

**MINUTES
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:30 P.M.
APRIL 26, 2005**

CALL TO ORDER - The Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, the Community Redevelopment Agency of the City of Moreno Valley and the Board of Library Trustees was called to order at 6:30 p.m. by Mayor Pro Tem Flickinger in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Council Member West.

INVOCATION - Pastor Willie Behrends, Crosswinds Church of Moreno Valley

ROLL CALL

Council:

Bonnie Flickinger	Mayor Pro Tem
William H. Batey, II	Council Member
Charles R. White	Council Member
Frank West	Council Member

Absent:

Richard A. Stewart	Mayor
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Staff:

Alice Reed	City Clerk
Steve Chapman	Finance Director/City Treasurer
Robert Herrick	City Attorney
Gene Rogers	City Manager
Betsy Adams	Interim Assistant City Manager
Linda Guillis	Community Development Director
William Di Yorio	Police Chief
Abdul Ahmad	Fire Marshall
Trent Pulliam	Public Works Director/City Engineer
Cynthia Pirtle	Director of Library Services
George Price	Parks and Recreation Director

Denese Williams	Human Resources Director
George Guayante	Interim Economic Development Director
Angela Rushen	Interim Administrative Services Director
Prem Kumar	Assistant City Engineer
John Terrell	Planning Official
Tom Breutkreuz	Enterprise Services Manager
Craig Neustaedter	City Traffic Engineer
Mitch Slagerman	Redevelopment Manager

JOINT CONSENT CALENDARS (SECTIONS A-D) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND THE BOARD OF LIBRARY TRUSTEES

Mayor Pro Tem Flickinger opened the agenda items for the Consent Calendars for public comments; there being none public comments were closed.

A. CONSENT CALENDAR - CITY COUNCIL

- A1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.
- A2. FINAL MAP 30195 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT RESOLUTION NO. 2005-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC RIGHT-OF-WAY IMPROVEMENTS AS COMPLETE AND ACCEPTING HAMMET COURT, FINA COURT, STAMLIN COURT, ARLA COURT, OLIVER STREET AND GALA COURT INTO THE CITY MAINTAINED STREET SYSTEM – SUBDIVIDER – RICHMOND AMERICAN HOMES OF CALIFORNIA, INC., 16845 VON KARMAN, SUITE 100, IRVINE, CA 92606 (Report of: Public Works Department)
Recommendation: Approve the reduction to the Faithful Performance Bond for Final Map 30195; authorize the City Engineer to reduce the Faithful Performance Bond; and adopt Resolution No. 2005-33 authorizing the acceptance of the public right-of-way improvements for Final Map 30195 as complete and accepting Hammet Court, Fina Court, Stamlin Court, Arla Court, Oliver Street and Gala Court into the City Maintained Street System.

Resolution No. 2005-33

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Right-of-Way Improvements as

Complete within Tract 30195, and Accepting Hammet Court, Fina Court, Stamlin Court, Arla Court, Oliver Street and Gala Court into the City Maintained Street System

- A3. PA02-0041 – REDUCE LETTER OF CREDIT AND ADOPT RESOLUTION NO. 2005-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC RIGHT-OF-WAY IMPROVEMENTS AS COMPLETE AND ACCEPTING BOX SPRINGS ROAD AND MORTON ROAD INTO THE CITY MAINTAINED STREET SYSTEM – SUBDIVIDER – MORENO APARTMENTS I, L.P., 4101 BIRCH STREET, SUITE 150, NEWPORT BEACH, CA 92660 (Report of: Public Works Department)
Recommendation: Approve the reduction to the Letter of Credit for PA02-0041; authorize the City Engineer to reduce the Letter of Credit; and adopt Resolution No. 2005-34 authorizing the acceptance of the public right-of-way improvements for PA02-0041 as complete and accepting Box Springs Road and Morton Road into the City Maintained Street System.

