

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
March 21, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Inland United Soccer Club Moreno Valley Recognitions: a) Hector Ruano
b) Manuel Aguiar c) Maria Paula Aguiar (Mayor 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
March 21, 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 6:00 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

Pastor Eddie Ogwo, Heartbeat of God Assembly

ROLL CALL

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

INTRODUCTIONS

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| 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 |
| | Ahmad Ansari | Public Works Director/City Engineer |
| | Joel Ontiveros | Police Chief |
| | Abdul Ahmad | Fire Chief |
| | Terrie Stevens | Administrative Services Director |

Betsy Adams

Allen Brock

Jacqueline Melendez

Interim Parks & Community Services
Director

Community Development Director

Project Manager, Economic
Development

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.)

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

Rafael Bruqueras

1. His City's journey
2. Scripture John 15:11-17

Fabian Ayub

1. New resident
2. Broken mailboxes and theft of mailboxes

Johnny Bright

1. RunnersDrop smart phone application

Irma Flores

1. Louise Palomarez impersonating a Council Member at League of California Cities Trip

Rachele Sterling

1. Concerned with Louise at the League of California Cities Conference.

Sean Fortine

1. Clarity of Planning Commission Applications
2. Homelessness problem

Daryl Terrel

1. President Lincoln an inspiration
2. Work together as a community

Eduardo Gomez

1. Council work together
2. Scripture John 15:16

Roy Bleckert

1. Community needs to unite
2. Invited Council to MVUSD Board meeting.

Louise Palomarez

1. Clarified League of California Cities Conference
2. Food App
3. President Trump

JOINT CONSENT CALENDARS (SECTIONS A-D)

Motion to Approve Joint Consent Calendar Items A.1 through D.1 with the exception of Items A.4 and A.5 which were pulled for separate discussion by Council Member Giba.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Victoria Baca, Mayor Pro Tem |
| SECONDER: | Dr. Yxstian A. Gutierrez, Mayor |
| AYES: | Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, David Marquez, Victoria Baca |

A. CONSENT CALENDAR-CITY COUNCIL

Mayor Gutierrez opened the Consent Agenda items for public comments, which were received from Rafael Brugueras (supports item nos. A.3, A.8, A.9, A.17, and A.20.)

- 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. MUNICIPAL CODE UPDATE – SECTIONS 9.14.210 AND 9.14.230 - AUTHORIZING THE CITY ENGINEER TO EXECUTE IMPROVEMENT SECURITY AGREEMENTS AND RELEASE OR REDUCE IMPROVEMENT SECURITIES AND DESIGNATING THE CITY ENGINEER TO ACCEPT STREETS AND PORTIONS THEREOF INTO THE CITY MAINTAINED STREET SYSTEM (Report of: Public Works)

Recommendations: That the City Council:

1. Conduct second reading by title only and Adopt Ordinance No. 921. An Ordinance of the City Council of the City of Moreno Valley, California, thereby amending the City of Moreno Valley Municipal Code Sections 9.14.210(B), 9.14.210(C), and 9.14.230 related to improvement securities and acceptance of completed improvements into the City maintained street system.

A.3. FINAL PURCHASE AND SALE AGREEMENT FOR SOUTHERN CALIFORNIA EDISON STREET LIGHTS (Report of: Public Works)

Recommendations: That the City Council:

1. Approve the final Purchase and Sale Agreement, including the Light Pole License Agreement, with Southern California Edison to acquire approximately 9,411 street lights and authorize the City Manager to execute the necessary documents.

A.4. Item A.4 was removed for separate discussion moved to Item F.

A.5. Item A.5 was removed for separate discussion and moved to Item F.

