

**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.  
MARCH 13, 2007**

**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 6:40 p.m. by Mayor White in the Council Chamber located at 14177 Frederick Street.

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

**INVOCATION** - Pastor Carl Prude, Living Water Fellowship Community Church

**ROLL CALL**

Council:

Charles R. White	Mayor
William H. Batey, II	Mayor Pro Tem
Bonnie Flickinger	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
Betsy Adams	Assistant City Manager
Rick Hartmann	Deputy City Manager
Steve Elam	Administrative Services Director
Linda Guillis	Community Development Director
Rick Hall	Police Chief
Abdul Ahmad	Fire Marshal
Chris Vogt	Public Works Director/City Engineer
Cynthia Pirtle	Director of Library Services
Terry Nielsen	Interim Parks and Community Services Director
Denese Wilson	Human Resources Director

Barry Foster  
Angela Rushen

Economic Development Director  
Assistant to the City 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 White opened the agenda items for the Consent Calendars for public comments. Public comments were received from Stephen W. Rogers (Item A7, submitted discourse for the public record) and Daryl Terrell (Item A6).

**A. CONSENT CALENDAR - CITY COUNCIL**

- A1. ORDINANCES - FIRST READING BY TITLE ONLY  
Waived reading of all Ordinance Introductions and read by title only.
- A1. ORDINANCES - FIRST READING BY TITLE ONLY  
Recommendation: Waive reading of all Ordinance Introductions and read by title only.
- A2. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES  
(Report of: City Clerk's Department)  
Recommendation: Receive and file.
- A3. LEGISLATIVE UPDATE (Report of: Assistant to the City Manager)  
Recommendation: Receive and file the informational report.
- A4. WARRANT REPORT – JANUARY 31, 2007 (Report of: Finance Department)  
Recommendation: Adopt Resolution No. 2007-21, approving the Warrant Report, dated January 2007, in the total amount of \$14,546,014.59.

Resolution No. 2007-21

A Resolution of the City Council of the City of Moreno Valley, California,  
Approving the Warrant Report Dated January 31, 2007

- A5. 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.

- A6. ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2006 (Report of: Finance Department)

Recommendation: Accept the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2006.

- A7. FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH NORRIS-REPKE (Report of: Public Works Department)

Recommendation:

1. Approve Amendment to Agreement for Professional Consultant Services with Norris-Repke, 400 North Tustin Avenue, Suite 230, Santa Ana, CA 92705 to provide Professional Consultant Services;
2. Authorize the Mayor to execute Amendment to Agreement for Professional Consultant Services with Norris-Repke; and
3. Authorize an increase in the Purchase Order to Norris-Repke by the amount of \$231,000.00 for a total contract not to exceed \$330,000.00 when Amendment to Agreement for Professional Consultant Services has been signed by all parties.

- A8. SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH NORRIS-REPKE (Report of: Public Works Department)

Recommendation:

1. Approve the Second Amendment to Agreement for Professional Consultant Services with Norris-Repke, 400 North Tustin Avenue, Suite 230, Santa Ana, CA 92705 to provide Professional Civil Engineering Technician Services;
2. Authorize the Mayor to execute said Second Amendment to Agreement for Professional Consultant Services with Norris-Repke; and
3. Authorize an increase in the Purchase Order to Norris-Repke in the amount of \$75,000.00 when the Second Amendment to Agreement for Professional Consultant Services has been signed by all parties.

- A9. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR BAY AVENUE APARTMENTS - BALLOTTED ITEM: NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) RESIDENTIAL RATE SCHEDULE; MORENO BEACH RETAIL CENTER - BALLOTTED ITEM: NPDES COMMERCIAL/INDUSTRIAL RATE SCHEDULE; AND BRAVO BURGERS RESTAURANT - BALLOTTED ITEM: NPDES COMMERCIAL/INDUSTRIAL RATE SCHEDULE (Report of: Public Works Department)  
Recommendation: Accept public comments regarding the mail ballot proceedings for:

- a) Bay Avenue Apartments – Assessor Parcel Number (APN) 291-283-008 (and any division thereof) for approval of the National Pollutant Discharge Elimination System (NPDES) residential regulatory rate schedule; and
- b) Moreno Beach Retail Center – APN 304-240-004 (and any division thereof) and Bravo Burgers Restaurant – APNs 263-111-039 and 263-111-040 (and any division thereof) for approval of the NPDES commercial/industrial regulatory rate schedule.