Resolution No. 2005-34

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Right-of-Way Improvements as Complete for PA02-0041, and Accepting Box Springs Road and Morton Road into the City Maintained Street System

- A4. APPROVAL OF PARCEL MAP 31109, NORTHWEST CORNER OF HEMLOCK AVENUE AND GRAHAM STREET - SUBDIVIDER – M. TIMM DEVELOPMENT, INC., 233 EAST CARRILLO STREET, SUITE D, SANTA BARBARA, CA 93101 (Report of: Public Works Department)
Recommendation: Approve Parcel Map 31109, authorize the City Clerk to sign the map, and transmit said map to the County Recorder's Office for recordation.
- A5. MINUTES - REGULAR MEETING OF APRIL 12, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- A6. WARRANT REPORT (Report of: Finance Department)
Recommendation: Adopt Resolution No. 2005-35, approving the Warrant Report, dated March 2005 in the total amount of \$18,262,940.28.

Resolution No. 2005-35

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated March 31, 2005

- A8. TRACTS 31268 & 31269 OFFSITE SEWER IMPROVEMENTS - ACCEPT BONDS AND AGREEMENT FOR PUBLIC IMPROVEMENTS - WILMOT STREET, BRODIAEA AVENUE, REDLANDS BOULEVARD, MCABEE AVENUE - SUBDIVIDER - RICHMOND AMERICAN HOMES OF CALIFORNIA, INC., 16845 VON KARMAN, SUITE 100, IRVINE, CA 92606 (Report of: Public Works Department)
Recommendation: Accept the Bonds and the Agreement for Public Improvements for offsite sewer to Tracts 31268 and 31269; authorize the Mayor to execute the agreement; and direct the City Clerk to forward the signed agreement to the County Recorder's office for recordation.
- A9. APPROVE AND ADOPT RESOLUTION NO. 2005-36 AUTHORIZING AND DIRECTING THE CITY ENGINEER TO CERTIFY THE ACQUISITION OF RIGHT OF WAY FOR THE AQUEDUCT BIKE TRAIL FROM JOHN F. KENNEDY DRIVE TO PAN AM BOULEVARD, AND APPROVE THE DELEGATION OF AUTHORITY TO THE CITY ENGINEER TO SIGN ON BEHALF OF THE CITY OF MORENO VALLEY ALL FEDERALLY FUNDED CERTIFICATIONS FOR THE ACQUISITION OF RIGHT OF WAY, PROJECT NOS. 02-46165321 AND 98-92492 (Report of: Public Works Department)
Recommendation: Approve and adopt Resolution No. 2005-36 authorizing and directing the City Engineer to certify the acquisition of right of way for the Aqueduct Bike Trail from John F. Kennedy Drive to Pan Am Boulevard; and approve the delegation of authority to the City Engineer to sign on behalf of the City of Moreno Valley for all federally funded certifications for the acquisition of right of way.

Resolution No. 2005-36

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing and Directing the Certification by the City Engineer of the Acquisition of Right of Way for the Aqueduct Bike Trail from John F. Kennedy Drive to Pan Am Boulevard, and Further Authorizing the City Engineer to Certify the Acquisition of Right of Way for All Federally Funded Projects