A.6. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.7. TRACT 22180-2 – APPROVE COOPERATIVE AGREEMENT AMONG THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND RSI COMMUNITIES LLC FOR THE SUNNYMEAD -BLACK SHADOW DRIVE STORM DRAIN, STAGE 1, LOCATED AT THE NORTHWEST CORNER OF GENTIAN AVENUE AND PERRIS BOULEVARD. DEVELOPER: RSI COMMUNITIES LLC (Report of: Public Works)

Recommendations:

1. Approve the Cooperative Agreement with the Riverside County Flood Control and Water Conservation District (the District), the City of Moreno Valley, and RSI Communities LLC for the Sunnymead – Black Shadow Drive Storm Drain, Stage 1.
2. Authorize the City Manager to execute the Cooperative Agreement.
3. Direct the City Clerk to forward the signed Cooperative Agreement to the District.

- A.8. TRACT 22180-2 – ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS AT THE NORTHWEST CORNER OF GENTIAN AVENUE AND PERRIS BOULEVARD DEVELOPER: RSI COMMUNITIES LLC (Report of: Public Works)

Recommendations:

1. Accept the Agreement and Security for Public Improvements for RSI Communities LLC.
2. Authorize the Mayor to execute the Agreement.
3. Direct the City Clerk to forward the signed Agreement to the County Recorder’s Office for recordation.
4. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

- A.9. ADOPT RESOLUTION NO. 2017-13 DECLARING SUPPORT FOR AN ENERGY PARTNERSHIP BETWEEN SOUTHERN CALIFORNIA EDISON COMPANY AND SOUTHERN CALIFORNIA GAS COMPANY TO BE KNOWN AS “ENERGY PARTNERSHIP” (Report of: Administrative Services)

Recommendation:

1. Adopt Resolution No. 2017-13. A resolution of the City Council of the City of Moreno Valley, California, declaring support for an energy partnership between Southern California Edison, Southern California Gas Company, and Western Riverside Council of Governments to promote energy efficiency and sustainability.

- A.10. APPROVE CALTRANS MASTER AGREEMENT, ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS, AGREEMENT NO. 08-5441F15 AND ADOPT THE PROPOSED RESOLUTION (Report of: Public Works)

Recommendations:

1. Approve Master Agreement, Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 08-5441F15.
2. Authorize the Public Works Director to execute the Master Agreement, Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 08-5441F15 upon City Council Approval.
3. Adopt Resolution No. 2017-14. A resolution of the City Council of the

City of Moreno Valley, California, authorizing the Public Works Director to execute all future Master Agreements, Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements and/or any amendments thereto with the California Department of Transportation (Caltrans) subject to the approval of the City Attorney.

A.11. ACCEPTANCE OF CYCLE 8 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT AND FUNDING APPROPRIATION FOR THE SOUTH LASSELLE STREET SAFETY CORRIDOR PROJECT (Report of: Public Works)

Recommendations:

1. Accept the California Department of Transportation (Caltrans) Highway Safety Improvement Program (HSIP) Cycle 8 grant award of up to \$522,300 in funds for the South Lasselle Street Safety Corridor project.
2. Authorize the Chief Financial Officer to appropriate \$522,300 as revenue and expense in the Capital Projects Reimbursements fund (Fund 2301).
3. Amend the Fiscal Year 16/17 Adopted Capital Improvement Plan to include the South Lasselle Street Safety Corridor project as a funded project.

A.12. ACCEPTANCE OF CYCLE 8 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT AND FUNDING APPROPRIATION FOR THE UPGRADE OF MARKED CROSSWALKS ON ARTERIALS (Report of: Public Works)

Recommendations:

1. Accept the California Department of Transportation (Caltrans) Highway Safety Improvement Program (HSIP) Cycle 8 grant award of up to \$250,000 in funds for the upgrade of existing marked crosswalks on arterials.
2. Authorize the Chief Financial Officer to appropriate \$250,000 as revenue and expense in the Capital Projects Reimbursements fund (Fund 2301).
3. Amend the Fiscal Year 16/17 Adopted Capital Improvement Plan to include the project as a funded project.

