

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
December 15, 2015

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. The 1805 : Recognition of Vista Verde Middle School Students Project Based Learning (PBL) – World Logistics Center -The students were recognized at the December 10, 2015 Planning Commission meeting.
2. Recognition of Waste Management America Recycle's Day - Calendar Art Contest Winners
3. Moreno Valley Police Department - Officer of the 3rd Quarter - Officer Jeff Reese

**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
December 15, 2015**

CALL TO ORDER

The Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and the Board of Library Trustees was called to order at 6:05 p.m. by Mayor Molina in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

The Invocation was given by President Paul Smith, The Church of Jesus Christ of Latter-day Saints.

ROLL CALL

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

INTRODUCTIONS

Staff:	Michelle Dawson	City Manager
	Robert Lee	Deputy City Attorney
	Jane Halstead	City Clerk
	Richard Teichert	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager
	Ahmad Ansari	Public Works Director/City Engineer
	Joel Ontiveros	Police Chief
	Abdul Ahmad	Fire Chief
	Chris Paxton	Administrative Services Director
	Betsy Adams	Parks & Community Services Director

Mike Lee
Allen Brock

Economic Development Director
Community Development 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

The following individuals gave public comment:

George Hague

1. Referendum fixed locations for signing
2. Warehousing

Robert Williams

1. Information regarding speakers' relatives

Pam Detterieh

1. Animal abuse

Ms. Smith

1. Animal abuse

Rafael Brugueras

1. Referendum
2. World Logistic Center lawsuit

Scott Heveran

1. Honest government
2. Ethics committee
3. Loves city
4. Terrorists

Kathleen Dale

1. Referendum
2. Basic right to vote

Daryl C. Terrell

1. San Bernardino victim
2. Discourse
3. Unite; let's work together

Donovan Saadiq

1. Box Springs Water District
2. Dracea street improvements

3. City ledger
4. Animal shelter issues
5. Blight
6. Does not support World Logistic Center
7. Truck parking problems

Chris Baca

1. Applicants for Arts Commission, encouraged appointment
2. Thanked Mayor-elect Gutierrez regarding warehouse issues
3. Coachella voting on minimum wages
4. Supports World Logistic Center

Evan Morgan

1. Referendum

Louise Palomarez

1. Referendum
2. Outsiders
3. Lawsuits

Tom Jerele Sr.

1. Outside interests

Debra Craig

1. World logistic Center
2. Press Enterprise

Tom Thornsley

1. Signature withdrawals
2. Assaults, insults and harassing
3. Referendum
4. Those making City looking bad

Frank Wright

1. Referendum and situation
2. Group leader against World Logistic Center

Gabriel Colengelo

1. Referendum
2. Encouraged accurate information be given

JOINT CONSENT CALENDARS (SECTIONS A-D)

Consent Calendar was approved with the exception of item A.8 which was removed from the agenda and items A.2., B.,2, C.2, D.2 and A.10 which were removed for separate action.

Mayor Molina opened the agenda items for the Consent Calendars for public

comments, which were received from Chris Baca.

RESULT:	APPROVED [4 TO 0]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	George E. Price, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, D. LaDonna Jempson, George E. Price
ABSTAIN:	Jesse L. Molina

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. This item has been moved to F.

- A.3. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of November 4 - December 1, 2015.

- A.4. PAYMENT REGISTER - SEPTEMBER 2015 (CONTINUED FROM NOVEMBER 24, 2015) (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.5. EMPLOYMENT RESOURCE CENTER MEMORANDUM OF UNDERSTANDING (Report of: Economic Development)

Recommendations:

1. Approve the Memorandum of Understanding (MOU) between the City of Moreno Valley and the County of Riverside Workforce Development Division.
2. Authorize staff to execute the MOU as to form and all necessary documents with the County.

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

Recommendation:

1. Ratify the list of personnel changes as described.

- A.7. TELECOMMUNICATIONS LICENSE AGREEMENT WITH LOS ANGELES SMSA LIMITED PARTNERSHIP, d/b/a VERIZON WIRELESS, BY AIRTOUCH CELLULAR FOR CELL TOWER AT MORRISON PARK (Report of: Parks & Community Services)

Recommendation:

1. Authorize the Mayor to execute a Telecommunications License Agreement with Los Angeles SMSA Limited Partnership, d/b/a Verizon Wireless, by Airtouch Cellular, on the property known as Morrison Park.

- A.8. 2015-124 : APPROVAL OF THE FISCAL YEAR 2015/2016 CSA 152 BUDGET - Withdrawn (Report of: Public Works)

Recommendations:

1. Approve the County Service Area (CSA) 152 Budget for Fiscal Year (FY) 2015/2016 in the amount \$649,851.
2. Authorize the levy of County Service Area 152 Assessment at \$8.15 per Benefit Assessment Unit (BAU) for FY 2015/2016.
3. Authorize a budget adjustment to reflect the proposed County Service Area 152 assessments.

