

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
January 16, 2018

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Proclamation of January as Safe Surrender Awareness 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**

**REGULAR MEETING – 6:00 PM
January 16, 2018**

CALL TO ORDER

The Joint Meeting of the City Council, 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 6:02 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

Dr. David Akintimoye, Upper Room International Church

ROLL CALL

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

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	Chief of Police
	Abdul Ahmad	Fire Chief
	Kathleen Sanchez	Human Resources Director
	Mel Alonzo	Parks and Community Services Director

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

Martin Cabrera Jr.

1. Discussed the importance of a positive emotional state.

Martin Cabrera Sr.

1. Thanked the Council and Staff for the work accomplished so far.
2. Recommended that the Council work as one unit, united.
3. Suggested that education be made a priority in the General Plan.
4. Encouraged the Council to also move green energy to the top of the General Plan priority list.

Jorge Quintero

1. Supports progress
2. Supports Mayor Gutierrez
3. Supports Mayor Pro Tem Baca

Veronica Steele

1. Questioned whether the Municipal Code is in effect as it was in 1986.
2. If the Code is still in effect, requested that it be enforced.

Leo Gonzalez

1. Queried what reassurance did the golf course developer receive regarding rezoning to have prompted them to invest \$5.2 million.

Frank Wright

1. Pointed out that recalls are expensive.
2. Supports Mayor Pro Tem Baca.

Kendrick Rivas

1. Asked why there is no free WiFi in the Council Chambers.
2. Called for the Council to reconsider posting the agenda 12 days before a Council meeting.

3. Entreated the Council to reexamine renaming WLC Parkway to either Drive or Way.

Danira Sanchez

1. Supports Mayor Pro Tem Baca.

Tom Jerele Sr.

1. Complimented Pastor Akintimoye on his invocation.
2. Opposes recalls.
3. Supports Mayor Pro Tem Baca.

Robert Harris

1. Remarked that a recall is not a good way to start the year.

Pete Bleckert

1. Congratulated Allen Brock on his promotion.
2. Requested that the District 1 bridge project be suspended indefinitely.
3. Businesses that receive utility discounts should start a reserve to fund more motor officers.

Roy Bleckert

1. Called for the City Council to be recalled every ninety days.
2. Insisted that the School Board be recalled.
3. Stated recalls have got to stop.

Antonio Reza

1. Supports Mayor Pro Tem Baca.

Santiago Hernandez

1. Supports Mayor Pro Tem Baca.
2. Supports truth, the recall is false.

Rafael Brugueras

1. Served Council Member Marquez with recall papers.

Louise Palomarez

1. Claimed Council Member Marquez dismantled an Armada school program.
2. Tired of recalls.

Melissa Lopez

1. Asked that the City limit dispensary advertising.

JOINT CONSENT CALENDARS (SECTIONS A-D)

Items A.11 and A.12 were pulled for a separate vote by Council Member Giba. Item A.19 was pulled for separate discussion and vote by Mayor Gutierrez. Item A.23 was pulled for a separate vote by Council Member Marquez. Mayor Gutierrez opened the Consent Agenda items for public comments, which were received from Pete Bleckert (Opposes item no. A.22), Roy Bleckert (Opposes item no. A.22), Tom Jerele Sr. (Supports item no. A.7), Rafael Brugueras (Supports item no. A.22), and Louise Palomarez (Congratulated Assistant City Manager Brock on his promotion).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Jeffrey J. Giba, Council Member
AYES:	Gutierrez, Baca, Marquez, Cabrera, Giba

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 - Nov 7, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.3. City Council - Closed Session - Dec 5, 2017 4:00 PM

Recommendation: Approve as submitted.

- A.4. City Council - Regular Meeting - Dec 5, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.5. City Council - Special Meeting (Closed Session) - Dec 19, 2017 4:00 PM

Recommendation: Approve as submitted.

- A.6. City Council - Closed Session - Dec 19, 2017 4:30 PM

Recommendation: Approve as submitted.

