

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

CALL TO ORDER

SPECIAL PRESENTATIONS

- 1) Introduce "The Mayor's Cup" Soccer Challenge Team MoVal
- 2) Presentation by Tuning Sounds
- 3) Officer of the Quarter for the 4th Quarter 2014 - Deputy Kamron Honore
- 4) Business Spotlight
 - a) El Surtidor Candy & Supplies
 - b) Plaza Family Dental Group

**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

April 14, 2015

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 6:12 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

Pledge of allegiance was led by City Clerk Jane Halstead.

INVOCATION

Pastor Charles Gibson - Breakthrough Church of God in Christ

ROLL CALL

Council:

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

Staff:

Michelle Dawson	City Manager
Suzanne Bryant	City Attorney
Jane Halstead	City Clerk
Tom DeSantis	Assistant City Manager
Abdul Ahmad	Fire Chief
Ahmad Ansari	Public Works Director
Joel Ontiveros	Police Chief

Chris Paxton
Richard Teichert
Ewa Lopez
Betsy Adams
Mike Lee

Administrative Services Director
Chief Financial Officer/City Treasurer
Deputy City Clerk
Parks & Community Services Director
Community & Economic Development Director

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

Mayor announced that there will be 30 minutes of public comments not on the agenda. The remaining public comments will be heard prior to 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

1. Ethics policy/ethics committee

Chef Basil

1. Memorial Day feeding veterans

Gilbert Espinoza (Moreno Valley Hispanic Chamber of Commerce)

1. Cinco De Mayo event on May 6 at Moreno Valley College

Jaime Moreno (Moreno Valley Hispanic Chamber of Commerce)

1. Community outreach - encouraged residents to join the Hispanic Chamber

Daryl Terrell

1. City's common purpose and common future

Luis Mojica

1. Thanked Police Department for protection
2. Thanked everyone for attending Emerging Leaders Council Meet & Greet

Eduardo Gomez

1. World Logistics Center
2. Working together

Marcos Garcia

1. Jobs

Frank Loza

1. World Logistics Center

Marilyn Ontiveros

1. World Logistics Center

Marisela Lopez

1. World Logistics Center

Remaining Public Comments were taken before Council Comments:

Donovan Saadiq

1. Jobs
2. World Logistics Center
3. Edgemont District

Louise Palomarez

1. Word Logistics Center/jobs
2. City's expenditures

Chris Baca

1. On behalf of Tom Jerele at Sundance Center addressed mail theft issue
2. Ethics committee

Ruby Williams

1. Assistance for veteran women

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 Chris Baca (Item A.5) and Louise Palomarez (Item A.5).

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 MINUTES - REGULAR MEETING OF MARCH 24, 2015 (Report of: City Clerk's Department)

Recommendation:

Approve as submitted.

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

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of March 18 – April 7, 2015.

Motion to approve the verbal motion as presented.

Council Member D. LaDonna Jempson made a motion, seconded by Council Member George Price to agendize updated policy change, which obligates City Council members to reimburse the City from their personal funds for any cost associated with absence from an event where the City incurred the cost associated with the council member's scheduled attendance.

- A.4 FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH AKM CONSULTING ENGINEERS FOR THE SAN TIMOTEO FOOTHILL NEIGHBORHOOD FLOOD PROTECTION - MORENO MASTER DRAINAGE PLAN STORM DRAIN LINES K-1 AND K-4 –
PROJECT NO. 804 0007 70 77
(Report of: Public Works Department)

Recommendations

1. Approve the First Amendment to Agreement for Professional Consultant Services with AKM Consulting Engineers (AKM) to provide additional design services for the San Timoteo Foothill Neighborhood Flood Protection – Moreno Master Drainage Plan Storm Drain Lines K-1 and K-4 project.
2. Authorize the City Manager to execute the First Amendment to Agreement for Professional Consultant Services with AKM.
3. Authorize an increase in the Purchase Order to AKM in the amount of \$69,953.00 once the First Amendment to Agreement has been signed by all parties.