- A.13. TRACT 22180-3 – ACCEPT DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT CREDIT AGREEMENT #D17-001 FOR INDIAN STREET AND GENTIAN AVENUE ROAD IMPROVEMENTS ASSOCIATED WITH THE AUGUSTA TRACT PROJECT DEVELOPER: RSI COMMUNITIES LLC (Report of: Public Works)

Recommendations:

1. Accept the Development Impact Fee Improvement Credit Agreement #D17-001 (DIF Agreement) for Tract 22180-3 improvements.
2. Authorize the City Manager to execute the DIF Agreement.

- A.14. ACCEPTANCE OF CYCLE 8 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT AND FUNDING APPROPRIATION FOR THE UPGRADE OF GUARDRAIL SYSTEMS (Report of: Public Works)

Recommendations:

1. Accept the California Department of Transportation (Caltrans) Highway Safety Improvement Program (HSIP) Cycle 8 grant award of up to \$779,900 in funds for implementing guardrail system upgrades.
2. Authorize the Chief Financial Officer to appropriate \$779,900 as revenue and expense in the Capital Projects Reimbursements fund (Fund 2301).
3. Amend the Fiscal Year 16/17 Adopted Capital Improvement Plan to include the Guardrail Upgrades project as a funded project.

- A.15. APPROVAL OF THE FISCAL YEAR 2017/2018 STORM WATER PROTECTION PROGRAM BUDGET FOR COUNTY SERVICE AREA 152 (Report of: Public Works)

Recommendations:

1. Approve the County Service Area (CSA) 152 Budget for Fiscal Year (FY) 2017/2018 in the amount \$675,693.
2. Authorize the levy of County Service Area 152 Assessment at \$8.15 per Benefit Assessment Unit (BAU) for FY 2017/2018.

A.16. APPROVE COOPERATIVE AGREEMENT WITH RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR THE SUNNYMEAD MASTER DRAINAGE PLAN LINE H-1A, STAGE 3, AKA HUBBARD STREET STORM DRAIN PROJECT NO. 804 0010 (Report of: Public Works)

Recommendations:

1. Approve the Cooperative Agreement with Riverside County Flood Control and Water Conservation District (District) for the Sunnymead Master Drainage Plan Line H-1A, Stage 3, aka Hubbard Street Storm Drain Project.
2. Authorize the City Manager to execute the Cooperative Agreement in the form attached hereto upon concurrence by the District.
3. Authorize the Public Works Director/City Engineer to approve any minor changes that may be requested by the District and/or the City subject to the approval of the City Attorney.
4. Authorize the Public Works Director/City Engineer to execute any future amendments subject to the approval of the City Attorney.
5. Authorize the Chief Financial Officer to appropriate \$467,000 as revenue and expense in the Public Work General Capital Projects Fund (3002) to provide adequate funding for the Hubbard Street Storm Drain project construction.

A.17. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO FS CONTRACTORS, INC. FOR THE CYCLE 7 CITYWIDE PEDESTRIAN AND BICYCLE ENHANCEMENT PROJECT NO. 801 0068 (Report of: Public Works)

Recommendations:

1. Award a construction contract to FS Contractors, Inc., 14838 Bledsoe Street, Sylmar, CA 91342, the lowest responsible bidder, for the Cycle 7 Citywide Pedestrian and Bicycle Enhancement.
2. Authorize the City Manager to execute a contract with FS Contractors, Inc.
3. Authorize the issuance of a Purchase Order for FS Contractors, Inc., in the amount of \$113,344 (\$98,560 bid amount plus 15% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any

subsequent related minor change orders to the contract with FS Contractors, Inc. up to, but not exceeding, the contingency amount of \$14,784 subject to the approval of the City Attorney.

A.18. XEROX COLOR PRINTER LEASES (Report of: Administrative Services)

Recommendations: That the City Council and CSD:

1. Award the five year lease of two XC60 color printers and ancillary equipment to Xerox Corporation.
2. Approve the amended budget and instruct the Purchasing Manager to sign the leases and issue purchase orders based on the lease terms.
3. Allow the Administrative Services Director to process any contract amendments and/or change orders up to a 10% increase of the initial amount for added copy volume charges or other required items.

