

MINUTES
CITY COUNCIL JOINT MEETING OF THE CITY OF MORENO VALLEY
January 27, 2015

CALL TO ORDER

SPECIAL PRESENTATIONS

1. Val Verde Unified School District (VVUSD) and Moreno Valley Unified School District (MVUSD) Presentation Recognizing the Dedication of Lasselle Sports Park
2. Officer David Saludes , Officer of the 3rd Quarter, 2014
3. Employee of the Quarter, 3rd Quarter 2014 - Michael Lloyd, Senior Engineer, P.E.
4. Proclamation Recognizing the 5-Year Anniversary of the Employment Resource Center
5. Proclamation Recognizing National Mentoring Month

**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
MORENO VALLEY HOUSING AUTHORITY
MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)
MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)
MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)
REGULAR MEETING – 6:00 PM
January 27, 2015**

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 6:10 p.m. by Mayor Jesse Molina in the Council Chamber located at 14177 Frederick Street.

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

PLEDGE OF ALLEGIANCE

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

INVOCATION

Pastor Theodore Payne, IV - Quinn A.M.E. Church

ROLL CALL

Council:

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

Staff:

Suzanne Bryant	City Attorney
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Jane Halstead
Tom DeSantis
Abdul Ahmad
Ahmad Ansari
Joel Ontiveros
Chris Paxton
Richard Teichert
Allen Brock
Kathy Gross

City Clerk
Assistant City Manager
Fire Chief
Public Works Director
Police Chief
Administrative Services Director
Chief Financial Officer/City Treasurer
Interim Community & Economic Development Director
Executive Assistant

INTRODUCTIONS

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

Ruthee Goldkorn

1. Condolences to Council Member Price
2. Reche Vista Realignment Project

LC Strauss

1. ADA - mobility chairs; safety and auto drivers

Betty Masters

1. World Logistics Center

Thomas Thornsley

1. Press Enterprise article regarding demographics of our area
2. Jobs

Michael McCoy

1. Overriding Considerations - WLC/Prologis; EIR

Marcia Amino

1. Condolences to Council Member Price
2. Implementing a Sunshine Ordinance / Ethics Commission

Donovan Saadiq

1. Important Votes - warehouses and facts

David Marquez

1. Clean up Moreno Valley

Stephan Mashenko

1. World Logistics Center
2. Jobs

Karen Jakpor MD, MPH

1. Requests Study Session presentation on health effects of warehouses

Debra Craig

1. Applauded City Council
2. Vote for what's best for Moreno Valley and its Citizens

Alicia Espinoza

1. Refute claims on Recall

Scott Heveran

1. Thank you to Council Member Jempson for holding Townhall meeting
2. Building Social Capital

Richard Johnson

1. Pep talk to City Council on solving issues in our City

Hans Wolterbeek

1. Condolences to Council Member Price
2. Perris Extension Project - Public Meeting Requirement Definition

Craig Givens

1. False accusations previously stated

Marquel Brim

1. Safe Routes to School

Curtis Gardner

1. Warehouse jobs

Daryl Terrell

1. City that soars
2. Jobs and inflation statistics

Shor Denny

1. Community Now and Moreno Valley Safe Routes to School

Chekota Russell

1. Community Now and Moreno Valley Safe Routes to School

Pete Bleckert

1. Newspaper article regarding image of Moreno Valley
2. Chamber of Commerce

JulieAnn Stewart-Cleaveland

1. Building Youth
2. Library books stored at March Air Reserve Base
3. Parks & Recreation audit
4. Requested formal investigation on why the Parks & Recreation for the 2012 4th of July event was disbanded

Louise Palomarez

1. Jobs
2. Investigations

Bob Palomarez

1. Logistics
2. Press Enterprise article on the right economic path

Valentino Cruz

1. Jobs
2. World Logistics Center

David Lara-Tellez

1. Condolences to Council Member Price
2. Publication in Forbes Magazine 150 Best and Worst Cities in America for Jobs - Moreno Valley #149 out of #150

Tom Jerele Sr.

