

**MINUTES**  
**CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY**  
**February 24, 2015**

**CALL TO ORDER**

**SPECIAL PRESENTATIONS SECTION FOR REPLACEMENT**

**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 24, 2015**

**CALL TO ORDER**

**Joint Meeting of ty for the Community Redevelopment Agency, Housing Authority and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item.**

The 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 and the Board of Library Trustees was called to order at 6:02 p.m. by Mayor Jesse L. Molina in the Council Chamber located at 14177 Frederick Street.

Mayor Jesse L. Molina announced that the City Council receives a separate stipend for CSD meetings.

**SPECIAL PRESENTATIONS**

1. Recognition of Recycle Art Calendar Contest Winners
2. Proclamation Recognizing Friends of the Moreno Valley Senior Center
3. Recognition of Prime Care of Moreno Valley's Contributions to the Moreno Valley Senior Community Center
4. Presentation Recognizing the Completion of the Moreno Valley Utility South Substation

Presentation was postponed.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Mayor Jesse L. Molina.

**INVOCATION**

Pastor Diane Gardner - Beautiful Women of God - Diane Gardner Ministries

**ROLL CALL**

Council:

Jesse L. Molina	Mayor
Dr. Yxstian A. Gutierrez	Mayor Pro Tem
D. LaDonna Jempson	Council Member
George E. Price	Council Member
Jeffrey J. Giba	Council Member

Staff:

Michelle Dawson	City Manager
Suzanne Bryant	City Attorney
Jane Halstead	City Clerk
Tom DeSantis	Assistant City Manager
Ahmad Ansari	Public Works Director
Joel Ontiveros	Police Chief
Chris Paxton	Administrative Services Director
Richard Teichert	Chief Financial Officer/City Treasurer
Ewa Lopez	Deputy City Clerk

**INTRODUCTIONS**

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

Continuation of Item E.2 was discussed before public comments.

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

Those wishing to speak should complete and submit a BLUE speaker slip to the Bailiff. There is a three-minute time limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

Irma Flores

1. Condolences to Mayor Molina on father's passing

Scott Heveran

1. Ethics committee

Vivian Moreno

1. Ethics committee

Donovan Saadiq

1. Condolences to Mayor Molina
2. Living History that took place at Moreno Valley High School
3. Jobs/Warehouses

Kimberly Trone (representing Riverside County Regional Medical Center)

1. Invitation to Health Innovations Fair

Israel Gomez (representing Rising Stars)

1. Homeless youth

Alicia Berridge (representing Rising Stars)

1. Homeless youth shelter

Benny Orduno (representing Rising Stars)

1. Homeless youth

William Welch (representing Rising Stars)

1. Homeless youth

Robert Harris

1. Jobs/Support of World Logistics

Dora Capolino

1. World Logistics Center

Steve Healton

1. Distribution centers

Eduardo Gomez

1. Condolences to Mayor Molina

2. City is coming together

Alice Hayes

1. World Logistic Center

Frank Matus

1. World Logistic Center

Mathis Moore, Jr

1. World Logistic Center

Kim Nguyen Shaw (representing ACA Healthcare, H&R Block)

1. Affordable Care Act (ACA) Healthcare/how it impacts income taxes

Rick Martinez

1. Jobs

Chris Baca

1. Condolences to Mayor Molina
2. Employment agencies for warehousing jobs
3. Charter committee
4. Closed session reporting and minutes
5. Minimum wage

Louise Palomarez

1. Jobs
2. Ethics committee

Curtis Gardner (representing Concerned Citizens of Moreno Valley Advocacy Group) 1. Condolenses to Mayor Molina

2. Development fee for Highway 60 land use
3. Jobs

Craig R. Givens (representing Concerned Citizens of Moreno Valley Advocacy Group) 1. Economics/warehousing jobs

Hema Franco

1. Jobs

Roy Bleckert

1. Utility tax

Pete Bleckert

1. Industrial vs. housing zoning

Louis Mojica

1. Invitation to the Youth Revival event

Ivan Martinez

1. World Logistic Center

### **JOINT CONSENT CALENDARS (SECTIONS A-D)**

All items listed under the Consent Calendars, Sections A, B, C, and D are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority or the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report or discussion will be heard after public hearing items.

