

**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
AND SPECIAL MEETING OF
MORENO VALLEY PUBLIC FINANCING AUTHORITY**

**REGULAR MEETING – 6:30 P.M.
OCTOBER 23, 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, the Board of Library Trustees and Special Meeting of the Moreno Valley Public Financing Authority was called to order at 6:30 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 West

INVOCATION - Pastor Theodore Dillard, Jr., Strong Tower Apostolic Community Church

ROLL CALL

Council:

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

Staff:

Alice Reed	City Clerk
Jane Halstead	Deputy City Clerk
Steve Chapman	Finance Director/City Treasurer
Robert Herrick	City Attorney
Robert Gutierrez	City Manager
Betsy Adams	Assistant City Manager
Rick Hall	Police Chief
John Clark	Fire Chief
Chris Vogt	Public Works Director/City Engineer
Roy Bruckner	Acting Community Development Director
Barry Foster	Economic Development Director

Steve Elam	Administrative Services Director
Denese Wilson-Beilke	Human Resources Director
Cynthia Pirtle	Director of Library Services
Mike McCarty	Parks & Community Services Director
Angela Rushen	Assistant to the City Manager

Agenda Order

- A6. TRACT MAP 30316 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING AVENIDA DE PORTUGAL, VIA JARDIN, VIA RIO, CALLE BELDING, AVENUE ANILLO, CALLE LUNA, BARONA COURT, VIA LIDO, AVENIDA FIESTA, CALLE VEJAR, VIA MARAVILLA, VISTA ALLEGRE, VIA LAVANDA, AND THE PORTIONS OF CAMINO FLORES, CASA ENCANTADOR ROAD, AND NASON STREET ASSOCIATED WITH THE PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM, DEVELOPER – K. HOVNANIAN FORECAST HOMES, INC., ONTARIO, CA 91761 (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2007-118 authorizing the acceptance of the public improvements for Tract Map 30316 as complete and accepting Avenida de Portugal, Via Jardin, Via Rio, Calle Belding, Avenue Anillo, Calle Luna, Barona Court, Via Lido, Avenida Fiesta, Calle Vejar, Via Maravilla, Vista Allegre, Via Lavanda, and the portions of Camino Flores, Casa Encantador Road, and Nason Street associated with the project into the City’s maintained street system; and

Resolution No. 2007-118

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract Map 30316 and accepting Avenida de Portugal, Via Jardin, Via Rio, Calle Belding, Avenue Anillo, Calle Luna, Barona Court, Via Lido, Avenida Fiesta, Calle Vejar, Via Maravilla, Vista Allegre, Via Lavanda, and the Portions of Camino Flores, Casa Encantador Road, and Nason Street Associated with the Project 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.

Continued to November 27, 2007. Approved by a 5-0 vote. m/West, s/Batey.

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, 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. MINUTES - REGULAR MEETING OF OCTOBER 9, 2007 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

- A3. 2007 LEGISLATIVE UPDATE (Report of: Assistant to the City Manager)

Recommendation: Receive and file the informational report.

- A4. WARRANT REPORT – AUGUST 31, 2007 (Report of: Finance Department)

Recommendation: Adopt Resolution No. 2007-116, approving the Warrant Report, dated August 2007, in the total amount of \$19,156,241.18.

Resolution No. 2007-116

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

- A5. TRACT MAP 30300-1 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING GELDING WAY, MARE LANE, QUARTER HORSE ROAD, AND THE PORTIONS OF CLYDESDALE LANE AND KRAMERIA STREET ASSOCIATED WITH THE

PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM,
DEVELOPER – MVR-MORENO VALLEY, L.P., CARLSBAD, CA 92010
(Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2007-117 authorizing the acceptance of the public improvements for Tract Map 30300-1 as complete and accepting Gelding Way, Mare Lane, Quarter Horse Road, and the portions of Clydesdale Lane and Krameria Street associated with the project into the City's maintained street system; and

Resolution No. 2007-117

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract Map 30300-1, and Accepting Gelding Way, Mare Lane, Quarter Horse Road, and the Portions of Clydesdale Lane and Krameria Street Associated with the Project 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.

A7. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk's Department)

Recommendation: Receive and file the Reports on Reimbursable Activities for the period of October 3 – October 16, 2007.