- A.7. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.8. PAYMENT REGISTER - OCTOBER 2017 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.9. APPROVE RESOLUTION NO. 2018-01 OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, RATIFYING THE ATTESTATION OF VERACITY SUBMITTED TO THE CALIFORNIA ENERGY COMMISSION FOR THE 2016 POWER SOURCE DISCLOSURE PROGRAM ANNUAL REPORT AND POWER CONTENT LABEL (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2018-01. A Resolution of the City Council of the City of Moreno Valley, California, Ratifying the Attestation of Veracity Submitted to the California Energy Commission for the 2016 Power Source Disclosure Program Annual Report and Power Content Label.

A.10. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 (ROPS 18-19) (Report of: Financial & Management Services)

Recommendations: That the City Council as Successor Agency:

1. Adopt Resolution No. SA 2018-01. A Resolution of the City Council of the City of Moreno Valley, California, Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving the Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2018 through June 30, 2019 (ROPS 18-19), and Authorizing the City Manager acting for the Successor Agency or her Designee to Make Modifications Thereto.
2. Authorize the City Manager acting for the Successor Agency or her Designee to make modifications to the Schedule.
3. Authorize the transmittal of the ROPS 18-19, for the period of July 1, 2018 through June 30, 2019, including Administrative Budget for the

said period, (“Exhibit A”) to the Oversight Board for review and approval.

- A.11. SECOND READING AND ADOPTION OF ORDINANCE NO. 928 APPROVING A CITYWIDE MUNICIPAL CODE (TITLE 9) AMENDMENT ADDRESSING LAND USE REGULATIONS FOR ACCESSORY DWELLING UNITS (Report of: Community Development)

COUNCIL MEMBER GIBA REQUESTED A SEPARATE VOTE ON THIS ITEM.

Recommendations: That the City Council:

1. Conduct second reading by title only and Adopt Ordinance No. 928. An Ordinance of the City Council of the City of Moreno Valley, California, amending Title 9 of the City of Moreno Valley Municipal Code (PEN17-0115) addressing Accessory Dwelling Units (ADUs) to ensure compliance with new State of California laws.

- A.12. SECOND READING AND ADOPTION OF ORDINANCE 929, REPEALING CHAPTERS 2.19 AND 2.24 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE AND ADOPTING NEW CHAPTER 2.19 ESTABLISHING THE PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE (Report of: Parks & Community Services)

COUNCIL MEMBER GIBA REQUESTED A SEPARATE VOTE ON THIS ITEM.

Recommendations: That the City Council:

1. Conduct second reading by title only and adopt Ordinance No. 929 - An Ordinance of the City Council of the City of Moreno Valley, California, Repealing Chapters 2.19 and 2.24 of the City of Moreno Valley Municipal Code and Adopting New Chapter 2.19 Establishing the Parks, Community Services and Trails Committee.

- A.13. TELECOMMUNICATIONS LICENSE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, FOR CELL TOWER AT JOHN F. KENNEDY VETERANS MEMORIAL PARK (Report of: Parks & Community Services)

By Council Consensus Item was Tabled.

Recommendation:

1. Authorize the Mayor to execute an Agreement for a new Telecommunications License Agreement with New Cingular Wireless PCS, LLC, on the property known as John F. Kennedy Veterans Memorial Park; New Cingular Wireless PCS, LLC site number CLV5638.

A.14. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT FOR MORENO VALLEY COMMUNITY PARK SOCCER FIELD IMPROVEMENTS (AGMT NO. CSD 2018-03) (Report of: Parks & Community Services)

Recommendations:

1. Award the construction contract for Moreno Valley Community Park Soccer Field Improvements to Field Turf, Inc. (AGMT NO. CSD 2018-03)
2. Authorize the City Manager to execute the Agreement with Field Turf, Inc. for Moreno Valley Community Park Soccer Field Improvements; and issuance of the Purchase Order in the amount of \$2,628,332.00 (the bid amount plus \$200,000.00 contingency) once the Agreement has been fully executed.
3. Authorize the City Manager to execute any subsequent related Extensions or Amendments to the Agreement, subject to the approval of the City Attorney.
4. Approve the amended budget and funding plan for the Moreno Valley Community Park Soccer Field Improvements project as contained within the Fiscal Impact section of this report.
5. Authorize the Parks and Community Services Director to accept the improvements into the Community Services District's maintained system upon acceptance of the improvements as complete.