Mayor Jesse L. Molina opened the agenda items for teh Consent

Calendars for public comments, which were received from Deanna Reeder (Items A.4, A.6, A.7).

**A. CONSENT CALENDAR-CITY COUNCIL**

**A.1 ORDINANCES - READING BY TITLE ONLY**

Recommendation: Waive reading of all Ordinances and approve reading by title only.

**A.2 MINUTES - REGULAR MEETING OF FEBRUARY 10, 2015 (Report of: City Clerk's Department)**

**Recommendation:**

Approve as submitted.

**A.3 CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk's Department)**

**Recommendations**

Receive and file the Reports on Reimbursable Activities for the period of February 4-17, 2015.

**A.4 AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES TO KOA CORPORATION FOR THE PRELIMINARY ENGINEERING/ENVIRONMENTAL PHASE FOR THE AQUEDUCT MULTI-USE TRAIL SYSTEM FROM THE TOWNGATE AREA TO LAKE PERRIS STATE RECREATION AREA**

PROJECT NO. 801 0055

(Report of: Public Works Department)

**Recommendations**

1. Award Agreement for Professional Consultant Services to KOA Corporation (KOA), 3190 C. Shelby Street, Ontario, CA 91764, for the project preliminary engineering/environmental phase for the Aqueduct Multi-Use Trail System from the Towngate Area to Lake Perris State Recreation Area.
2. Authorize the City Manager to execute a contract with KOA, subject to the approval by the City Attorney.
3. Authorize the issuance of a Purchase Order to KOA, in the amount of \$375,455.18 when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related amendments to the Agreement for Professional



Consultant Services with KOA, not to exceed the Purchase Order amount, subject to the approval by the City Attorney.

- A.5 TRACT MAP 31618 – APPROVAL OF MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF MORENO VALLEY AND ESTANCIA MORENO VALLEY ASSOCIATION FOR THE TRACT LOCATED AT THE SOUTHWEST CORNER OF MORENO BEACH DRIVE AND BAY AVENUE - DEVELOPER – FRONTIER COMMUNITIES, LLC  
(Report of: Public Works Department)

**Recommendations**

1. Approve the Maintenance Agreement by and between The City of Moreno Valley and Estancia Moreno Valley Association.
2. Authorize the Mayor to execute the Maintenance Agreement with Estancia Moreno Valley Association.
3. Authorize the City Attorney to work with Estancia Moreno Valley Association to draft subsequent modifications or amendments to the Maintenance Agreement, as necessary, to clarify the intent and effectuate the provisions of said Agreement.
4. Authorize the City Manager to execute modifications or amendments to the Maintenance Agreement, subject to the approval of the City Attorney.
5. Authorize the City Clerk to transmit the executed Maintenance Agreement to the Riverside County Recorder’s Office for recordation.

- A.6 RATIFY GRANT APPLICATION SUBMISSION FOR THE 2014 HOUSING-RELATED PARKS PROGRAM AND ADOPT RESOLUTION NO. 2015-11 AUTHORIZING APPLICATION FOR THE HOUSING-RELATED PARKS GRANT  
(Report of: Parks & Community Services Department)

**Recommendations**

1. Ratify the grant application submitted to the California Department of Housing and Community Development for the 2014 Housing-Related Parks Program.
2. Adopt Resolution No. 2015-11. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing Application for Housing-Related Parks Grant.

- A.7 RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT

AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE  
RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND  
ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2015  
THROUGH DECEMBER 31, 2015 (ROPS 15-16 A)  
(Report of: Financial & Management Services Department)

**Recommendations**

1. Adopt Resolution No. SA 2015-01. 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 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2015 through December 31, 2015 (ROPS 15-16 A), and Authorizing the Executive Director or their Designee to Make Modifications Thereto.
  2. Authorize the Executive Director or their designee to make modifications to the Schedule.
  3. Authorize the transmittal of the ROPS 15-16 A, for the period of July 1, 2015 through December 31, 2015, including Administrative Budget for the said period, ("Exhibit A") to the Oversight Board for review and approval.
- A.8 APPOINTMENT TO MARCH JOINT POWERS AUTHORITY (MJPA) SUCCESSOR AGENCY OVERSIGHT COMMITTEE (Report of: City Clerk Department)

**Recommendation:**

Approve Mayor Jesse L. Molina's recommendation to appoint Jeffrey J. Giba to serve as the City of Moreno Valley's representative on the March Joint Powers Authority (MJPA) Successor Agency Oversight Committee.