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 9, 2007 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

- B3. PARCEL MAP 34572 – AUTHORIZE THE EXECUTION OF THE QUITCLAIM OF EASEMENT FOR LANDSCAPE TO THE PROPERTY OWNER(S) OF RECORD, AND THE EXECUTION OF THE ACCEPTANCE CERTIFICATION TO ACCEPT THE LANDSCAPE EASEMENT DEED FROM OMP CACTUS, LLC, NORTHWEST CORNER OF FREDERICK STREET AND CACTUS AVENUE, DEVELOPER: OMP CACTUS, LLC, GARDENA, CA 90248 (Report of: Public Works Department)

Recommendation:

1. Authorize the President of the Board of Directors of the Community Services District to execute the Quitclaim of Easement for landscape to the owner or owners of record of the real property for Parcel Map 34572;
2. Authorize the President of the Board of Directors of the Community Services District to accept the landscape Easement Deed; and
3. Authorize the City Clerk in her capacity as secretary of the Moreno Valley Community Services District to execute the Acceptance Certification to accept the landscape Easement Deed from OMP Cactus, LLC, subject to completion of the improvements, and to direct the City Clerk to forward the signed Quitclaim of Easement and Easement Deed to the County Recorder's Office for recordation.

- B4. TRACT 31269 – AUTHORIZE THE ACCEPTANCE AND EXECUTION OF THE ACCEPTANCE CERTIFICATION TO ACCEPT THE LANDSCAPE EASEMENT DEED FROM PINNACLE MORENO VALLEY, 72, LLC, NORTH SIDE OF COTTONWOOD AVENUE, WEST OF REDLANDS BOULEVARD, DEVELOPER: PINNACLE MORENO VALLEY, 72, LLC, ALISO VIEJO, CA 92656 (Report of: Public Works Department)

Recommendation:

1. Authorize the President of the Board of Directors of the Community Services District to accept the landscape Easement Deed; and
2. Authorize the City Clerk in her capacity as secretary of the Moreno Valley Community Services District to execute the Acceptance Certification to accept the landscape Easement Deed from Pinnacle Moreno Valley, 72, LLC, subject to completion of the improvements, and to direct the City Clerk to forward the signed Easement Deed to the County Recorder's Office for recordation.

- B5. AWARD OF CONTRACT – MORENO VALLEY COMMUNITY SERVICES DISTRICT PROJECT NO. TTPM-07/08 – PARKWAY AND MEDIAN TREE TRIMMING (Report of: Public Works Department)

Recommendation:

1. Approve the Agreement for MVCSD Project TTPM-07/08 (the “Agreement”) with George Salinas Tree Preservation, Yorba, California;
2. Authorize the President of the MVCSD Board to execute said Agreement with George Salinas Tree Preservation; and
3. Authorize the Purchasing Division Manager to issue an open purchase order to George Salinas Tree Preservation in the amount of ONE HUNDRED FORTY-NINE THOUSAND SIXTEEN AND 00/100 (\$149,016.00) DOLLARS for annual Parkway and Median Tree Trimming Services.

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 9, 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 OCTOBER 9, 2007 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

Joint Consent Calendar Items A1-D2 with the exception of Item A6 approved by a 5-0 vote. m/West, s/Batey.

Agenda Order

- H2. ORDINANCE NO. 757 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING TITLE 9 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE REGARDING CHURCHES AND SIMILAR ASSEMBLY USES, RETAIL USE, TOWING, ADMINISTRATIVE REVOCATION OF ADMINISTRATIVE APPROVALS, LANDSCAPING SETBACKS, NEW APPLICATIONS FOLLOWING DENIAL AND MULTIPLE-FAMILY DEVELOPMENT STANDARDS (RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 9, 2007 BY A 4-0-1 VOTE, FLICKINGER ABSENT)
Recommendation: Adopt Ordinance No. 757.

Ordinance No. 757

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 9 of the City of Moreno Valley Municipal Code Regarding Churches and Similar Assembly Uses, Retail Use, Towing, Administrative Revocation of Administrative Approvals, Landscaping Setbacks, New Applications Following Denial and Multiple-Family Development Standards (Received First Reading and Introduction on October 9, 2007 by a 4-0-1 Vote, Flickinger Absent)

Approved by a 5-0 vote to continue item to November 13, 2007. A meeting will be held with church leaders in order to explain more fully the provisions of the proposed ordinance. m/Batey, s/West.