- A10. RESOLUTION ADOPTING AND APPROVING THE CITY OF MORENO VALLEY STANDARD PLANS FEBRUARY 2007 EDITION (Report of: Public Works Department)  
Recommendation: Adopt Resolution No. 2007-22 rescinding Resolution No. 2006-12 and adopt the City of Moreno Valley Standard Plans February 2007 Edition, which is on file in the office of the City Engineer.

Resolution No. 2007-22

A Resolution of the City Council of the City of Moreno Valley, California, to Repeal Resolution 2006-12 and Adopt the City of Moreno Valley Standard Plans February 2007 Edition

- A11. APPROVAL TO APPLY FOR CITIZEN PREPAREDNESS AND PARTICIPATION GRANT AND ADOPTION OF AUTHORIZING RESOLUTION (Report of: Administrative Services Department)  
Recommendation: Authorize staff to submit a grant application in the amount of \$30,000 for the Citizen Preparedness and Participation Grant and adopt Resolution No. 2007-23, providing the required authorization for staff to sign the application. If successful, this grant would require a \$6,000 City matching contribution.

Resolution No. 2007-23

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing City Officials to Execute Applications and Documents for Purposes of Obtaining Federal Financial Assistance Through the Citizen Preparedness and Participation Grant Administered by California Volunteers, Office of the Governor

A12. AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR A WORKFORCE HOUSING PROGRAM GRANT (Report of: Economic Development Department)

Recommendation:

1. Review and approve the application for a grant from the Workforce Housing Reward Program of the California Department of Housing and Community Development (HCD); and
2. Adopt Resolution No. 2007-24, authorizing the submission of an application for a grant from the Workforce Housing Reward Program of the California Department of Housing and Community Development (HCD).

Resolution No. 2007-24

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing Application for Workforce Housing Reward Grant

A13. PARCEL MAP 30432 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTION OF LAMOS PLACE ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM, DEVELOPER – CASITAS DEL VALLE HOUSING ASSOCIATES L.P., INDIO, CA 92201 (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2007-25 authorizing the acceptance of the public improvements for Parcel Map 30432 as complete and accepting the portion of Lamos Place associated with the project into the City's maintained street system; and

Resolution No. 2007-25

A Resolution of the City Council of the City of Moreno Valley,

California, Authorizing the Acceptance of the Public Improvements as Complete within Parcel Map 30432, and Accepting the Portion of Lamos Place Associated with the Project into the City's Maintained 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.

A14. TRACT 32715 – APPROVAL OF ACQUISITION OF CERTAIN PROPERTY FOR PUBLIC RIGHT-OF-WAY, EAST SIDE OF PERRIS BOULEVARD SOUTH OF IRONWOOD AVENUE, SUBDIVIDER – GARDNER CONSTRUCTION & DEVELOPMENT, INC., REDLANDS CA 92373 (Report of: Public Works Department)

Recommendation:

1. Approve the Agreement between the City of Moreno Valley, and Gardner Construction & Development, Inc, for Acquisition of Certain Property for Public Right-Of-Way;
2. Authorize the Mayor to execute the agreement; and
3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.

A15. TRACT 32715 - APPROVAL OF COOPERATIVE AGREEMENT FOR SUNNYMEAD CHANNEL BOX CULVERT, STAGE 7, BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND GARDNER CONSTRUCTION & DEVELOPMENT, INC., EAST SIDE OF PERRIS BOULEVARD SOUTH OF IRONWOOD AVENUE, SUBDIVIDER – GARDNER CONSTRUCTION & DEVELOPMENT, INC., REDLANDS, CA 92373 (Report of: Public Works Department)

Recommendation:

1. Approve the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, City of Moreno Valley, and Gardner Construction & Development, Inc., for Sunnymead Channel Box Culvert, Stage 7;
2. Authorize the Mayor to execute the cooperative agreement; and
3. Direct the City Clerk to forward the signed agreement to Riverside County Flood Control and Water Conservation District.