1. Condolences to Council Member Price
2. Illegal dumpings
3. Veteran's Committee
4. Requests full Study Session - JPA Origination
5. Water Tour; 70th anniversary

Alberto M.

1. Jobs
2. Supports any jobs coming to the community to help keep our youth away from crime

Pastor James Owens

1. Supports progress within Moreno Valley
2. Homeless youth in the city

Alejandro Briseno

1. Condolences to Council Member Price
2. Jobs

Luis Mojica

1. Youth involvement
2. Youth bullying

Ana Cervantes

1. Jobs

Mary R.

1. Political squabble article

Recess;
Reconvened

JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Jesse L. Molina opened the agenda items for the Consent calendars for public comments, which were received from Tom Thornsley (A.7, Supports), David Marquez (A.5 and A.7), Ruthee Goldkorn (A.5), Tom Jerele Sr. (A.5 and A.6, Supports) and Deanna Reeder (A.5 and A.7)

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.

A.2 MINUTES - SPECIAL CEREMONIAL MEETING OF JANUARY 6, 2015
(Report of: City Clerk's Department)

Recommendation:
Approve as submitted.

A.3 MINUTES - SPECIAL CITY COUNCIL MEETING OF JANUARY 6, 2015
(Report of: City Clerk's Department)

Recommendation:
Approve as submitted.

Motion to approve items A.3, B.3, C.3 and D.2 as amended by m/Council Member D. LaDonna Jempson, s/Mayor Pro Tem Dr. Yxstian A. Gutierrez

Passed by a vote of 5-0.

A.4 CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk's Department)

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of December 31, 2014 – January 20, 2015.

A.5 AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES TO ALBERT A. WEBB ASSOCIATES FOR THE EDGEMONT WATER SYSTEM PRELIMINARY DESIGN (Report of: Public Works Department)

Recommendations

1. Approve the Agreement for Professional Consultant Services with Albert A. Webb Associates (Webb), for the Edgemont Water System Preliminary Design project.
2. Authorize the City Manager to execute the Agreement for Professional Consultant Services with Webb.
3. Authorize the issuance of a Purchase Order to Webb in the amount of \$430,000.00 when the Agreement has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent amendments to the Agreement for Professional Consultant Services with Webb, not to exceed the Purchase Order amount, subject to the approval of the City Attorney.

A.6 AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO KEYSTONE BUILDERS, INC. FOR THE CORPORATE YARD FACILITY PHASE 1 - ADMINISTRATION BUILDING PROJECT PROJECT NO. 803 0002 70 77 (Report of: Public Works Department)

Recommendations

1. Waive any and all minor irregularities and award the construction contract to Keystone Builders, Inc., 1026 S. Santa Fe Avenue Los Angeles, the lowest responsible bidder, for the Corporate Yard Facility Phase 1 – Administration Building project.

2. Authorize the City Manager to execute a contract with Keystone Builders, Inc.
3. Authorize the issuance of a Purchase Order to Keystone Builders, Inc., for the amount of \$3,284,287.60 (\$2,985,716.00 bid amount plus 10% 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 Keystone Builders, Inc. up to, but not exceeding, the 10% contingency amount of \$298,571.60, subject to the approval of the City Attorney.
5. Authorize the appropriation of additional \$500,000 from the Corporate Yard DIF Revenue Fund (Fund 2910) and \$300,000 from the Facility Construction Expenditure Fund balance (Fund 3000).
6. Authorize the issuance of a Purchase Order to G/M Business Interiors, for the amount of \$191,531.01 (\$182,410.49 plus 5% contingency) for interior furniture.

A.7 ACCEPTANCE OF THE CALIFORNIA ENERGY COMMISSION (CEC) GRANT PON-13-606 FOR ELECTRIC VEHICLE (EV) CHARGING INFRASTRUCTURE ALTERNATIVE AND RENEWABLE FUEL AND VEHICLE TECHNOLOGY PROGRAM
(Report of: Public Works Department)

Recommendations

1. Accept the City of Moreno Valley's share of the grant awarded by the California Energy Commission (CEC) to the Southern California Public Power Authority (SCPPA) for the Electric Vehicle Charging Infrastructure Alternative and Renewable Fuel and Vehicle Technology Program.
2. Authorize a revenue appropriation of \$50,000 in Fund 6010 for electric vehicle charging infrastructure.
3. Authorize a budget appropriation of \$50,000 for electric vehicle charging infrastructure.

