

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
May 1, 2018

CALL TO ORDER - 5:00 PM

SPECIAL PRESENTATIONS

1. Business Spotlight Presentations
 - a) Culichi Town
 - b) Hyundai of Moreno Valley
2. Proclamation Recognizing May 5, 2018 as Cinco de Mayo
3. Proclamation Recognizing May as Mental Health Month
4. Proclamation Recognizing May 13 – 19 as National Police Week
5. Proclamation Recognizing May 3, 2018 as the National Day of Prayer

**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
May 1, 2018**

CALL TO ORDER

The Joint Meeting of the City Council, 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 6:00 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Gutierrez.

INVOCATION

Pastor Ji Nelson, ClearPoint Church

ROLL CALL

| | | |
|----------|--------------------------|----------------|
| Council: | Dr. Yxstian A. Gutierrez | Mayor |
| | Victoria Baca | Mayor Pro Tem |
| | David Marquez | Council Member |
| | Ulises Cabrera | Council Member |
| | Jeffrey J. Giba | Council Member |

INTRODUCTIONS

| | | |
|--------|--------------------|--|
| Staff: | Pat Jacquez-Nares | City Clerk |
| | Marshall Eyerman | Chief Financial Officer/City Treasurer |
| | Martin Koczanowicz | City Attorney |
| | Tom DeSantis | City Manager |
| | Allen Brock | Assistant City Manager |
| | Mike Lee | Economic Development Director |

| | |
|------------------|--|
| Rick Sandzimier | Acting Community Development Director |
| David Kurylowicz | Chief of Police |
| Kathleen Sanchez | Human Resources Director |
| Patti Solano | Acting Parks and Community Services Director |
| Michael Wolfe | Public Works Director/City Engineer |

H.1. EMERGING LEADERS ANNUAL REPORT

(Informational Oral Presentation - not for Council action)

Student Mayor Gisselle Tapia provided an update on the Emerging Leaders Council.

Mayor Gutierrez remarked on the dedication of Student Mayor Tapia. He commended the Emerging Leaders Council and staff for a favorable Youth Conference.

Mayor Pro Tem Baca congratulated Student Mayor Tapia and suggested that she become a mentor.

Council Member Cabrera thanked Student Mayor Tapia for her service and offered his assistance with Emerging Leaders Council requests.

Council Member Giba commented on Student Mayor Tapia's professionalism.

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

Ken Iglesias

1. Inquired as to the resolution and imaging of the television in the conference room.
2. Queried as to the number of fire hydrants in the City and whether or not they are organized by a color coded system.
3. Encouraged the Council to research fiber optic internet to improve internet connectivity within the City.
4. Requested that the City Council revert back to the twelve day agenda posting requirement.
5. Called for the City Council to untable the agenda item proposing additional districts
6. Sought for a bottle of water signed by each Council Member.

Roy Bleckert

1. In favor of the short term Police contract as it offers flexibility.
2. Noted that he would support the cannabis tax if its proceeds were dedicated to public safety and if the utility tax was repealed in three years.

Louise Palomarez

1. Claimed Council Member Marquez has some involvement in the recall of Mayor Pro Tem Baca.

JOINT CONSENT CALENDARS (SECTIONS A-D)

City Attorney Koczanowicz reported that one motion approving Item No. A.16 will cover both resolutions and amendments to district 2014-01.

Mayor Gutierrez opened the Consent Agenda items for public comments; which were received from Ken Iglesias (Supports Item Nos. A.11 and A.14).

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeffrey J. Giba, Council Member
SECONDER: David Marquez, Council Member
AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera, Jeffrey J. Giba

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.

Recommendation: Waive reading of all Ordinances.

- A.2. City Council - Study Session - Apr 10, 2018 6:00 PM

Recommendation: Approve as submitted.

- A.3. City Council - Closed Session - Apr 17, 2018 4:30 PM

Recommendation: Approve as submitted.

- A.4. CITY COUNCIL SUMMER MEETINGS SCHEDULE (Report of: City Clerk)

Recommendation:

That the City Council:

1. Set the summer meeting schedule that cancels the July 3rd, July 17th and August 7th regular meetings, and the July 10th and August 14th study sessions.

- A.5. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.6. PAYMENT REGISTER - FEBRUARY 2018 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.7. 2018-76: APPROVAL OF RESOLUTION NO. 2018-27 FOR PARTICIPATION IN THE COUNTY OF RIVERSIDE MORTGAGE CREDIT CERTIFICATE (M) (Report of: Financial & Management Services)

Recommendation:

1. Adopt Resolution No. 2018-27. A Resolution of the City Council of the City of Moreno Valley, California, participating with the County of Riverside Mortgage Credit Certificate (MCC) Program.