A.15. APPROVE RESOLUTION TO TERMINATE THE CITY OF MORENO VALLEY ASSESSMENT DISTRICT NO. 98-1 IMPROVEMENT BONDS (VINEWOOD PLACE STREET IMPROVEMENTS) AND AUTHORIZE THE RECORDING OF A NOTICE OF TERMINATION FOR SAID DISTRICT (Report of: Public Works)

Recommendation:

1. Approve Resolution No. 2018-02, a Resolution of the City Council of the City of Moreno Valley, California, regarding the termination of the City of Moreno Valley Assessment District No. 98-1 Improvement Bonds (Vinewood Place Street Improvements).

A.16. PURSUANT TO A LANDOWNER PETITION, ANNEX TEN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 13 (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2018-03, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended map for said District.

A.17. PA09-0004 (P14-015) – ACCEPT DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT CREDIT AGREEMENT #D17-005 FOR INDIAN STREET ROAD IMPROVEMENTS LOCATED SOUTH OF GROVE VIEW ROAD. (AGMT NO. 2018-02) DEVELOPER: SRG DEVELOPMENT, L.P. (Report of: Public Works)

Recommendations:

1. Accept and approve the Development Impact Fee Improvement Credit Agreement #D17-005 (DIF Agreement) for PA09-0004 (P14-015) improvements. (AGMT NO. 2018-02)
2. Authorize the City Manager to execute the DIF Agreement.

A.18. AUTHORIZATION TO SUBMIT GRANT APPLICATIONS UNDER THE 2018 SB 1 TRADE CORRIDOR ENHANCEMENT AND SB 1 LOCAL PARTNERSHIP PROGRAMS (Report of: Public Works)

Recommendation:

1. Authorize the submission of a grant application for the 2018 SB 1 Trade Corridor Enhancement Program.
2. Authorize the submission of a grant application for the 2018 SB 1 Local Partnership Program.

A.19. APPROVAL OF ADDITIONAL \$1.2 MILLION FOR ROAD REPAIRS (Report of: Public Works)

MAYOR GUTIERREZ REQUESTED A REPORT AND A SEPARATE VOTE ON THIS ITEM.

Michael Wolfe, Public Works Director/City Engineer, presented a report on road repair projects.

Council Member Marquez asked that the item be tabled as it doesn't clearly specify the type of repairs.

City Manager DeSantis assured the Council that the funds will be used to repair damaged arterial streets.

Council Member Giba requested that should the item be approved, Staff sit with each Council Member so that they may provide input.

Mayor Gutierrez clarified that the arterial streets include the main City thoroughfares.

Council Member Marquez stated that after hearing the assurance from City Manager DeSantis that the funds are earmarked for only street repair, he was ready to move forward with the vote.

Michael Wolfe, Public Works Director/City Engineer, explained that some road repairs require ramps to be upgraded in compliance with the ADA.

Council Member Cabrera commented that he has assured residents that this is a priority for him and that he'd like the repairs addressed as soon as possible.

1. Approve an appropriation of \$1.2 million from the General Fund to rehabilitate City street segments
2. Approve the amended budget as set forth in the Fiscal Impact Section of this report.

A.20. ACCEPTANCE OF THE FISCAL YEAR 2017 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AWARD (Report of: Fire Department)

Recommendation:

1. Accept the Fiscal Year 2017 State Homeland Security Program (SHSP) grant award of \$30,425 from the Riverside County Emergency Management Department.
2. Approve an increase of \$30,425 to the Emergency Management Program Grant Fund (Fund 2503) FY 2017-18 revenue and expenditure budget to reflect the total FY 2017-18 allocation of \$30,425 as stated in the Financial Impact section.

A.21. APPROVE THE USE OF REPLACEMENT FUNDS TO PURCHASE ACCIDENT RECONSTRUCTION EQUIPMENT FOR THE POLICE DEPARTMENT TRAFFIC DIVISION (Report of: Police Department)

Recommendation:

1. Authorize the release of replacement funds from the LEICA C10 Scan Station to be used to purchase a FARO Imaging Laser Scanner at a cost of \$84,610.95 (\$80,180.00 for the equipment & training, plus \$4,430.95 sales tax).