- A10. ACCEPT LOT LINE ADJUSTMENT NO. 921 AND CERTIFICATE OF COMPLIANCE AND APPROVE GRANT DEED TO THE CITY OF MORENO VALLEY FOR LOTS "F" AND "G" PER LOT LINE ADJUSTMENT NO. 921 OF TRACT 21958, EAST SIDE OF NASON STREET, NORTH OF STATE ROUTE 60 (Report of: Public Works Department)
Recommendation: Accept Lot Line Adjustment No. 921 and Certificate of Compliance as authorized by the City Engineer, and authorize the Mayor to execute said document on behalf of the City of Moreno Valley as the record owner of Lots "F" and "G," approve the Grant Deed to the City of Moreno Valley for Lots "F" and "G" per Lot Line Adjustment No. 921 of Tract 21958; authorize the Mayor to execute the Grant Deed; and direct the City Clerk to record the executed Grant Deed and Lot Line Adjustment No. 921 with the County Recorder of Riverside County.
- A11. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE PERRIS BOULEVARD WIDENING FROM RED MAPLE LANE TO IRIS AVENUE, PROJECT NO. 05-41678524 (Report of: Public Works Department)
Recommendation: Award the construction contract for the Perris Boulevard Widening from Red Maple Lane to Iris Avenue to R.J. Noble Company, 15505 East Lincoln Avenue, Orange, California 92865, the lowest responsible bidder; authorize the Mayor to execute a contract with R.J. Noble Company; and authorize the issuance of a Purchase Order for R.J. Noble Company in the amount of \$219,974.15 (the bid amount plus 10% contingency) when the contract has been signed by all parties (Account No. 05-41678524).
- A12. PARCEL MAP 31034 – ACCEPT REPLACEMENT BONDS AND AGREEMENT FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS AND RELEASE LETTERS OF CREDIT, NORTH SIDE OF GLOBE STREET BETWEEN PERRIS BOULEVARD AND KITCHING STREET - SUBDIVIDER - ROCK-IDI MORENO, LLC, 18101 VON KARMAN AVE., SUITE 120, IRVINE, CA 92612 (Report of: Public Works Department)
Recommendation: Accept Replacement Bonds and Agreement from Rock-IDI Moreno, LLC for Public Improvements; authorize the Mayor to execute the Agreement; direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation; and authorize the City Engineer to release Mira Mesa Shopping Center, LLC's Letters of Credit.
- A13. FOURTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH SA ASSOCIATES (Report of: Public Works Department)
Recommendation: Approve the Fourth Amendment to Agreement for

Professional Consultant Services with SA Associates, 1130 West Huntington Drive, Unit 12, Arcadia, California 91007 to provide Professional Consultant Services; authorize the Mayor to execute said Fourth Amendment to Agreement for Professional Consultant Services with SA Associates; and authorize an increase in the Purchase Order to SA Associates in the amount of \$50,000, when the Fourth Amendment to Agreement for Professional Consultant Services has been signed by all parties.

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

- B1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.

- B2. MINUTES - REGULAR MEETING OF APRIL 12, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

- B3. DISTRIBUTION OF REMAINING FUNDS RECEIVED FROM THE SALE OF THE GRAHAM STREET PROPERTY TO RDA FOR YOUTH BUILD (Report of: Parks and Recreation Department)
Recommendation: Approve using the remainder of the proceeds from the sale of Graham Street property to purchase play equipment for the March Field Park Community Center.

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

- C1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.

- C2. MINUTES - REGULAR MEETING OF APRIL 12, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title on

- D2. MINUTES - REGULAR MEETING OF APRIL 12, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

Joint Consent Calendar Items A2-D2 approved by a 3-0-2 vote with A7 pulled for separate action, m/West, s/White. Mayor Stewart and Council Member Batey absent.

E. PUBLIC HEARINGS

E1. PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDING FOR COMMUNITY SERVICES DISTRICT (CSD) ZONE D PARKWAY LANDSCAPE MAINTENANCE) FOR: 1) TRACT 13585 – NORTH OF BAY AVENUE AND WEST OF LASSELLE STREET, 2) TRACT 19852 - NORTH OF COTTONWOOD AVENUE AND WEST OF MORRISON LANE, 3) TRACT 20032 - SOUTH OF COTTONWOOD AVENUE AND EAST OF INDIAN STREET, 4) TRACT 21806 – NORTH OF MARIPOSA AVENUE AND EAST OF PERRIS BOULEVARD, AND 5) TRACT 24721 - WEST OF SHUBERT STREET BETWEEN EUCALYPTUS AVENUE AND DRACAEA AVENUE (Report of: Public Works Department)

Recommendation: That the Mayor and Members of the City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD), after conducting the public hearing:

1. Tabulate the mail ballots for the proposed CSD Zone D annual charge for Tracts 13585, 19852, 20032, 21806 and 24721;
2. Verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing;
3. Receive and file with the City Clerk's Office the accepted Official Tally Sheet and APN listing; and
4. If approved, authorize and impose the proposed Zone D annual charge to Tracts 13585, 19852, 20032, 21806 and 24721.