E. PUBLIC HEARINGS

- E1. A PUBLIC HEARING IN CONNECTION WITH THE ISSUANCE OF: 1. BY THE COMMUNITY REDEVELOPMENT AGENCY OF: A) TAX ALLOCATION BONDS, SERIES A; B) TAX ALLOCATION BONDS, SERIES B); AND 2. BY THE CITY, ACTING ON BEHALF OF COMMUNITY FACILITIES DISTRICT NO. 87-1 OF: A) COMMUNITY FACILITIES DISTRICT 87-1 (TOWNGATE) SPECIAL TAX REFUNDING BONDS (THE "TOWNGATE REFUNDING BONDS"), AND B) COMMUNITY FACILITIES DISTRICT 87-1 (TOWNGATE) IMPROVEMENT AREA NO. 1 SPECIAL TAX REFUNDING BONDS (THE "IMPROVEMENT AREA REFUNDING BONDS") (Report of: Economic Development Department)

Mayor White opened the public testimony portion of the public hearing, which were received from Edward Saulet (supports).

Recommendation:

1. That the Council, acting as the Legislative Body of Community Facilities District No. 87-1 (Towngate) of the City of Moreno Valley adopt Resolution No. 2007-119, authorizing the issuance of its 2007 Towngate Special Tax Refunding Bonds and approving certain documents and taking certain actions in connection therewith; and

Resolution No. 2007-119

Resolution of the City Council of the City of Moreno Valley Acting as the Legislative Body of Community Facilities District No. 87-1 (Towngate) Authorizing the Issuance of Its 2007 Towngate Special Tax Refunding Bonds, And Approving Certain Documents And Taking Certain Other Actions in Connection Therewith

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

2. That the Council, acting as the Legislative Body of Improvement Area No. 1 of Community Facilities District No. 87-1 (Towngate) adopt Resolution No. 2007-120, authorizing the issuance of its Improvement Area No. 1 Special Tax Refunding Bonds and approving certain documents and taking certain actions in connection therewith; and

Resolution No. 2007-120

Resolution of the City Council of the City of Moreno Valley Acting as the Legislative Body of Improvement Area No. 1 of Community Facilities District No. 87-1 of the City of Moreno Valley Authorizing the Issuance of Its Improvement Area No. 1 Special Tax Refunding Bonds, And Approving Certain Documents And Taking Certain Other Actions in Connection Therewith

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

3. That the Agency adopt Resolution No. RDA 2007-08, approving and authorizing execution of the Agency Towngate Agreement.

Resolution No. RDA 2007-08

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Approving And Authorizing the Execution of the Agency Towngate Agreement

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

4. That the Council adopt Resolution No. 2007-121, approving and authorizing execution of the Agency Towngate Agreement.

Resolution No. 2007-121

A Resolution of the City Council of the City of Moreno Valley Approving And Authorizing the Execution of the Agency Towngate Agreement

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

5. That the Agency adopt Resolution No. RDA 2007-09, approving and authorizing execution of the Agency Improvement Area Agreement.

Resolution No. RDA 2007-09

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Approving And Authorizing the Execution of the Agency Improvement Area Agreement

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

6. That the Council adopt Resolution No. 2007 -122, approving and authorizing execution of the Agency Improvement Area Agreement.

Resolution No. 2007-122

A Resolution of the City Council of the City of Moreno Valley Approving And Authorizing the Execution of the Agency Improvement Area Agreement

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

7. That the Agency adopt Resolution No. RDA 2007-10, finding benefit to the Project Area and making certain additional findings with respect to certain public improvements to be located within the boundaries of the Redevelopment Project Area.

Resolution No. RDA 2007-10

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Making Certain Findings In Connection with the

Provision of Public Improvements And Authorizing Such Improvements

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

8. That the Council adopt Resolution No. 2007-123, finding benefit to the Project Area and making certain additional findings with respect to certain public improvements to be located within the boundaries of the Redevelopment Project Area.

