

Jane Halstead
City Clerk
City of Moreno Valley
14177 Frederick Street
Moreno Valley, CA 92553

10 AUG 23 PM 1:56
CITY CLERK
MORENO VALLEY
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RE: Public Records Act Request

Dear Ms. Halstead:

Pursuant to my rights under the California Public Records Act (Government Code Section 6250 et seq.) and the California Constitution, as amended by passage of Proposition 59 on November 2, 2004, I am writing to request a copy of the following records, which I understand to be in the possession of your agency:

- All correspondence, including but not limited to e-mails, letters and memos, between Iddo Benzeevi, Highland Fairview Properties and any of the company's employees or representatives and city council members Jesse Molina, Richard Stewart, Robin Hastings, Bonnie Flickinger and William Batey from March 1, 2010 to Aug. 23, 2010.
- All correspondence, including but not limited to e-mails, letters and memos, between Iddo Benzeevi, Highland Fairview Properties and any of the company's employees or representatives and City of Moreno Valley staff from March 1, 2010 to Aug. 23, 2010.
- All correspondence, including but not limited to e-mails, letters and memos, from city staff to city council members Jesse Molina, Richard Stewart, Robin Hastings, Bonnie Flickinger and William Batey concerning Iddo Benzeevi, the Skecher's warehouse project, Highland Fairview Properties and all of the company's other projects from March 1, 2010 to Aug. 23, 2010.
- All correspondence, including but not limited to e-mails, letters and memos, from and to city council members Jesse Molina, Richard Stewart, Robin Hastings, Bonnie Flickinger and William Batey concerning the creation and membership of the blue-ribbon committee advising the city on the search for a new city manager.
- All Form 700s for city council members Jesse Molina, Richard Stewart, Robin Hastings, Bonnie Flickinger and William Batey for years 2008, 2009 and 2010.
- All Form 700s for Planning Commission members George Riechers, Maria Marzoeki, Rick De Jong, Ray Baker, Richard Dozier, Michael Geller and George Salas, Jr. for years 2008, 2009 and 2010.
- All Form 460s for city council members Jesse Molina, Richard Stewart, Robin Hastings, Bonnie Flickinger and William Batey for years 2006, 2007, 2008, 2009 and 2010 to date.

3450 Fourteenth St., Riverside, CA 92501
[REDACTED] dgang@pe.com

If you determine that any or all of the information is exempt from disclosure, I ask that you reconsider that determination in view of Prop 59, which has amended the state Constitution to require that all exemptions be "narrowly construed." Prop 59 may modify or overturn authorities on which you have relied in the past.

If you nonetheless determine that the requested records are subject to a still-valid exemption, I would further request that: (1) you exercise your discretion to disclose some or all of the records notwithstanding the exemption; and (2) that, with respect to records containing both exempt and non-exempt content, you redact the exempt content and disclose the rest.

Finally, should you deny part or all of this request, you are required to provide a written response describing the legal authority or authorities on which you rely. Please also address the question whether Prop 59 requires disclosure even though authorities predating Prop 59 may appear to support your exemption claim.

If I can provide any clarification that will help expedite your attention to this request, please contact me at [REDACTED] I ask that you notify me of any duplication costs so I may decide which records I want copied.

Thank you for your time and attention to this matter.

Sincerely,

Duane W. Gang

THE PRESS-ENTERPRISE



Duane W. Gang
Staff Writer

3450 Fourteenth Street, Riverside, CA 92501-3878
[REDACTED] • Email: dgang@pe.com
www.PE.com

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[REDACTED] dgang@pe.com

1-7-13



Animal Services Division Program Notes January 2013

Key Services:

- Pet Adoptions
- Animal Licensing and Pet ID (Dog Licenses and Micro Chips)
- Reunite Pets with Owners
- Owner Surrenders
- Full Service Veterinary Clinic
- Enforcement of Animal Control Regulations
- Emergency Response by Animal Control Officers – 24/7
- E-Services; On-Line Web-Licensing & Animal Control Service Request

2012/13
Budget: \$2,231,100

2012/13
Staffing: 22 Total (17 FTC, 5 Part-Time Temps)

Schedule: Open 38 hours per week over 5 Days M-TH 10-6; Sat 10-4; closed Fri & Sun — *change to T, Th.*

ACOs respond 7 days/week after hours.