**B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT**

- B.1 ORDINANCES - READING BY TITLE ONLY  
Recommendation: Waive reading of all Ordinances and approve reading by title only.
- B.2 MINUTES - REGULAR MEETING OF FEBRUARY 10, 2015 (Report of: City Clerk's Department)

**Recommendation:**

Approve as submitted.

**C. CONSENT CALENDAR - HOUSING AUTHORITY**

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances and approve reading by title only.

C.2 MINUTES - REGULAR MEETING OF FEBRUARY 10, 2015 (Report of: City Clerk's Department)

**Recommendation:**

Approve as submitted.

**D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES**

D.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances and approve reading by title only.

D.2 MINUTES - REGULAR MEETING OF FEBRUARY 10, 2015 (Report of: City Clerk's Department)

**Recommendation:**

Approve as submitted.

**Motion to Approve Joint Consent Calendar Items A.1 through D.2 by m/Dr. Yxstian A. Gutierrez, s/Jeffrey J. Giba**

**Passed by a vote of 5-0-0-0.**

**E. PUBLIC HEARINGS**

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration. Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Bailiff.

E.1 PUBLIC HEARING REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MAIL BALLOT PROCEEDING TO APPROVE THE RESIDENTIAL REGULATORY RATE FOR MV24 31789 (RESIDENTIAL HOUSING TRACT 31789 - SOUTH SIDE OF IRONWOOD AVENUE, EAST OF LASSELLE STREET)  
(Report of: Financial & Management Services Department)

**Recommendations That the City Council:**

1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceeding for properties owned by MV24 31789 for approval of the NPDES maximum regulatory residential rate to be applied to the property tax bills.

2. Direct the City Clerk to count the returned NPDES ballot.
3. Verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet.
4. Receive and file the Official Tally Sheet with the City Clerk's office.
5. If approved, authorize and impose the NPDES maximum residential regulatory rate to all Assessor's Parcel Numbers associated with residential housing Tract 31789.

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

The City Clerk announced the results: Yes

**Direct the City Clerk to count the returned NPDES ballot. by m/D. LaDonna Jempson, s/George E. Price**

**Passed by a vote of 5-0-0-0.**

**Verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet.**

**Receive and file the Official Tally Sheet with the City Clerk's office.**

**If approved, authorize and impose the NPDES maximum residential regulatory rate to all Assessor's Parcel Numbers associated with residential housing Tract 31789. by m/D. LaDonna Jempson, s/Jeffrey J. Giba**

**Passed by a vote of 5-0-0-0.**

- E.2 APPEAL OF THE PLANNING COMMISSION ACTION OF JANUARY 8, 2015, ADOPTING A NEGATIVE DECLARATION, APPROVING TENTATIVE TRACT MAP 34544 (PA14-0032) AND CONDITIONAL USE PERMIT (PA14-0033) FOR A PLANNED UNIT DEVELOPMENT FOR A DETACHED UNIT CONDOMINIUM COMPLEX INCLUDING COMMON RECREATION AREAS WITH A MINIMUM OF 72 AND A MAXIMUM OF 76 UNITS IN THE RESIDENTIAL 10 (R10) ZONING DISTRICT. THE APPELLANTS ARE JUAN VILLA AND JERI ROBERTS ET AL. (Report of: Community & Economic Development Department)

**Recommendations That the City Council:**

Continue the Public Hearing to March 10, 2015 as requested by the project applicant as well as the appellant.

Mayor Molina announced that he has a request from the appellant to postpone Item E.2. to March 10, 2015.

