

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
February 20, 2018

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Officer of the 4th Quarter 2017, Diana Moreno
2. Classified Employee of the 4th Quarter 2017, Margie Gutierrez

**MINUTES
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
February 20, 2018**

CALL TO ORDER

The Joint Meeting of the City Council, of the City of Moreno Valley Community Services District, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, Moreno Valley Housing Authority and the Board of Library Trustees was called to order at 6:05 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

The Invocation was given by Rafael Brugueras.

ROLL CALL

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

INTRODUCTIONS

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

Rick Sandzimier
David Kurylowicz
Kathleen Sanchez
Mel Alonzo
Michael Wolfe

Acting Community Development Director
Chief of Police
Human Resources Director
Parks and Community Services Director
Public Works Director/City Engineer

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

Rafael Bruqueras

1. Concerned for the homeless who are braving the inclement weather.
2. Reminded everyone of the upcoming Air Show.

Frank Wright

1. Supports firearm training for school and university staff.

Daryl Terrell

1. Supports Dreamers and Deferred Action for Childhood Arrivals.

Kendrick Rivas

1. Requested that the City Council revert back to a twelve day posting of the Agenda.
2. Asked that they untable the item calling for additional Council Members.
3. Discussed his recent Metrolink trip to downtown Los Angeles.
4. Reported that a dead bird he notified staff of in January has still not been removed.

Eric Heffner

1. Committed to the City Council and residents that everything is being done to ensure that the golf course will be open this fall.
2. Requested a meeting with staff.

Roy Bleckert

1. Restrictions on Freedoms allow tragedies to flourish.

JoAnn Stephan

1. Thanked City Council for moving Moreno Valley forward.
2. Inspired by Mr. Heffner's commitment to his project.
3. Concerned with the increasing gun violence in the City.

Louise Palomarez

1. Claimed Council Member Marquez harassed her.
2. Disgusted with Republicans in Congress who impede gun control legislation.
3. Encouraged by the political activism demonstrated by the youth of the country.

Robert Harris

1. Supports gun control of semi-automatic weapons.

JOINT CONSENT CALENDARS (SECTIONS A-D)

Item No. A.4 was pulled for separate vote by Council Member Giba and moved to Item No. F.1. Mayor Gutierrez opened the Consent Agenda items for public comments; which were received from Rafael Brugueras (Supports Item Nos. A.5, A.6, A.7, and A.8), David Zeitz (Supports Item No. A.10, but prefers in-house staff to prepare studies), JoAnn Stephan (Supports Item Nos. A.6, A.7, and A.8) and Louise Palomarez (Supports Item No. A.7).

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

A. CONSENT CALENDAR-CITY COUNCIL

- A.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- A.2. City Council - Closed Session - Feb 6, 2018 4:30 PM

Recommendation: Approve as submitted.

- A.3. City Council - Regular Meeting - Feb 6, 2018 6:00 PM

Recommendation: Approve as submitted.

- A.4. Item No. A.4 was removed for separate vote by Council Member Giba and moved to Item No. F.1.

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

Recommendation:

1. Ratify the list of personnel changes as described.

- A.6. Second Reading and adoption of Ordinance reaffirming PEG Fees (Report of: City Attorney)

Recommendation:

1. Staff recommends that the City Council conduct the second reading by title only and adopt Ordinance 930, reaffirming Franchisees obligation for collection and payment of PEG fees.

A.7. REQUEST FOR CITY SPONSORSHIP OF MARCH AIR FORCE RESERVE BASE 1918-2018 CENTENNIAL AIR SHOW (Report of: City Manager)

Council Member Giba remarked that he supports the sponsorship.

Recommendations:

1. Approve a request for City sponsorship of the March Air Force Reserve Base 1918-2018 Centennial Air Show.
2. Approve budget adjustment for \$7500 as set forth in the Fiscal Impact section of this report.

A.8. HIRE MOVAL - AMENDMENTS TO THE HIRE A MOVAL GRAD PROGRAM (Report of: Financial & Management Services)

Council Member Giba requested that staff provide an overview of the program for the public's sake.