- On closures (Fridays & Sundays) one ACO works calls in the field, by priority. 1st Priority are calls from MVPD; after that, ACOs handle other calls that come to the Shelter's voice mail message system.
- At 5:00 p.m. the Night Truck Officer (the ACO assigned during the day) becomes available for any high priority calls after hours. Staff members refer to these as "broken/biting/bleeding" calls.

Adoption

Fees Dogs: \$149-225 (incl. Spay/Neuter), among region's highest

Adoption

Fees Cats: \$83-103 (incl. Spay/Neuter), among region's highest

Adoption

Fees for

Off-Site

Events: \$50

Euthanasia

Rates for

FY 11-12: 61% (all), 52% (dogs)

monthly report

Volunteers: Currently 21 volunteers. 50 volunteers contributed slightly less than 2000 hours in FY 11-12.

Rescue -> pit bulls

forming Non-profit need board members.

Grants NKMV

*Aja Smith
Mike Gellar*



RIVERSIDE COUNTY
DISTRICT ATTORNEY

3960 ORANGE STREET
RIVERSIDE, CALIFORNIA 92501-3643
951-955-5520

PAUL E. ZELLERBACH
DISTRICT ATTORNEY

October 22, 2013

Ms. Jane Halstead
Moreno Valley City Clerk
14177 Frederick St.
Moreno Valley, CA 92552

Subject: **Preservation of Evidence Demand**

Dear Ms. Halstead:

The Riverside County District Attorney's Office has learned that the Moreno Valley City Council will consider adopting Resolution No. 2013-82, a "Resolution Adopting Updated Records Retention Schedules and Authorizing Destruction of Certain City Records" at its regular meeting on October 22, 2013.

The District Attorney's Office has reason to believe that litigation may result from matters currently under investigation with regard to the City of Moreno Valley and that relevant evidence potentially may be destroyed if Resolution No. 2013-82 is passed and implemented. This information may be in the City of Moreno Valley's possession or control and the City has a duty to preserve that information.

Therefore, the District Attorney's Office demands that the City of Moreno Valley immediately take action to protect and preserve until further notice any of that information that is in its possession or under its control until further notice.

Specifically, the District Attorney's Office demands that the City of Moreno Valley immediately suspend deletion, overwriting and/or any other destruction of records and electronic stored information (hereinafter "ESI") connected, either directly or indirectly, to the following:

- All records and ESI associated with or concerning Highland Fairview, Iddo Benzeevi, Jerry Stephens, Tom Owings, Marcelo Co, Jesse Molina, Victoria Baca, Richard Stewart, Yxstian Gutierrez and Michael Geller.
- All records and ESI associated with or concerning all City of Moreno Valley elected and appointed public officials and Department Heads.

- All records and ESI associated with or concerning pending or approved development construction projects, infrastructure and/or new infrastructure projects located in the City of Moreno Valley.
- All records and ESI associated with or concerning communications to and from City of Moreno Valley employees, elected and/or appointed public officials regarding the hiring, employment and discharge of former City Manager Henry Garcia.
- All records and ESI associated with or concerning the following development projects: Skechers, World Logistic Center, Prologis, Aquabella Development, Ridge Property Development and Nason Street infrastructure improvements.

The District Attorney's Office is specifically demanding that you preserve all documents, tangible things and ESI potentially associated with or concerning the matters identified above for the time frame of January 1, 2008 to present.