A.8 APPROVE THE UPDATED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND THE MORENO VALLEY MANAGEMENT ASSOCIATION
(Report of: Administrative Services Department)

Recommendations

1. Approve the Memorandum of Understanding (MOU) between the City of Moreno Valley and the Moreno Valley Management Association (MVMA) which includes language establishing an “agency shop” agreement but leaves all previously agreed upon terms, conditions and language intact.
2. Authorize the City Manager to sign the agreement.

Motion to approve continuing item to February 10, 2015 by m/Council Member Jeffrey J. Giba, s/Council Member George E. Price

Passed by a vote of 5-0.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

**B.2 MINUTES - SPECIAL CEREMONIAL MEETING OF JANUARY 6, 2015
(Report of: City Clerk's Department)**

Recommendation:

Approve as submitted.

**B.3 MINUTES - SPECIAL CITY COUNCIL MEETING OF JANUARY 6, 2015
(Report of: City Clerk's Department)**

Recommendation:

Approve as submitted.

B.4 CERTIFICATION OF SPECIAL ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE)—ANNEXATION NO. 2015-33

(Report of: Financial & Management Services Department)

Recommendation:

That the legislative body of Community Facilities District No. 1 (Park Maintenance) approve and adopt Resolution No. CSD 2015-02. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Results of an Election and Adding Property to Community Facilities District No. 1 (Park Maintenance) for Annexation No. 2015-33.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1 ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.

C.2 MINUTES - SPECIAL CEREMONIAL MEETING OF JANUARY 6, 2015
(Report of: City Clerk's Department)

Recommendation:
Approve as submitted.

C.3 MINUTES - SPECIAL CITY COUNCIL MEETING OF JANUARY 6, 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.

D.2 MINUTES - SPECIAL CITY COUNCIL MEETING OF JANUARY 6, 2015
(Report of: City Clerk's Department)

Recommendation:
Approve as submitted.

Motion to Approve Joint Consent Calendar Items A.1 through D.2, with the exception of Items A.3, B.3, C.3, D.2 and item A.8 by m/Council Member Jeffrey J. Giba, s/Mayor Pro Tem Dr. Yxstian A. Gutierrez

Passed by a vote of 5-0.

ADJOURNED 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 – 8:34 p.m.

ROLL CALL

Jesse L. Molina	President
Yxstian A. Gutierrez	Vice President
Jeffrey J. Giba	Board Member
D. LaDonna Jempson	Board Member
George E. Price	Board Member

PUBLIC COMMENTS ON ANY SUBJECT UNDER THE JURISDICTION OF THE CORPORATION

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

SPECIAL ORDER OF BUSINESS

- 1 There are no reports or issues before the Corporation.

ADJOURNED 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 – 8:35 p.m.

ROLL CALL

Jesse L. Molina	Chairperson
Yxstian A. Gutierrez	Vice Chairperson
Jeffrey J. Giba	Board Member
D. LaDonna Jempson	Board Member
George E. Price	Board Member

PUBLIC COMMENTS ON ANY SUBJECT UNDER THE JURISDICTION OF THE AUTHORITY

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

SPECIAL ORDER OF BUSINESS

A. CONSENT CALENDAR

- 1 MINUTES - SPECIAL MEETING OF OCTOBER 28, 2014 (Report of: City Clerk's Department)

Recommendation:
Approve as submitted.

Approve as submitted by m/Board Member George E. Price, s/Board Member D. LaDonna Jempson

Passed by a vote of 4-0-1, Board Member Jeffrey J. Giba abstained.

ADJOURNED THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA) TO ANNUAL/REGULAR MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) AT 8:35 P.M.

