINANCE 902. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 8.40 TO TITLE 8 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE ESTABLISHING THE EXPEDITED PERMITTING PROCEDURE FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS (RECEIVED INTRODUCTION AND FIRST READING ON AUGUST 25, 2015 BY A 4-0-1 VOTE, MOLINA ABSENT) (Report of: Community Development)

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

**Recommendation: That the City Council:**

1. Adopt Ordinance No. 902. An Ordinance of the City Council of the City of Moreno Valley, California, Adding Chapter 8.40 to Title 8 of the City of Moreno Valley Municipal Code Establishing the Expedited Permitting Procedure for Small Residential Rooftop Solar Systems.

<b>RESULT:</b>	<b>FIRST READING OF ORDINANCE [UNANIMOUS]</b>	<b>Next:</b>
	<b>9/8/2015 6:00 PM</b>	
<b>MOVER:</b>	George E. Price, Council Member	
<b>SECONDER:</b>	Jeffrey J. Giba, Council Member	
<b>AYES:</b>	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, D. LaDonna Jempson, George E. Price	
<b>EXCUSED:</b>	Jesse L. Molina	

##### H.2. ORDINANCES - 2ND READING AND ADOPTION

H.2.1. ORDINANCE 900. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA12-0012 (CHANGE OF ZONE), PA12-0013 (SPECIFIC PLAN) AND PA12-0014 (PREZONING/ ANNEXATION), WHICH INCLUDE THE PROPOSED WORLD LOGISTICS CENTER SPECIFIC PLAN, A FULL REPEAL OF THE MORENO HIGHLANDS SPECIFIC PLAN NO. 212-1, PRE-ZONING/ANNEXATION FOR 85 ACRES AT NORTHWEST CORNER OF GILMAN SPRINGS ROAD AND ALESSANDRO BOULEVARD, CHANGE OF ZONE TO LOGISTICS DEVELOPMENT (LD), LIGHT LOGISTICS (LL) AND OPEN SPACE (OS) FOR AREAS WITHIN THE PROPOSED WORLD LOGISTICS CENTER SPECIFIC PLAN BOUNDARY, AND A

CHANGE OF ZONE TO OPEN SPACE (OS) FOR THOSE PROJECT AREAS OUTSIDE AND SOUTHERLY OF THE PROPOSED WORLD LOGISTICS CENTER SPECIFIC PLAN BOUNDARY (RECEIVED FIRST READING AND INTRODUCTION ON AUGUST 19, 2015 BY A 3-2 VOTE, JEMPSON AND PRICE OPPOSED) (Report of: Community Development)

Mayor Molina opened the agenda item for public comments, which were received from Evan Morgan, Rafael Brugueras, Thomas Hines, Victoria Baca, Tom Jerele, Sr., Robert Harris, Carl Prude, Sandra Murphy, Darlene Bailey, Bob Palomarez, Millie Baily, Mary, Santiago Hernandez, Leo Gonzalez and Chris Baca.

**Recommendation: That the City Council:**

- 1. Adopt Ordinance No. 900. An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA12-0012 (Change Of Zone), PA12-0013 (Specific Plan) And PA12-0014 (Prezoning/Annexation), Which Include the Proposed World Logistics Center Specific Plan, a Full Repeal of the Moreno Highlands Specific Plan No. 212-1, Pre-Zoning/Annexation for 85 Acres at Northwest Corner of Gilman Springs Road and Alessandro Boulevard, Change of Zone to Logistics Development (LD), Light Logistics (LL) and Open Space (OS) for Areas Within the Proposed World Logistics Center Specific Plan Boundary, and a Change of Zone to Open Space (OS) for Those Project Areas Outside and Southerly of the Proposed World Logistics Center Specific Plan Boundary

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

H.2.2. ORDINANCE NO. 901. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA12-0011 (DEVELOPMENT AGREEMENT) FOR THE WORLD LOGISTICS CENTER PROJECT WHICH REAL ESTATE HIGHLAND FAIRVIEW HAS LEGAL OR EQUITABLE INTEREST IN, ON APPROXIMATELY 2,263 ACRES, WITHIN THE WORLD LOGISTICS SPECIFIC PLAN AREA (2,610 ACRES), INTENDED TO BE DEVELOPED AS HIGH CUBE LOGISTICS WAREHOUSE AND RELATED ANCILLARY USES GENERALLY EAST OF REDLANDS BOULEVARD, SOUTH OF STATE ROUTE 60, WEST OF GILMAN SPRINGS ROAD AND NORTH OF THE SAN JACINTO WILDLIFE AREA (RECEIVED FIRST READING AND INTRODUCTION ON AUGUST 19, 2015 BY A 3-2 VOTE, JEMPSON AND PRICE OPPOSED) (Report of: Community Development)

Mayor Molina opened the agenda item for public comments, which were received from Louise Palomarez, Elena Santa Cruz and Joanna Stephan.

**Recommendation: That the City Council:**

1. Adopt Ordinance No. 901. An Ordinance of the City Council of the City of Moreno Valley, California, approving PA12-0011 (Development Agreement) for the World Logistic Center Project Which Real Estate Highland Fairview Has Legal or Equitable Interest in, on Approximately 2,263 Acres, Within the World Logistics Specific Plan Area (2,610 Acres), Intended to be Developed as High Cube Logistics Warehouse and Related Ancillary Uses Generally East of Redlands Boulevard, South of State Route 60, West of Gilman Springs Road and North of the San Jacinto Wildlife Area

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

**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 Giba - No report

Council Member Jempson

1. Reminded the public that there would be a "Coffee with a Cop" held tomorrow morning from 8:00-10:00 at Bravo Burger, encouraged everyone to stop by.
2. Police zoning meetings at 6:00/7:00 p.m. gives the public an opportunity to communicate with police officers.
3. State of the City will be held on Thursday, August 27, 2015 at 11:30 a.m. It is sold out but interested parties may attend to view at the Conference & Recreation Center Community room.

Council Member Price

1. Re-emphasized discussions and decisions are made at the dais and need to move on.

2. Congratulated Mike McCormick who was recently appointed as Superintendent of Schools of Val Verde Unified School District. Reported he attended the welcome reception along with Council Member Giba and City Manager Michelle Dawson.
3. He is open to meet and discuss with Chris Baca on ideas.

Mayor Pro Tem Dr. Gutierrez

1. Requested agenda item regarding a training task force comprised of two Council Members and Highland Fairview representatives be brought to City Council the second meeting in September.

**ADJOURNMENT**

There being no further business to conduct the Regular Meeting was adjourned at 9:47 p.m.

Submitted by:

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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:

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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

**CERTIFICATION**