- A.5 APPROVAL OF THREE-YEAR ENTERPRISE LICENSING AGREEMENT OF MICROSOFT LICENSES THROUGH COMPUTCOM SYSTEMS, INC., UTILIZING THE COUNTY OF RIVERSIDE'S MICROSOFT ENTERPRISE MASTER AGREEMENT
(Report of: Financial & Management Services Department)

Recommendations

1. Waive formal bidding per Municipal Code Section 3.12.260 (Cooperative Purchasing).
2. Approve a three-year enterprise licensing agreement of Microsoft licenses through CompuCom Systems, Inc., utilizing the County of

Riverside's Microsoft Enterprise Licensing Master Agreement in an amount not to exceed \$459,000.

3. Authorize the City Manager to execute the Microsoft Enterprise Master Agreement and any related documents required to effectuate participation in the Microsoft Enterprise Master Agreement.
4. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to CompuCom Systems to maintain the current licensing level at an annual cost not to exceed \$153,000.

A.6 PA11-0019 (P12-077) – AUTHORIZE ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND REDUCE FAITHFUL PERFORMANCE BOND FOR PHASE 1; AND ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS FOR PHASE 2 FOR THE RENAISSANCE VILLAGE PROJECT LOCATED AT THE SOUTHWEST CORNER OF MORENO BEACH DRIVE AND BRODIAEA AVENUE

DEVELOPER – CONTINENTAL EAST FUND VII, LLC
(Report of: Public Works Department)

Recommendations

1. Accept the Public Improvements for the Phase 1 Improvements as complete for bond reduction but not into the City's maintained street system until Phase 2 Improvements are completed and accepted.
2. Authorize the City Engineer to execute a 90% reduction to the original Faithful Performance Security for the Phase 1 Improvements, exonerate the Material and Labor Security in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Security in one year when all clearances are received.
3. Accept the Agreement for Public Improvements and security for the Phase 2 Improvements with Continental East Fund VII, LLC, Murrieta, CA 92562.
4. Authorize the Mayor to execute the Phase 2 Agreement, subject to City Attorney approval.
5. Direct the City Clerk to forward the Phase 2 signed Agreement to the County Recorder's Office for recordation.
6. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if

the required Phase 2 public improvements are not completed within said timeframe.

A.7 LIST OF PERSONNEL CHANGES
(Report of: Administrative Services Department)

Recommendations

Ratify the list of personnel changes.

A.8 APPOINTMENT OF A DELEGATE AND ALTERNATE FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) GENERAL ASSEMBLY
(Report of: City Clerk Department)

Recommendation:

Appoint Mayor Jesse L. Molina as the delegate and Mayor Pro Tem Dr. Yxstian A. Gutierrez as the alternate for the Southern California Association of Governments (SCAG) General Assembly, May 7-8, 2015.

Motion as amended: Appoint Council Member Jeffrey J. Giba as the delegate and Mayor Pro Tem Dr. Yxstian A. Gutierrez as the alternate for the Southern California Association of Governments (SCAG) General Assembly, May 7-8, 2015. by m/Council Member George E. Price, s/Council Member D. LaDonna Jempson

Passed by a vote of 5-0.

A.9 ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA SUPPORTING PROGRAMS AND SERVICES FOR DEVELOPMENT, LEARNING, LEADERSHIP, AND RECREATION FOR THE CITY'S YOUTH
(Report of: Financial & Management Services Department)

Recommendation:

Adopt Resolution No. 2015-21. A Resolution of the City Council of the City of Moreno Valley, California Supporting Programs and Services for Development, Learning, Leadership, and Recreation for the City's Youth.

Adopt Resolution No. 2015-21. A Resolution of the City Council of the City of Moreno Valley, California Supporting Programs and Services for Development, Learning, Leadership, and Recreation for the City's Youth. by m/Council Member Jeffrey J. Giba, s/Mayor Pro Tem Dr. Yxstian A. Gutierrez

Passed by a vote of 5-0.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1 ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.

B.2 MINUTES - REGULAR MEETING OF MARCH 24, 2015 (Report of: City Clerk's Department)

Recommendation:
Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1 ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.

C.2 MINUTES - REGULAR MEETING OF MARCH 24, 2015 (Report of: City Clerk's Department)

Recommendation:
Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D.1 ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.