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

CALL TO ORDER at 8:37 p.m.

ROLL CALL

Jesse L. Molina	Chairperson
Yxstian A. Gutierrez	Vice Chairperson
Jeffrey J. Giba	Board Member
D. LaDonna Jempson	Board Member
George E. Price	Board Member

PUBLIC COMMENTS ON ANY SUBJECT UNDER THE JURISDICTION OF THE AUTHORITY

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

SPECIAL ORDER OF BUSINESS

- 1 There are no reports or issues before the Authority.

ADJOURNED 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
AT 8:37 P.M.**

**RECONVENED 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 AT 8:38 P.M.**

E. PUBLIC HEARINGS

- E.1 PUBLIC HEARING FOR THE FUTURE ANNEXATION OF TERRITORY TO CITY OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) AND TO AMEND AND RESTATE THE RATE AND METHOD OF APPORTIONMENT FOR THE DISTRICT TO DESIGNATE TAX RATE AREAS NO. LM-02 AND SL-02 AND REVISE THE RATE STRUCTURE FOR TAX RATE AREA NO. LM-01
(Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Conduct the Public Hearing regarding the proposed future annexation of territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) as shown on Annexation Map No. 2 to that District.
2. Introduce Ordinance No. 889. An Ordinance of the City Council of the City of Moreno Valley, California, Providing for Future Annexation of Territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and to Amend and Restate the Rate and Method of Apportionment for the District to Designate Tax Rate Areas No. LM-02 and SL-02 and Revise the Rate Structure for Tax Rate Area No. LM-01.

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

Introduce Ordinance No. 889. An Ordinance of the City Council of the City of Moreno Valley, California, Providing for Future Annexation of Territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and to Amend and Restate the Rate and Method of Apportionment for the District to Designate Tax Rate Areas No. LM-02 and SL-02 and Revise the Rate Structure for Tax Rate Area No. LM-01 by m/Mayor Pro Tem Dr. Yxstian A. Gutierrez, s/Council Member D. LaDonna Jempson

Passed by a vote of 5-0.

E.2 PUBLIC HEARING REGARDING THE MAIL BALLOT PROCEEDINGS TO APPROVE THE NPDES MAXIMUM RESIDENTIAL REGULATORY RATE FOR CV COMMUNITIES AND THE NPDES MAXIMUM COMMERCIAL REGULATORY RATE FOR PSIP INTEGRA MORENO VALLEY, LLC AND WOODHAVEN DEVELOPERS, INC. DEVELOPMENTS
(Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceedings for certain properties owned by CV Communities, PSIP Integra Moreno Valley, LLC, and Woodhaven Developers, Inc. for approval of the applicable NPDES rate to be applied to the property tax bills.
2. Direct the City Clerk to tabulate the returned NPDES ballots.
3. Verify and accept the results of the mail ballot proceedings 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 applicable NPDES maximum regulatory rate to APNs 478-090-007, 478-090-036, 478-100-009, 478-100-010, 478-100-034, 297-140-037, 297-140-038, 297-140-039, 297-140-040, 297-140-041, 297-140-042, and 292-100-010.

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

Direct the City Clerk to tabulate the returned NPDES ballots by m/Council Member George E. Price, s/Council Member Jeffrey J. Giba

Passed by a vote of 5-0.

Verify and accept the results of the mail ballot proceedings 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 applicable NPDES maximum regulatory rate to APNs 478-090-007, 478-090-036, 478-100-009, 478-100-010, 478-100-034, 297-140-037, 297-140-038, 297-140-039, 297-140-040, 297-140-041, 297-140-042, and with the exception of 292-100-010 by m/Mayor Jesse L. Molina, s/Mayor Pro Tem Dr. Yxstian A. Gutierrez

Passed by a vote of 5-0.

