

**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**

**SPECIAL MEETING – 6:30 PM
March 14, 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 7:15 p.m. by Mayor Pro Tem Baca in the Council Chamber located at 14177 Frederick Street.

Mayor Pro Tem Baca announced that the City Council receives a separate stipend for CSD meetings.

ROLL CALL

Council:	Victoria Baca	Mayor Pro Tem
	Jeffrey J. Giba	Council Member
	David Marquez	Council Member

INTRODUCTIONS

Staff:	Martin Koczanowicz	City Attorney
	Pat Jacquez-Nares	City Clerk

PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Sandra Murphy

1. Welcomed new Baliff, Kevin Brooks.
2. Supports Brian Lowell, David Lara-Tellez, Rafael Brugueras and Robert Harris.

Sean Fortine

1. Mayor Gutierrez' absence.
2. Copies of applications are not readable; not fully transparent.

Tom Jerele, Sr.

1. Expressed his concern with the loss of deliberation and with this new way of appointing.
2. Alternates only get paid if they attend a meeting; they should get paid even if they do not attend, but the Planning Commissioners should get paid more.

Kathleen Dale

1. Thanked Council Member Marquez for the efforts made in getting the interviews put together.
2. Expressed her concern over the Ordinance approved at the last meeting.
3. Mayor Gutierrez not participating in these interviews.

Rafael Bruqueras

1. The interviews today were established in 1946; the purpose of a Planning Commission is to promote safety, health and general welfare.
2. Planning Commission needs growth and change.

Louise Palomarez

1. Believed all of the candidates want the best for the City.

Lindsay Robinson

1. Thanked the Council for being here; expressed the importance of conducting these interviews.
2. Vote for the best possible and qualified candidates.

A. BUSINESS

A.1. CITY COUNCIL INTERVIEWS OF PLANNING COMMISSION APPLICANTS
(Report of: City Clerk)

Recommendation:

1. Interview Planning Commission Applicants.

Mayor Pro Tem Baca, Council Member Giba and Council Member Marquez presented their interview questions to each of the candidates; Ray Baker, Rafael Bruqueras, Erlan Gonzalez, Glen Fitzgerald Jacobs and Brian Lowell.

The candidates listed here were not interviewed; Candidate Robert Harris (absent), Candidate Rebekah Vereen (left) and Candidate David Lara-Tellez (prior commitment).

Council Member Marquez left the dais at 8:13 p.m.

City Attorney Koczanowicz requested that Mayor Pro Tem Baca recess the meeting until Council Member Marquez returned to the dais.

Mayor Pro Tem Baca recessed the meeting at 8:14 p.m.

Council Member Marquez left the meeting at 8:17 p.m.

ADJOURNMENT

Mayor Pro Tem Baca adjourned the Special Meeting at 8:17 p.m. due to a Lack of Quorum.

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

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

Please note: A Townhall meeting began at 8:17 p.m. with Mayor Pro Tem Baca and Council Member Giba present. They heard an additional response from Brian Lowell and addressed their interview questions to Lori Nickel and Carla Thornton.

The Townhall meeting was adjourned at 8:33 p.m.