

**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.
NOVEMBER 14, 2006**

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 Flickinger in the Council Chamber located at 14177 Frederick Street.

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

INVOCATION - Bishop Paul Smith, Church of Jesus Christ of Latter-Day Saints

ROLL CALL

Council:

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

Staff:

Alice Reed	City Clerk
Steve Chapman	Finance Director/City Treasurer
Robert Herrick	City Attorney
Robert Gutierrez	City Manager
Betsy Adams	Assistant City Manager
Rick Hartmann	Deputy City Manager
Linda Guillis	Community Development Director
Rick Hall	Police Chief
Stan Lake	Fire Chief
Chris Vogt	Public Works Director/City Engineer
Cynthia Pirtle	Director of Library Services
George Guayante	Interim Parks and Recreation Director
Denese Wilson	Human Resources Director

Barry Foster
Steve Elam
Angela Rushen

Economic Development Director
Administrative Services Director
Assistant to the City Manager

E. PUBLIC HEARINGS

- E1. PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDINGS FOR THE REBALLOT FOR THE PROPOSED INCREASE IN THE CSD ZONE E (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE) ANNUAL PARCEL CHARGE FOR ZONE E-3 (MORENO VALLEY RANCH – WEST) (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 (the “CSD Board”), after conducting the public hearing:

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

1. Tabulate the mail ballots for the proposed increase in the CSD Zone E annual parcel charge for Zone E-3 (Moreno Valley Ranch-West);

Approved by a 5-0 vote. m/Stewart, s/White.

Item continued to later in the meeting to allow for tabulation of the ballots.

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 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. WARRANT REPORT – SEPTEMBER 30, 2006 (Report of: Finance Department)

Recommendation: Adopt Resolution No. 2006-123, approving the Warrant Report, dated September 2006, in the total amount of \$22,365,780.68.

Resolution No. 2006-123

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated September 30, 2006

- A3. REVIEW AND CONTINUE THE EMERGENCY ACTION REGARDING THE DESIGN AND CONSTRUCTION OF THE MORENO VALLEY UTILITIES (MVU) 115 KILOVOLT (KV) SUBSTATION AND SWITCHYARD FACILITY (Report of: Public Works Department)

Recommendation: Review and continue the Emergency Action taken by the Council during the September 26, 2006 Council Meeting under Resolution 2006-113 Making Findings of an Emergency and Authorizing the Execution of the Design-Build Agreement for the Moreno Valley Utilities Substation and Switchyard Project between the City of Moreno Valley, as Owner, and ABB, Inc., a Delaware Corporation, as Design-Builder in accordance with Public Contract Code Sections 20168, 22050, and Government Code Section 5956.

- A4. TRACT MAP 30822 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING AVENIDA DE LA PAZ, BELLEZA CIRCLE, AVENIDA DEL CORAZON, AND CALLE LINDA INTO THE CITY'S MAINTAINED STREET SYSTEM – DEVELOPER – PACIFIC COMMUNITIES BUILDER, NEWPORT BEACH, CA (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2006-124 authorizing the acceptance of the public improvements for Tract Map 30822 as complete and accepting Avenida de la Paz, Belleza Circle, Avenida del Corazon, and Calle Linda into the City's maintained street system; and

Resolution No. 2006-124

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 30822, and Accepting Avenida del la Paz, Belleza Circle, Avenida del Corazon, and Calle Linda into the City's Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond 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 Bond in one year when all clearances are received.

A5. PA05-0030 – COMMERCIAL – ACCEPT AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, SOUTHWEST CORNER OF ALESSANDRO BOULEVARD AND ELSWORTH STREET, DEVELOPER – FOCUS ESTATES INC., RIVERSIDE, CA (Report of: Public Works Department)

Recommendation:

1. Accept the Agreement and Bonds for Public Improvements;
2. Authorize the Mayor to execute the agreement;
3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation; and
4. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

A6. TRACT 29920-1 - SINGLE FAMILY RESIDENTIAL PROJECT - AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), SOUTH SIDE OF IRIS AVENUE, EAST OF LASSELLE STREET, DEVELOPER – CHT INVESTMENT, LLC, NEWPORT BEACH, CA (Report of: Public Works Department)

Recommendation:

1. Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract 29920-1;
2. Instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder's Office for recordation; and
3. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

