

**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**

**STUDY SESSION – 6:00 PM
January 9, 2018**

CALL TO ORDER

The Study Session 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 7:00 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 a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

ROLL CALL

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Victoria Baca	Mayor Pro Tem
	Ulises Cabrera	Council Member
	Jeffrey J. Giba	Council Member

Absent:	David Marquez	Council Member
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INTRODUCTIONS

Staff:	Pat Jacquez-Nares	City Clerk
	Marshall Eyerman	Chief Financial Officer/City Treasurer
	Martin Koczanowicz	City Attorney
	Tom DeSantis	City Manager
	Mike Lee	Economic Development Director
	Allen Brock	Community Development Director

David Kurylowicz
Abdul Ahmad
Kathleen Sanchez
Mel Alonzo
Michael Wolfe

Chief of Police
Fire Chief
Human Resources Director
Parks and Community Services Director
Public Works Director/City Engineer

PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY

Mayor Gutierrez opened the public comments portion of the meeting for items listed on the agenda only, which were received from Pete Bleckert (opposes Item No. A.1), Rafael Brugueras (opposes Item No. A.1), Tom Jerele (supports Item No. A.2), Kendrick Rivas (supports Item No. A.2), Roy Bleckert (opposes Item No. A.2), Leo Gonzalez (opposes Item No. A.2), Evan Morgan (opposes Item No. A.2), Louise Palomarez (opposes Item No. A.2)

There being no further public comments in opposition or support, Mayor Gutierrez closed the public comments.

A. BUSINESS

A.1. Discussion on General Plan Update Purpose and Process (Report of: Community Development).

Mayor Gutierrez questioned the frequency of the update of the General Plan. Acting Community Development Director Sandzimier stated the General Plan is updated when the Housing Plan is updated which is every eight years. The next update will occur in 2021. Mayor Gutierrez questioned if there are nine elements to the General Plan. Acting Community Development Director Sandzimier stated there are eight mandatory elements with one economic development element and a healthy community element which total ten elements. Mayor Gutierrez asked if it is possible to update some of the elements and not the full General Plan. Acting Community Development Director Sandzimier said it is possible to update just a few elements but updating four or more elements are considered a comprehensive General Plan update without the Housing portion. Mayor Gutierrez questioned if the City were to embark on the visioning for the next 10-20 years would it be considered part of the General Plan Update or can there be a visioning document or framework. Rick Sandzimier stated it is possible to have a visioning framework as a stand-alone process but it is a component part used to build the General Plan. Mayor Gutierrez questioned if it is important that we seek the input from the public at Town Hall Meetings, etc. Acting Community Development Director Sandzimier stated that with the 20 month schedule, there would be various opportunities to engage the public and staff would work to find the best way to engage the public. Assistant City Manager Brock stated in regards to that component there would be flexibility, adaptability and staff would make opportunities available to the community in any way possible. Mayor Gutierrez stated his understanding of the Strategic Plan is as

a short term plan and a Visioning or General Plan update as long term and tonight they would give input as to which direction to take.

Mayor Pro Tem Baca requested the start and completion dates. Acting Community Development Director Sandzimier stated that the dates are not set at this time but expect a year's time for completion with dates subject to change with studies, revisions, internal review and a public review period.

City Manager DeSantis stated that the timeline provided is a classic timeline but is extremely aggressive. It is not necessary to update the entire plan but rather embark upon a visioning phase and review at that time as it relates to the General Plan.

Council Member Cabrera liked the idea of flexibility and varied options which are available to the Council. He would like for infrastructure issues in the City to be addressed and to include high school students and youth's comments on the General Plan update. He suggested creating a one question survey requesting public input at large events.

Mayor Gutierrez stated that visioning for City should be long-term and make the vision plan work for everybody including the business community, seniors, youth and residents. Seek input from the public to have more planned communities, more libraries, town centers, an aqua center, a performing arts center, adding additional skate parks and zoning flexibility to attract new business to the city. Would support visionary framework with a land use component and incorporate all areas with a more aggressive schedule. Reach out to the public in regards to the visionary aspect.

Mayor Pro Tem Baca was impressed with the innovative timeline and aggressive schedule.

City Manager DeSantis questioned if the General Plan update would be comprehensive or a partial update to which Mayor Gutierrez agreed to move forward with the visioning aspect without a consultant. Mayor Gutierrez was in agreement with the City Manager DeSantis suggestion.

A.2. CONCEPTUAL DISCUSSION REGARDING OPTIONS TO EXPAND THE MORENO VALLEY CITY COUNCIL (Report of: City Manager)

Council Member Giba stated he did not bring forth Item no. A.2. He stated that the same item was proposed by past Council Members. Mayor Gutierrez added that the item was previously brought forth at a past Study Session and the item was not supported at that time either.

Recommendation:

1. That the City Council receive the information presented in this report and provide guidance to staff as may be deemed appropriate by the Council.

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

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 7:54 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 A. 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