A.19. PURSUANT TO LANDOWNER PETITIONS, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 21 (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2017-15, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territories to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended maps for said district.

A.20. Police K9 Donation (Report of: Police Department)

Recommendation:

1. Accept one donated Police K9, valued at \$11,000, from Adlerhorst International.

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. ADOPTION OF A RESOLUTION TO CERTIFY REDUCED DAYS OF OPERATION AND ATTENDANCE OF "A CHILD'S PLACE" PROGRAM DUE

TO EMERGENCY CONDITIONS ON JANUARY 23, 2017 (Report of: Parks & Community Services)

Recommendation:

1. Adopt Resolution No. CSD 2017-03. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, to certify reduced days of operation and attendance of A Child's Place Program due to emergency conditions on January 23, 2017.

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.

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.

E. PUBLIC HEARINGS

- E.1. LEGACY PARK PROJECT PROPOSES A GENERAL PLAN AMENDMENT, A CHANGE OF ZONE, CONDITIONAL USE PERMIT, AND TENTATIVE TRACT MAP 36760 FOR A 53 ACRE SINGLE FAMILY DWELLING PROJECT AT THE SOUTHEAST CORNER OF INDIAN STREET AND GENTIAN AVENUE, PROPOSED RELATED ENVIRONMENTAL DOCUMENT MITIGATED NEGATIVE DECLARATION (Report of: Community Development)

Mayor Gutierrez opened the public hearing at 6:50 p.m.

Rafael Brugueras supports the item.

Mayor Gutierrez closed the public hearing at 6:54 p.m.

Recommendations: That the City Council:

1. Conduct a public hearing for the Legacy Park Project.
2. Adopt Mitigated Negative Declaration prepared in connection with the

Project.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Victoria Baca, Mayor Pro Tem |
| SECONDER: | David Marquez, Council Member |
| AYES: | Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, David Marquez, Victoria Baca |

3. Approve Resolution No. 2017-16. A Resolution of the City Council of the City of Moreno Valley, California, Approving a General Plan Amendment (PEN16-0092) to change the Land Use Designation from Residential 30 to Residential 5 for approximately 15 acres located within Assessor's Parcel Number 485-220-040 located south of Gentian Avenue and on the west side of the California Aqueduct.
4. Introduce Ordinance No. 922. An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Zone Change (PEN16-0093) from R30 to R5 for approximately 15 acres located within Assessor's Parcel Number 485-220-040 located south of Gentian Avenue and on the west side of the California Aqueduct.
5. Approve Resolution No. 2017-17. A Resolution of the City Council of the City of Moreno Valley, California, Approving Conditional Use Permit PEN16-0094 for a 221 lot Planned Unit Development on approximately 53 acres of Assessor's Parcel Numbers 485-220-023, 485-220-032, and 485-220-040 located at the southeast corner of Indian Street and Gentian Avenue.
6. Approve Resolution No. 2017-18. A Resolution of the City Council of the City of Moreno Valley, California, Approving Tentative Tract Map 36760 (Application PEN16-0095) to subdivide the approximately 53 acres of Assessor's Parcel Numbers 485-220-023, 485-220-032, and 485-220-040 located at the southeast corner of Indian Street and Gentian Avenue.

Approve staff's recommendations 3 through 6.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Jeffrey J. Giba, Victoria Baca |
| SECONDER: | David Marquez, Council Member |
| AYES: | Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, David Marquez, Victoria Baca |

E.2. PUBLIC HEARING TO APPROVE CDBG, HOME, AND ESG PROJECTS SELECTIONS FOR INCLUSION IN FY 2017-18 ANNUAL ACTION PLAN (Report of: Financial & Management Services)

Mayor Gutierrez opened the public hearing at 7:04 p.m.

Jessica Munoz, Voices for Children, supports the item.

Mayor Gutierrez closed the public hearing at 7:08 p.m.