- A7. TRACT 29920-2 - SINGLE FAMILY RESIDENTIAL PROJECT - AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), SOUTH OF IRIS AVENUE, EAST OF LASSELLE STREET, DEVELOPER – CHT INVESTMENT, LLC, NEWPORT BEACH, CA (Report of: Public Works Department)
Recommendation:
1. Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract 29920-2;
 2. Instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder's Office for recordation; and
 3. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.
- A8. APPROVE COOPERATIVE AGREEMENT WITH THE CITY OF PERRIS FOR THE PERRIS BOULEVARD REHABILITATION FROM RAMONA EXPRESSWAY TO PERRIS VALLEY STORM DRAIN LATERAL "A," PROJECT NO. 01-12566622 (RTIP PROJECT ID RIV 011205) (Report of: Public Works Department)
Recommendation:
1. Approve the Cooperative Agreement with the City of Perris for the Perris Boulevard Rehabilitation from Ramona Expressway to Perris Valley Storm Drain Lateral "A"; and
 2. Authorize the Mayor to execute the Cooperative Agreement for the Perris Boulevard Rehabilitation from Ramona Expressway to Perris Valley Storm Drain Lateral "A."
- A9. TRACT MAP 30268 - ACCEPT FINAL MAP, AGREEMENT, AND BONDS FOR PUBLIC IMPROVEMENTS, SOUTH OF IRIS BOULEVARD AND WEST OF OLIVER STREET, SUBDIVIDER – CHT INVESTMENT, LLC, NEWPORT BEACH, CA (Report of: Public Works Department)
Recommendation:
1. Approve Final Map 30268, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation;
 2. Accept the Agreement and Bonds for Public Improvements;
 3. Authorize the Mayor to execute the Agreement;

4. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation; and
5. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

A10. PROFESSIONAL CONSULTANT SERVICES AGREEMENT FOR PERRIS BOULEVARD WIDENING IMPROVEMENTS FROM IRONWOOD AVENUE TO MANZANITA AVENUE, PROJECT NO. 11-41570225 (Report of: Public Works Department)

Recommendation:

1. Award the Agreement for Professional Consultant Services to Boyle Engineering Corporation, 1501 Quail Street, Newport Beach, CA 92660-2726 to provide planning phase services for the Perris Boulevard Widening project;
2. Authorize the Mayor to execute the Agreement for Professional Engineering Services with Boyle Engineering Corporation; and
3. Authorize the issuance of a Purchase Order to Boyle Engineering Corporation in the amount of \$291,500.00 (the proposal amount without the optional task plus 10% contingency) for the project planning phase (Phase I - Project Approvals and Environmental Document – PA&ED) when the Agreement has been signed by all parties, and authorize the Public Works Director/City Engineer to execute minor change orders, within the 10% contingency, subject to approval of the City Attorney.

A11. AUTHORIZE SUPPLEMENTAL APPROPRIATIONS AND INCREASE FUNDING TO PURCHASE ORDER NOS. 30801 AND 30804 FOR THE AQUEDUCT BIKE TRAIL AND LANDSCAPING IMPROVEMENT PROJECT FROM JOHN F. KENNEDY DRIVE TO BAY AVENUE - PROJECT NOS. 02-46165321 AND 98-92492 (Report of: Public Works Department)

Recommendation:

1. Authorize the appropriation of \$155,000 from the unencumbered Measure "A" (Fund 125) fund balance to the Aqueduct Bike Trail Account No. 125.67424 to provide additional funding for Right-of-Way associated with the Aqueduct Bike Trail and Landscaping Improvements from John F. Kennedy Drive to Bay Avenue;
2. Authorize the appropriation of \$15,000 from the unencumbered

Redevelopment Agency (Fund 895) fund balance to the Aqueduct Bike Trail and Landscaping Improvements Account No. 892.92492 to provide funding for additional Construction Inspection Services for the Aqueduct Bike Trail and Landscaping Improvements from Cottonwood Avenue to Pan Am Boulevard;

3. Authorize the appropriation of \$82,000 from the unencumbered Parkland Facilities Development Impact Fee Fund (Fund 205) fund balance to the Aqueduct Bike Trail and Landscaping Improvements Account No. 461.65321 to provide funding for additional construction and water meters associated with the Aqueduct Bike Trail and Landscaping Improvements from John F. Kennedy Drive to Bay Avenue;
4. Authorize the funding increase of Purchase Order No. 30801 by \$21,000 and Purchase Order No. 30804 by \$15,000, issued to Vali Cooper and Associates, 3900 Market Street, Suite 250, Riverside, California 92501, for Construction Inspection Services for the Aqueduct Bike Trail and Landscaping Improvements from John F. Kennedy Drive to Bay Avenue; and
5. Authorize the Mayor to execute two (2) Change Order Forms to Purchase Order Nos. 30801 and 30804 issued on January 20, 2006 and January 23, 2006 to Vali Cooper and Associates.

