

**MINUTES
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**

**STUDY SESSION – 6:00 PM
March 14, 2017**

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 6:03 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Mayor Gutierrez announced that the City Council receives separate stipends for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

Pastor Abel Cordero, Moreno Hills Seventh-Day Adventist Church

ROLL CALL

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Victoria Baca	Mayor Pro Tem
	Jeffrey J. Giba	Council Member
	David Marquez	Council Member (arrived at 6:11 p.m.)

INTRODUCTIONS

Staff:	Michelle Dawson	City Manager
	Martin Koczanowicz	City Attorney
	Pat Jacquez-Nares	City Clerk
	Marshall Eyerman	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager

Joel Ontiveros
Abdul Ahmad

Police Chief
Fire Chief

PUBLIC COMMENTS ON MATTERS ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Gutierrez opened the public comments portion of the meeting for items listed on the agenda only, which were received from Rafael Brugueras, Jose Chavez, Jorge Quintero, Laura Banks, Tom Jerele, Sr., Louise Palomarez and Robert Perez.

A. SPECIAL ORDER OF BUSINESS

Item A.1 was heard after Item A.2.

- A.1. PUBLIC SAFETY BUDGET REVIEW (Report of: Financial & Management Services)

Chief Financial Officer Eyerman presented a PowerPoint presentation for the Public Safety Budget Review.

Item A.2 was taken out of order and heard before Item A-1

- A.2. IN DEPTH FISCAL REVIEW UPDATE (Report of: Financial & Management Services)

Peggy McBride provided a brief summary on the City's In Depth Fiscal Review.

- A.3. CITY COUNCIL COMMUNICATIONS

In response to Item A.1:

Mayor Gutierrez stated he was pleased with how the budget was divided into different areas.

The Chief Financial Officer Eyerman confirmed his attendance at the contract cities meeting to discuss public safety costs on March 29 with the Riverside County Sheriff. The initial indicators on the audit study would be discussed in April, but would not be a final result.

He also confirmed that staff had projected an eight percent increase in the current year budget. From the last two years budget, the City had a 7.46% increase from the county that was originally projected at ten percent. The cost savings have been programmed into the next two years budget. He also looked forward to the meeting on the 29th to determine what the actual percentage would be.

Fire Chief Ahmad confirmed that in addition to services already in place, through a triage process, they would be able to determine the level of emergency on a case by case basis. This process would allow us to make a decision on a two person squad (smaller truck) v. a three person engine company. This would help with response times and overall cost savings. Chief Financial Officer Eyerman added that the cost for a two person squad would be 1.1 to 1.2 million to operate, which included staffing.

In response to Item A.2:

Chief Financial Officer Eyerman confirmed that the issues had been examined following a review. Many of the issues mentioned in Ms. McBride's report were in the process of being completed or had already been completed. The recommendations have enhanced the overall operations.

ADJOURNMENT

There being no further business to come before the City Council, the Study Session was adjourned at 7:03 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

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