Recommendations: That the City Council:

1. Conduct a Public Hearing for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) Programs to allow the public an opportunity to comment on the proposed project selections for Fiscal Year (FY) 2017/18 Annual Action Plan.
2. Approve the recommended projects for inclusion in the Annual Action Plan (FY 2017/18) as an application to the U.S. Department of Housing and Urban Development for funding under the federal CDBG, HOME and ESG programs.
3. Authorize the Chief Financial Officer to amend the City's Budget to include the allocations in the FY 2017/18 Action Plan.
4. Remove funding for item 33 in Capital Improvements.

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| RESULT: | APPROVED [3 TO 1] |
| MOVER: | Victoria Baca, Mayor Pro Tem |
| SECONDER: | Dr. Yxstian A. Gutierrez, Mayor |
| AYES: | Dr. Yxstian A. Gutierrez, David Marquez, Victoria Baca |
| NAYS: | Jeffrey J. Giba |

E.3. PUBLIC HEARING FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Public Works)

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceedings for First Industrial, LP and Corona South Main Development for approval of the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate to be applied to the property tax bill.

2. Direct the City Clerk to count the returned NPDES ballots.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Jeffrey J. Giba, Council Member |
| SECONDER: | Dr. Yxstian A. Gutierrez, Mayor |
| AYES: | Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, David Marquez, Victoria Baca |

Mayor Gutierrez opened the public testimony portion of the public hearing; there being none, public testimony was closed at 7:11 p.m.

The City Clerk announced the results as follows:
First Industrial weighted ballot of 15 voted No.

Corona South Main weighted ballot of 4 voted Yes.

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 commercial/industrial regulatory rate to the Assessor's Parcel Numbers mentioned in this report.

Approve staff's recommendation on numbers 3 through 5 for the Corona South Main Development.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Victoria Baca, Mayor Pro Tem |
| SECONDER: | David Marquez, Council Member |
| AYES: | Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, David Marquez, Victoria Baca |

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

F.1. MAYORAL APPOINTMENTS FOR THE PLANNING COMMISSION (Report of: City Clerk)

Mayor Gutierrez opened the agenda item for public comments, which were received from the following, Scott Hevenan (opposes), Sean Fortine (opposes), Kathleen Dale (opposes), Frank Wright (supports), Robert Harris (supports), Louise Palomarez (supports), Eduardo Gomez (supports), and Jerry Mercado (opposes)

Recommendation:

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

| <u>Name</u> | <u>Position</u> | <u>Term</u> |
|------------------|-----------------|--------------------------|
| Ray Baker | Commissioner | 04/01/2017 to 03/31/2021 |
| Rafael Brugueras | Commissioner | 04/01/2017 to 03/31/2021 |

Other appointments may be made from the pool of applicants at the meeting.

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| RESULT: | FAILED [2 TO 2] |
| MOVER: | Victoria Baca, Mayor Pro Tem |
| SECONDER: | Dr. Yxstian A. Gutierrez, Mayor |
| AYES: | Dr. Yxstian A. Gutierrez, Victoria Baca |
| NAYS: | Jeffrey J. Giba, David Marquez |

F.2. MAYORAL APPOINTMENTS FOR THE LIBRARY COMMISSION (Report of: City Clerk)

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

| <u>Name</u> | <u>Position</u> | <u>Term</u> |
|-----------------------|-----------------|--------------------------|
| Claudia Diaz Carrasco | Commissioner | 04/01/2017 to 06/30/2018 |
| Tamala Sha Jones | Commissioner | 04/01/2017 to 06/30/2018 |

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Victoria Baca, Mayor Pro Tem |
| SECONDER: | Dr. Yxstian A. Gutierrez, Mayor |
| AYES: | Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, David Marquez, Victoria Baca |

G. REPORTS

G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

March Joint Powers Commission (JPC)

Mayor Gutierrez provided update from the March Joint Powers Commission meeting held on March 8th.

The JPC heard an update on the Adult Use of Marijuana Act and considered what regulations we may want to adopt in the future when Riverside County considers it.