- A16. APPROVE TRACT 32715 – SINGLE FAMILY RESIDENTIAL – ACCEPT FINAL MAP, AGREEMENT, AND BONDS FOR PUBLIC IMPROVEMENTS, EAST SIDE OF PERRIS BOULEVARD SOUTH OF IRONWOOD AVENUE, SUBDIVIDER – GARDNER CONSTRUCTION & DEVELOPMENT, INC., REDLANDS, CA 92373 (Report of: Public Works Department)

Recommendation:

1. Approve Tract 32715, 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 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.

- A17. ORDINANCE NO. 739 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA06-0149 (ZONE CHANGE) TO CHANGE THE LAND USE FROM (O) OFFICE TO (OC) OFFICE COMMERCIAL FOR THE PURPOSES OF CONVERTING 8,410 SQUARE FEET OF EXISTING MEDICAL OFFICE SPACE INTO A PHARMACY ON APPROXIMATELY 3.15 ACRES OF LAND, ASSESSOR'S PARCEL NUMBER 264-060-009, LOCATED AT 11441 HEACOCK STREET, SOUTH OF PARKLAND AVENUE, WESTSIDE OF HEACOCK STREET (RECEIVED FIRST READING AND INTRODUCTION ON FEBRUARY 27, 2007 ON A 5-0 VOTE) (Report of: Community Development Department)

Recommendation: Adopt Ordinance No. 739.

#### Ordinance No. 739

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA06-0149 (Zone Change) to Change the Land Use from (O) Office to (OC) Office Commercial for the Purposes of Converting 8,410 Square Feet of Existing Medical Office Space into a Pharmacy on Approximately 3.15 Acres of Land, Assessor's Parcel Number 264-060-009, Located at 11441 Heacock Street, South of Parkland Avenue, Westside of Heacock Street

A18. MULTI-USE TRAIL, EQUESTRIAN STAGING AREA, AND LINEAR PARK IMPROVEMENTS WITHIN TRACTS 30476, 30714, 30320, AND 30321 – ACCEPT 2<sup>ND</sup> AMENDMENT TO AGREEMENT (TIME EXTENSION) FOR LINEAR PARK IMPROVEMENTS, ACCEPT SUBSTITUTION BONDS, ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE IMPROVEMENTS FOR THE MULTI-USE TRAIL AND EQUESTRIAN STAGING AREA INTO THE CITY’S MAINTAINED SYSTEM, ADOPT A QUITCLAIM DEED TO TRANSFER REAL PROPERTY LOCATED AT THE EQUESTRIAN STAGING AREA FROM THE CITY OF MORENO VALLEY, A MUNICIPAL CORPORATION, TO THE MORENO VALLEY COMMUNITY SERVICES DISTRICT, AND PARTIALLY REDUCE THE FAITHFUL PERFORMANCE BOND FOR THE MULTI-USE TRAIL AND EQUESTRIAN STAGING AREA, LASSELLE STREET, SOUTH OF KRAMERIA AVENUE IN THE MORENO VALLEY RANCH SPECIFIC PLAN (SP193) AREA – DEVELOPER – EMPIRE LAND, LLC, ONTARIO, CA (Report of: Public Works Department)

Recommendation:

1. Authorize the Mayor to execute the 2<sup>nd</sup> Amendment to Agreement for Linear Park Improvements within Tracts 30476, 30714, 30320, and 30321;
2. Instruct the City Clerk to forward the completed 2<sup>nd</sup> Amendment to Agreement for Park Improvements to the County Recorder’s Office for recordation;
3. Accept the substitution bonds issued by Bond Safeguard Insurance Company for the Multi-Use Trail, Equestrian Staging Area, and Linear Park Improvements within Tracts 30476, 30714, 30320, and 30321 submitted by Empire Land, LLC;
4. Authorize the City Engineer to exonerate the Faithful Performance and Material and Labor Bond previously submitted by Empire Land, LLC and issued by Arch Insurance Company and Western Insurance Company upon acceptance of the substitution bonds;
5. Adopt Resolution No. 2007-26 authorizing the acceptance of the improvements for the Equestrian Staging Area and the Multi-Use Trail into the City’s maintained system;

Resolution No. 2007-26

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Multi-Use Trail and Equestrian Staging

Area as Complete within Tracts 30476, 30714, 30320, and 30321, and Accepting Both into the City's Maintained System

6. Authorize the City Engineer to execute the partial reduction to the Faithful Performance Bond for the Multi-Use Trail and the Equestrian Staging Area, exonerate the Material and Labor Bond associated with the partial reduction in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final warranty portion of the Faithful Performance Bond in one year when all clearances are received; and
7. Authorize the Mayor to execute a quitclaim deed to transfer real property located at the Equestrian Staging Area from the City of Moreno Valley, a Municipal Corporation, to the Moreno Valley Community Services District.