Chief Financial Officer/City Treasurer Eyerman discussed the program's elements.

Recommendation:

1. Approve amendments to the Hire a MoVal Grad Program.

A.9. TOWNSEND PUBLIC AFFAIRS GRANT WRITING AND FUNDING ADVOCACY AGREEMENT (AGMT. NO. 2017-108-01) (Report of: Financial & Management Services)

Recommendations:

1. Approve the Amendment No. 2017-108-01 to the Agreement for Professional Consultant Services with Townsend Public Affairs to provide Grant Writing and Funding Advocacy Services.
2. Authorize the City Manager to execute the Agreement No. 2017-108-01 for Professional Consultant Services with Townsend Public Affairs and issuance of the Purchase Order for service beginning once the Agreement has been fully executed.
3. Authorize the City Manager to execute any subsequent related Extensions or Amendments to the Agreement, including the authority to authorize associated Purchase Order changes in accordance with the terms of the Agreement, subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.
4. Approve budget adjustments as set forth in the Fiscal Impact section

of this report.

A.10. AUTHORIZATION TO AWARD CONTRACT TO KIMLEY-HORN AND ASSOCIATES, INC. FOR SAFETY ANALYSIS AND DESIGN OF TWO HIGHWAY SAFETY IMPROVEMENT PROGRAM PROJECTS (AGMT. NO. 2018-14) (Report of: Public Works)

Council Member Giba requested a response to the email from Susan Zeitz who questioned the consultant agreement.

Transportation Division Manager/City Traffic Engineer Lewis expressed that it is the City's goal to reduce collisions on the entire network, but the grant is specific to only two roadway segments.

Recommendations:

1. Award Agreement for Professional Consultant Services to Kimley-Horn and Associates, Inc., to complete a safety study and subsequent environmental and design services for two roads, funded by the Highway Safety Improvement Program.
2. Authorize the City Manager to execute a contract with Kimley-Horn and Associates, subject to the approval by the City Attorney.
3. Authorize the issuance of a Purchase Order to Kimley-Horn and Associates, in the amount of \$101,890 when the contract has been signed by all parties.
4. Authorize the Public Works Director to execute any subsequent related amendments to the Agreement for Professional Consultant Services with Kimley-Horn and Associates, not to exceed the Purchase Order amount, subject to the approval by the City Attorney.
5. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.11. 2018-36: APPROVE RESOLUTION FOR SUBMITTAL OF APPLICATION FOR CLEAN TRANSPORTATION FUNDING RESOLUTION NO. 2018-06 (Report of: Public Works)

Recommendation:

1. Approve Resolution No. 2018-06 – A Resolution of the City Council of the City of Moreno Valley, California, approving the submittal of an application for Local Government Partnership Program funding from the Mobile Source Air Pollution Reduction Review Committee (MSRC) in the amount of \$25,000.

- A.12. PA15-0024 (PM 35150) – REQUEST TO CONDUCT A FULL ROAD CLOSURE OF HEACOCK STREET FROM SAN MICHELE ROAD TO NANDINA AVENUE FROM FEBRUARY 26, 2018 - APRIL 27, 2018. DEVELOPER: FR/CAL MORENO VALLEY, LLC (Report of: Public Works)

Recommendations:

1. Authorize a full Road Closure of Heacock Street from San Michele Road to Nandina Avenue for the reconstruction of Heacock Street from February 26, 2018 – April 27, 2018.
2. Authorize the Public Works Director/City Engineer to approve a one-time extension, if needed, of the road closure for a period not to exceed 14 calendar days.

- A.13. DESIGNATION OF DULY AUTHORIZED REPRESENTATIVE FOR SIGNATORY PURPOSES IN COMPLIANCE WITH NPDES PERMIT NO. R8-2010-0033 (Report of: Public Works)

Recommendations:

1. Approve the designation of the Public Works Director as the duly authorized representative for signatory purposes in compliance with the NPDES Permit No. R8-2010-0033.
2. Adopt Resolution No. 2018-07. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Designation of the City's Public Works Director as the Duly Authorized Representative for Signatory Purposes in Compliance with NPDES Permit No. R8-2010-0033.
3. Authorize the City Manager to sign a designation letter authorizing the Public Works Director to be named as duly authorized representative for signatory purposes in compliance with the NPDES Permit No. R8-2010-0033.

