

AGENDA
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

March 30, 2017

SPECIAL MEETING – 5:30 PM

City Council Study Sessions

Second Tuesday of each month – 6:00 p.m.

City Council Meetings

Special Presentations – 5:30 P.M.

First & Third Tuesday of each month – 6:00 p.m.

City Council Closed Session

Will be scheduled as needed at 4:30 p.m.

City Hall Council Chamber – 14177 Frederick Street

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 Guy Pegan, ADA Coordinator, at 951.413.3120 at least 72 hours before the meeting. The 72-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Victoria Baca, Mayor Pro Tem
David Marquez, Council Member

Dr. Yxstian A. Gutierrez, Mayor

Jeffrey J. Giba, Council Member
Vacant

**AGENDA
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**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**SPECIAL MEETING – 5:30 PM
MARCH 30, 2017**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY

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

A. BUSINESS

- A.1. Consideration of extension of expiring terms of Planning Commissioners till August 31, 2017. (Report by: City Attorney)

Recommendation: That the City Council:

1. By motion extend the terms of the three sitting Planning Commissioners and two Alternates till August 31st 2017, or till new appointments are made by the Mayor and approved by City Council, whichever comes first.

- A.2. CITY COUNCIL REQUESTS AND COMMUNICATIONS

(ITEMS MAY BE DEFERRED BY COUNCIL IF TIME DOES NOT PERMIT FULL REVIEW.)

PUBLIC INSPECTION

The contents of the agenda packet are available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

Any written information related to an open session agenda item that is known by the City to have been distributed to all or a majority of the City Council less than 72 hours prior to this meeting will be made available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

ADJOURNMENT

CERTIFICATION

I, Pat Jacquez-Nares, City Clerk of the City of Moreno Valley, California, certify that 72 hours prior to this Study Session, the City Council Agenda was posted on the City's website at: www.moval.org and in the following three public places pursuant to City of Moreno Valley Resolution No. 2007-40:

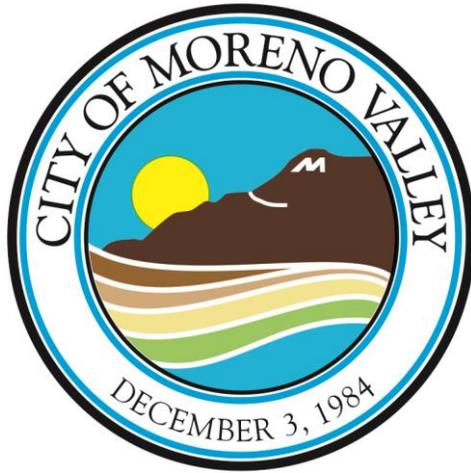
City Hall, City of Moreno Valley
14177 Frederick Street

Moreno Valley Library
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center
25075 Fir Avenue

Pat Jacquez-Nares, CMC & CERA
City Clerk

Date Posted: March 29, 2017



This page left intentionally blank.



Report to City Council

TO: Mayor and City Council

FROM: Martin Koczanowicz, City Attorney

AGENDA DATE: March 30, 2017

TITLE: CONSIDERATION OF EXTENSION OF EXPIRING TERMS OF PLANNING COMMISSIONERS TILL AUGUST 31, 2017.

RECOMMENDED ACTION

Recommendation: That the City Council:

1. By motion extend the terms of the three sitting Planning Commissioners and two Alternates till August 31st 2017, or till new appointments are made by the Mayor and approved by City Council, whichever comes first.

SUMMARY

This report recommends that the Council by motion extend the terms of three sitting Planning Commissioners and two Alternates till August 31st, 2017. This action would provide ample time for the appointment process to be concluded and maintain the composition of the Planning Commission till such appointments are made.

DISCUSSION

Currently one vacant seat and three Planning Commissioners will have their terms expire on March 31st, 2017. The two Alternate Planning Commissioners will end their term of service on April 28th, 2017.

Unless the terms are extended, the Planning Commission will have five Commissioners after March 31st, 2017 and will lose its quorum on April 28th, 2017, when the two Alternates term-out. The loss of a quorum will disable the Planning Commission and approval process for development projects will either stall till appointments are approved by the Council, or the City Council will need to consider assuming the role of the Planning Commission for that period of time.

The Council has the authority to extend the terms of the Planning Commissioners for the duration of the appointment process, as an interim measure. This action will not alter the Planning Commission terms set by the code and those will remain unchanged for the incoming Commissioners.

ALTERNATIVES

1. By motion extend the expiring terms of the current Planning Commissioners till August 31st, 2017, or until Mayoral appointments are approved by the Council, whichever comes first. *Staff recommends this alternative as it will provide more time for the appointment process to conclude, while preserving the current composition and functions of the Planning Commission.*
2. Fail to extend the terms. *Staff does not recommend this alternative for the reasons stated in the staff report.*

FISCAL IMPACT

There is no adverse Fiscal Impact arising out of the recommended alternative. Failure to extend the terms as recommended may result in negative Fiscal Impact due to possible delays in the development process and assumption of the Planning Commission functions by the City Council.

NOTIFICATION

Agenda was posted in accordance with the Brown Act.

PREPARATION OF STAFF REPORT

Prepared By:
Martin D. Koczanowicz
City Attorney

CITY COUNCIL GOALS

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

CITY COUNCIL STRATEGIC PRIORITIES

1. Economic Development
2. Public Safety
3. Library
4. Infrastructure
5. Beautification, Community Engagement, and Quality of Life
6. Youth Programs

ATTACHMENTS

None

APPROVALS

Budget Officer Approval	<u>✓ Approved</u>	3/28/17 2:01 PM
City Attorney Approval	<u>✓ Approved</u>	3/28/17 4:40 PM
City Manager Approval	<u>✓ Approved</u>	3/28/17 4:44 PM