The City Clerk announced the results:

APNs

478-090-007, 478-090-036, 478-100-009, 478-100-010, 478-100-034:
"Yes" vote; passed

APNs

297-140-037, 297-140-038, 297-140-039, 297-140-040, 297-140- 041,
297-140-042:
"Yes" vote; passed

APN 292-100-010: Invalid Ballot

- E.3 A PUBLIC HEARING FOR AN APPEAL OF THE PLANNING COMMISSION ACTION OF DECEMBER 11, 2014, APPROVING CONDITIONAL USE PERMIT (PA14-0014), TENTATIVE TRACT MAP 36708 (PA14-0015) AND THE SUPPORTING MITIGATED NEGATIVE DECLARATION FOR A 122 UNIT PLANNED UNIT DEVELOPMENT (PUD) ON 15.92 ACRES AT THE SOUTHWEST CORNER OF PERRIS BOULEVARD AND CACTUS AVENUE.
(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Approve Resolution No. 2015-02. A Resolution of the City Council of the City of Moreno Valley, California, Denying the Appeal and Sustaining the Decision of the Planning Commission to Approve Conditional Use Permit (PA14-0014), Tentative Tract Map 36708 (PA14-0015), and the Supporting Mitigated Negative Declaration for a 122 Unit Planned Unit Development (PUD) on 15.92 Acres at the Southwest Corner of Perris Boulevard and Cactus Avenue (Assessor Parcel Numbers 482-582-038, 039, 040 & 482-230-024).

OR

2. Approve Resolution No. 2015-03. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Appeal and Overruling the Decision of the Planning Commission to Approve Conditional Use Permit (PA14-0014), Tentative Tract Map 36708 (PA14-0015), and the Supporting Mitigated Negative Declaration for a 122 Unit Planned Unit Development (PUD) on 15.92 Acres at the Southwest Corner of Perris Boulevard and Cactus Avenue (Assessor Parcel Numbers 482-582-038, 039, 040 & 482-230-024).

Motion to hear Item E.3 before E.1, Motion to Continue the item to a date certain February 10, 2015 by m/Council Member George E. Price, s/Council Member D. LaDonna Jempson

Passed by a vote of 5-0.

Mayor Jesse L. Molina made a motion to go past 11:00 p.m. and was seconded by Council Member Jeffrey J. Giba

Passed by a vote of 5-0.

- E.4 A PUBLIC HEARING FOR THE PROLOGIS EUCALYPTUS INDUSTRIAL PARK PROJECT AND RELATED ENVIRONMENTAL IMPACT REPORT. THE PROJECT PROPOSES A GENERAL PLAN AMENDMENT FOR APPROXIMATELY 33 ACRES AND A ZONE CHANGE FOR APPROXIMATELY 84 ACRES. THE LAND USE CHANGES ARE REQUIRED FOR DEVELOPMENT OF FOUR WAREHOUSE DISTRIBUTION BUILDINGS TOTALING 1,529,498 SQUARE FEET. THE DEVELOPER ALSO PROPOSES TENTATIVE PARCEL MAP NO. 35679 TO SUBDIVIDE THE PROJECT SITE INTO FIVE PARCELS. A GENERAL PLAN AMENDMENT IS ALSO REQUIRED FOR PROPOSED CHANGES TO THE CITY'S GENERAL PLAN CIRCULATION ELEMENT AND THE MASTER PLAN OF TRAILS. THE SITE IS LOCATED SOUTH OF STATE ROUTE 60 AND EAST OF THE MORENO VALLEY AUTO MALL, AT FIR AVENUE (FUTURE EUCALYPTUS AVENUE) AND BETWEEN PETTIT STREET AND THE QUINCY CHANNEL. THE APPLICANT IS PROLOGIS (Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Conduct a public hearing for Prologis Eucalyptus Industrial Park Project:
2. Approve Resolution No. 2015-04. A Resolution of the City Council of the City of Moreno Valley, California, Certifying the Final Environmental Impact Report (P07-186) and Adopting the Findings and Statement of Overriding Considerations and Approving the Mitigation Monitoring Program for the Prologis Eucalyptus Industrial Park Project.
3. Approve Resolution No. 2015-05. A Resolution of the City Council of the City of Moreno Valley, California, Approving a General Plan Amendment (PA07-0082) from the R15 Land Use Designation to Business Park for Approximately 33 Acres for Development of a 1,529,498 Square Foot Industrial Park located within Assessor's Parcel Numbers 488-330-011, 488-330-022, 488-330-023, 488-330-

024 and 488-330-032.