- A.8. 2018-77: ADOPT RESOLUTION NO. 2018-26 APPROVING AN APPLICATION FOR AUTHORIZATION TO ACCESS STATE AND FEDERAL LEVEL SUMMARY (Report of: Financial & Management Services)

Council Member Marquez questioned if the background checks would be retroactive, should the item be approved.

Chief Financial Officer/City Treasurer Eyerman responded that the item is regarding the live scan submitted to the FBI by commercial cannabis permit applicants.

Recommendation:

1. Adopt a Resolution, authorizing the City to receive Live Scan Background reports for Commercial Cannabis business owners, employees and operators.

- A.9. SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNT (SLESA) EXPENDITURE PLAN FOR FY17-18 (Report of: City Manager)

Recommendations:

1. Approve the attached Supplemental Law Enforcement Services Account (SLESA) Expenditure Plan for FY 2017-18.
2. Approve an increase of \$114,516 to the SLESA Grant Fund (Fund 2410) FY 2017-18 revenue budget to reflect the total FY 2017-18 allocation of \$441,003.
3. Approve an increase of \$114,516 to the SLESA Grant Fund FY 2017-18 expenditure budget (Fund 2410) to reflect the FY 2017-18 planned expenditure of \$441,003.

A.10. 2018-79: Microsoft 3-year Licensing Agreement No. 2018-104 (Report of: City Manager)

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 SoftwareOne, Inc., utilizing the County of Riverside's Microsoft Enterprise Licensing Master Agreement in an amount not to exceed \$436,171 (\$396,519 plus a 10% contingency.)
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 SoftwareOne, Inc. to maintain the current licensing level at an annual cost not to exceed \$145,390 (\$132,173 plus a 10% contingency.)

A.11. Majestic Moreno Valley and Festival Specific Plan Second Reading for related Specific Plan Amendment and Ordinances (Report of: Community Development)

Recommendations: That the City Council:

1. CONDUCT second reading by title only and Adopt Ordinance No. 935:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING THE FESTIVAL SPECIFIC PLAN 205, INCLUDING THE SPECIFIC PLAN TEXT, AND SPECIFIC PLAN LAND USE MAP INCLUDING A MINOR BOUNDARY ADJUSTMENT, FOR VARIOUS PARCELS TOTALING APPROXIMATELY 63.78 ACRES, AND GENERALLY LOCATED EASTERLY OF HEACOCK STREET, AND BETWEEN IRONWOOD AVENUE AND STATE HIGHWAY 60

2. CONDUCT second reading by title only and Adopt Ordinance No. 936:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING THE OFFICIAL ZONING ATLAS, CHANGING THE ZONING CLASSIFICATION FROM RESIDENTIAL AGRICULTURE (RA2) TO OFFICE (O) WITH

A MEDICAL USE OVERLAY FOR APPROXIMATELY 18.38 ACRES LOCATED AT THE SOUTHEAST CORNER OF NASON STREET AND BRODIAEA AVENUE ASSESSOR PARCEL NUMBERS 486-290-036 AND 486-290-037

3. CONDUCT second reading by title only and Adopt Ordinance No. 937:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA AMENDING THE OFFICIAL ZONING ATLAS, CHANGING THE ZONING CLASSIFICATION FROM SP 205 RETAIL COMMERCIAL (RC), SP 205 COMMERCIAL/OFFICE PARK (C/OP) AND COMMUNITY COMMERCIAL (CC) TO SP 205 MIX OF USES (MU), SP 205 RETAIL/MIX OF USES (RMU), AND SP 205 COMMERCIAL/RETAIL (CR) FOR VARIOUS PARCELS TOTALING APPROXIMATELY 63.78 ACRES IN THE FESTIVAL SPECIFIC PLAN AREA AND INCLUDING A BOUNDARY MODIFICATION LOCATED EAST OF HEACOCK STREET BETWEEN IRONWOOD AVENUE AND STATE HIGHWAY ROUTE 60

- A.12. Moreno Valley Logistics Center for the Second Reading of Ordinance 934 (Report of: Community Development)

Recommendation: That the City Council:

1. CONDUCT second reading by title only and Adopt Ordinance No. 934:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING THE MORENO VALLEY INDUSTRIAL AREA SPECIFIC PLAN 208, TO INCREASE THE LANDSCAPE SETBACK AND REDUCE THE BUILDING SETBACK IN THE RESIDENTIAL BUFFER ZONE AREA ALONG INDIAN STREET, SOUTH OF KRAMERIA STREET TO THE PERRIS VALLEY STORM CHANNEL

- A.13. 2018-82: APPROVE FIRST AMENDMENT TO AGREEMENT WITH WILLDAN ENGINEERING FOR BUILDING & SAFETY PLAN CHECK, I AGREEMENT NO. 2017-43-01 (Report of: Community Development)

Recommendations:

1. Approve the First Amendment to Agreement with Willdan Engineering for Building and Safety Plan Check Services, Inspections, and Permit Technician Consultant Services.

2. Authorize the City Manager, or his designee, to execute the First Amendment with Willdan Engineering, subject to the approval of the City Attorney.
3. Authorize an increase of \$1,200,000.00 to the not-to-exceed amount of the three-year Agreement with Willdan Engineering to \$1,700,000.00.
4. Authorize the Purchasing Division Manager to execute a change order to increase Purchase Order #2018-424 to Willdan Engineering for Plan Check Services from \$250,000.00 up to \$350,000.00 for FY17/18, and issue a Purchase Order in the amount of \$350,000 for FY 18/19.
5. Authorize the Purchasing Division Manager to execute a change order to increase Purchase Order #2018-425 to Willdan Engineering for Inspections from \$110,000 up to \$175,000.00 for FY17/18, and issue a Purchase Order in the amount of \$100,000 for FY 18/19.
6. Authorize the Purchasing Division Manager to execute a change order to increase Purchase Order #2018-427 to Willdan Engineering for Permit Technician Consultant Services from \$80,000 up to \$115,000.00 for FY17/18, and issue a Purchase Order in the amount of \$115,000 for FY 18/19.
7. Authorize the Chief Financial Officer to make any necessary budget adjustment appropriations related to expenditures and revenues as outlined in the Fiscal Impact section of this report.

A.14. APPROVE THE USE OF ASSET FORFEITURE FUNDS TO PURCHASE EQUIPMENT FOR THE POLICE DEPARTMENT (Report of: Police Department)

Council Member Marquez queried whether the equipment purchased would be the property of the City or the police department.

City Manager DeSantis replied that the assets would belong to the City.

Recommendations: That the City Council:

1. Authorize the police department to purchase 20 new Broco Inc., 20 - 26" Ultimate Breacher tools, 20- Broco Inc., 25lb "Baby Ram" and 20- Broco Inc., "Jimmy Tools, at a cost of \$16,660.50 (\$15,320.00 for the Tools, plus \$1340.50 sales tax).
2. Authorize the police department to purchase 20 new Telestep Engineered Climbing, Elliptical Tactical Telescoping ladder at a cost of \$7,347.26 (\$6818.80 for the equipment, all related accessories, plus \$528.46 sales tax).

3. Authorize the police department to purchase 9 new Point-Blank Armor, ASPIS – 20x30 shield with view port and led light at a cost of \$54,391.34 (\$50,479.20 for the equipment, all related accessories, plus \$3,912.14 sales tax).
4. Authorize the police department to purchase 20 new Boydd Products, Compact Defense Shield “rifle Level IIIA” at a cost of \$25,872.93 (\$24,012.00 for the equipment, plus 1,860.93 sales tax).
5. Authorize the police department to purchase 20 new Command Concepts, Compact Command boards at a cost of \$3,069.00 (\$2,900.00 for equipment, plus \$169.00 sales tax).
6. Authorize the police department to purchase 20 new Leatherhead, 30” Ultra Force Bolt Cutters with handles at a cost of \$3,707.67 (\$3,317.40 for the equipment, plus \$390.27 sales tax and shipping).
7. Authorize a budget adjustment of \$111,048.70 to the General Fund (1010) Asset Forfeiture revenue account and the Patrol division expenditure account within the Police Department.

A.15. APPROVAL OF THE FISCAL YEAR 2018/2019 STORM WATER PROTECTION PROGRAM BUDGET FOR COUNTY SERVICE AREA 152 (Report of: Public Works)

Recommendations:

1. Approve the County Service Area (CSA) 152 Budget for Fiscal Year (FY) 2018/2019 in the amount \$674,186.
2. Authorize the levy of County Service Area 152 Assessment at \$8.15 per Benefit Assessment Unit (BAU) for FY 2018/2019.