**Motion to move item before the Consent Calendar. by m/Jeffrey J. Giba, s/Jesse L. Molina**

**Passed by a vote of 5-0-0-0.**

**Continue the Public Hearing to March 24, 2015 as requested by the project appellant. by m/Jeffrey J. Giba, s/Jesse L. Molina**

**Passed by a vote of 5-0-0-0.**

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

**G. REPORTS**

**G.1 CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational Oral Presentation - not for Council action)**

**G.1.1 March Joint Powers Commission (JPC)**

Mayor Pro Tem Gutierrez gave a brief update from the February 18, 2015 meeting: attended with Council Member Giba; was appointed to the Business Planning Committee, which is a hybrid of a planning commission, to review and approve plans of any new business development in the Meridian Center; received an update from Cardinal Mancy, Wing Commander of the Base, who provided information on the March Air Force Base; March JPA is redesigning the golf course and adding the residential development

**G.1.2 Riverside County Habitat Conservation Agency (RCHCA)**

Council Member George Price reported that he attended February 19 meeting: agreement to partially rescind and terminate the October 1992 Joint Financing Agreement between the Moreno Valley Unified School District and Riverside County Habitat Conservation Agency, that dealt with a project originally planned in the Cactus corridor; received RCHCA

Financial Audit for Fiscal Year 2013-2014 and an annual report written in simple language without technical terms, excellent for schools.

Environmental Education Collaborative will be held Thursday, February 26 in Jurupa Valley; cost 25 per person including continental breakfast and lunch in pursuit of environmental education for every child- please contact secretary for more information; JPA announced walk, 2.3 mile hike, with the chairman will be held on March 21 at March JPA, contact March JPA for more information

#### G.1.3 Riverside County Transportation Commission (RCTC)

Council Member Jeff Giba reported the following: authorization was given to move forward with the bike path down towards Orange County and Santa River bottom in the Norco and Corona area

#### G.1.4 Riverside Transit Agency (RTA)

Mayor Jesse Molina has not attended RTA meeting yet, but reported on the a good article in the paper - RTA finished completing a comprehensive operating analysis, and wants to close a Greyhound bus station in downtown Riverside.

#### G.1.5 Western Riverside Council of Governments (WRCOG)

None - meeting is coming up

#### G.1.6 Western Riverside County Regional Conservation Authority (RCA)

Council Member D. LaDonna Jempson stated that her next meeting is March 2, and her last report was included in the Council minutes.

#### G.1.7 School District/City Joint Task Force

No meeting yet

#### G.2 ANNUAL REPORT OF THE LIBRARY COMMISSION (ORAL PRESENTATION)

Report was given by Library Commission Vice Chair David Namazi.

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

- G.3 RESOLUTION DIRECTING THE CITY MANAGER TO ROUTINELY AGENDIZE PERSONNEL CHANGES FOR CITY COUNCIL RATIFICATION  
(Report of: City Manager Department)

**Recommendations That the City Council:**

Consider adopting Resolution No. 2015-12. A Resolution of the City Council of the City of Moreno Valley, California, Directing City Council Ratification of Personnel Changes Approved by the City Manager.

Mayor Jesse L. Molina opened the agenda item for public comments, which were received from Deanna Reeder, Chris Baca, Louise Palomarez, and Tom Jerele Sr. (on behalf of himself and Sundance Shopping Center).

**Approve Resolution No. 2015-12. A Resolution of the City Council of the City of Moreno Valley, California, Directing City Council Ratification of Personnel Changes Approved by the City Manager. by m/Dr. Yxstian A. Gutierrez, s/Jeffrey J. Giba**

**Passed by a vote of 3-2-0-0, D. LaDonna Jempson, George E. Price opposed.**

**Motion to approve the verbal motion as presented. Motion to refrain from the requirement to put temporary employees on a ratification list; to allow the City Manager to move forward during Council recess and bring back appointments for ratification after council recess; to modify the Municipal Code to reflect resolution so there is consistency by m/Jeffrey J. Giba, s/Jesse L. Molina**

**Passed by a vote of 4-1-0-0, George E. Price opposed.**

- G.4 MAYOR'S REQUEST TO CREATE A CITY ETHICS COMMITTEE  
(Report of: City Manager Department)

**Recommendation:**

Per the Mayor's request, that the City Council direct the City Attorney to draft an Ordinance through which the City Council adopts the Code of Ethics process now in place in the City of Riverside.

