

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
April 5, 2016

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight
 - a) Farmer Boys
2. Mayoral Proclamation - Lasselle Elementary School

**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
April 5, 2016**

CALL TO ORDER

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 6:04 p.m. by Mayor Pro Tem Giba in the Council Chamber located at 14177 Frederick Street.

Mayor Pro Tem Giba announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Scott Heveran.

INVOCATION

Pastor Troy Shedeed, Generations Church

ROLL CALL

Council Member Molina participated via teleconference. He left the meeting at 7:05 p.m.

Council:	Jeffrey J. Giba	Mayor Pro Tem
	George E. Price	Council Member
	Jesse L. Molina	Council Member
	D. LaDonna Jempson	Council Member

Absent:	Dr. Yxstian A. Gutierrez	Mayor
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INTRODUCTIONS

Staff:	Michelle Dawson	City Manager
	Paul Early	Assistant City Attorney
	Leslie Keane	Interim City Clerk
	Marshall Eyerman	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager

Ahmad Ansari
Joel Ontiveros
Abdul Ahmad
Terrie Stevens
Gabriel Garcia
Mike Lee
Allen Brock
Kathy Gross

Public Works Director/City Engineer
Police Chief
Fire Chief
Administrative Services Director
Parks & Community Services Director
Economic Development Director
Community Development Director
Executive Assistant I

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

Public Comments were received from:

David Namazi, Chair of the Library Commission

1. Item G.2, boards and commissions

Roy Bleckert

1. Item G.2, boards and commissions; Planning Commission meeting
2. Meeting regarding mail box issue
3. Study session regarding Strategic Plan

Yvonne England

1. Annual Relay for Life of Moreno Valley event - May 14 at Valley View High School

Evan Morgan

1. Item G.2, boards and commissions

Christy McDevitt

1. Local animal shelter issues
2. Served City with a lawsuit

Ms. Smith

1. Animal shelter

Scott Heveran

1. Announced formation of the local chapter of Represent Us Inland Empire; there will be an anti-corruption campaign/rally on April 15

Debra Craig

1. Study session regarding Strategic Plan

Melissa Martinez, CEO and President of Neighborhood Works

1. American Legion project
2. Mail theft issue - solar lights

Naeem Qureshi, Board Member of Environmental and Historical Preservation Board

(EHPB)

1. Highlighted activities of the Board/Earth Day celebration

Hector Diaz

1. Jobs

Daryl Terrell

1. Our future; need to work together

Keith Mullins, Moreno Valley Historical Society; also a member of EHPB

1. Annual Historical Society Dinner and silent auction will be held this Friday

Rafael Brugueras

1. Air show next week
2. Handling of resident's issue
3. Mail boxes
4. Referred to previous speaker's comments regarding corruption

Darin Johnson

1. Inadequate drainage for residential property

Pete Bleckert

1. Item G.2, boards and commissions
2. Hillside ordinance

Bob Palomarez

1. Animal shelter
2. Political season

Christopher Baca, Arts Commission member

1. Item G.2, boards and commissions

Tom Jerele

1. Hillside ordinance
2. Study session regarding Strategic Plan

Steve Healton, Arts Commission member

1. Item G.2, boards and commissions

JOINT CONSENT CALENDARS (SECTIONS A-D)

Recess;

Reconvened

Mayor Pro Tem Giba opened the agenda items for the Consent Calendars for public comments, with the exception of Items A.9, A.10, A.11 and A.15, which were pulled for separate action; there being none, public comments were closed.

Joint Consent Calendar Items approved, with the exception of Items A.9, A.10, A.11, and A.15, which were pulled for a separate Consent Calendar Motion because they require three votes to pass since they involve expenditures of public funds.

RESULT:	APPROVED [3 TO 0]
MOVER:	George E. Price, Council Member
SECONDER:	D. LaDonna Jempson, Council Member
AYES:	Jeffrey J. Giba, George E. Price, D. LaDonna Jempson
ABSENT:	Dr. Yxstian A. Gutierrez
AWAY:	Jesse L. Molina

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 - REGULAR MEETING - MARCH 1, 2016

- A.3. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of February 19, 2016 – March 24, 2016.