D.2 MINUTES - REGULAR MEETING OF MARCH 24, 2015 (Report of: City Clerk's Department)

Recommendation:
Approve as submitted.

Motion to Approve Joint Consent Calendar Items A.1 through D.2, with the exception of Items A.3, A.48, and A.9, which were pulled for separate action. by m/Council Member George E. Price, s/Council Member D. LaDonna Jempson

Passed by a vote of 5-0.

E. PUBLIC HEARINGS

E.1 GENERAL PLAN AMENDMENT FROM COMMERCIAL (C) TO RESIDENTIAL 20 (R20) AND ZONE CHANGE FROM COMMUNITY COMMERCIAL (CC) TO RESIDENTIAL 20 (R20) FOR DEVELOPMENT OF A PLOT PLAN FOR A 112 UNIT APARTMENT PROJECT ON 6.63

ACRES. THE PROJECT PROPOSES 14 TWO STORY BUILDINGS WITH A MIX OF 1 AND 2 BEDROOM UNITS AND WITH COVERED PARKING TO INCLUDE CARPORTS AND GARAGES. THE PROJECT IS LOCATED AT THE SOUTHEAST CORNER OF EUCALYPTUS AVENUE AND EDMONT STREET. THE DEVELOPER IS LATCO ENTERPRISES.
(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Conduct a public hearing for Edgemont Apartments Project:
2. Approve Resolution No. 2015-22. A Resolution of the City Council of the City of Moreno Valley, California, Adopting a Mitigated Negative Declaration for Application PA14-0044 pursuant to California Environmental Quality Act (CEQA) Guidelines, and Approving a General Plan Amendment (PA14-0044) from Commercial Land Use Designation to Residential 20 for 6.63 acres located within Assessor's Parcel Numbers 263-120-020 and 263-120-025 at the Southeast Corner of Eucalyptus Avenue and Edgemont Street.
3. Introduce Ordinance No. 893. An Ordinance of the City Council of the City of Moreno Valley, California, Adopting a Mitigated Negative Declaration for Application PA14-0043 pursuant to California Environmental Quality Act (CEQA) Guidelines, and Approving a Zone Change (PA14-0043) from Community Commercial (CC) to Residential 20 (R20) for 6.63 acres located within Assessor's Parcel Numbers 263-120-020 and 263-120-025 at the Southeast Corner of Eucalyptus Avenue and Edgemont Street.
4. Approve Resolution No. 2015-23. A Resolution of the City Council of the City of Moreno Valley, California, Adopting a Mitigated Negative Declaration for Application PA14-0042 pursuant to California Environmental Quality Act (CEQA) Guidelines, and Approving Plot Plan Application PA14-0042 for Development of a 112 Unit Apartment Project on the 6.63 acres of Assessor's Parcel Numbers 263-120-020 and 263-120-025 located at the Southeast Corner of Eucalyptus Avenue and Edgemont Street.

Council Member D. LaDonna Jempson announced that she met with the developer and the owner.

Applicant Wes Alston made a presentation on behalf of Latco Enterprises, the developer.

Mayor Jesse L. Molina opened the public testimony portion of the public hearing. Public testimony was received from Bernestine Lee (supports).

Approve Resolution No. 2015-22. A Resolution of the City Council of the City of Moreno Valley, California, Adopting a Mitigated Negative Declaration for Application PA14-0044 pursuant to California Environmental Quality Act (CEQA) Guidelines, and Approving a General Plan Amendment (PA14-0044) from Commercial Land Use Designation to Residential 20 for 6.63 acres located within Assessor's Parcel Numbers 263-120-020 and 263-120-025 at the Southeast Corner of Eucalyptus Avenue and Edgemont Street. by m/Council Member D. LaDonna Jempson, s/Council Member Jeffrey J. Giba

Passed by a vote of 5-0.