**Item pulled for further clarification and it be brought to Study Session. by m/Jesse L. Molina, s/George E. Price**

**Passed by a vote of 5-0-0-0.**

G.5 CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

None

G.6 CITY ATTORNEY'S REPORT (Informational Oral Presentation - not for Council action)

None

## **H. LEGISLATIVE ACTIONS**

H.1 ORDINANCES - 1ST READING AND INTRODUCTION

H.1.1 INTRODUCE ORDINANCE 887. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 6.14 TO TITLE 6 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE ESTABLISHING THE REGISTRATION OF RESIDENTIAL PROPERTY IN FORECLOSURE PROGRAM (Report of: Community & Economic Development Department)

### **Recommendations That the City Council:**

Introduce Ordinance No. 887. An Ordinance of the City Council of the City of Moreno Valley, California, adding Chapter 6.14 to Title 6 of the City of Moreno Valley Municipal Code establishing the Registration of Residential Property in Foreclosure Program.

Mayor Jesse L. Molina opened the agenda item for public comments, which were received from Neftali Cortez (representing National Cost Recovery Services; supports), Deanna Reeder (opposes), Lisa LeQuire (opposes), Danny Schwier (opposes), and Tom Jerele Sr. (supports program).

**Introduce Ordinance No. 887. An Ordinance of the City Council of the City of Moreno Valley, California, adding Chapter 6.14 to Title 6 of the City of Moreno Valley Municipal Code establishing the Registration of Residential Property in Foreclosure Program.**



by m/George E. Price, s/Jesse L. Molina

Passed by a vote of 3-2-0-0, D. LaDonna Jempson, Jeffrey J. Giba opposed.

H.2 ORDINANCES - 2ND READING AND ADOPTION - NONE

H.3 ORDINANCES - URGENCY ORDINANCES - NONE

H.4 RESOLUTIONS - NONE

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

Materials related to an item on this Agenda submitted to the City Council/Community Services District/City as Successor Agency for the Community Redevelopment Agency/Housing Authority or Board of Library Trustees after distribution of the agenda packet are available for public inspection in the City Clerk's office at 14177 Frederick Street during normal business hours.

Council Member Jeff Giba

1. Stated that when he ran for Council, he reached out to all candidates and asked them for input; thanked Ms. Muntz, Mr. Jacobs and Mr. Horn for taking on some city projects and responsibilities, especially in District; and thanked Mr. Curtis Gardner for helping with a specific resident
2. Thanked Riverside Council Member Mike Gardner for giving up his seat on a JPC subcommittee to allow the City of Moreno Valley have a representation at the last meeting fought for a seat
3. The League of Cities has appointed him, the presidential appointment, to the Economic Development Committee
4. Asked to have a spot light on donkeys on the north
5. Like to dedicate this meeting to Mayor Molina's father
6. Attended with the City Manager unveiling nose art for Ronald Reagan ceremony at the March Air Force Base
6. Will work with Parks & Community Services Director regarding speaker Deanna Reeder's request regarding parks
7. Responded to speaker's comment - stated that jobs drive housing, housing is an indicator of recovery

### Mayor Pro Tem Gutierrez

1. Congratulation to Council Member Giba for his presidential appointment
2. Emerging Leaders Council developed subcommittees, curriculum program, and job shadowing opportunities; three vacancies are coming up in May, encouraged students aged 18-25 to apply

### Council Member D. LaDonna Jempson

1. On February 11, with Council Member Price, chaired the Public Safety Committee, which she chaired; appreciative of information received from PD Chief and Fire Chief
2. Met with the Postmaster last Friday; great concern about community mail boxes; it's the responsibility of the owner to fix the mail boxes once they are broken in; Postmaster will address mail boxes theft at zone police meetings
3. Participated in Living History at Moreno Valley High School; students were very receptive to hearing about history; encouraged to speak to students and share family history with students; it's Black History Month; a lot of things will happen in regards to Cesar Chavez
4. Has been meeting with several residents to address different issues, thanked staff; met with residents regardless of the district; we represent the City in addition to our District, anyone who has issue, she is available
5. On February 17, attended with Council Member Giba the League of Cities' training in Banning at no cost; we need to represent our city and see what we can bring back to the City