- A.14. ACCEPTANCE OF CYCLE 3 ACTIVE TRANSPORTATION PROGRAM (ATP) GRANT AND FUNDING APPROPRIATION FOR JUAN BAUTISTA DE ANZA TRAIL GAP CLOSURE PROJECT (Report of: Public Works)

Council Member Cabrera requested a brief report.

Public Works Director/City Engineer Wolfe provided a report.

Council Member Cabrera queried whether a construction timeline exists.

Public Works Director/ City Engineer Wolfe answered in the affirmative.

Council Member Giba asked Transportation Division Manager/City Traffic Engineer Lewis for the history of the proposed project.

Transportation Division Manager/City Traffic Engineer Lewis confirmed that completion of the trail is part of the Strategic Plan Initiative.

Council Member Giba remarked that the project has been ongoing since 2011.

Recommendations:

1. Accept the Active Transportation Program (ATP) grant award of up to \$2,849,000 to build a segment of the Juan Bautista De Anza Multi-Use Trail.
2. Authorize the Chief Financial Officer to appropriate \$2,849,000 as revenue and expense in the Capital Projects Grants fund (Fund 2301).

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

- B.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- B.2. MINUTES - CLOSED SESSION MEETING OF Feb 06, 2018 (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF FEB 06, 2018 (See A.3)

Recommendation: Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- C.2. MINUTES - CLOSED SESSION MEETING OF FEB 06, 2018 (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - REGULAR MEETING OF FEB 06, 2018 (See A.3)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

D.2. MINUTES - CLOSED SESSION MEETING OF FEB 06, 2018 (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - REGULAR MEETING OF FEB 06, 2018 (See A.3)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS - NONE

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

F.1. MAYORAL APPOINTMENTS FOR THE EMERGING LEADERS COUNCIL, PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE, AND THE PLANNING COMMISSION (Report of: City Clerk)

City Clerk Jacquez-Nares presented the report on Mayoral appointments.

Rafael Brugueras

1. Residents who apply for appointment to the Boards and Commissions wish to make a difference.
2. Common sense is required to serve, not necessarily a post-secondary education.

Roy Bleckert

1. A lack of participation from residents warrants the consolidation of the Boards and Commissions.
2. Suggested that either the Planning Commission be reduced to five members or two appointments be made to fill the vacancies.

Louise Palomarez

1. Supports Mayor Gutierrez's appointees.
2. Upset with members of the Planning Commission who derided Mayor Gutierrez for not filling the vacancies.

Council Member Giba expressed his concern with the current appointment process in which appointees are appointed as a slate. He lamented that because the full Council isn't provided an opportunity for discussion of the individual appointees they have to make their decision on the full slate. He noted his desire to return to the previous process where applicants were interviewed by each Council Member to determine their qualifications and ratified individually.

Council Member Marquez commented that a resident informed him of the proposed appointments, not staff or his colleagues. He was upset that his weekly briefing did not include this item. As over half of the appointees include residents involved in his recall which he feels is fueled by lies, he cannot approve the item.

Mayor Pro Tem Baca remarked that the members of the Council had no previous experience and that experience cannot be gained until appointment. She encouraged residents to apply. She noted that not everyone will be happy with the appointments.

Mayor Gutierrez agreed with Mayor Pro Tem Baca in that someone will always be upset with his appointments. He notified everyone that he followed the process and everyone was screened and interviewed. He noted that all of his applicants meet the qualifications. He remarked that he has yet to receive one nomination from the Council Members. He stated that there are a number of vacancies and encouraged residents to apply. He stated that he interviews all applicants.

Council Member Cabrera mentioned that many of the appointees are regular Council Meeting attendees and that different perspectives are required.