4. Introduce Ordinance No. 883. An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Zone Change (PA07-0081) from Business Park, Business Park Mixed-Use, and R15 to Light Industrial for Approximately 84 Acres for Development of a 1,529,498 Square Foot Industrial Park located within Assessor's Parcel Numbers 488-330-011, 488-330-022, 488-330-023, 488-330-024 and 488-330-032.
5. Approve Resolution No. 2015-06. A Resolution of the City Council of the City of Moreno Valley, California, Approving Master Plot Plan Application PA07-0083 and Plot Plan Applications PA07-0158, PA07-0159, and PA07-0160 for Development of the 1,529,498 Square Foot Prologis Eucalyptus Industrial Park Project within the 84 Acres of Assessor's Parcel Numbers 488-330-011, 488-330-022, 488-330-023, 488-330-024 and 488-330-032.
6. Approve Resolution No. 2015-07. A Resolution of the City Council of the City of Moreno Valley, California, Approving Tentative Parcel Map 35679 (PA07-0084) for Development of the 1,529,498 Square Foot Prologis Eucalyptus Industrial Park Project within the 84 Acres of Assessor's Parcel Numbers 488-330-011, 488-330-022, 488-330-023, 488-330-024 and 488-330-032.

Mayor Jesse L. Molina opened the public testimony portion of the public hearing. Public testimony was received from Tom Thornsley, Betty Masters (Opposed), Susan Billinger (Opposed), Karen Jakpor MD, MPH (Opposed), David Marquez, Jan Wildman (Opposed), Debra Craig (Supports), Hans Wolterbeek, Marcus Van Hala (Opposed), Michael Lozeau (Opposed), Daryl Terrell (Opposed), Tom Jerele Sr. (Supports), Curtis Gardner (Opposed), Craig Givens (Opposed), Craig Ramirez (Opposed), Norberto Perez (Supports), Peter Curtis (Opposed), Brandon Carn (Opposed), Bob Palomarez (Supports), Pat Harlow (Opposed), Valentino Cruz (Supports), Louise Palomarez (Supports), Roy Bleckert (Supports), Pete Bleckert (Supports), and Jeffrey L. Clayton (Supports).

Approve Resolution No. 2015-04. A Resolution of the City Council of the City of Moreno Valley, California, Certifying the Final Environmental Impact Report (P07-186) and Adopting the Findings and Statement of Overriding Considerations and Approving the Mitigation Monitoring Program for the Prologis Eucalyptus Industrial Park Project by m/Council Member Jeffrey J. Giba, s/Mayor Pro Tem Dr. Yxstian A. Gutierrez

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

Approve Resolution No. 2015-05. A Resolution of the City Council of the City of Moreno Valley, California, Approving a General Plan Amendment (PA07-0082) from the R15 Land Use Designation to Business Park for Approximately 33 Acres for Development of a 1,529,498 Square Foot Industrial Park located within Assessor's Parcel Numbers 488-330-011, 488-330-022, 488-330-023, 488-330-024 and 488-330-032 by m/Mayor Pro Tem Dr. Yxstian A. Gutierrez, s/Council Member Jeffrey J. Giba

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

Introduce Ordinance No. 883. An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Zone Change (PA07-0081) from Business Park, Business Park Mixed-Use, and R15 to Light Industrial for Approximately 84 Acres for Development of a 1,529,498 Square Foot Industrial Park located within Assessor's Parcel Numbers 488-330-011, 488-330-022, 488-330-023, 488-330-024 and 488-330-032 by m/Council Member Jeffrey J. Giba, s/Mayor Pro Tem Dr. Yxstian A. Gutierrez

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

Motion to Approve Recommendations 5 and 6 by m/Mayor Pro Tem Dr. Yxstian A. Gutierrez, s/Council Member Jeffrey J. Giba

Resolution No. 2015-06. A Resolution of the City Council of the City of Moreno Valley, California, Approving Master Plot Plan Application PA07-0083 and Plot Plan Applications PA07-0158, PA07-0159, and PA07-0160 for Development of the 1,529,498 Square Foot Prologis Eucalyptus Industrial Park Project within the 84 Acres of Assessor's Parcel Numbers 488-330-011, 488-330-022, 488-330-023, 488-330-024 and 488-330-032.