- A.4. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE MARCH FIELD AIRFEST EVENT ON APRIL 16-17, 2016 (Report of: Police Department)

Recommendations:

1. Authorize the closure of the following streets between the hours of 6:00 a.m. and 8:00 p.m. for the purpose of controlling traffic for the March Field Airfest taking place on April 16 and 17, 2016.
 - a. Elsworth Street between Alessandro Boulevard and Cactus Avenue
 - b. Veterans Way between Alessandro Boulevard and Cactus Avenue
 - c. Frederick Street between Alessandro Boulevard and Cactus Avenue

- A.5. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.6. PA06-0017 (P12-146)- FIRST THIRTY SIX LOGISTICS CENTER - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THOSE PORTIONS OF PERRIS BOULEVARD, EDWIN ROAD, AND KITCHING STREET ASSOCIATED WITH THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM - DEVELOPER – FIRST INDUSTRIAL, LP (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2016-14. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Project PA06-0017 (P12-146) and Acceptance of those Portions of Perris Boulevard, Edwin Road, and Kitching Street Associated with this Project into the City's Maintained Street System.
2. Authorize the City Engineer to execute a 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.

A.7. PA14-0042 - REQUEST TO CONDUCT A FULL ROAD CLOSURE OF EDMONT STREET FROM EUCALYPTUS AVENUE TO 700 FEET SOUTH OF EUCALYPTUS AVENUE FOR CONSTRUCTION OF STREET AND UTILITY IMPROVEMENTS ALONG EDMONT STREET FROM JUNE 11, 2016 TO AUGUST 9, 2016 - DEVELOPER - VILLA CAMILLE, LP (Report of: Public Works)

Recommendation:

1. Authorize a full Road Closure of Edgemont Street from Eucalyptus Avenue to 700 feet south of Eucalyptus Avenue for the construction of street and utility improvements along Edgemont Street from June 11, 2016 to August 9, 2016.

A.8. PA11-0019 (P12-077) – RENAISSANCE VILLAGE – EXONERATE SECURITY FOR PHASE 2 AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THOSE PORTIONS OF MORENO BEACH DRIVE AND BRODIAEA AVENUE ASSOCIATED WITH PHASE 1 AND 2 OF THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM -

DEVELOPER – CONTINENTAL EAST FUND VII, LLC (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2016-15. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of Public Improvements as Complete within Project PA11-0019 (P12-077) and Acceptance of those Portions of Moreno Beach Drive and Brodiaea Avenue Associated with Phase 1 and Phase 2 of this Project into the City's Maintained Street System.
2. Authorize the City Engineer to exonerate the Letter of Credit as Faithful Performance Security for the Phase 2 Improvements, and exonerate the Letter of Credit as Material and Labor Security.

A.9. This item has been moved to F.

A.10. This item has been moved to F.

A.11. This item has been moved to F.

A.12. PURSUANT TO LANDOWNER PETITION, ANNEX ASSESSOR'S PARCEL FOR TENTATIVE TRACT 36882 INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) — AS AMENDMENT NO. 10 (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services) approve and adopt Resolution No. 2016-16, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended map for said district.

A.13. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2015/2016 AS OF 1/31/16 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Fiscal Year 2015/2016 Council Discretionary Expenditure Reports as of January 31, 2016.

A.14. PAYMENT REGISTER - JANUARY 2016 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.15. This item has been moved to F.

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 - REGULAR MEETING OF MARCH 1, 2016 (See A.2)

Recommendation: Approve as submitted.

B.3. PURSUANT TO LANDOWNER PETITION, ANNEX ASSESSOR'S PARCEL FOR TENTATIVE TRACT 36882 INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2016-38 (Report of: Public Works)

Recommendation:

1. That the Community Services District (CSD) of the City of Moreno Valley acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) approve and adopt Resolution No. CSD 2016-03, a resolution of the Board of Directors of the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory (Tentative Tract No. 36882) to its Community Facilities District No. 1 and approving the amended map for said district.

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 - REGULAR MEETING OF MARCH 1, 2016 (See A.2)

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 - REGULAR MEETING OF MARCH 1, 2016 (See A.2)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

- E.1. PUBLIC HEARING FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Public Works)

Mayor Pro Tem Giba opened the public hearing; there being none, public hearing was closed.

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceeding for Tentative Tract 36882 (PA15-0010 – south of Brodiaea Ave., west of Moreno Beach Dr.) for approval of the residential National Pollutant Discharge Elimination System (NPDES) maximum regulatory rate to be applied to the property tax bill.
2. Direct the City Clerk to count the returned NPDES ballot.
3. Verify and accept the results of the mail ballot proceeding as maintained by the City Clerk 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 the Assessor's Parcel Number mentioned in this report.

