



AGENDA

**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
MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)
MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)
MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

January 31, 2017

SPECIAL JOINT MEETING – 6:00 PM

City Council Study Sessions

Second Tuesday of each month – 6:00 p.m.

City Council Meetings

Special Presentations – 5:30 P.M.

First & Third Tuesday of each month – 6:00 p.m.

City Council Closed Session

Will be scheduled as needed at 4:30 p.m.

City Hall Council Chamber – 14177 Frederick Street

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Guy Pegan, ADA Coordinator, at 951.413.3120 at least 72 hours before the meeting. The 72-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Victoria Baca, Mayor Pro Tem
David Marquez, Council Member

Dr. Yxstian A. Gutierrez, Mayor

Jeffrey J. Giba, Council Member
Vacant

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
January 31, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Recognition of Mentor Groups in Honor of National Mentors Month (Mayor)

2. Proclamation Recognizing January 2017 as National Mentoring Month (Mayor)

**AGENDA
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
MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)
MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)
MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**SPECIAL JOINT MEETING – 6:00 PM
JANUARY 31, 2017**

CALL TO ORDER

Joint Meeting of the City Council, Community Services District, City as Successor Agency 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.

PLEDGE OF ALLEGIANCE

INVOCATION

Reverend Diane Gardner, Beautiful Women of God

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS UNDER THE SPECIAL MEETING AGENDA

There is a three-minute time limit per person. Please complete and submit a LAVENDER speaker slip to the Sergeant-at-Arms. All public comments shall be addressed to the presiding officer or to the City Council and be limited to the items listed on the Special Meeting Agenda only.

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.

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 - Sep 20, 2016 6:00 PM

Recommendation: Approve as submitted.

- A.3. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.4. REVISE REGULAR SCHEDULES OF ALL SUBCOMMITTEE MEETINGS FOR APPROVAL BY FORMAL ACTION OF THE CITY COUNCIL (Report of: City Clerk)

Recommendation:

1. Approve recommendation of primary and alternate representatives to revise the regular schedule of subcommittees as noted in the summary.

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 SEPTEMBER 20, 2016 (See A.2)

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 - REGULAR MEETING OF SEPTEMBER 20, 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 SEPTEMBER 20, 2016 (See A.2)

Recommendation: Approve as submitted.

ADJOURNMENT OF THE CITY COUNCIL MEETING TO ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC
FACILITIES FINANCING CORPORATION (MVPFFC)**

CALL TO ORDER

ROLL CALL

SPECIAL ORDER OF BUSINESS - NONE

**ADJOURNMENT OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING
CORPORATION (MVPFFC) TO ANNUAL/REGULAR MEETING OF THE MORENO
VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)**

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC
FINANCING AUTHORITY (MVPFA)**

CALL TO ORDER

ROLL CALL

SPECIAL ORDER OF BUSINESS - NONE

**ADJOURNMENT OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY
(MVPFA) TO ANNUAL/REGULAR MORENO VALLEY INDUSTRIAL DEVELOPMENT
AUTHORITY (IDA)**

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL
DEVELOPMENT AUTHORITY (IDA)**

CALL TO ORDER

ROLL CALL

SPECIAL ORDER OF BUSINESS - NONE

**ADJOURNMENT OF THE ANNUAL/REGULAR MORENO VALLEY INDUSTRIAL
DEVELOPMENT AUTHORITY (IDA) TO 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 AND THE HOUSING AUTHORITY**

RECONVENE 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 AND THE HOUSING AUTHORITY

E. PUBLIC HEARINGS - NONE

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

G. REPORTS

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

March Joint Powers Commission (MJPC)

Riverside County Habitat Conservation Agency (RCHCA)

Riverside County Transportation Commission (RCTC)

Riverside Transit Agency (RTA)

Western Riverside Council of Governments (WRCOG)

Western Riverside County Regional Conservation Authority (RCA)

School District/City Joint Task Force

Southern California Association of Governments (SCAG)