We also received a presentation about the MARS Career Pipeline Promise Program. This is a very interesting workforce training program that is being formed with Val Verde Unified School District so that skills training links with future aerospace and defense career opportunities in the region.

That concludes my report on the last March Joint Powers Commission meeting.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC)

Mayor Pro Tem Baca reported the following:

RCTC reported sales tax figures for the third quarter of 2016. Good news for Moreno Valley in that we experienced an overall 1.2% increase over the same quarter from the previous year, with the highest gains in restaurant activity and sales of building materials. I want to encourage everyone to continue to shop MoVal as sales tax provides key funding for all City services.

In addition, Angels Baseball Express is back. Consider taking the train for a stress-free ride to and from all weeknight home games that start at 7:07 p.m. The special Metrolink train drops you off only a few steps from Angel Stadium. The \$7 per person roundtrip service will begin with the March 30 and 31 pre-season games against the LA Dodgers.

Riverside Transit Agency (RTA) - None

Western Riverside Council of Governments (WRCOG) - None

Western Riverside County Regional Conservation Authority (RCA) - None

School District/City Joint Task Force - None

Southern California Association of Governments (SCAG) - None

Council Member Giba reported that he and City Manager Dawson attended the League of California Cities meeting in Indian Wells and unanimously voted to oppose AB199.

He also reported on his lobbying trip to Sacramento with the SCAG. The main areas lobbied were Transportation, Housing, and the Cap and Trade.

G.2. MOMENTUM MOVAL: STATUS UPDATE ON STRATEGIC PLAN (Report of: City Manager)

The City Council received and filed this report no additional action was required.

Mayor Gutierrez recessed the Meeting at 7:32 p.m.

Mayor Gutierrez reconvened the meeting at 7:43 p.m.

G.3. ADOPT A NEIGHBORHOOD PROGRAM (Report of: Financial & Management Services)

Recommendations:

1. Implement an Adopt-A-Neighborhood Program for the City of Moreno Valley.
2. Direct staff to publicize the new program to foster partnerships between neighborhood residents, churches, civic organizations, community based non-profits and businesses to leverage resources for the enhancement of our community and authorize staff to prepare and provide to the participants any necessary documents that define the scope of the Adopt-A-Neighborhood program.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Victoria Baca, Mayor Pro Tem |
| SECONDER: | David Marquez, Council Member |
| AYES: | Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, David Marquez, Victoria Baca |

G.4. CITY MANAGER'S REPORT

City Manager Dawson clarified that no City funds were used to pay for anyone else except for staff and Council Members that attended the League of California Cities Conference. She informed the Council that the Riverside County Homeless Point-in-Time (PIT) Count indicated 31 homeless people in the City of Moreno Valley, that number was preliminary and would be checked, it should be closer to last year's number of 61. City Manager Dawson encouraged everyone to go to the City's website and sign up to receive the Moreno Valley at Work e-newsletter delivered every Friday morning.

G.5. CITY ATTORNEY'S REPORT

City Attorney Koczanowicz stated that the Permitting Streamlining Act puts a timeline on the responses and processing of the applications. He informed the Council that there were seven very qualified applicants interviewed today for the Deputy City Attorney position. He will be interviewing the top three candidates next week and will make his selection.

H. LEGISLATIVE ACTIONS - 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.

Mayor Pro Tem Baca

1. Thanked everyone who attended the meeting.
2. She will try to attend the School Board meeting next week.
3. Congratulated Mr. Freeze and encouraged residents to adopt pets from the shelter.
4. Thanked all the Planning Commission applicants.

Mayor Gutierrez

1. Announced his town hall meeting by phone Wednesday, March 29, 2017 at 6:00 p.m. sign-up at the City's website.
2. Thanked staff for the hard work on the CDBG funding especially Director Eyerman.
3. Congratulated the newly appointed Library Commissioners.

ADJOURNMENT

There being no further business the Regular Meeting was adjourned at 8:49 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