A19. MINUTES - REGULAR MEETING OF FEBRUARY 27, 2007(Report of: City Clerk's Department)  
Recommendation: Approve as submitted.

A20. APPROVE RECOMMENDED FY 2006-07 MID YEAR BUDGET (APPROPRIATION ADJUSTMENTS) (Report of: Finance Department)  
Recommendation: Approve all recommended FY 2006-07 mid-year budget adjustments.

A21. IMPLEMENTATION OF CITY-WIDE CLASSIFICATION AND COMPENSATION STUDY (Report of: Human Resources Department)  
Recommendation: Approve the implementation of the City-wide Classification and Compensation Study.

A22. APPROVAL OF REVISED ADMINISTRATIVE POLICY REGARDING EXECUTIVE MANAGEMENT CONTRACTS (Report of: Human Resources Department)  
Recommendation: Approve the revised Administrative Policy #5.14, "Executive Management Contracts."

**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. PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDINGS FOR

BRAVO BURGERS RESTAURANT - BALLOTTED ITEM: CSD ZONE M (COMMERCIAL, INDUSTRIAL, AND MULTIFAMILY IMPROVED MEDIAN MAINTENANCE); AND OAKWOOD APARTMENTS - BALLOTTED ITEM: CSD ZONE M (Report of: Public Works Department)

Recommendation: Accept public comments regarding the mail ballot proceedings for:

- a) Bravo Burgers Restaurant – APNs 263-111-039 and 263-111-040 (and any division thereof) and Oakwood Apartments – APNs 486-070-003 and 486-070-004 (and any division thereof) for inclusion into CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance) and approval of the annual Zone M parcel charge.

- B3. MULTI-USE TRAIL, EQUESTRIAN STAGING AREA, AND LINEAR PARK IMPROVEMENTS WITHIN TRACTS 30476, 30714, 30320, AND 30321 – ACCEPT 2<sup>ND</sup> AMENDMENT TO AGREEMENT (TIME EXTENSION) FOR LINEAR PARK IMPROVEMENTS, ACCEPT SUBSTITUTION BONDS, ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE IMPROVEMENTS FOR THE MULTI-USE TRAIL AND EQUESTRIAN STAGING AREA INTO THE CITY’S MAINTAINED SYSTEM, ADOPT A QUITCLAIM DEED TO TRANSFER REAL PROPERTY LOCATED AT THE EQUESTRIAN STAGING AREA FROM THE CITY OF MORENO VALLEY, A MUNICIPAL CORPORATION, TO THE MORENO VALLEY COMMUNITY SERVICES DISTRICT, AND PARTIALLY REDUCE THE FAITHFUL PERFORMANCE BOND FOR THE MULTI-USE TRAIL AND EQUESTRIAN STAGING AREA, LASSELLE STREET, SOUTH OF KRAMERIA AVENUE IN THE MORENO VALLEY RANCH SPECIFIC PLAN (SP193) AREA – DEVELOPER – EMPIRE LAND, LLC, ONTARIO, CA (Report of: Public Works Department)

Recommendation: Execute the Certificates of Acceptance, which allow the transfers of real property located at the Equestrian Staging Area from the City of Moreno Valley, a Municipal Corporation, to the Moreno Valley Community Services District.

- B4. MINUTES - REGULAR MEETING OF FEBRUARY 27, 2007(Report of: City Clerk’s Department)  
Recommendation: Approve as submitted.

**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 FEBRUARY 27, 2007(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 FEBRUARY 27, 2007(Report of:  
City Clerk's Department)  
Recommendation: Approve as submitted.