Approve Resolution No. 2015-07. A Resolution of the City Council of the City of Moreno Valley, California, Approving Tentative Parcel Map 35679 (PA07-0084) for Development of the 1,529,498 Square Foot Prologis Eucalyptus Industrial Park Project within the 84 Acres of Assessor's Parcel Numbers 488-330-011, 488-330-022, 488-330-023, 488-330-024 and 488-330-032

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

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

Items A.3, B.3, C.3, D.2 and A.8 were pulled for separate action.

G. REPORTS

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

G.1.1 Council Member George Price report on League of California Cities (LCC) Community Policy Committee

Council Member Price requested this item to be continued to the next meeting.

G.2 CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

Assistant City Manager Tom DeSantis thanked the City Council for their participation and support at the Footgolf event, and also congratulated Parks.

G.3 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 OR HOUSING AUTHORITY**

Council Member Jeffrey J. Giba

1. Reche Vista Perris Re-Alignment - Presentations will be held on January 28 at 6:00 p.m. at the Sunnymead Ranch Clubhouse and at IL Sorento Mobile Home Park at 7:00 p.m. Full presentation will be held on February 5 at the Northridge Elementary School at 6:00 p.m. All presentations are "Out Reaches" to reach out to the public and community early.

Council Member George E. Price

1. Safe Routes to School Program - Mayor, Council Members Jempson and Price attended the Morrison Trail Dedication, although will only be staffed on Tuesdays due to a lack of volunteers. Great program to help get your kids to school safely. Need volunteers for all schools for an hour or even one day a week, contact any of the Council to get you in touch with Shor Denny.
2. Attended training in Sacramento last week; learned a lot, thank you to staff for putting together.

Mayor Pro Tem Dr. Yxstian A. Gutierrez

1. Small Business Tax incentive being offered from the Governor's office; we held a workshop last Thursday at 9:00 a.m., and looking to have more workshops. If you make more than zero but not more than two million dollars, you qualify. If you are interested, please contact Bianca Seavers from the Governor's office at 916.322.2048.
2. Attended grand opening of the Footgolf; played a little bit which was really fun and is an upcoming sport. The facility has a banquet hall and was renovated nicely.
3. Meet and Greet will be once a month on the last Thursday from 3-5 p.m.

Mayor Jesse L. Molina

1. In Sacramento last week; learned a lot
2. Footgolf was fun and walking with the kids with Safe Routes to School
3. Close out this Council meeting in memory of Mrs. Vera Price, Council Member Price's mom, who passed away on Sunday. She will be missed; she was a mother, she was a friend, and she was a wife. Mayor stated he sends an email out to everyone every Mother's Day to treasure your parents and be obedient to them.

Council Member D. LaDonna Jempson

1. January 30 is the deadline for vacancy applications for several Commissions and Boards. Residents, we need you desperately. Council Member Jempson was assigned to the July 4th Advisory Committee, unfortunately due to lack of quorum, business could not be conducted. We need dedicated residents who are willing to serve and show up. It's extremely important.
2. If you want to know anything else what the Council Member has been doing, please Facebook Council Member LaDonna Jempson.

CLOSED SESSION - None

ADJOURNMENT

Mayor Jesse L. Molina adjourned in Memory of Council Member George Price's mom, Vera Price.

There being no further business to conduct, the meeting was adjourned at 1:31 a.m. on January 28, 2015 by unanimous informal consent.

Submitted by:

Jane Halstead, City Clerk, 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:

Jesse L. Molina, 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