A12. PROFESSIONAL CONSULTANT SERVICES AGREEMENT FOR PERRIS BOULEVARD WIDENING FROM RAMONA EXPRESSWAY TO CACTUS AVENUE - PROJECT NO. 11-41570125 (Report of: Public Works Department)

Recommendation:

1. Award the Agreement for Professional Consultant Services to LAN Engineering Corporation, 1887 Business Center Drive, Suite 6, San Bernardino, CA 92408 to provide planning and design services for the Perris Boulevard Widening;
2. Authorize the Mayor to execute the Agreement for Professional Engineering Services with LAN Engineering Corporation; and
3. Authorize the issuance of a Purchase Order to LAN Engineering Corporation in the amount of \$550,503.95 for the project planning phase (Phase I – Project Approval and Environmental Document – PA&ED) when the Agreement has been signed by all parties.

A13. ORDINANCE NO. 729 - AN ORDINANCE OF THE CITY COUNCIL OF THE

CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SECTION 12.20.020 OF CHAPTER 12.20 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO A PRIMA FACIE SPEED LIMIT FOR CERTAIN STREETS (RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 24, 2006 ON A 5-0 VOTE) (Report of: Public Works Department)

Recommendation: Adopt Ordinance No. 729.

Ordinance No. 729

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code Relating to a Prima Facie Speed Limit for Certain Streets

A14. PURCHASE OF 100 FOOT AERIAL HEAVY FIRE TRUCK (Report of: Fire Department)

Recommendation:

1. Approve the transfer of no more than \$825,000 from the Equipment Replacement Reserve Fund to the Fire Services Operations Fund for the purchase of a 100' aerial fire truck;
2. Approve an appropriation of no more than \$825,000 in the Fire Services Operation Fund account number 133.65110.6642.645-Replacement Vehicles for the purchase of a 100' aerial fire truck;
3. Award the bid for purchase of a 100' aerial fire truck to the successful vendor under contract to the County of Riverside; and
4. Authorize the Finance Director to issue a purchase order for no more than \$825,000 to the successful bidder.

A15. MINUTES - REGULAR MEETING OF OCTOBER 24, 2006 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

A16. RESOLUTION FOR THE ABATEMENT OF PUBLIC NUISANCES (Report of: Community Development Department)

Recommendation: Adopt Resolution No. 2006-125 of the City of Moreno Valley, California, confirming assessments on certain real properties as outlined in the Property Assessment List in the staff report for the abatement of nuisances.

Resolution No. 2006-125

A Resolution of the City Council of the City of Moreno Valley, California, Confirming Statements of Costs Against Real Property Located in the City of Moreno Valley, for Abatements of Public Nuisances and Direction that Said Statements of Costs Constitute a Lien Upon Said Properties

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 OCTOBER 24, 2006 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- B3. AUTHORIZE FUNDING FOR THE PURCHASE OF A MODULAR BUILDING TO BE INSTALLED AT SUNNYMEAD ELEMENTARY SCHOOL (Report of: Parks & Recreation Department)
Recommendation: Authorize the use of Zone A Fund Balance in an amount not to exceed \$95,000 to purchase a modular building through the Moreno Valley Unified School District which will be installed at Sunnymead Elementary School and used for the Recreation Child Care Program.
- B4. PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDING FOR TRACT 12608 FOR INCLUSION INTO THE COMMUNITY SERVICES DISTRICT (CSD) ZONE D STREET TREE PROGRAM AND APPROVAL OF ANNUAL PARCEL CHARGE (Report of: Public Works Department)
Recommendation: Hold a Public Meeting to accept public comments regarding the mail ballot proceeding for Tract 12608 for inclusion into the CSD Zone D Street Tree Program and approval of annual parcel charge.

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 OCTOBER 24, 2006 (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 only.
- D2. MINUTES - REGULAR MEETING OF OCTOBER 24, 2006 (Report of:
City Clerk's Department)
Recommendation: Approve as submitted.

Joint Consent Calendar Items A2 – D2 approved by a 5-0 vote. m/Batey, s/Stewart.

- E2. PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDINGS FOR:
TENTATIVE TRACT 31618 BALLOTTED ITEMS – NPDES, CSD ZONE B,
AND CSD ZONE D; AND TENTATIVE TRACT 32715 BALLOTTED ITEMS –
NPDES, CSD ZONE B, AND CSD ZONE D (Report of: Public Works
Department)
Recommendation: That the Mayor and Members of the City of Moreno Valley
City Council, after conducting the public hearing:

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

- a) Tabulate the mail ballots for the National Pollutant Discharge Elimination
System (NPDES) maximum residential regulatory rate for Tentative
Tracts 31618 and 32715 (and all the affected phases);

Approved by a 5-0 vote. m/Stewart, s/White.

