

NOTICE AND CALL OF SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY

March 5, 2015 - 5:00 PM

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Moreno Valley will be held on March 5, 2015 commencing at 5:00 PM, in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA

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

SPECIAL ORDER OF BUSINESS

1 SECOND INTERVIEWS FOR PLANNING COMMISSION FINALISTS

Recommendations That the City Council:

- Conduct Planning Commission second interviews for finalists;
- 2. Make appointments to the Planning Commission with terms to be decided at the March 24, 2015 Regular City Council Meeting; or
- 3. Select finalists to move forward to the March 24, 2015 Regular City Council Meeting.

ADJOURNMENT

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 Mark Sambito, ADA Coordinator, at 951.413.3120 at least 24 hours before the meeting. The 24-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at 14177 Frederick Street during normal business hours.

CERTIFICATION: I, Jane Halstead, City Clerk of the City of Moreno Valley, California, certify that the City Council Agenda was posted in the following 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

Jane Halstead, CMC, City Clerk

Dated Posted: 3/4/2015



APPROVALS	
BUDGET OFFICER	me
CITY ATTORNEY	SMB
CITY MANAGER	D

Report to City Council

TO: Mayor and City Council

FROM: Jane Halstead, CMC, City Clerk

AGENDA DATE: March 5, 2015

TITLE: SECOND INTERVIEWS FOR PLANNING COMMISSION

FINALISTS

RECOMMENDED ACTION

Recommendations: That the City Council:

- Conduct Planning Commission second interviews for finalists;
- 2. Make appointments to the Planning Commission with terms to be decided at the March 24, 2015 Regular City Council Meeting; or
- 3. Select finalists to move forward for further consideration at the March 24, 2015 Regular Meeting of the City Council.

SUMMARY/DISCUSSION

This item is to request that the City Council conduct second interviews of finalists for the openings on the Planning Commission at the March 5, 2015 Special Meeting and select finalists or make appointments.

On February 28, 2015 the City Council held Planning Commission interviews. Nine finalists were selected for second interviews. The finalists are Mary Ellen "Meli" Van Natta, Jeff Sims, Tracy Hodge, Wraymond Sawyerr, Patricia Korzec, Erlan Gonzalez, Jeffrey M. Barnes, Lori Nickel and Glenn Jacobs. Three finalists are incumbents: Mary Ellen "Meli" Van Natta, Jeff Sims, and Jeffrey M. Barnes.

Three terms are due to expire on March 31, 2015 and one term is vacant due to a Planning Commissioner being elected to the City Council.

The Planning Commission's four expiring terms are as follows:

Three (3) terms expiring March 31, 2019 and one (1) term expiring March 31, 2017.

The Planning Commission considers matters pertaining to development and zoning within the City and has decision-making authority pursuant to the Government Code of the State of California. The appointees shall be bona fide residents of the City of Moreno Valley at the time of appointment and throughout their incumbencies and are compensated \$100.00 per meeting.

The interview process will consist of the following:

- Each candidate has been scheduled for 15 minutes of interview time.
- Council Members may take notes as they interview the candidates.
- Discussion will take place as time permits between interviews and at the conclusion of all interviews.
- Council may narrow down the number of applicants.
- Council will forward the finalist names to the City Clerk or make appointments with terms to be decided at the March 24, 2015 Regular City Council Meeting.

The interview schedule is provided below:

Thursday, March 5, 2015, 5:00 p.m., Council Chamber

5:00 p.m.	Briefing by Mayor Jesse Molina
5:00 p.m. 5:15 p.m. 5:30 p.m. 6:00 p.m. 6:15 p.m. 6:30 p.m. 6:45 p.m. 7:00 p.m.	Jeff Sims* Tracy Hodge Wraymond Sawyerr Patricia Korzec Erlan Gonzalez Jeffrey M. Barnes* Lori Nickel Glenn Jacobs Mary Ellen "Meli" Van Natta*
7:30 p.m. *incumbent	Discussion/Selection

<u>ALTERNATIVES</u>

N/A

FISCAL IMPACT

N/A

CITY COUNCIL GOALS

Positive Environment. Create a positive environment for the development of Moreno Valley's future.

NOTIFICATION

Posting of Agenda

ATTACHMENTS

N/A

Prepared By: Jane Halstead City Clerk Department Head Approval: Jane Halstead City Clerk This page intentionally left blank.