A.22. APPROVAL TO REPLACE THREE POLICE MOTORCYCLES (Report of: Police Department)

1. Authorize the purchase of three 2017 BMW 1200-RTP police motorcycles and related emergency equipment totaling \$93,577.
2. Authorize the transfer of \$85,498 from the equipment replacement fund to General Fund Account 1010-60-67-40210-660322 to add to the \$8,079 budgeted, totaling \$93,577 to use for the purchase of three 2017 BMW 1200-RTP police motorcycles and related emergency equipment.

A.23. APPROVAL OF CITY MANAGER'S EMPLOYMENT AGREEMENT NO. 2018-03 (Report of: City Attorney)

COUNCIL MEMBER MARQUEZ REQUESTED A SEPARATE VOTE ON THIS ITEM.

City Attorney Koczanowicz presented a report on the City Manager's employment agreement.

Council Member Marquez inquired if the pronouns in the contract had been corrected.

Recommendation:

Approve the employment agreement No. 2018-03 with the City Manager and authorize the Mayor to execute it on behalf of the City.

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 NOV 7, 2017 6:00 P.M. (See A.2)

Recommendation: Approve as submitted.

B.3. MINUTES - CLOSED SESSION OF DEC 5, 2017 4:00 P.M. (See A.3)

Recommendation: Approve as submitted.

B.4. MINUTES - REGULAR MEETING OF DEC 5, 2017 6:00 P.M. (See A.4)

Recommendation: Approve as submitted.

B.5. MINUTES - SPECIAL CLOSED SESSION OF DEC 19, 2017 4:00 P.M. (See A.5)

Recommendation: Approve as submitted.

B.6. MINUTES - REGULAR CLOSED SESSION OF DEC 19, 2017 4:30 P.M. (See A.6)

Recommendation: Approve as submitted.

B.7. APPROVE AGREEMENT NO. CSD 2018-01 WITH THINK TOGETHER, INC., TO OPERATE DAY-TO-DAY ACTIVITIES AND FUNCTIONS INVOLVING THE 21ST CENTURY COMMUNITY LEARNING CENTERS (21ST CCLC) SUPPLEMENTAL GRANT SUMMER PROGRAM (Report of: Parks & Community Services)

1. Approve the Agreement with THINK Together, Inc., for the Operation of Day-to-Day Activities and Functions involving the new 21st Century Community Learning Centers Supplemental Grant summer program.
2. Authorize the Executive Director to execute the Agreement with THINK Together, Inc., for the operation of Day-to-Day activities and functions involving the new 21st Century Community Learning Centers Supplemental Grant summer program, and issuance of the Purchase Order once the Agreement has been fully executed.
3. Authorize the Executive Director to execute any subsequent related Extensions or Amendments to the Agreement, subject to the approval of the City Attorney.
4. Approve the amended budget as set forth in the Fiscal Impact Section of this report.

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 NOV 7, 2017 6:00 P.M. (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - CLOSED SESSION OF DEC 5, 2017 4:00 P.M. (See A.3)

Recommendation: Approve as submitted.

C.4. MINUTES - REGULAR MEETING OF DEC 5, 2017 6:00 P.M. (See A.4)

Recommendation: Approve as submitted.

C.5. MINUTES - SPECIAL CLOSED SESSION OF DEC 19, 2017 4:00 P.M. (See A.5)

Recommendation: Approve as submitted.

C.6. MINUTES - REGULAR CLOSED SESSION OF DEC 19, 2017 4:30 P.M. (See A.6)

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 NOV 7, 2017 6:00 P.M. (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - CLOSED SESSION OF DEC 5, 2017 4:00 P.M. (See A.3)

Recommendation: Approve as submitted.

D.4. MINUTES - REGULAR MEETING OF DEC 5, 2017 6:00 P.M. (See A.4)

Recommendation: Approve as submitted.

D.5. MINUTES - SPECIAL CLOSED SESSION OF DEC 19, 2017 4:00 P.M. (See A.5)

Recommendation: Approve as submitted.

D.6. MINUTES - REGULAR CLOSED SESSION OF DEC 19, 2017 4:30 P.M. (See A.6)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Sergeant-at-Arms.