The City Clerk announced the results as follows:

Tentative Tract 31618 – “Yes“

Tentative Tract 32715 – “Yes”

- b) Verify and accept the results of the mail ballot proceedings as identified
on the Official Tally Sheet and Assessor Parcel Number (APN) listing;
- c) Receive and file with the City Clerk's Office the accepted Official Tally
Sheet and APN listing; and
- d) If approved, authorize and impose the NPDES maximum residential
regulatory rate to Tentative Tracts 31618 and 32715 (and all the affected

phases).

Approved by a 5-0 vote. m/Stewart, s/White.

Staff recommends that the Members of the Board of Directors of the Moreno Valley CSD, after conducting the public hearing:

- a) Tabulate the mail ballots for CSD Zone B (Residential Street Lighting) and Zone D (Parkway Landscape Maintenance) for Tentative Tracts 31618 and 32715 (and all the affected phases);

Approved by a 5-0 vote. m/Stewart, s/White.

The Secretary announced the results as follows:

Tentative Tract 31618 – “Yes“

Tentative Tract 32715 – “Yes”

- b) Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and APN listing;
- c) Receive and file with the City Clerk’s Office the accepted Official Tally Sheet and APN listing; and
- d) If approved, authorize and impose the CSD Zone B and Zone D parcel charges to Tentative Tracts 31618 and 32715 (and all the affected phases).

Approved by a 5-0 vote. m/Stewart, s/White.

- E3. CONTINUATION OF THE PUBLIC HEARING FOR THE MAIL BALLOT PROCEEDING FOR TENTATIVE PARCEL MAP 34604, LOCATED ON THE EAST SIDE OF VETERANS WAY AND NORTH OF CACTUS AVENUE FOR APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) COMMERCIAL/INDUSTRIAL REGULATORY RATE SCHEDULE (Report of: Public Works Department)

Recommendation: That the City Council after conducting the public hearing:

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

1. Tabulate the mail ballot for Tentative Parcel Map 34604 for the NPDES commercial/industrial regulatory rate schedule;

Approved by a 5-0 vote. m/Stewart, s/White.

The City Clerk announced the results as follows:

Tentative Parcel Map 34064 – “Yes”

2. Verify and accept the result 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 NPDES maximum commercial/industrial regulatory rate for Tentative Parcel Map 34604.

Approved by a 5-0 vote. m/Stewart, s/White.

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

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL AND REIMBURSABLE ACTIVITIES

Council Member Stewart, Mayor Pro Tem White and Mayor Flickinger reported on their reimbursable activities

- a. Report on March Joint Powers Commission by Council Member Stewart

Mayor Flickinger opened the agenda item for public comments. Public comment was received from Tom Jerele, Sr.

Council Member Stewart stated he received a copy of a memo issued to the DHL pilots during a briefing that pertains to the flying methodology for the DC9 aircraft. The pilots will not be allowed to “turn short” anymore in an effort to reduce the noise level caused by the aircraft. This is part of the ongoing process to make reductions to the noise issues.

- G2. 2006 CITIZEN OPINION SURVEY RESULTS (Report of: Administrative Services Department)
Recommendation: Receive and file the findings of the 2006 Citizen Opinion Survey.

Mayor Flickinger opened the agenda item for public comments. Public comment was received from Tom Jerele, Sr.

Approved by a unanimous vote. m/Batey, s/West.

- G3. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action) – None given

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION

- H1. ORDINANCE NO. 730 AMENDING SECTION 12.22.30 OF THE MORENO VALLEY MUNICIPAL CODE, RELATING TO DESIGNATION OF THROUGH STREETS (Report of: Public Works Department)
Recommendation: That the City Council introduce the proposed ordinance amending Title 12 of the City of Moreno Valley Municipal Code, by amending Section 12.22.030 relating to the designation of through streets.

Ordinance No. 730

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 12 of the City of Moreno Valley Municipal Code, Section 12.22.030 Relating to the Designation of Through Streets

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

Approved by a 5-0 vote. m/Stewart, s/White.