Vice-President Flickinger opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Directed the Secretary to tabulate the ballots. Motion carried unanimously. m/West, s/White. President Stewart and Board Member Batey absent.

The Secretary announced the results as follows:

- Tract 13585 – Zone D – “No”
- Tract 19852 – Zone D – “Yes”
- Tract 20032 – Zone D – “No”
- Tract 21806 – Zone D – “Yes”
- Tract 24721 – Zone D – “No”

The results of the mail ballot proceeding were verified and accepted as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing; received and filed with the City Clerk’s Office the accepted Official Tally Sheet and APN listing and approved and authorized and imposed the proposed Zone D annual charges on Tracts 19852 and 21806 only. Motion carried unanimously, m/White, s/West, President Stewart and Board Member Batey absent.

E2. A PUBLIC HEARING FOR A PLOT PLAN APPLICATION (PA04-0010) CONSISTING OF A 241 UNIT AFFORDABLE HOUSING MULTI-FAMILY APARTMENT COMPLEX WITH VARIOUS RECREATIONAL FACILITIES ON AN EXISTING 19.20 NET ACRE PARCEL OF LAND. A GENERAL PLAN AMENDMENT (PA04-0008) AND CHANGE OF ZONE (PA04-0009) IS REQUESTED BY THE APPLICANT TO CHANGE THE LAND USE DESIGNATION ON THE SUBJECT PROPERTY SITE FROM NC (NEIGHBORHOOD COMMERCIAL) AND R-20 (RESIDENTIAL- 20) TO R-15 (RESIDENTIAL-15). THE PROPOSED PROJECT, SUBMITTED BY THE APPLICANT, ALPHA III DEVELOPMENT INC. IS LOCATED ON THE EAST SIDE OF PERRIS BLVD., 600 SOUTH OF JOHN F. KENNEDY DRIVE (Report of: Community Development Department)

The Planning Commission recommends that the City Council:

1. Adopt a Negative Declaration for PA04-0008 (General Plan Amendment), PA04-0009 (Change of Zone), and PA04-0010 (Plot Plan) pursuant to Section 21080(C) (1) and Section 15070(a) of the California Environmental Quality Act (CEQA) Guidelines;
2. Approve City Council Resolution No. 2005-37, approving PA04-0008, thereby establishing General Plan land use map designations for certain properties as described in the Resolution, and the revised General Plan Maps as attached to the Resolution as Exhibits A;

Resolution No. 2005-37

A Resolution of the City Council of the City of Moreno Valley, California, Approving a General Plan Amendment (PA04-0008) on Approximately 19.20 Net Acres (19.55 Gross Acres) from NC (Neighborhood Commercial) to R-15 (Residential-15) on 9.55 Acres and R-20 (Residential -20) to R-15 (Residential-15) on 10 Acres

3. Introduce City Council Ordinance No. 687, approving PA04-0009, requesting to change the zoning classifications for certain property from NC (Neighborhood Commercial) and R-20 (Residential-20) to R15 (Residential-15) as described in the Ordinance; and

Ordinance No. 687

An Ordinance of the City Council of the City of Moreno Valley, California, (PA04-0009), Amending the Official Zoning Atlas of said City, Changing the Zone on a 19.20 Net Acre (19.55 Gross Acre) Portion of Property from NC (Neighborhood Commercial) to R-15 (Residential-15) on 9.55 Acres and R-20 (Residential-20) to R-15 (Residential-15) on 10 Acres Located on the East Side of Perris Boulevard, Just South of John F. Kennedy Drive

4. Approve City Council Resolution No. 2005-38, approving PA04-0010, (Plot Plan) for a 241-unit affordable apartment complex with various recreational facilities on an existing 19.20 net acre parcel of land, based on the findings in the Resolution, and the conditions of approval, as attached as Exhibit A to the Resolution.

Resolution No. 2005-38

A Resolution of the City Council of the City of Moreno Valley Approving PA04-0010, for the Development of a 19.20 Net Acre (19.55 Gross Acre) Parcel of Land into a 241-Unit Affordable Apartment Complex with Various Recreational Accessory Uses

Mayor Pro Tem Flickinger opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Adopted a negative declaration for PA04-0008, PA04-0009 and PA04-0010. Approved by a 3-0-2 vote, m/White, s/West, Mayor Stewart and Council Member Batey absent.