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

G. GENERAL BUSINESS

- G.1. MORENO VALLEY LOGISTICS CENTER PEN16-0001 THROUGH PEN16-0007: THE APPLICANT IS SEEKING APPROVAL OF A SPECIFIC PLAN AMENDMENT TO MODIFY THE BUFFERING AND LANDSCAPING REQUIREMENTS FOR THE INDIAN STREET PROJECT FRONTAGE TO BE CONSISTENT WITH THE REQUIREMENTS IN PLACE NORTHERLY OF KRAMERIA AVENUE; AND APPROVAL OF A TENTATIVE PARCEL MAP AND FOUR PLOT PLANS FOR DEVELOPMENT OF 1,736,180 SQUARE FEET OF WAREHOUSE FLOOR SPACE CONFIGURED IN FOUR SEPARATE BUILDINGS ON 89.4 ACRES. AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THE PROJECT. THE APPLICANT IS PROLOGIS. (Report of: Community Development)

APPLICANT – PROLOGIS HAS REQUESTED A CONTINUANCE OF THIS ITEM TO THE APRIL 17, 2018 CITY COUNCIL MEETING.

Recommendations: That the City Council:

- **APPROVE** Resolution No. 2018-XX: A Resolution of the City Council of the City of Moreno Valley, California,
 - **CERTIFYING** that the Final Environmental Impact Report PEN16-0002 (EIR, P15-036) for the Moreno Valley Logistics Center project on file with the Community Development Department, incorporated herein by this reference, has been completed in compliance with the California Environmental Quality Act, that the City Council reviewed and considered the information contained in the Final EIR and that the Final EIR reflects the City's independent judgment and analysis; and
 - **ADOPTING** the Mitigation Monitoring and Reporting Program for the Final EIR for the proposed Moreno Valley Logistics Center project, attached hereto as Exhibit A; and
 - **ADOPTING** the Facts, Findings and Statement of Overriding Considerations regarding the Final EIR for the Moreno Valley Logistics Center project, attached hereto as Exhibit B; and
- **INTRODUCE** and read by title only Ordinance No. XXX: An Ordinance of the City Council of the City of Moreno Valley, California, approving a Specific Plan Amendment PEN16-0001 (P15-036) to the Moreno Valley Industrial Area Specific Plan 208; and

- **APPROVE** Resolution No. 2018-XX: A Resolution of the City Council of the City of Moreno Valley, California, approving Plot Plans, PEN16-0003 – PEN16-0006 (PA15-0014 through PA15-0017) subject to the attached conditions of approval attached as Exhibits A, B, C and D; and
- **APPROVE** Resolution No. 2018-XX: A Resolution of the City Council of the City of Moreno Valley, California, approving Tentative Parcel Map 36150, PEN16-0007 (PA14-0018), subject to the attached conditions of approval attached as Exhibit A.

RESULT:	CONTINUED [UNANIMOUS]	Next: 4/17/2018 6:00 PM
MOVER:	Victoria Baca, Mayor Pro Tem	
SECONDER:	Jeffrey J. Giba, Council Member	
AYES:	Gutierrez, Baca, Marquez, Cabrera, Giba	

H. REPORTS

H.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Mayor Pro Tem Baca provided the following report:

Tonight, I'm providing an update from the recent March Joint Powers Commission meeting held on January 10th.

In that meeting, the Commission:

Heard an update regarding the Airport Capital Improvement Plan and

Authorized JPA staff to submit a grant application to the FAA

Riverside County Habitat Conservation Agency (RCHCA)

Council Member Giba provided the following report:

As of November 2017 \$609,202 MSHCP fees collected, including \$103,581 from fifty-one residential permits. The new chair is Jonathan Ingram of Murrieta. The PowerPoint download of Species of the Month is available online. The total MSHP LDF collection for the infrastructure contributions for November 2017 is \$1,603,979 and the collectible land pit pieces amount to 1/3 of the requirement. One linkage property was approved.

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA)

Council Member Marquez provided the following report:

RTA is expanding their bus service with two new express routes and dozens of upgrades throughout Riverside County and beyond. The changes will enhance more than 30 bus routes, improving connections, reliability, and on-time performance. The most significant improvement is the introduction of CommuterLink Route 200 with service connecting San Bernardino, Riverside, Orange and the Disney resort in Anaheim. The route, which began Sunday, will operate every 60 minutes on weekdays and every 60 minutes to 120 minutes on weekends. RTA also plans to introduce CommuterLink Route 205 between Temecula, Lake Elsinore, Corona and the Village at Orange. In Perris and Moreno Valley, Route 19 weekday trips between 6 a.m. and 6p.m. will be increased to operate every 15 minutes instead of every 30 minutes.