Introduce Ordinance No. 893. An Ordinance of the City Council of the City of Moreno Valley, California, Adopting a Mitigated Negative Declaration for Application PA14-0043 pursuant to California Environmental Quality Act (CEQA) Guidelines, and Approving a Zone Change (PA14-0043) from Community Commercial (CC) to Residential 20 (R20) for 6.63 acres located within Assessor's Parcel Numbers 263-120-020 and 263-120-025 at the Southeast Corner of Eucalyptus Avenue and Edgemont Street. by m/Council Member George E. Price, s/Council Member Jeffrey J. Giba

Passed by a vote of 5-0.

Approve Resolution No. 2015-23. A Resolution of the City Council of the City of Moreno Valley, California, Adopting a Mitigated Negative Declaration for Application PA14-0042 pursuant to California Environmental Quality Act (CEQA) Guidelines, and Approving Plot Plan Application PA14-0042 for Development of a 112 Unit Apartment Project on the 6.63 acres of Assessor's Parcel Numbers 263-120-020 and 263-120-025 located at the Southeast Corner of Eucalyptus Avenue and Edgemont Street. by m/Mayor Pro Tem Dr. Yxstian A. Gutierrez, s/Council Member Jeffrey J. Giba

Passed by a vote of 5-0.

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

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

Items A.3, A.8 and A.9 were pulled for separate action.

G. REPORTS

G.1 CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational Oral Presentation - not for Council action)

G.1.1 Mayor Pro Tem Dr. Yxstian A. Guterrez reports on the March Joint Powers Commission (MJPC)

Mayor Pro Tem Dr. Yxstian A. Gutierrez reported he attended the March Joint Powers Commission (MJPC) meeting on April 1. The next meeting will be held on April 15, 2015 at 8:30 a.m. He spoke about several items that were discussed at the April 1 meeting including: approving a five- year lease for two buildings the Army Corps of Engineers will be using to relocate their office. In addition, they approved a one-year option on a ground lease for the Coachella Valley Coalition so they can approve site control. He spoke about a transfer of a small parcel that was approved by the Riverside Transportation Commission and the approved contract for the demolition for the March Life Campus. Mayor Pro Tem Dr. Yxstian A. Gutierrez invited the public to attend the ribbon cutting ceremony for the aviation terminal on May 6 at 9:00 a.m.

G.1.2 Riverside County Habitat Conservation Agency (RCHCA)

No meeting

G.1.3 Mayor Jesse L. Molina reported on the Riverside County Transportation Commission (RCTC)

Mayor Jesse L. Molina reported on the Riverside County Transportation Commission (RCTC). A recent meeting was held on April 8, 2015 where they approved funding grants under the 2015 Western Riverside Specialized Transit Call for Projects. The program will provide Measure A funding for non-profit organizations that provide assistance for those with disabilities, low income and senior citizens. The following grants were awarded: Riverside County Regional Medical Center, \$918,322; The Friends of Moreno Valley Senior Center, \$205,128; and the Riverside Transit Agency, \$82,000.

G.1.4 Mayor Jesse L. Molina reported on the Riverside Transit Agency (RTA)

Mayor Jesse L. Molina reported on the Riverside Transit Agency (RTA). He spoke briefly about the importance of earth day and that the RTA will be celebrating it by giving a way free passes to select people who ride the bus on April 22, 2015. The RTA Staff will be at the Moreno Valley Mall

between on April 22, 2015 between 10:00 a.m. and 11:00 a.m. They will be providing refreshments and giveaways to the public.

G.1.5 Council Member Jeffery J. Giba reported on Western Riverside Council of Governments (WRCOG)

Council Member Jeffrey J. Giba gave a report on Western Riverside Council of Governments (WRCOG). He spoke about the **Regional Streetlight Acquisition Program** and said the first step of the effort, which is to conduct the streetlight inventory, is underway and anticipated to be completed by July. The **Transportation Uniform Mitigation Fee (TUMF) Program** update included the executive committee approving a revised network cost assumptions needed for the Nexus Study. This study is anticipated to be completed in draft form by early summer 2015. The **HERO Program** provides options to Western Riverside residents to finance energy efficiency and water conservation improvements to homes and businesses. Meetings with local area realtors regarding this program are being conducted since there have been some recent concerns about the HERO liens impacting property sales. The Riverside County Superintendent of Schools Kenn Young gave a presentation countywide to encourage current and prospective college students to complete their "Free Application for Federal Student Aid" (FAFSA). The WRCO General Assembly will be held on Thursday, June 11, 2015 at Morongo Casino in Cabazon.