A.16. 2018-85: PURSUANT TO A LANDOWNER PETITION, ANNEX SEVEN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 RESOLUTION NO. 2018-28, & 29 (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2018-28 and 29, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended maps for said District.

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.

Recommendation: Waive reading of all Ordinances.

- B.2. MINUTES OF STUDY SESSION OF APR 10, 2018 (See A.2)

Recommendation: Approve as submitted.

- B.3. Minutes of Closed Session of Apr 17, 2018 4:30 p.m. (See A.3)

Recommendation: Approve as submitted.

- B.4. 2018-86: ADOPT RESOLUTION NOS. CSD 2018-02, 03, & 04 TO INITIATE PROCEEDINGS TO LEVY ASSESSMENTS IN FISCAL YEAR 2018/19 FOR MORENO VALLEY COMMUNITY SERVICES DISTRICT LIGHTING MAINTENANCE DISTRICT NO 2014-01 (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. CSD 2018-02, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Levy Fiscal Year 2108/19 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
2. Adopt Resolution No. CSD 2018-03, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with Fiscal Year 2108/19 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
3. Adopt Resolution No. CSD 2018-04, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Levy Fiscal Year 2108/19 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.

- B.5. 2018-87: ADOPT RESOLUTION NOS. CSD 2018-05, 06, & 07 TO INITIATE PROCEEDINGS TO LEVY ASSESSMENTS IN FISCAL YEAR 2018/19 FOR MORENO VALL (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. CSD 2018-05, a Resolution of the Moreno

Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Levy the Fiscal Year 2018/19 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.

2. Adopt Resolution No. CSD 2018-06, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with the 2018/19 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
3. Adopt Resolution No. CSD 2018-07, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Levy the Fiscal Year 2018/19 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.

- B.6. 2018-88: PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) - AS ANNEXATION NO. 2018-45 RESOLUTION NO. CSD 2018-08 (Report of: Public Works)

Recommendation:

1. That the Community Services District (CSD) of the City of Moreno Valley acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) approve and adopt Resolution No. CSD 2018-08, a Resolution of the Board of Directors of the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory for Annexation No. 2018-45 to its Community Facilities District No. 1 and approving the amended map for said District.

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.

Recommendation: Waive reading of all Ordinances.

- C.2. MINUTES OF STUDY SESSION OF APR 10, 2018 (See A.2)

Recommendation: Approve as submitted.

- C.3. Minutes of Closed Session of Apr 17, 2018 4:30 p.m. (See A.3)

Recommendation: Approve as submitted.

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.

Recommendation: Waive reading of all Ordinances.

- D.2. MINUTES OF STUDY SESSION OF APR 10, 2018 (See A.2)

Recommendation: Approve as submitted.

- D.3. Minutes of Closed Session of Apr 17, 2018 4:30 p.m. (See A.3)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

- E.1. PUBLIC HEARING TO ADOPT THE CONSOLIDATED PLAN FOR FISCAL YEARS 2018/19-2022/23 AND THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2018/19 (Report of: Financial & Management Services)

Chief Financial Officer/City Treasurer Eyerman provided the report.

Mayor Gutierrez opened the Public Hearing at 6:25 p.m.

Jessica Muñoz supports the item.

Roy Bleckert asked if senior housing could be made a priority in the future.

There being no further comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:31 p.m.

Recommendations: That the City Council:

1. Conduct a Public Hearing for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) Programs to allow the public an opportunity to comment on (1) the FY 2018/19-2022/23 Consolidated Plan and (2) the 2018/19 Annual Action Plan.
2. Approve the Annual Action Plan (2018/19) as an application to the U.S. Department of Housing and Urban Development (HUD) for funding under the federal CDBG, HOME, and ESG programs with Council amendments, if any.
3. Adopt (1) the FY 2018/19-2022/23 Consolidated Plan and (2) the 2018/19 Annual Action Plan.

RESULT: APPROVED [UNANIMOUS]
MOVER: Victoria Baca, Mayor Pro Tem
SECONDER: Jeffrey J. Giba, Council Member
AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera, Jeffrey J. Giba

E.2. PUBLIC HEARING FOR FOUR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDINGS (Report of: Public Works)

Special Districts Division Manager Cassel provided the report.

Mayor Gutierrez opened the Public Hearing at 6:33 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:33 p.m.