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

**E. PUBLIC HEARINGS**

- E1. A PUBLIC HEARING TO ADOPT RESOLUTION NO. 2007-27, AND TO ADOPT RESOLUTION NO. 2007-28, RELATED TO THE ISSUANCE OF TAXABLE LEASE REVENUE BONDS FOR FINANCING THE CONSTRUCTION OF AN ELECTRIC UTILITY SUBSTATION AND SWITCHYARD; AND AUTHORIZING CERTAIN DOCUMENTS AND DIRECTING CERTAIN ACTIONS IN CONNECTION THEREWITH (Report of: Finance Department)  
Recommendation: That the City Council:

1. Conduct a public hearing in compliance with Section 6586.5 of the Government Code of the State of California (the "JPA Act") requiring the making of certain findings of significant public benefit with respect to capital to be acquired, constructed or financed with the proceeds of bonds;

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

2. Adopt Resolution No. 2007-28, finding significant public benefit with respect to certain public capital improvements to be located within the boundaries of the City, and approving the sale of bonds in connection therewith;

Resolution No. 2007-28

A Resolution of the City Council of the City of Moreno Valley, California, Finding Significant Public Benefit with Respect to Certain Public Capital Improvements to be Located Within the Boundaries of the City and

Approving the Sale of Bonds in Connection Therewith

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

- 3. Adopt Resolution No. 2007-27, authorizing the execution and delivery of documents relating to the sale and delivery of a not to exceed aggregate principal amount of \$28,500,000 in Moreno Valley Public Financing Authority 2007 Lease Revenue Bonds, and authorizing certain documents and directing certain actions in connection therewith; and upon closing the public hearing;

Resolution No. 2007-27

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Execution and Delivery of Documents Relating to the Issuance and Sale of Not to Exceed \$28,500,000 Moreno Valley Public Financing Authority 2007 Taxable Lease Revenue Bonds and Authorizing Certain Documents and Directing Certain Actions in Connection Therewith

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

- 4. Adjourn to a Special Meeting of the Moreno Valley Public Financing Authority for approval of the Authority's Resolution of Issuance.

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

**ADJOURNED REGULAR CITY COUNCIL MEETING TO SPECIAL MEETING OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA) AT 7:04 P.M.**

**SPECIAL MEETING OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY CALLED TO ORDER AT 7:04 P.M.**

**ROLL CALL**

Charles R. White	Chairperson
William H. Batey, II	Vice Chairperson
Bonnie Flickinger	Board Member
Richard A. Stewart	Board Member
Frank West	Board Member

1. ADOPT RESOLUTION NO. MVPFA 2007-01, APPROVING A LEASE

AGREEMENT WITH THE CITY OF MORENO VALLEY AND CERTAIN OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND DELIVERY OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY 2007 TAXABLE LEASE REVENUE BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$28,500,000 (Report of: Finance Department)

Recommendation: That the City Council acting in their capacity as the Chairperson and Directors of the Moreno Valley Public Financing Authority:

Chairperson White opened the public testimony portion of the public hearing; there being none, public testimony was closed.

1. Adopt Resolution No. MVPFA 2007-01, approving a lease agreement with the City of Moreno Valley and certain other documents in connection with the issuance and delivery of the Moreno Valley Public Financing Authority 2007 Taxable Lease Revenue Bonds in a principal amount not to exceed \$28,500,000.

Resolution No. MVPFA 2007-01

A Resolution of the Board of Directors of the Moreno Valley Public Financing Authority Approving a Lease Agreement with the City of Moreno Valley and Certain other Documents in Connection with the Issuance and Delivery of the Moreno Valley Public Financing Authority 2007 Taxable Lease Revenue Bonds, in a Principal Amount not to Exceed \$28,500,000

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

**ADJOURNMENT**

**RECONVENED 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 AT 7:05 P.M.**

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

**G. REPORTS**

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

- a) Report on March Joint Powers Commission by Council Member

Stewart

- 1) Stated that the Noise Subcommittee has sent a letter to the FAA regarding the proposed flight routes; and
- 2) A feasibility study has been done to determine the need for an outpatient medical complex on the east end of March Air Reserve Base – the study has determined there is a need for this type of facility

- G2. INTRODUCTION OF ORDINANCE NO. 740, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING TITLE 11 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE, BY ADDING A NEW CHAPTER 11.80 RELATING TO NOISE REGULATION (Report of: City Attorney's Department)  
Recommendation: That the City Council introduce Ordinance No. 740, an Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 11 of the City of Moreno Valley Municipal Code, by Adding a New Chapter 11.80 Relating to Noise Regulation.

Mayor White opened the agenda item for public comments. Public comments were received from Don Alexander (supports); Lori Contreras (supports); Loren Gustafson (supports); Donni Borchard (supports); Sharon McDonough (supports); Staci Della-Rocco (supports); Steven Hinde (supports); Thomas R. Jerele, Sr. (supports); and Victor Alvarez (supports).