Adopted Resolution No. 2005-37, approving PA04-0008 regarding General Plan Amendment. Approved by a 3-0-2 vote, m/White, s/West, Mayor Stewart and Council Member Batey absent.

Introduced Ordinance 687 approving PA04-0009 regarding zone change. Approved by a 3-0-2 vote, m/White, s/West, Mayor Stewart and Council Member Batey absent.

Continued Resolution 2005-38 regarding plot plan PA-04-0010 to May 10, 2005. m/White, s/West, Mayor Stewart and Council Member Batey absent.

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

- A7. REQUEST TO REMOVE THE CROSSWALK ON CACTUS AVENUE AT REDWING DRIVE (Report of: Public Works Department)

Mayor Pro Tem Flickinger opened the agenda item for public comments; there being none public comments were closed.

Approved A7 to remove the crosswalk on Cactus Avenue at Redwing Drive conditionally; 1) that Hendrick Elementary School be asked to direct students to cross at Cactus/Kitching not Redwing; and 2) that Moreno Valley Unified School District be requested to move the school bus stop to another location. Motion carried by a 3-0-2 vote. m/West, s/White, Mayor Stewart and Council Member Batey absent.

G. REPORTS

- G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

- a) Report on March Joint Powers Authority by Council Member White

Council Member White reported that the CDF fire fighting tankers are stationed at Hemet-Ryan airport and will be assigned to March Air Base. In addition, he reported that the lawsuit against the air cargo has been settled in favor of March Joint Powers Authority. The DHI air cargo carrier will be landing in March.

G2. SUNNYMEAD BOULEVARD REVITALIZATION PLANNING PHASE UPDATE #3 AND REVIEW OF FINAL DESIGN ALTERNATIVE (Report of: Economic Development Department)

Recommendation: That the Chairperson and Members of the Board of Directors of the Community Redevelopment Agency of the City of Moreno Valley (RDA Board):

1. Discuss the status of the planning and design phase of the Sunnymead Boulevard Revitalization Project;
2. Review the preferred design concept for Sunnymead Boulevard;
3. Review the proposed financing for the design for Sunnymead Boulevard; and
4. Direct staff to prepare a Strategic Plan for Sunnymead Boulevard for Council and Agency consideration.

Vice-Chairperson Flickinger opened the agenda item for public comments. Public comments were received from Harold Veum, Harold Trubo, Tom Gardner and Tom Jerele Sr.

Directed staff to prepare a Strategic Plan for Sunnymead Boulevard. Motion carried by unanimous consent. m/White, s/West, Chairperson Stewart and Board Member Batey absent.

G3. REQUIRED PROPERTY TAX REVENUE PAYMENT TO RIVERSIDE COUNTY'S EDUCATIONAL REVENUE AUGMENTATION FUND (ERAF) (Report of: Economic Development Department)

Recommendation: That the Chairperson and Members of the Board of Directors of the Community Redevelopment Agency of the City of Moreno Valley:

1. Approve the required shift of Agency property tax revenue to the state of California's Education Revenue Augmentation Fund (ERAF) for the 2004-2005 fiscal year and direct staff to forward the payment in the amount of \$609,365 to the Riverside County Auditor.

Vice-Chairperson Flickinger opened the agenda item for public comments; there being none, public comments were closed.

Approved the required shift of Agency property tax revenue to the state of California's Education Revenue Augmentation Fund (ERAF) for the

2004-2005 fiscal year and directed staff to forward the payment in the amount of \$609,365 to the Riverside County Auditor. Motion carried by a 3-0-2 vote. m/West, s/White, Chairperson Stewart and Board Member Batey absent.

- G4. PURCHASE AND SALE OF CONFERENCE AND RECREATION CENTER BY THE REDEVELOPMENT AGENCY FROM THE CITY (Report of: Economic Development Department)

Mayor Pro Tem Flickinger opened the agenda item for public comments; there being none, public comments were closed.