Resolution No. 2007-123

A Resolution of the City Council of the City Of Moreno Valley Making Certain Findings in Connection with the Provision of Public Improvements And Authorizing Such Improvements

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

9. That the Agency adopt Resolution No. RDA 2007-11, authorizing the issuance and sale of Tax Allocation Bonds for the Moreno Valley Redevelopment Project, and approving the Form of Indenture of Trust, Official Statement, Bond Purchase Agreement, Continuing Disclosure Certificate, Escrow Agreement and Related Documents and Authorizing Certain Other Actions.

Resolution No. RDA 2007-11

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Authorizing the Issuance And Sale of Tax Allocation Bonds for the Moreno Valley Redevelopment Project, And Approving the Form of Indenture of Trust, Official Statement, Bond Purchase Agreement, Continuing Disclosure Certificate, Escrow Agreement And Related Documents And Authorizing Certain Other Actions

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

10. That the Council adopt Resolution No. 2007-124, approving the issuance by the Community Redevelopment Agency of the City of Moreno Valley of Bonds, approving certain documents in connection therewith and making certain determinations relating thereto.

Resolution No. 2007-124

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Issuance by the Community Redevelopment Agency of the City of Moreno Valley of Bonds, Approving Certain Documents in Connection Therewith And Making Certain Determinations Relating Thereto

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

11. That the Authority adopt Resolution No. MVPFA 2007-02, authorizing the purchase and sale of Tax Allocation Bonds for the Moreno Valley Redevelopment Project and Approving certain related documents and authorizing certain other actions.

Resolution No. MVPFA 2007-02

Resolution of the Moreno Valley Public Financing Authority Authorizing the Purchase And Sale of Tax Allocation Bonds for the Moreno Valley Redevelopment Project And Approving Certain Related Documents And Authorizing Certain Other Actions

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

12. That the Agency adopt Resolution No. RDA 2007-12, authorizing the issuance of its Moreno Valley Redevelopment Project, Subordinate 2007 Taxable Tax Allocation Bonds and making certain determinations in connection therewith; and

Resolution No. RDA 2007-12

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Authorizing the Issuance by the Community Redevelopment Agency of Its Moreno Valley Redevelopment Project, Subordinate 2007 Taxable Tax Allocation Bonds And Making Certain Determinations in Connection Therewith

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

13. That the Council adopt Resolution No. 2007-125, approving the issuance by the Community Redevelopment Agency of the City of Moreno Valley of its Moreno Valley Redevelopment Project, Subordinate 2007 Taxable Tax Allocation Bonds, Authorizing the

purchase of such bonds and making certain determinations in connection therewith; and

Resolution No. 2007-125

A Resolution of the City Council of The City of Moreno Valley Approving the Issuance by the Community Redevelopment Agency of the City of Moreno Valley of Its Moreno Valley Redevelopment Project, Subordinate 2007 Taxable Tax Allocation Bonds, Authorizing the Purchase of Such Bonds And Making Certain Determinations in Connection Therewith

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

14. That the Council approve the accounting treatment recommended by the Finance Director/City Treasurer in the Fiscal Impact Section with respect to the General Fund equity, including the reassignment of unreserved designated fund balance to reserved balance.

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

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

G. REPORTS

- G1. PROPOSED CITY-FUNDED FLU SHOTS FOR CITY EMPLOYEES (Report of: Assistant City Manager)

Recommendation: That the City Council approve the proposed program to offer City-funded flu shots to City employees and appropriate \$10,000 in the Workers' Compensation Fund for the program.

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

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

- G2. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

- a) Report on Western Riverside Council of Governments (WRCOG) by Mayor White

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

Mayor White reported that an open meeting would be held before the Riverside County Board of Supervisors on November 5, 2007. Attorney General Jerry Brown will discuss AB 32, which addresses greenhouse gas emission reductions legislation.

- G3. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

Bob Gutierrez reported a Management Watch meeting had taken place and currently the City had had minimum impact from the fires and high wind conditions.

The State of California and Riverside County made disaster declarations for both fire and wind incidents. Riverside County had activated emergency operations center Level 1, which is the management watch level. The City of Moreno Valley is proactive in providing resources and assistance to other cities and at the same time is considering the needs of its residents. March Air Reserve Base was asked to deploy its tent city to provide temporary housing for people working the fires in San Diego County.