#### Ordinance No. 740

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 11 of the City of Moreno Valley Municipal Code, by Adding a New Chapter 11.80 Relating to Noise Regulation

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

- G3. APPOINTMENTS TO THE PLANNING COMMISSION (Report of: City Clerk's Department)

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

Recommendation: That the City Council, after reviewing the ballots provided by the City Clerk:

1. Appoint three (3) members for terms expiring March 31, 2011;

**Approved by a 5-0 vote to appoint Rick DeJong, Maria Marzoecki and George Riechers.**

2. If the appointments are not made, authorize the City Clerk to re-notice the positions as vacant.

G4. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action) – none given

**H. LEGISLATIVE ACTIONS**

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

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:

R.C. Carnero

- 1) Pit Bull problem in the neighborhood – his dog was attacked twice by the same dog – Animal Services did not pick up the dog but after reconsideration the dog was picked up by Animal Services
- 2) Asked if there could there be extra-cost licensing for these types of dogs

Gina Cuevas

- 1) Lives behind Cottonwood Golf Course – concerned about safety when in her backyard – all three of her children have been hit by golf balls – asked Council what can be done about this problem – Mayor White asked the Parks Director to speak with her

Roger Ward

- 1) Inquired about the 80 acres on March Field which are to be donated to the City – would it be possible for Junior All American Football to have part of the land for football fields - Mayor White asked the Parks Director to speak with him

Staci Della-Rocco

- 1) Road conditions on South Heacock past JFK are very bad – two fatalities on that road within the last year – road not maintained and there are many potholes – feels the City should look at widening the street to make it safer – asked the Council to take a look at it – Mayor White asked the Public Works Director to look into this

Thomas Jerele, Sr.

- 1) Thanked the Council for enforcing the Noise Ordinance
- 2) Commented on the show of community spirit – many homes with Christmas lights this past year
- 3) City should keep in contact with local Realtors to keep current on housing issues
- 4) MVTV-3 should be covering more City activities

Daryl Terrell

- 1) City must wage war on crime –must use gang injunctions

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

Council Member Flickinger

- 1) Commented on South Heacock road conditions – need a means for monitoring that area – would like to sit down with Public Works Director and discuss
- 2) Would like update on status of “Vicious Dog Ordinance” – Linda Wieczorek, Animal Services Administrator, gave an update
- 3) Questioned Interim Parks & Community Services Director Nielsen regarding netting at golf center – stated he will look into it
- 4) Junior All American Football request – questioned if something will be coming forward to Council regarding football fields
- 5) Referenced three recent shootings and stated that we should not only notice when we have them but notice when we don’t have them – Moreno Valley is a very peaceful city

Mayor Pro Tem Batey

- 1) Stated in reference to the problems at the Golf Center that he has asked to have the problem addressed in the past and obviously it hasn’t been done or possibly done but not maintained
- 2) In reference to football fields at March – the original plan has to be reevaluated due to the U.S. Customs issue
- 3) Feels with the growth in the City the prospect of having a directly elected Mayor should be discussed – should go to the public for a vote

Council Member Stewart

- 1) Asked Public Works Director Vogt the status of Pigeon Pass widening – he stated the bid opening will be in late summer or early fall

- 2) Inquired of the Police Chief the status of gang injunctions and also asked about the progress of the Burglary Suppression Team
- 3) Stated he will be leaving for vacation on April 25<sup>th</sup> so he has asked Mayor White to attend the Sunnymead Ranch Homeowner's Association meeting in his stead

Mayor White

- 1) Stated crime is present in every city
- 2) Attended the opening ceremonies for the Canyon Springs Little League and there were lots of kids present – pledging done by the kids – don't hurt the City by talking about crime – mention the great kids that are our future leaders
- 3) Does not agree with Council Member Batey on the directly elected Mayor issue – feels this government is working well the way it is and also would be quite costly to the City

Council Member West – no comments

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

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 8:36 p.m. by unanimous informal consent.

Submitted by:

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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:

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Charles R. White, Mayor  
President, Moreno Valley Community Services District  
Chairperson, Community Redevelopment Agency of the City of Moreno Valley  
Chairperson, Board of Library Trustees

mea