Recommendation: That the Mayor and City Council:

1. Adopt Resolution No. 2005-39, Resolution of the City Council of the City of Moreno Valley approving and authorizing the execution of a Purchase and Sale Agreement with the Community Redevelopment Agency of the City of Moreno Valley and making certain findings in connection with the provision of public improvements and authorizing such improvements in connection therewith; and

Resolution No. 2005-39

A Resolution of the City Council of the City of Moreno Valley Approving and Authorizing the Execution of a Purchase and Sale Agreement with the Community Redevelopment Agency of the City of Moreno Valley and Making Certain Findings in Connection with the Provision of Public Improvements and Authorizing such Improvements in Connection Therewith
Recommendation: That the Chairperson and Members of the Board of Directors of the Community Redevelopment Agency of the City of Moreno Valley (RDA Board):

Approved on a 3-0-2 vote. m/White, s/West, Mayor Stewart and Council Member Batey absent.

Recommendation: That the Chairperson and Members of the Board of Directors of Community Redevelopment Agency of the City of Moreno Valley (RDA Board):

2. Adopt Resolution No. RDA 2005-04, Resolution of the Community Redevelopment Agency of the City of Moreno Valley approving and authorizing the execution of a Purchase and Sale Agreement with the City of Moreno Valley and making certain findings in connection with the

provision of public improvements and authorizing such improvements in connection therewith; and

Resolution No. RDA 2005-04

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Approving and Authorizing the Execution of a Purchase and Sale Agreement with the City of Moreno Valley and Making Certain Findings in Connection with the Provision of Public Improvements and Authorizing such Improvements in Connection Therewith

3. Authorize the acceptance of title to the Conference and Recreation Center parcel by the Community Redevelopment Agency in accordance with the Purchase and Sale Agreement and direct the City Clerk, acting in the capacity of Secretary to the Community Redevelopment Agency to certify to the acceptance and attach said certification to the original grant deed for recordation

Approved on a 3-0-2 vote. m/White, s/West, Chairperson Stewart and Board Member Batey absent.

- G5. RESOLUTION DECLARING CERTAIN REAL PROPERTY AS EXCESS AND SETTING A PUBLIC HEARING AUTHORIZING SALE – A.P.NS: 477-220-038 AND 079 (FORMER CIVIC CENTER SITE) (Report of: City Manager) Recommendation: That the City Council adopt Resolution No. 2005-40 to set a date for a public hearing to declare the subject property excess and authorize staff to solicit offers to purchase the property from interested parties.

Resolution No. 2005-40

A Resolution of the City Council of the City of Moreno Valley, California, Finding that the Public Interest and Convenience Require the Sale of a Site Excess to Public Use

Mayor Pro Tem Flickinger opened the agenda item for public comments; which were received from Tom Jerle, Sr.

Adopted Resolution No. 2005-40 to set a date for a public hearing to declare the subject property excess and authorize staff to solicit offers to purchase the property from interested parties. Motion carried by a 3-0-2 vote. m/White, s/Flickinger, Mayor Stewart and Council Member Batey absent.

ADJOURNMENT OF CITY COUNCIL TO MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION SPECIAL MEETING

SPECIAL MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)

CALL TO ORDER: The Moreno Valley Public Facilities Financing Corporation (MVPFFC) Special Meeting was called to order at 8:16 p.m. by Vice-President Flickinger in the Council Chamber located at 14177 Frederick Street.

ROLL CALL

Bonnie Flickinger	Vice-President
Charles R. White	Board Member
Frank West	Board Member

Absent:

Richard A. Stewart	President
William H. Batey, II	Board Member

- G1. RESOLUTION DECLARING CERTAIN REAL PROPERTY AS EXCESS AND SETTING A PUBLIC HEARING AUTHORIZING SALE – A.P.NS: 477-220-038 AND 079 (FORMER CIVIC CENTER SITE) (Report of Economic Development Department)

Vice-President Flickinger opened the agenda item for public comments; there being none, public comments were closed.