- G4. EMPLOYMENT AGREEMENT WITH NEW CITY CLERK (Report of: Mayor White)

Recommendation: That the City Council approve and authorize the Mayor to execute an Employment Agreement with the new City Clerk.

Mayor White reported the City Council has appointed Juanita (Jane) Halstead as the City Clerk for the City of Moreno Valley.

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

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

- H1. ORDINANCE NO. 756 - AN ORDINANCE OF THE CITY COUNCIL OF THE

CITY OF MORENO VALLEY, CALIFORNIA, AMENDING THE OFFICIAL ZONING ATLAS OF SAID CITY, APPROVING CHANGE OF ZONE PA06-0158 FOR VARIOUS LOCATIONS WITHIN THE CITY OF MORENO VALLEY CONSISTENT WITH THE COMPREHENSIVE UPDATE TO THE CITY'S GENERAL PLAN LAND USE MAP AND FINDING THAT THE APPLICATION IS CONSISTENT WITH THE PREVIOUSLY CERTIFIED FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT (SCH#200091075) PURSUANT TO SECTION 15168 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES (RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 9, 2007 BY A 4-0-1 VOTE, FLICKINGER ABSENT)

Recommendation: Adopt Ordinance No. 756.

Ordinance No. 756

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Official Zoning Atlas of said City, Approving Change of Zone PA06-0158 for Various Locations within the City of Moreno Valley Consistent with the Comprehensive Update to the City's General Plan Land Use Map and Finding that the Application is Consistent with the Previously Certified Final Program Environmental Impact Report (SCH#200091075) Pursuant to Section 15168 of the California Environmental Quality Act (CEQA) Guidelines (Received First Reading and Introduction on October 9, 2007 by a 4-0-1 Vote, Flickinger Absent)

Mayor White opened the agenda item for public comments, which were received from Edith Rogers (opposes), Sherry Burnett (opposes) and Roy Walters (opposes).

Approved by a 4-0-1 vote (Flickinger abstained). m/Stewart, s/Batey.

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:

Elizabeth Wilmot

- 1) Inquiry regarding the Oakwood Apartments - had heard that Los Angeles residents were being given vouchers to relocate to Moreno Valley.

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

Council Member West

- 1) Wants constituents to know that he is still trying to find ways to make traffic improvements in his district and asked when the project will come back to the Council
- 2) Council Member Flickinger seconded to have it come back to look at other funding sources

Council Member Flickinger

- 1) Thanked MVTV for outstanding job with teleconference, user friendly, glitch free, nice job
- 2) Thanked Moreno Valley folks during husband's recent health crisis, Cindy and Judd Miller, Margarita Stice, Gordon and Tammy Tucker, Richard and Susan Stewart, Bill Batey, R. McGee, the Burglary Suppression Team, Moreno Valley Police Department, Paramedic Station 65, City Council Members that funded the paramedics, those that included Daren and her in their prayers
- 3) Keep firefighters in your thoughts and prayers
- 4) Congratulations to Jane Halstead

Council Member Stewart

- 1) Had surgery yesterday, thankful to MVTV for the teleconference
- 2) Spoke with Marion Ashley and City Manager regarding the fires and evacuations, offered 100 rooms at March Marine building
- 3) Congratulations to Jane Halstead – education and experience - went through a tough application process, fantastic qualifications

Mayor Pro Tem Batey

- 1) Keep firefighters in mind
- 2) Stop the Violence Conference – October 25
- 3) Received calls regarding the DIF fees agreement, needs to meet with staff
- 4) EMWD Sunnymead Boulevard project to last eight months
- 5) Congratulations to Jane Halstead

Mayor White

- 1) Congratulations to Becky Guillian, outstanding Librarian on receipt of the California Library Associations Award for Excellence, an individual that makes the library worthwhile for residents
- 2) Moreno Valley Middle School on Cottonwood exterior painted by United We Paint and volunteers – funded by Visterra Credit Union
- 3) Last Sunday attended Equestrian Center “Horsing Around” event
- 4) Arts Commission will hold its first meeting, congratulated new members; Mayor’s Golf Tournament will be held November 15, 2007 - all profits will benefit the new library

CLOSED SESSION - NONE

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:18 p.m. by unanimous informal consent.

Submitted by:

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

Approved by:

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

Jh/el