G.1.6 Council Member D. LaDonna Jempson reported on the Western Riverside County Regional Conservation Authority (RCA)

Council Member D. LaDonna Jempson reported on the Regional Conservation Authority. She reported the Multiple Species Habitat Conservation Plan, Wildlife Corridors presentation was made by Laurie Correa, Director of the Reserve Management and Monitoring. She provided an overview of the wildlife corridors and spoke about the linkages. The City of Moreno Valley has one principal linkage, linkage 4, which is in the northern city limits. The potential impacts for future development at that location are limited.

G.1.7 Mayor Pro Tem Dr. Yxstian A. Gutierrez reported on the School District/City Joint Task Force

Mayor Pro Tem Dr. Yxstian A. Gutierrez announced they will have their next meeting this coming Thursday. They will be receiving an update from the school district, the City of Moreno Valley and Lake Perris. In addition, they will be looking at the mission statement for the task force and the goals for the coming year.

- G.2 ADOPT A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR CYCLE 1 ACTIVE TRANSPORTATION PROGRAM CITYWIDE SAFE ROUTES TO SCHOOL PEDESTRIAN FACILITY IMPROVEMENTS
PROJECT NO. 801 0063
(Report of: Public Works Department)

Recommendations That the City Council:

Approve Resolution No. 2015-24. A Resolution of the City Council of the City of Moreno Valley, California, Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Cycle 1 Active Transportation Program Citywide Safe Routes to School Pedestrian Facility Improvements Project No. 801 0063.

Item G.2 was pulled and will be rescheduled.

- G.3 PROPOSED RESOLUTION AMENDING THE RULES OF PROCEDURE FOR CITY COUNCIL MEETINGS AND RELATED FUNCTIONS AND ACTIVITIES
(Report of: City Attorney Department)

Recommendations That the City Council:

Adopt Resolution No. 2015-25. A Resolution of the City Council of the City of Moreno Valley, California, Repealing Resolution No. 2013-10, and Adopting Amended and Restated Rules of Procedure for Council Meetings and Related Functions and Activities.

Motion made by Mayor Jesse L. Molina and seconded by Mayor Pro Tem Yxstian A. Gutierrez to Continue the item to April 28, 2015 City Council meeting.

- G.4 REQUEST TO INCREASE THE CITY'S ECONOMIC DEVELOPMENT FOCUS BY SEPARATING THE COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT AND REESTABLISHING THE COMMUNITY DEVELOPMENT DIRECTOR POSITION
(Report of: City Manager Department)

Recommendations That the City Council:

1. Increase the City's focus on economic development.
2. Reorganize the Economic Development functions of CEDD into a separate Economic Development Department.
3. Designate the current Community and Economic Development

Director's position as Economic Development Director.

4. Transfer Economic Development staff to the separate department.
5. Re-designate the remaining functions now within CEDD (building & safety, planning, and code compliance) as the Community Development Department.
6. Reestablish the Community Development Director position.
7. Direct the City Manager to commence an internal recruitment for the position of Community Development Director, with the intent to downgrade a resulting vacancy to a supervisor (rather than a Division Manager).

Mayor Jesse L. Molina opened the agenda item for public comments, which were received from Roy Bleckert.

Increase the City's focus on economic development.
Reorganize the Economic Development functions of CEDD into a separate Economic Development Department.
Designate the current Community and Economic Development Director's position as Economic Development Director.
Transfer Economic Development staff to the separate department.
Re-designate the remaining functions now within CEDD (building & safety, planning, and code compliance) as the Community Development Department.
Reestablish the Community Development Director position.
Direct the City Manager to commence an internal recruitment for the position of Community Development Director, with the intent to downgrade a resulting vacancy to a supervisor (rather than a Division Manager). by m/Council Member Jeffrey J. Giba, s/Mayor Pro Tem Dr. Yxstian A. Gutierrez

Passed by a vote of 5-0.