### Council Member George Price

1. Condolences to Mayor and family; would like to adjourn this meeting in honor of his father
2. Attended, with Council Member Giba, Nason corridor meeting; another meeting will be held in April; encouraged to attend
3. Congratulated Basil Kimbrew and Gwendolyn Cross for receiving on February 13 Unforgettable Heart Award, that recognized community

volunteers; specifically they were feeding homeless veterans at the Base

4. Last Thursday, with Council Member Jempson, attended the Wind Symphony concert; next one is coming up in two months; highly recommended
5. Attended the Community Connect Mardi Gras, non-profit serving Western Riverside County; congratulated Council Member Jempson who was a candidate for a queen; she is a queen in Moreno Valley
6. Last Saturday, attended Artist Reception at the Vanguard Cultural Arts Museum Gallery; they had exchanged artists from Nigeria
7. Asked the City Manager to introduce new Community and Economic Development Director Mike Lee and asked him for an update on the status of the World Logistic Center
8. Hopes that Mr. Cortez will work with local realtors to address their issues
9. Thanked staff for taking time for updates on projects

#### Mayor Jesse Molina

1. Thanked colleagues and staff for holding the fort during his absence
2. Reminded everyone about RCHS healthfare on March 12, 12-4 p.m.
3. Directed staff to tackle the youth homeless issue, sent CRM to reach out to County Supervisors, we have obligation to homeless; City Manager stated that we have the homeless issue scheduled for April 7 study session
4. Bringing jobs to Moreno Valley
5. Reminded residents to file 1095 form who has health care pursuant to Affordable Health Care Act
6. Requested to find out if the temp agencies are utilized by businesses that are coming in; stated that temp agencies hire people for up to 90 days and lay them off to avoid paying benefits
7. Asked to keep Closed Session minutes; we need to have record of what was said
8. Mayor's soccer challenge - was challenged by Riverside Mayor Bailey; Parks Department is accepting applications for coaches through March 1

9. Requested to bring forward the lobbyist registration for transparency reasons

**CLOSED SESSION**

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority will be held in City Manager's Conference Room, Second Floor, City Hall. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session.

• PUBLIC COMMENTS ON MATTERS ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

The Closed Session will be held pursuant to Government Code:

City Attorney announced that item listed on the Closed Session agenda as Item No. 1 (Fitness 19 CA 155, LLC) will be discussed. She does anticipate reportable action.

Mayor Jesse Molina opened the closed session agenda items for public comments, which were received from Chris Baca (minutes from Closed Session; lawsuits

9:45 adjourned to closed session

1 SECTION 54956.9(d)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Fitness 19 CA 155, LLC

2 SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF SECTION 54956.9

Number of Cases: 5

**REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY**

The City Attorney Suzanne Bryand announced the following: tonight in Closed Session the Council discussed potential litigation against Fitness 19 CA 155 LLC. The CSD and Fitness 19 have reached a settlement instead of initiating litigation. The Lease between the CSD and Fitness 19 is terminated, and Fitness 19 shall pay to the CSD \$15,656. Furthermore, Fitness 19 will provide 2 treadmills to the Senior Center. The City manager was authorized to sign the Agreement, and, therefore, litigation will not be initiated. The Council voted 5-0 to approve this settlement and authorize the City Manager to sign.

**ADJOURNMENT**

adjourned 10:05

Council Member Price made a motion to adjourn the meeting in memory of Mayor Molina's father Frank Molina. Approved by 5-0 vote.

**CERTIFICATION**

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, certify that the City Council Agenda was posted in the following places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley  
14177 Frederick Street

Moreno Valley Library  
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center  
25075 Fir Avenue

Jane Halstead, CMC,  
City Clerk

Date Posted: \_\_\_\_\_

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

Submitted by:

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Jane Halstead, CMC  
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:

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Tom Owings  
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