In addition to many route enhancements, RTA upgraded its entire bus fleet with free wireless Internet access and USB charging ports. More information on the changes can be found in the new Ride Guide and Service Change Guide available on buses and online at RiversideTransit.com.

Western Riverside Council of Governments (WRCOG)

Mayor Gutierrez provided the following report:

Items covered at the WRCOG Executive Committee meeting on January 8, 2018 include:

- The 2018 Western Riverside County Transportation Summit is scheduled from 9:00 a.m. to 2:00 p.m. on January 17, 2018 at the City of Moreno Valley Conference and Recreation Center. The Summit will provide information on future transportation technologies, autonomous vehicles, alternative fuels, active transportation, mass transit, air quality and transportation funding.
- The HERO program continues to be very active in Western Riverside County. For the City of Moreno Valley, 5,103 HERO Program applications have been approved to date totaling \$181,387,673.

Western Riverside County Regional Conservation Authority (RCA) - None

School District/City Joint Task Force - None

Southern California Association of Governments (SCAG)

Council Member Giba provided the following report:

SCAG is dark until February. The meetings will now be held in the new facility which is across the street from the old facility. He teleconferenced in on the Legislative Communications and Membership committee of which Clint Lorimore chairs. At the request of a SCAG member for more female representation, SCAG has appointed five women to the Southern California Leadership Council and Center of Economic Development. Next time the Regional Council meets they will draft a letter to Sacramento to explain the advantages and disadvantages of SB 827, 828, and 829. SCAG lobbied for and against various bills.

H.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager DeSantis notified the resident who requested WiFi in the Council Chamber that it hasn't been provided because attendees have direct access to the live proceedings and can view the meeting on one of the six monitors inside and outside of the Council Chambers. He appointed Rick Sandzimier as Acting Community Development Director. Reassured the residents and Council that Staff has been working with a company to explore installation of small cell equipment to improve cell coverage in areas of the City.

H.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

City Attorney Koczanowicz addressed a resident's concern regarding newly established dispensaries within the City. The City Attorney's office is in the process of taking action to get them shut down. Sixteen of the nineteen dispensaries have been shuttered.

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.

Council Member Giba

1. Commended Allen Brock on his promotion.
2. Congratulated Rick Sandzimier on his promotion.
3. Wished everyone a wonderful evening.

Council Member Marquez

1. Happy to be back after dealing with personal issues.
2. Praised Allen Brock on his promotion.

3. Applauded Rick Sandzimier on his promotion.
4. Lauded Staff on their work.

Council Member Cabrera

1. Congratulated Rick Sandzimier and Allen Brock on their promotions.
2. Notified everyone that he is working on expanding the camera system within the City.
3. Is currently working on ideas to increase revenue to augment the Police force.
4. On January 27, 2018 a Community Clean Up is scheduled.
5. Thanked Alicia Espinosa for the Cal Trans information she provided.
6. The Homeless Point in Time Count will be conducted soon.
7. Reminded everyone to remember to assist and support others as they advance in their careers.
8. Asked everyone to respect other's opinions even if they are contrary to yours.
9. Advised everyone to always be aware of their surroundings.

Mayor Pro Tem Baca

1. Reminded everyone that the Regional Transportation Summit will be held the following day.
2. Thanked everyone in attendance that spoke in her defense.
3. Requested that Residents not sign the petition calling for her removal or if they do sign to be informed about the reason for the recall.
4. Is satisfied with the job the City Attorney's office has done in shutting down illegal dispensaries.
5. Notified everyone that the City is currently working on the zoning ordinance for dispensaries and will be issuing permits soon.

Mayor Gutierrez

1. The recent Martin Luther King holiday reminded people of the social injustice and equity issues facing the community.
2. Believes that the Momentum Moval and Strategic Plan is focusing on these issues.
3. Praised the Council and Staff for approving and recommending the road repairs.
4. Excited about the new turf scheduled to be installed at Frederick Park.
5. Applauded Allen Brock and Rick Sandzimier on their promotions.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 7:50 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