ORDINANCES - 2ND READING AND ADOPTION - NONE

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:

Thomas David Rudolph

- 1) Issues with outdoor storage at Home Depot – no permits in place for this type of storage

Jerry Hardison – Representing Moreno Valley Pop Warner Football

- 1) Asked Council for support to send the “Mavericks” team to Orlando, Florida to compete in the Pop Warner National Super Bowl if they are selected to go - they will need \$35,000 – any assistance will be greatly appreciated – contact Mrs. Hardison at 951.315.2049

Tom Jerele, Sr.

- 1) Thanked Pop Warner group
- 2) Housing market issues

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

Council Member West

- 1) Congratulated Mayor Flickinger and Council Member Stewart on their recent election victories – the campaigns were very clean and a reflection of the great people here in Moreno Valley – presented Mayor Flickinger and Council Member Stewart each with a gift on behalf of the City Council

Council Member Batey

- 1) Congratulated Mayor Flickinger and Council Member Stewart on their re-election
- 2) Congratulated Pop Warner team
- 3) Speed Hump Program – would like to re-examine the process - seconded by Mayor Flickinger
- 4) Mini Storage & Office Retail requirements in the Edgemont area – concerns with safety due to the neighboring elementary school
- 5) Met with students at North High School regarding a street racing accident in which a fellow student was involved – provided information on the Perris Speedway as an alternative for street racing

Council Member Stewart

- 1) Thanked the residents he met while campaigning in District 2
- 2) Would like to find a way to have the Council meetings broadcast on streaming video as many residents don't have access to MVTV-3 as they are serviced by Direct TV
- 3) Should have more information on website for the residents
- 4) Contacted by Press Enterprise reporter from Riverside – the City of Riverside would like legislative support to rename the I-215 between the 60 junction on the North

side and Nandina on the South – something along the lines of Heritage, Memorial or Veterans – would like to find out what City of Riverside is recommending and bring the information forward to a Study Session – Mayor Flickinger seconded

- 5) Agrees with Speed Hump issue addressed by Council Member Batey
- 6) Signal construction has started at Climbing Rose
- 7) When will construction start on Pigeon Pass – asked the Public Works Director – he started it should be starting late 2007
- 8) AYSO board inquired of him when the city will be getting soccer fields – asked the Interim Parks & Recreation Director to make a quick report as to status – he stated it is in final plan check stage and will hopefully be bid at the end of this month and construction should start in early spring – will be 4 refurbished fields
- 9) Inquired of the Police Chief as to enhanced patrol around the Mall for the holiday season – Chief Hall advised the Mounted Posse will be utilized and cost will be covered by the City budget

Mayor Pro Tem White

- 1) Congratulated Mayor Flickinger & Council Member Stewart on their re-election
- 2) Questioned if the proposed soccer fields are at March Air Reserve Base – was informed they will be located at Moreno Valley Community Park
Interim Parks & Recreation Director Guayante gave an update on the balance of the 50 acres at March Air Reserve Base – stated he will send a timeline to the City Council
- 3) Medians on Perris Boulevard from Hemlock to Ironwood need work – would like an update on when the construction will begin

Mayor Flickinger

- 1) Congratulations to Council Member Stewart – glad to keep the team together
- 2) Thanked voters of the 4th district for re-election
- 3) Excited about the event that was held at the Cottonwood Place Apartment Complex – several hundred community volunteers built a playground for the children living in the complex – non-profit organization by the name of “Kaboom” did the work which included a climbing wall, swings, tether ball pole, gazebo, etc. Honored to be part of this – a very heartwarming ceremony
- 4) Dr. Rudy Sun passed away – he was instrumental in founding the Moreno Valley Master Chorale and the Moreno Valley Community Band – attended the memorial service along with Council Member Stewart – Dr. Sun left quite a legacy
- 5) Free Holiday concert will be held on December 7 at the Conference and Recreation Center
- 6) EOC exercise will be held tomorrow morning

CLOSED SESSION

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY - NONE

E. PUBLIC HEARINGS

- E1. CONTINUATION OF PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDINGS FOR THE REBALLOT FOR THE PROPOSED INCREASE IN THE CSD ZONE E (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE) ANNUAL PARCEL CHARGE FOR ZONE E-3 (MORENO VALLEY RANCH – WEST) (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 (the “CSD Board”), after conducting the public hearing:

The Secretary announced the results as follows:

Zone E-3 Moreno Valley Ranch West – Weighted ballot count results:

Yes – 1,695.262

No – 169.661

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 approved CSD Zone E annual parcel charge for Zone E-3 (Moreno Valley Ranch-West).

Approved by a 5-0 vote. m/Stewart, s/White.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:36 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
President, Moreno Valley Community Services District
Chairperson, Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Board of Library Trustees

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