ESI, as used in this demand, should be afforded the broadest possible definition and includes (by way of example and not as an exclusive list) any and all information electronically, magnetically or optically stored as:

- Digital communications (e.g., e-mail, voice mail, instant messaging);
- Word processed documents (e.g., Word or WordPerfect documents and drafts);
- Spreadsheets and tables (e.g., Excel or Lotus 123 worksheets);
- Accounting Application Data (e.g., QuickBooks, Money, Peachtree data files);
- Image and Facsimile Files (e.g., .PDF, .TIFF, .JPG, .GIF images);
- Sound Recordings (e.g., .WAV and .MP3 files);
- Video and Animation (e.g., .AVI and .MOV files);
- Databases (e.g., Access, Oracle, SQL Server data, SAP);
- Contact and Relationship Management Data (e.g., Outlook, ACT!);
- Calendar and Diary Application Data (e.g., Outlook PST, Yahoo, blog tools);
- Online Access Data (e.g., Temporary Internet Files, History, Cookies);
- Presentations (e.g., PowerPoint, Corel Presentations)
- Network Access and Server Activity Logs;
- Project Management Application Data;
- Computer Aided Design/Drawing Files; and,
- Back Up and Archival Files (e.g., Zip, .GHO)

All ESI must be preserved so that it can be retrieved at a later time. The information must be preserved in its original electronic form so that all information contained within it,

Jane Halstead, Moreno Valley City Clerk

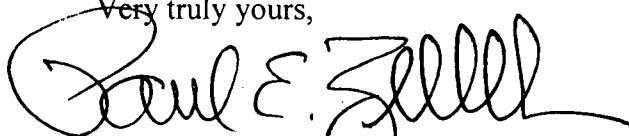
October 22, 2013

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whether visible or not, is also available for inspection. It is not sufficient to make a hard copy of electronic communication.

Thank you for your anticipated cooperation.

Very truly yours,



PAUL E. ZELLERBACH
Riverside County District Attorney

Cc: Michelle Dawson
Moreno Valley City Manager
14177 Frederick St.
Moreno Valley, CA 92552

Suzanne Bryant
Moreno Valley City Attorney
14177 Frederick St.
Moreno Valley, CA 92552

Tom Owings
Mayor, Moreno Valley City Council
14177 Frederick St.
Moreno Valley, CA 92552

Jesse Molina
Mayor Pro Tem, Moreno Valley City Council
14177 Frederick St.
Moreno Valley, CA 92552

✓ Victoria Baca
Moreno Valley City Council
14177 Frederick St.
Moreno Valley, CA 92552

Richard Stewart
Moreno Valley City Council
14177 Frederick St.
Moreno Valley, CA 92552

Yxstain Gutierrez
Moreno Valley City Council
14177 Frederick St.
Moreno Valley, CA 92552

PAUL E. ZELLERBACH
RIVERSIDE COUNTY DISTRICT ATTORNEY
3960 ORANGE STREET
RIVERSIDE, CA 92501-3643

CITY CLERK
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13 OCT 22 PM 2:33

Victoria Baca
Moreno Valley City Council
14177 Frederick St.
Moreno Valley, CA 92552

CITY COUNCIL
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13 OCT 22 PM 2:43

Date: July 10, 2013
From: Mayor Tom Owings
To: Michelle Dawson, City Manager

To: The Corrupt Mayor and City Council

Subject: The "Forgotten" Priorities of the MV Citizens' Majority

FYI

The July 9th City Council (CC) Report on the \$2,000,000 funding for Theodore Street Interchange at SR 60 is a total travesty and a tremendous dis-service to the citizens that live and work in Moreno Valley. This is another ploy for the entire corrupt CC to appease Iddo Benzevi, the Sketchers owner (Greenburgs') and the cronies of Jerry Stephens at their behest by using the \$2,000,000 in realized savings from the other Iddo benefiting \$25,000,000 Cactus/Nason project. The CC back in April 26, 2011 took this money away from previously funded and "construction-ready" street improvement projects like Kitching Street, Reche Vista Drive, Heacock Avenue and Perris Boulevard realignment projects to fund the Cactus/Nason Project.