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceedings for the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate to be applied to five property tax bill(s) and the maximum regulatory rate for residential development to be applied to four property tax bill(s).
2. Direct the City Clerk to open and count the returned NPDES ballots.
3. Verify and accept the results of the mail ballot proceedings as maintained by the City Clerk on the Official Tally Sheet.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeffrey J. Giba, Council Member
SECONDER: David Marquez, Council Member
AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera, Jeffrey J. Giba

4. Receive and file the Official Tally Sheet with the City Clerk's office.
5. If approved, set the rate and impose the applicable NPDES rates to the Assessor's Parcel Numbers as mentioned.

RESULT: APPROVED [UNANIMOUS]
MOVER: Victoria Baca, Mayor Pro Tem
SECONDER: David Marquez, Council Member
AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera, Jeffrey J. Giba

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - NONE

G. GENERAL BUSINESS - NONE

H. REPORTS

CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Mayor Pro Tem Baca provided the following report:

Tonight, I'm providing an update from the recent March Joint Powers Commission meeting held on April 25th.

- In that meeting, the Commission approved advertising for bids to construct Van Buren from Village West Drive to Barton Road.
- We transferred 116 acres to Meridian Park LLC to develop the Meridian West Lower Plateau project of about 2 million square feet of distribution buildings.
- Finally, we heard a report on the JPA's development applications, infrastructure projects, parks, and the General Plan update.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA)

Council Member Marquez reported the following:

On Sunday, May 13, RTA will adjust several routes to improve connections and increase productivity. Among the changes, RTA will provide later service aboard CommuterLink Route 200 for customers wanting to catch the Disneyland fireworks and parade before heading home. Please review the Service Change Guide available inside buses for further details.

In addition, Route 200 is a good alternative to get to Angels home games to avoid the expense of parking or post-game traffic congestion. The stop is only a 10-minute walk from the stadium. Buses arrive and depart every hour on weekdays and every two hours on weekends up until 10 p.m.

Western Riverside Council of Governments (WRCOG) - None

Western Riverside County Regional Conservation Authority (RCA) - None

School District/City Joint Task Force - None

H.1. EMERGING LEADERS ANNUAL REPORT

(Informational Oral Presentation - not for Council action)

Item No. H.1 was heard out of order, after Introductions.

H.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager DeSantis reminded residents of the different communications available which inform them of City affairs.

H.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

City Attorney Koczanowicz notified the City Council that he and his staff will be attending the City Attorney League Conference.

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND THE BOARD OF LIBRARY TRUSTEES.

Council Member Giba

1. Discussed the various events he attended since the last Council meeting.
2. The Java with Jeff held on April 21, 2018 was well attended.
3. Asked that staff and/or the City Manager consider installing a dog park on Redlands Avenue.
4. Announced that the next Java with Jeff will occur on May 5, 2018 at Jose's.
5. Noted that Music Changing Lives will be recognized by Western Riverside Council of Governments.
6. Informed every one of upcoming events held by non-profits in the City.
7. Stated that on May 2-4, 2018 he will be in attendance at the Southern California Association of Governments Future Communities Forum.
8. Reminded everyone of the Jazz Festival taking place on May 5, 2018.
9. Reported that on March 6, 2018 he will be present at an Eagle Scout Ceremony at the March Air Reserve Base Museum.

Council Member Marquez

1. Notified everyone that the Daisy Walk was a success.
2. Indicated the multiple events he attended since the last Council meeting.
3. Asserted his right to traverse the City as he pleases and denied any involvement in the recall, in response to a previous speaker's comments.

Mayor Gutierrez

1. Advised the audience that May 2, 2018 is the National Day of Prayer.
2. Mentioned that the Jazz Festival will take place on May 5, 2018.
3. Attended the National Association of Latino Elected and Appointed Officials (NALEO) Conference.
4. Announced that Foster Care Month will be recognized at the May 15, 2018 City Council meeting with a Proclamation.
5. Declared that on May 20, 2018 the "M" will be illuminated blue in honor of Foster Care month.

Council Member Cabrera

1. Recommended that everyone visit the recently opened Waba Grill.
2. Participated in the Legislative Day of Action in Sacramento.
3. Took part in the Senior Center Volunteer Recognition Event.
4. Attended a successful Peace Rally at Sunnymead Ranch.

Mayor Pro Tem Baca

1. Participated in Unity Day at Sunnymead Middle School.
2. Suggested that everyone attend the Jazz Festival on May 5, 2018 at Moreno Valley High School.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 6:57 p.m.

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 A. Gutierrez,
Mayor
City of Moreno Valley
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