Motion to Approve Recommendation No. 2

RESULT:	APPROVED [3 TO 0]
MOVER:	George E. Price, Council Member
SECONDER:	D. LaDonna Jempson, Council Member
AYES:	Jeffrey J. Giba, George E. Price, D. LaDonna Jempson
ABSENT:	Dr. Yxstian A. Gutierrez
AWAY:	Jesse L. Molina

The Secretary (City Clerk) announced the results as follows:

National Pollutant Discharge Elimination System (NPDES)
Tentative Tract 36882 (PA15-0010 - south of Brodiaea Ave., west of Moreno Beach Dr.)
Maximum Residential Regulatory Rate
Assessor's Parcel Number (APN) 486-250-007
Total Number of valid ballots: 1, "Yes" votes - 1; "No" vote - 0; Invalid - 0; Passed

Motion to Approve Recommendations Nos. 3, 4 and 5

RESULT:	APPROVED [3 TO 0]
MOVER:	George E. Price, Council Member
SECONDER:	D. LaDonna Jempson, Council Member
AYES:	Jeffrey J. Giba, George E. Price, D. LaDonna Jempson
ABSENT:	Dr. Yxstian A. Gutierrez
AWAY:	Jesse L. Molina

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

Items A.9, A.10, A.11 and A.15 pulled for separate action were heard as a separate motion during the Consent Calendar portion of the meeting.

Mayor Pro Tem Giba opened Consent Calendar Items A.9, A.10, A.11 and A.15, which were pulled for separate action, for public comments, which were received from Rafael Brugueras (A.15).

A.9. ACCEPTANCE OF THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC) GRANT AWARD AND FUNDING APPROPRIATION FOR THE BICYCLE INFRASTRUCTURE AND EDUCATION PROJECT (Report of: Public Works)

Recommendations:

1. Accept the Mobile Source Air Pollution Reduction Committee (MSRC)

grant award of up to \$32,800 for implementation of the project entitled "Bicycle Infrastructure and Education."

2. Authorize the Chief Financial Officer to appropriate \$32,800 as revenue and expense in the Capital Projects Grants fund (Fund 2301).
3. Amend the Fiscal Year 15/16 Adopted Capital Improvement Plan to include the Bicycle Infrastructure and Education as a funded project.

A.10. ACCEPTANCE OF WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (WRCOG) BEYOND INITIATIVE FUNDING AND FUNDING APPROPRIATION FOR COMMUNITY ENHANCEMENT PROGRAM (Report of: Public Works)

Recommendations:

1. Accept \$153,294 of Western Riverside Council of Governments (WRCOG) funding for implementation of the Community Enhancement Program.
2. Authorize the Chief Financial Officer to appropriate \$153,294 as revenue and expense in the Capital Projects Grants fund (Fund 2301).
3. Authorize the City Manager to execute the Beyond Framework Fund Program Funding Agreement, subject to City Attorney review and approval.
4. Amend the Fiscal Year 15/16 Adopted Capital Improvement Plan to include the Community Enhancement Program as a funded project.

A.11. ACCEPTANCE OF CYCLE 2 ACTIVE TRANSPORTATION PROGRAM (ATP) GRANT AND FUNDING APPROPRIATION FOR JUAN BAUTISTA DE ANZA TRAIL PROJECT (Report of: Public Works)

Recommendations:

1. Accept the Active Transportation Program (ATP) grant award of up to \$1,431,000 to build a segment of the Juan Bautista De Anza Multi-Use Trail.
2. Authorize the Chief Financial Officer to appropriate \$1,431,000 as revenue and expense in the Capital Projects Grants fund (Fund 2301).
3. Amend the Fiscal Year 15/16 Adopted Capital Improvement Plan to

include the Juan Bautista De Anza Multi-use Trail as a funded project.

- A.15. AUTHORIZATION TO AWARD BIDS FOR THE FURNISHING AND DELIVERY OF MAJOR EQUIPMENT FOR THE KITCHING SUBSTATION PROJECT TO CROWN TECHNICAL IN THE AMOUNT OF \$1,358,791 FOR SWITCHGEAR AND BUS DUCT; TO VIRGINIA TRANSFORMER IN THE AMOUNT OF \$1,433,027 FOR TRANSFORMERS; TO ABB IN THE AMOUNT OF \$120,522 FOR CIRCUIT BREAKERS; TO SOUTHERN STATES IN THE AMOUNT OF \$36,216 FOR DISCONNECT SWITCHES; TO ABB IN THE AMOUNT OF \$182,868 FOR CAPACITOR BANKS AND APPROPRIATE FUNDS FOR THIS MAJOR EQUIPMENT (Report of: Financial & Management Services)

Recommendations:

1. Award the Bid to Crown Technical, the lowest responsible bidder, for the purchase of Switchgear and Bus Duct and authorize the issuance of a Purchase Order to Crown Technical for \$1,358,791.
2. Award the Bid to Virginia Transformer, the lowest responsible bidder, for the purchase of Transformers and authorize the issuance of a Purchase Order to Virginia Transformer for \$1,433,027.
3. Award the Bid to ABB, the lowest responsible bidder, for the purchase of Circuit Breakers and authorize the issuance of a Purchase Order to ABB for \$120,522.
4. Award the Bid to Southern States, the lowest responsible bidder, for the purchase of Disconnect Switches and authorize the issuance of a Purchase Order to Southern States for \$36,216.
5. Award the Bid to ABB, the lowest responsible bidder, for the purchase of Capacitor Banks and authorize the issuance of a Purchase Order to ABB for \$182,868.
6. Appropriate funds for the purchase of the above major equipment for the Kitching Substation in the amount of \$3,131,424.
7. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change orders up to, but not exceeding, the contingencies for each equipment as stated in the report, subject to the approval of the City Attorney.

Motion to Approve Consent Calendar Items A.9, A.10, A.11 and A.15, which were pulled for separate action

RESULT:	APPROVED [3 TO 0]
MOVER:	George E. Price, Council Member
SECONDER:	D. LaDonna Jempson, Council Member
AYES:	Jeffrey J. Giba, George E. Price, D. LaDonna Jempson
ABSENT:	Dr. Yxstian A. Gutierrez
AWAY:	Jesse L. Molina

G. REPORTS

G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

None

Riverside County Habitat Conservation Agency (RCHCA)

None

Riverside County Transportation Commission (RCTC)

None

Riverside Transit Agency (RTA)

Council Member Jempson reported on behalf of herself and Council Member Molina:

At the March 24 meeting, the Board approved a contract to upgrade the video surveillance systems on the Dial-A-Ride fleet similar to equipment in use on RTA’S 40-foot buses. Additionally, the Board approved a permanent memorial for City of Beaumont Council Member Jeff Fox who passed away on December 15, 2015. Mr. Fox served on the RTA Board of Directors from 2000 to 2013. The City of Beaumont will dedicate a bus stop honoring Mr. Fox and RTA will be installing a bronze plaque. Lastly, staff provided a presentation on the Veterans Express Transit System (VETS). VETS is a free, advanced reservation transportation service provided by VA Loma Linda Health Care System to assist Veterans with transportation to the VA Loma Linda Medical Center for medical appointments. RTA has collaborated with the VA to coordinate pick-up points at four locations: Murrieta VA Clinic, Perris Station Transit Center, U.S. Vets at March ARB, and Moreno Valley Mall Transfer Center.

The VA operated service runs Monday through Friday and medical appointments must be scheduled between 9:30 a.m. and 1 p.m. For more information, please contact the VA Veteran Transportation Service at (800) 741-8387, or visit the RTA website at www.riversidetransit.com.

Western Riverside Council of Governments (WRCOG)

Mayor Pro Tem Giba reported:

The following is a brief update of items covered at the WRCOG Executive Committee meeting on April 4, 2016:

Beyond Framework Fund Program Update

The Beyond Framework Program was approved by WRCOG's Executive Committee in 2012. Some of the major contributing factors to the Program include education, water quality and supply, health, transportation, energy, and environment. A related event to the program is the Healthy Cities Network, which will occur on April 11th at the Moreno Valley Towngate Center from 8:30 a.m. to 12:00 p.m. The program will showcase best practices from Riverside County cities that have explicitly integrated health into their community development and planning efforts.

Community Choice Aggregation Program Update

The Community Choice Aggregation (CCA) allows cities and counties to combine their buying power to secure electrical energy contracts on a region-wide basis. On January 4, 2016, WRCOG staff received direction from the WRCOG Executive Committee to release a Request for Proposal (RFP) to conduct a feasibility study for member jurisdictions. Five (5) proposals have been submitted as part of the RFP process. Once a consultant has been selected, WRCOG will bring the item back to the WRCOG Executive Committee for further direction.

2016 TUMF Nexus Study Update

WRCOG is currently in the process of completing a Transportation Uniform Mitigation fee (TUMF) nexus study. Completion of a comprehensive update of the TUMF Program would ensure that the Regional System of Highways and Arterials will provide sufficient mobility and level of service to meet future demand from new growth. The last TUMF Program Update was completed in October 2009. The TUMF Consultant is currently integrating the updated SCAG growth forecast into the Nexus Study, which will be distributed for review and comment to member agencies in the summer.

This June, WRCOG has its annual General Meeting. Encouraged residents to attend it.