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

None

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

None

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION - NONE

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 D. LaDonna Jempson

1. Thanked Julie Reyes for facilitating, and those who participated in donating ties. Over 90 ties were donated to help individuals who are in need of assistance to get back into the work force.
2. Attended the Moreno Valley Historical Society Event.
3. Reminded residents the Moreno Valley Wind Symphony will be putting on a free concert on April 23, 2015, from 6:00 p.m. to 9:00 p.m.
4. Spoke about the Riverside County DA Victim Rights Candle Vigil on April 23, 2015.
5. Previous speaker regarding low-cost housing.
6. Previous speaker regarding Chef Basil's event being political. The City Attorney stated if the City Council does not discuss any city business, the event would be a ceremonial function and the council can attend.

Mayor Pro Tem Dr. Yxstian A. Gutierrez

1. Thanked Roby Williams for attending the City Council meeting tonight.
2. Attended the Youth Council Academy last Saturday.
3. Spoke at the Second Annual Family Conference for the Muslim community.
4. Spoke against new taxes.
5. Thanked staff for the quick turnaround of the youth resolution.
6. Previous speaker regarding Microsoft Licensing.
7. Previous speaker regarding the splitting of the departments and transparency.

Council Member George E. Price

1. Congratulated the Economic Development on retaining Serta.
2. Attended the Riverside Sheriff Awards dinner at Morongo Casino. He congratulated the officers from Moreno Valley that received awards.
3. Encouraged the public to participate in the 4th of July parade.

Council Member Jeffrey J. Giba

1. Suggested staff contact Ruby Williams regarding the renovation home program.
2. Suggested bringing a Crab Shack to Moreno Valley.
3. Previous speaker regarding Microsoft software.
4. Spoke about the new stop sign on Pigeon Pass.
5. Attended the Riverside County Women of the Year awards.
6. Thanked staff for their hard work on the CDBG Grants.
7. Stated he was not in favor of new taxes.

Mayor Jesse L. Molina

1. Spoke about the mailbox theft at the Sundance Center.
2. Thanked Ruby Williams for attending the meeting.
3. Attended the Historical Society Meeting.
4. Spoke about the drought problem in California and the city ordinance regarding green lawns.
5. Previous speaker regarding Microsoft software.
6. Thanked city staff for all their hard work.

There being no further business to conduct, the meeting was adjourned at 8:58 p.m. to Closed Session by unanimous informal consent.

CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority was held in City Manager's Conference Room, Second Floor, City Hall. The City Council met in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session.

• PUBLIC COMMENTS ON MATTERS ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Jesse L. Molina opened the Closed Session items, which were received from Chris Baca.

City Attorney announced that the cases listed on the Closed Session agenda Section 1 and Section 4 will be discussed.

The Closed Session was held pursuant to Government Code:

1 SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- a) Lavonne Sparks V. City of Moreno Valley
- b) Jose Dominguez and Adrian Dominguez V. City of Moreno Valley
- c) Wells Fargo V. City of Moreno Valley
- d) Olga Rodriguez V. City of Moreno Valley
- e) Michelle Davis V. City of Moreno Valley
- f) Verizon California, Inc. V. California State Board of Equalization, et al.
- g) Verizon California, Inc. v. California State Board of Equalization, et al.
- h) Verizon California, Inc. v. California State Board of Equalization, et al.
- i) Verizon California, Inc. V. California State Board of Equalization, et al.
- j) Boe et al. V. City of Moreno Valley, et al.

2 SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF SECTION 54956.9

Number of Cases: 5

3 SECTION 54956.9(d)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: 5

4 SECTION 54957.6 - LABOR NEGOTIATIONS

- a) *Agency Representatives: Michelle Dawson, Tom DeSantis, Chris*

*Paxton, Steve Hargis, and Rick Teichert; Employee Organization:
MVCEA*

- b) *Agency Representatives: Michelle Dawson, Tom DeSantis, Chris Paxton, Steve Hargis, and Rick Teichert; Employee Organization:
MVMA*

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY

None

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:15 p.m. by unanimous informal consent.

Submitted by:

Jane Halstead, 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