Recommendation:

1. Receive and confirm the slate of Mayoral appointments as follows:

Emerging Leaders Council

<u>Name</u>	<u>Position</u>	<u>Term</u>
Kassandra Morin*	Member	ending 05/31/2019

Parks, Community Services and Trails Committee

<u>Name</u>	<u>Position</u>	<u>Term</u>
Rafael Brugueras*	Member	ending 06/30/2019
Ryan LeDoux*	Member	ending 06/30/2019
Abigail Gutierrez	Teen Member	ending 06/30/2020

Planning Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Florentino Arreguin*	Member	ending 03/31/2021

Alvin Dejohnette*	Member	ending 03/31/2021
Robert Harris*	Alternate Member	ending 04/28/2019
JoAnn Stephan*	Alternate Member	ending 04/28/2019

* Subject to completion of background check

RESULT:	APPROVED [3 TO 2]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera
NAYS:	David Marquez, Jeffrey J. Giba

Mayor Gutierrez recessed the City Council meeting at 7:21 p.m.

Mayor Gutierrez reconvened the City Council meeting at 7:31 p.m.

G. GENERAL BUSINESS

G.1. FISCAL YEAR 2017/18 MID-YEAR BUDGET REVIEW AND APPROVAL OF THE REVISED OPERATING BUDGETS FOR FISCAL YEAR 2017/18 AND FISCAL YEAR 2018/19 (Report of: Financial & Management Services)

Chief Financial Officer/City Treasurer Eyerman provided the Mid-Year Budget report.

Council Member Giba inquired if the increased revenue from the Moreno Valley Utility will fulfill the bond repayment for Kitching Street.

Chief Financial Officer/City Treasurer Eyerman noted that an organizational analysis is ongoing and that includes examining debt services outstanding.

Mayor Gutierrez announced that page four of the attachment contains an email that discusses the additional revenue.

Rafael Bruqueras

1. Pleased with Chief Financial Officer/City Treasurer Eyerman's report.
2. Mentioned that the report is an example of the City's commitment to transparency.

Roy Bleckert

1. Suggested that the City Council be cognizant of the \$750 to \$1.1 million dollar potential increase within the Sheriff's contract, which is most likely due to an increase in salaries and pensions.
2. Recommended that the City Council work together for the betterment of the City.

Mayor Gutierrez confirmed with City Attorney Koczanowicz if all items could be approved in one motion.

City Attorney Koczanowicz responded in the affirmative.

Recommendations: That the City Council:

1. Receive and file the Fiscal Year 2017/18 Mid-Year Budget Review. (Attachment 1)
2. Adopt Resolution No. 2018-08. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised budgets for Fiscal Year 2017/18 and Fiscal Year 2018/19.

Recommendation: That the CSD:

1. Adopt Resolution No. CSD 2018-01. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised budgets for Fiscal Year 2017/18 and Fiscal Year 2018/19.

Recommendation: That the HA:

1. Adopt Resolution No. HA 2018-01. A resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, adopting the revised budgets for Fiscal Year 2017/18 and Fiscal Year 2018/19.

Recommendation: That the City Council as Successor Agency:

1. Adopt Resolution No. SA 2018-02. A Resolution of the City Council of the City of Moreno Valley, California, Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley, California, adopting the revised budgets for Fiscal Year 2017/18 and Fiscal Year 2018/19.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Marquez, Council Member
SECONDER:	Ulises Cabrera, Council Member
AYES:	Gutierrez, Baca, Marquez, Cabrera, Giba

H. REPORTS

H.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC) - Mayor Pro Tem Baca

Mayor Pro Tem Baca reported the following:

Tonight, I'm providing an update from the recent March Joint Powers Commission meeting held on February 14th.

In that meeting, the Commission:

- [REDACTED] Approved the 2018 Legislative Agenda and authorized travel to Washington DC to meet with legislators and funding agency executives
- [REDACTED] Heard a review of the current Air Installation Compatibility Use Zone Study and learned about the new AICUZ to be released tomorrow, and
- [REDACTED] After confirming that the project had Air Force support, we approved the Freeway Business Center project of 709 thousand square feet for the parcel between the I-215 and Old 215, south of Alessandro.