The Moreno Valley Public Facilities Financing Corporation adopted Resolution No. 2005-01 to set a date for a public hearing to declare the subject property excess and authorize staff to solicit offers to purchase the property from interested parties. Motion carried by a 3-0-2 vote. m/White, s/Flickinger, President Stewart and Board Member Batey absent.

ADJOURNMENT – 8:17 p.m.

RECONVENE JOINT MEETING OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, AND THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

- G6. LEGISLATIVE UPDATE (Report of: Interim Assistant City Manager)
Recommendation: That the City Council receive and file the informational report.

Mayor Pro Tem Flickinger opened the agenda item for public comments; there being none, public comments were closed

Motion carried unanimously to support SB939 by a 3-0-2 vote. m/Flickinger, s/West, Mayor Stewart and Council Member Batey absent.

- G7. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action) There was no report from the City Manager.

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

- H1. ORDINANCE NO. 685 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SECTION 9.09.060 OF TITLE 9 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE REGARDING VEHICLE DEALERSHIPS AND RENTAL AGENCIES (RECEIVED FIRST READING AND INTRODUCTION APRIL 12, 2005 ON A 4-0-1 VOTE, BATEY ABSENT) (Report of: Community Development Department)
Recommendation: Adopt Ordinance No. 685

Ordinance No. 685

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 9.09.060 of Title 9 of the City of Moreno Valley Municipal Code Regarding Vehicle Dealerships and Rental Agencies

Mayor Pro Tem Flickinger opened the agenda item for public comments; there being none, public comments were closed.

Adopted Ordinance No. 685 by a 3-0-2 vote, m/White, s/West, Mayor Stewart and Council Member Batey absent.

- H2. ORDINANCE NO. 686 - AN ORDINANCE REPEALING PROVISIONS RELATING TO CAMPAIGN DISCLOSURE (RECEIVED FIRST READING AND INTRODUCTION APRIL 12, 2005 ON A 4-0-1, BATEY ABSENT) (Report of: City Clerk's Department)
Recommendation: Adopt Ordinance No. 686.

Ordinance No. 686

An Ordinance of the City Council of the City of Moreno Valley, California, Repealing Ordinance No. 232 and Ordinance No. 391, which Established Provisions Relating to Campaign Disclosure

Mayor Pro Tem Flickinger opened the agenda item for public comments; there being none, public comments were closed.

Adopted Ordinance No. 686 on a 3-0-2 vote, m/White, s/West, Mayor Stewart and Council Member Batey absent.

ORDINANCES - URGENCY ORDINANCES – NONE

RESOLUTIONS – NONE

PUBLIC COMMENTS **ON ANY SUBJECT NOT ON THE AGENDA** UNDER THE JURISDICTION OF THE CITY COUNCIL ARE AS FOLLOWS:

- 1) Debra Martinez – Youth Trust Center funding will be cut, asked for City Council's support
- 2) Bertha Molina – Elimination of funding for Youth Trust Center
- 3) Tom Jerele Sr. - Warrant Register and Study Sessions

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, OR COMMUNITY REDEVELOPMENT AGENCY

Mayor Pro Tem Flickinger

- 1) Performance at Rancho Verde High School– USAF Concert Band, chorus of singing sergeants
- 2) Supports the Youth Trust Center Program; it is funded federally
- 3) Thanked the speakers and complimented their public speaking skills

CLOSED SESSION: Closed Session was cancelled.

ADJOURNMENT – In Memory of Sgt. William Dean Richardson

There being no further business to conduct, the meeting was adjourned at 8:35 p.m.
by unanimous informal consent.

Submitted by:

Alice Reed, City Clerk
Secretary, Moreno Valley Community Services District
Secretary, Community Redevelopment Agency of the City of Moreno Valley
Secretary, Board of Library Trustees

Approved by:

Bonnie Flickinger, Mayor Pro Tem
Vice-President, Moreno Valley Community Services District
Vice-Chairperson, Community Redevelopment Agency of the City of Moreno Valley
Vice-Chairperson, Board of Library Trustees

jmh