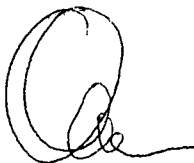
We are well aware of the Mayor's corrupt relationship with the Sketchers' owner and his cozy relationship with the political association headed by Jerry Stephens, Michael Geller, Doug Whitney and David Slawson. In 2011 & 2012, "Slump Lord" Co, "Plain Dumb" Molina and "Past his Prime" Stewart of the CC at the guidance of the corrupt Henry Garcia and Barry Foster, voted to take existing funding away (they used big words like "re-sequencing") from very important projects to the City majority/citizens to benefit Iddo's Cactus/Nason project. Henry and the corrupt CC even agreed to offer the contractor a \$100,000 bonus to finish the project two months early because Iddo was going to build a "jobs, jobs, jobs" medical facility; which we all now call new Nason; a "road to nowhere" (right Molina?) because there is nothing there or planned in the near future. Do you know that Iddo will not have to pay any Development Impact Fees if he develops that property according to the City-Highland Fairview Development Agreement because he was supposed to pay and build Cactus and Nason (Agreement dated January 2006 page 49 & 52)? Now, the corrupt CC is taking the \$2,000,000 in savings to fund another Iddo project (the World Logistic Center directly benefits) out in nowhere while we citizens suffer without the necessary upkeep of our existing streets. What a mockery!!!

You currently have a key bunch of Department Heads that were hand-picked by Henry to make "things happen" on behalf of Iddo, the Sketchers owner and the Jerry Stephens' political association. Did you know Henry and the corrupt CC checks with "City Hall West" (Iddo's Office at Veterans and Calle San Juan) before they make any decisions? Henry hired "Riverside's Chief Crook" Desantis to concoct a biased Audit of the Public Works Department so that Henry and the current City Manager, Michelle Dawson fired the previous Public Works Director at the behest of Iddo and corrupt Barry in order to hire Henry's hand-picked Public Works Director, Ahmad Ansari from Henry's former job at City of Rialto. Did you know that even the Western Riverside Council of Government staff is questioning the City of Moreno Valley's request to add the Theodore Interchange into the previously approved TUMF network? They know this corrupt City's blatant actions are to benefit Iddo; which is an illegal action in accordance with their Administrative Plan. Apparently, it was corrupt Henry's directive to his hand-picked Public Works Director to get this done at the behest of Iddo and Sketchers. He was apparently directed to request removing Redlands Interchange to add the Theodore Interchange to the TUMF network if necessary!!! If you ask the citizens of Moreno Valley, Redlands Interchange needs the fix sooner than Theodore Interchange.

Henry also fired the former Human Resources Director and made Desantis the "interim" then subsequently permanent Director (isn't non-competitive recruitment illegal for City Government?) so they could hand pick recruit "behind closed doors" the "pawns of their game". Why do you think Desantis is now the Assistant City Manager!! The morale of staff is extremely low and they function in fear. There are many City staff that know the corrupt ways of the Department Heads (past and present) but they are very scared that they will be fired or laid off under the pretense of economic budget cuts like the former Public Works Director, City Attorney, Human Resources Director, the Building Official, the Code Enforcement Officer, the Deputy City Attorney, and many others. These people and the present key employees should be deposed by the US Attorney General with protection from disclosure and impunity. However, the CC and key Department Heads hand-picked by Henry must be prosecuted to the fullest extent possible.

For God, Country, City, Justice and plain Fairness, please use the taxpayers' money not to benefit developers but to fund the much needed repairs to Kitching Street, Reche Vista Drive including a traffic signal and the realignment of Heacock Avenue and Perris Boulevard, and so many other streets that badly needs new pavement.

On behalf of the MV Citizens' Majority,

A handwritten signature in black ink, consisting of a large, stylized capital letter 'Q' followed by a smaller, cursive signature.

C: United States Attorney
Press Enterprise

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13 JUL 10 PM 5:41