Riverside County Habitat Conservation Agency (RCHCA) - Council Member Marquez

Council Member Marquez reported the following:

Items covered at the RCHCA Board meeting on February 15, 2018:

- Stephens Kangaroo Rat fee transfers for Moreno Valley through December 31, 2017 are \$89,013 and include nearly 14% of the total fees collected by the RCHCA.
- Since RCHCA inception, Stephen's Kangaroo Rat Mitigation fee collections for Moreno Valley are \$3,205,386.90 and include over 6% of the total fees collected by the agency.

Riverside County Transportation Commission (RCTC) - Mayor Pro Tem Baca

Mayor Pro Tem Baca reported the following:

At the Board meeting, staff provided traffic data for the 91 Tolloed Express Lanes project. For the month of December, more than 1.1 million vehicles used the facility, exceeding projections by more than 40%. This equates to almost 38,000 vehicles on a daily basis. Year to date in FY17/18, over 7.2 million vehicles have traveled through the corridor. With higher than expected usage, RCTC staff will be studying chokepoints in the system and recommending modifications, which may include additional lanes near Green River and extending the toll lanes further south on Interstate 15. Look for improvements in the near future.

Riverside Transit Agency (RTA) - Council Member Marquez

Council Member Marquez reported the following:

Route 19, accounting for approximately 8-10 percent of the total ridership system-wide, now operates every 15 minutes on weekdays and every 30 minutes on weekends. This very popular route provides service from the Perris Transit Center to the Moreno Valley Mall, primarily along Perris Boulevard and Sunnymead Boulevard.

Also, RTA's Travel Training program began in 2011, has served 1,800 people, and provided for over 380,000 bus rides. The program is for people with disabilities and older adults who want to learn to travel safely and independently using public transportation. Travel training is a free self-paced process where an individual, regardless of age or ability, can learn to ride RTA's fixed-route system. Contact RTA for further information.

Western Riverside Council of Governments (WRCOG) - None

Western Riverside County Regional Conservation Authority (RCA) - None

School District/City Joint Task Force - Mayor Pro Tem Baca

Mayor Pro Tem Baca reported the following:

Earlier today, the Joint Task Force held its first meeting of 2018. In addition to the City, representatives from Moreno Valley Unified School District (MVUSD), Moreno Valley College (MVC), and Val Verde Unified School District (VVUSD) attended the meeting.

- The Moreno Valley Unified School District announced community meetings for the 2018-2019 Local Control & Accountability Plan (LCAP). With parents, students and residents input, the LCAP provides an overall vision for students, annual goals and the specific actions the district will take to achieve the vision and goals. The proposed focus areas for the upcoming school year include K-3 Literacy in Math and Reading, Intervention, Focus Schools, School Climate and Equity. Meetings will be offered at 3 locations on different days and times to foster the most public input.
- The Riverside Community College District (RCCD) is updating their strategic plan utilizing a S.W.O.T. (Strengths, Weaknesses, Opportunities, Threats) analysis. To assist with this analysis, community members are being sought to provide input. In conjunction with the RCCD, the Moreno Valley College will also be updating their strategic plan and is requesting feedback from any all individuals.

Transportation Division staff are working on a city-wide pedestrian safety program to enhance the crosswalks on Indian Street from Sunnymead Blvd. to Cottonwood Avenue.

Southern California Association of Governments (SCAG) - Council Member Giba

Council Member Giba reported the following:

The Legislative Communications and Membership Committee met on February 20, 2018. Memberships and sponsorships were approved for various

committees. A list of the SCAG priorities can be accessed via Council Member Giba's biography on the City's website. The Committee recommended to the Regional Council that they oppose AB1759. The 2018 draft of the Public Participation Plan has been released for public review. The Committee is reviewing propositions for the June ballot to determine their positions. He invited the public to attend a SCAG meeting. He announced that he will be attending a SCAG conference in Mid-March.

H.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager DeSantis responded to a speaker's comment regarding the homeless. He noted that a Homeless Resources Guide is available that designates locations as heating or cooling centers for the public. He replied to another speaker's comment concerning the five day posting requirement. He stated that the City's policy is more than the current law requiring only seventy-two hours advance notice. He thanked the City Council for their investment in the City's library system. He shared statistics regarding the service provided at the newest branch.