Western Riverside County Regional Conservation Authority (RCA)

Council Member Jempson reported the following:

The following is a brief update of items covered at the RCA Board meeting on April 4, 2016:

The RCA Board of Directors considered a resolution to revise its current fee credit and waiver policy. The revised policy applies only to those projects requiring conservation within designated criteria cells. The Board decided not to approve the resolution to revise its fee credit and waiver policy, and instead provided direction to revisit key points of the policy and reconsider the item at a future meeting.

School District/City Joint Task Force

The next Joint Task Force Meeting is scheduled for April 21st. There are no items to report at this time.

Southern California Association of Governments (SCAG)

Mayor Pro Tem Giba reported:

SCAG met two times in March. SCAG developed RTP, Regional Transportation Plan, and updates it every four years. All other regional and subregional agencies utilize the data for the future transportation and development forecast to do their own forecast. Encouraged residents to visit SCAG Web site and see comments. On April 7, final discussion will take place, and approval around June 4. Can provide more detailed reports upon request.

Box Springs Mutual Water District (BSMWD)

Council Member Jempson reported:

They were very busy talking about activities in Edgemont, which included the Eucalyptus project, which we just approved in regards to the closure of Edgemont Street; Edgemont Avenue and Dracaea Avenue.

There are a lot of activities going on in Edgemont; there is going to be a facelift, BSMWD is looking for board members; asked to please consider joining the Board if you are a shareholder in the Edgemont area.

BSMWD discussed having shareholders meetings more often. Council Member Jempson stated that she is going to encourage Box Spring Water shareholders at the 112 unit apartment complex to attend a meeting when we have one.

G.2. REVIEW OF CITY BOARDS AND COMMISSIONS (Report of: City Attorney)

Item G.2 was heard prior to public comments on matters not on the agenda. At the request of Mayor Pro Tem Giba, with no objection from City Council, the item was moved to the Study Session on April 12, 2016.

Recommendations: That the City Council:

1. Provide staff direction on alternative policies and procedures with respect to City boards and commissions.

G.3. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager announced that the City Manager's update for February and March will be available on the Web site tomorrow.

G.4. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

None

H. LEGISLATIVE ACTIONS

H.1. ORDINANCES - 1ST READING AND INTRODUCTION - NONE

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, HOUSING AUTHORITY AND THE BOARD OF LIBRARY TRUSTEES.

Council Member Price

Recognized Aldi ribbon cutting ceremony; unbelievable event; thanked staff for all the work to get the project done

Ribbon cutting for Sizzler is coming

Thanked Council Member Jempson for inviting him to Peace March

Historical Society Annual Dinner will be held this Friday, April 8; encouraged residents to attend

Public Safety Expo will be held this Saturday - it is one of the best events in the City; thanked staff for outstanding job

Mail boxes - thanked Melissa Martinez for sending us the information; had requested that the item will be placed on a future Public Safety Subcommittee meeting agenda for discussion; would like to propose that any new home development be required to put solar lights by mail boxes

Golf course - asked to contact him if you would like to discuss this issue further; owners are working diligently to take care of the issues; please be patient

Council Member Jempson

Would like to look at the feasibility of City Council Members having opening comments instead of closing comments; Council members have very important information to share with the public and closing comments are usually late in the evening; Assistant City Attorney stated that the item will be agendized for the next Council meeting as a change to Rules of Procedures

Stated that she responded to speaker's comment regarding Strategic Plan meeting by e-mails

Is looking forward to solar lights for mail boxes; thanked Melissa for sharing this information with us; it was received very well by City Manager, and the item will be agendized

The Moreno Valley Historical Society is trying to establish a museum in Moreno Valley - suggested that Bleckerts be narrators at the museum

Earth Day event will be held on April 30; each council member has a home in his/her

districts to display drought tolerant landscaping; hopes the community will take a tour with us; MVTV-3 will be there
Over two hundred people attended Peace March; we need more unifications and events like this

Mayor Pro Tem Giba

Inquired about a restaurant at the golf course. Council Member Price responded that they are not going to build a new restaurant; they will keep the current club house
Has the honor of being the Vice Chair for the March JPA - it puts Moreno Valley in a leadership role; As Vice Chair of March JPA participated in a tour of Washington D.C. lobbying on behalf of the JPA; it was very important for Moreno Valley to be there because the majority of concerns encompasses the City of Moreno Valley; we did secure 7.6 million dollars for the final completion of the Heacock channel; also Cactus channel and the airport of Heacock were discussed;
The March Air Show will be held on April 16 and 17; encouraged everyone to attend and show support of the March Air Reserve Base; our media staff is working with March Base and General Muncy to produce a video in support of the Base to take it to Pentagon to not close the Base.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:59 p.m.

Submitted by:

Leslie Keane, Interim 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