G.2. ADOPTION OF RESOLUTIONS CALLING AND GIVING NOTICE AND REQUESTING CONSOLIDATION FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JUNE 6, 2017 AND ESTABLISHING REGULATIONS AND COSTS FOR CANDIDATE STATEMENTS (Report of: City Attorney)

Recommendations: That the City Council:

1. Adopt Resolution No. 2017-04, a Resolution of the City Council of the City of Moreno Valley, California, calling and giving notice of a Special Municipal Election to be held in the City of Moreno Valley on Tuesday, June 6, 2017 for the election of a Council Member to fill a vacancy, as required by the provisions of the law of the State of California relating to General Law Cities, and requesting the Board of Supervisors of the County of Riverside to consolidate the Special Municipal Election with the Consolidated Municipal Election to be held on that same date pursuant to §10403 of the California Elections Code.
2. Adopt Resolution No. 2017-05, a Resolution of the City Council of the

City of Moreno Valley, California, providing for regulations pertaining to materials for candidates and costs pertaining to candidate statements submitted to the voters at a Special Municipal Election to be held on Tuesday, June 6, 2017.

- G.3. RESOLUTION PROVIDING CONCEPTUAL SUPPORT FOR CONSTRUCTION OF AN ATHLETIC COMPLEX (“STADIUM”) AT CANYON SPRINGS HIGH SCHOOL (Report of: Parks & Community Services)

Recommendations: That the City Council:

1. Adopt Resolution No. 2017-06. A Resolution of the City Council of the City of Moreno Valley, California, providing conceptual support for construction of an athletic complex (“Stadium”) at Canyon Springs High School.

- G.4. Animal Shelter Update (Report of: Administrative Services)

Recommendation: That the City Council:

1. Receive and file the Administrative Services Department’s update on the Moreno Valley Animal Shelter’s activities during 2016.

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

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

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

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.

PUBLIC INSPECTION

The contents of the agenda packet are available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

Any written information related to an open session agenda item that is known by the City to have been distributed to all or a majority of the City Council less than 72 hours prior to this meeting will be made available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

ADJOURNMENT

NOTICE IS HEREBY GIVEN that pursuant to CA Government Code §54956(a), the Mayor has called a Special Meeting of the Moreno Valley City Council, 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, Moreno Valley Public Facilities Financing Corporation, Moreno Valley Public Financing Authority and Moreno Valley Industrial Development Authority to be held at 6:00 p.m. on Tuesday, January 31, 2017 at the Moreno Valley City Hall, 14177 Frederick Street, Moreno Valley, California. The purpose of the meeting is to discuss and consider action on the following item(s):

1. CONSENT CALENDAR ITEMS (Minutes of September 20, 2016; List of Personnel Changes; and Revise Regular Schedules of All Subcommittee Meetings for Approval by Formal Action of the City Council)
2. ANNUAL REGULAR MEETINGS OF THE FOLLOWING AGENCIES:
 - A. Moreno Valley Public Facilities Financing Corporation
 - B. Moreno Valley Public Financing Authority
 - C. Moreno Valley Industrial Development Authority
3. REPORT ITEMS (City Council Reports on Regional Activities; Adoption of Resolutions Calling and Giving Notice and Requesting Consolidation for a Special Municipal Election to be Held on June 6, 2017 and Establishing Regulations and Costs for Candidate Statements; Resolution Providing Conceptual Support for Construction of an Athletic Complex ("Stadium") at Canyon Springs High School; Animal Shelter Update; City Manager's Report and City Attorney's Report)

Mayor

January 19, 2017

Date

ATTEST:

Interim City Clerk

I CERTIFY THAT A COPY OF THE SPECIAL MEETING NOTICE FOR THE MEETING OF JANUARY 31, 2017 WAS DELIVERED TO THE MAYOR AND CITY COUNCIL, VIA EMAIL AND HARD COPY ON JANUARY 19, 2017

Interim City Clerk

CERTIFICATION

I, Marie Macias, MMC, Interim City Clerk of the City of Moreno Valley, California, certify that 72 hours prior to this Regular Meeting, the City Council Agenda was posted on the City's website at: www.moval.org and in the following three public 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

Marie Macias, MMC
Interim City Clerk

Date Posted: January 19, 2017