H.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

City Attorney Koczanowicz notified the City Council that his office will be conducting mandatory training. Letters will be mailed to commercial property owners and management firms reaffirming the Cannabis prohibitions. His office is working on shutting down illegal dispensaries. He will work with staff and meet with the new appointed Board Members to clarify the Brown Act. Additionally, he will attend some Board meetings to define their responsibilities and authority.

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

Council Member Giba

1. Corrected Ms. Palomarez's previous statement regarding the Boards and Commissions. The only Commission he proposed to eliminate was the Utilities Commission.
2. Suggested that the public access the SCAG website from the City's website to obtain more information.

Council Member Marquez

1. Notified everyone that he joined the Salvation Army representative in visiting participants of the Homeless to Work program. Three employees of the program reported that it offered them a sense of purpose.
2. Toured Kitching Substation.

3. Instructed residents wishing to donate books and magazines to the mall library to drop donations off at the Alessandro branch.
4. Informed everyone that he will be attending the Congressional City Conference in Washington DC as a member of the League of California Cities Public Safety Policy Committee.
5. Upon his return he'd like to discuss the possibility of assembling a rescue squad for the East end of the city.

Council Member Cabrera

1. Advised everyone to stay warm in spite of the cold weather.
2. Reminded everyone that the flu season is still upon us and to take precaution.
3. Informed every one of the upcoming Emerging Leaders Council Community Cleanup scheduled for March 3, 2018. The two sites are located at Cottonwood between Graham and Indian and at the intersection of Elm Court and Pepper Court.
4. Apprised every one of the upcoming Reading Across America day where they will have the opportunity to read to students at Elementary schools.
5. He stated that bullying can lead the youth to commit acts of violence, similar to that perpetrated by the Florida gunman. Bullying also contributes to suicide.
6. He is moved by the response from the survivors of the Florida shooting. High school students are organizing and using their voices to demand change.

Mayor Pro Tem Baca

1. Pleased that the appointments were approved. Encouraged those who weren't appointed to attend the Boards and Commissions meetings.
2. Grateful that Mayor Gutierrez introduced the Homeless to Work program to the City.
3. Made everyone aware of the Moreno Valley Unified School District Reading Festival on February 24, 2018.

Mayor Gutierrez

1. Praised City Manager DeSantis, City Attorney Koczanowicz and staff for their work.
2. Appointed Mayor Pro Tem Baca as the voting delegate and Council Member Cabrera as the alternate for the SCAG 2018 Regional Conference and General Assembly on May 3, 2018.
3. Thrilled with the approval of the amendments to the Hire a Moval Grad program, which will allow for more businesses to participate.
4. Excited about the approval of the March Air Reserve Base sponsorship.
5. Last week he attended a basketball tournament with Think Together.
6. On February 23, 2018 he will provide remarks to Valley View High School on their water polo team's championship win.
7. Reminded everyone of his open office hours, held every other Friday, which he instituted because of his commitment to increasing civic engagement.
8. Suggested that interested parties reach out to him or one of the other Council Members to express their interest in appointment to a specific Board or Commission.
9. Notified everyone that he and Council Member Cabrera attended the City-School District forum on February 17, 2018.
10. Announced that he will hold a Telephone Town Hall on March 29, 2018 at 6:00 p.m.

ADJOURNMENT

There being no further business, to come before the City Council, Mayor Gutierrez adjourned the meeting in memory of the Florida shooting victims at 8:27 p.m.

Submitted by:

Pat Jacquez-Nares, CMC & CERA
City Clerk
Secretary, Moreno Valley Community Services District
Secretary, City as Successor Agency for the Community
Redevelopment Agency of the City of Moreno Valley
Secretary, Moreno Valley Housing Authority
Secretary, Board of Library Trustees

Approved by:

Dr. Yxstian Gutierrez, Mayor
President, Moreno Valley Community Services District
Chairperson, City as Successor Agency for the Community
Redevelopment Agency of the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority
Chairperson, Board of Library Trustees