- A.9. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO ALL AMERICAN ASPHALT FOR THE CYCLE 2 CITYWIDE PAVEMENT RESURFACING, PROJECT NO. 801 0003 70 77 (Report of: Public Works)

Recommendations:

1. Award the construction contract to All American Asphalt, P.O. Box 2229, Corona, CA 92878, the lowest responsible bidder for the Cycle 2 Citywide Pavement Resurfacing Project.
2. Authorize the City Manager to execute a contract with All American Asphalt.
3. Authorize the issuance of a Purchase Order to All American Asphalt in the amount of \$2,135,980.00 (\$1,941,800 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 All American Asphalt up to, but not exceeding, the 10% contingency amount of \$194,180.00, subject to the approval of the City Attorney.
5. Authorize the re-appropriation of \$391,464 of Measure A funds (Fund 2001) from the Citywide Annual Pavement Resurfacing project to the Reche Vista Drive Realignment from Perris Boulevard/Heacock Street Intersection to the North City Limits project.
6. Authorize the re-appropriation of \$427,364 of Capital Projects Reimbursement funds (Fund 3008) from the Citywide Annual Pavement Resurfacing project to the Reche Vista Drive Realignment from Perris Boulevard/Heacock Street Intersection to the North City Limits project.
7. Authorize the re-appropriation of \$1,418,828 of Total Road Improvement Program (TRIP) funds (Fund 3411) to the Citywide Annual Pavement Resurfacing project: \$500,000 from the Nason Street Widening from Cactus Avenue to Fir Avenue project and \$918,828 from the Reche Vista Drive Realignment from Perris Boulevard/Heacock Street Intersection to the North City Limits project.

A.10. This item has been moved to F.

A.11. EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT WITH STONECREEK COMPANY FOR FUTURE GROUND LEASE OF CITY-OWNED PROPERTY ON CACTUS AVENUE AND DAY STREET (Report of: Economic Development)

Recommendations:

1. Approve an Exclusive Right to Negotiate agreement with StoneCreek Company regarding the proposed development of City-owned property at Cactus Avenue and Day Street
2. Authorize the City Manager or designee to execute the Exclusive Right to Negotiate agreement with StoneCreek Company.
3. Authorize the City Manager or designee to negotiate a Ground Lease during the Exclusive Right to Negotiate period for the development of City-owned property at Cactus Avenue and Day Street.

A.12. AWARD OF CONTRACTS TO TOWING COMPANIES TO PARTICIPATE IN THE CITY-WIDE ROTATIONAL TOW SERVICE PROGRAM (Report of: Community Development)

Recommendations:

1. Approve the proposals of the following tow operators/companies (in alphabetical order) to participate in the City's Rotational Tow Service (RTS) Program beginning January 1, 2016, and ending December 31, 2020:

Exclusive Recovery, Inc. dba Exclusive Towing
14451 Commerce Center Way
Owner: Gerald Kohutek

Doyle Tucker dba Moreno Valley Tow
17007 Kitching Avenue
Owner: Glenn Tucker

Pepe's Towing, Inc.
14351 Veterans Way
Owner: Manual Acosta

Valleywide Towing, LLC
24850 Rivard Road
Managers: Randall A. Wilson, Randall S. Wilson, Robert I. Coleman

INRI International dba Yucaipa Towing
21921 Alessandro Boulevard
President: Rini Montano, General Manager: George Acosta

2. Authorize the City Manager to execute the appropriate agreements upon approval by the City Attorney.

A.13. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND MORENO VALLEY UNIFIED SCHOOL DISTRICT FOR EMERGENCY OPERATIONS (Report of: Fire Department)

Recommendation:

1. Approve the Memorandum of Understanding (MOU) between the City of Moreno Valley (City) and the Moreno Valley Unified School District (MVUSD) in preparation of the anticipated El Niño season 2015-2016.
- A.14. PA05-0034 (PARCEL MAP 33361) - REDUCE IRREVOCABLE LETTER OF CREDIT AS FAITHFUL PERFORMANCE SECURITY AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THOSE PORTIONS OF OLIVER STREET ASSOCIATED WITH THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM DEVELOPER - INLAND LAND GROUP, LLC (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2015-80. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Project PA05-0034 (Parcel Map 33361) and Acceptance of those Portions of Oliver Street Associated with this Project into the City's Maintained Street System.
2. Authorize the City Engineer to execute a 90% reduction to the Irrevocable Letter of Credit as Faithful Performance security, exonerate the Irrevocable Letter of Credit as Material and Labor security in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Irrevocable Letter of Credit as Faithful Performance security in one year when all clearances are received.

- A.15. PA09-0022 (PARCEL MAP 36207) - ALDI DISTRIBUTION CENTER - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THOSE PORTIONS OF EUCALYPTUS AVENUE, REDLANDS BOULEVARD AND ALDI PLACE ASSOCIATED WITH THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM, DEVELOPER - AI CALIFORNIA, LLC (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2015-81. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Project PA09-0022 (Parcel Map 36207) and Acceptance of those Portions of Eucalyptus Avenue, Redlands Boulevard and Aldi Place Associated with this Project into the City's Maintained Street System.
2. Authorize the City Engineer to execute a 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

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. This item has been moved to F.

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. This item has been moved to F.

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. This item has been moved to F.

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 Bailiff.

E.1. A PUBLIC HEARING FOR AN APPEAL OF THE PLANNING COMMISSION'S OCTOBER 24, 2013, APPROVAL OF PA13-0002, TENTATIVE PARCEL MAP 36522, TO COMBINE 5 LOTS INTO ONE 9.5 ACRE PARCEL AND P12-051 A MASTER SITE PLAN AND AMENDED CONDITIONAL USE PERMIT FOR THE FUTURE PHASED BUILDOUT OF THE ST. CHRISTOPHER CHURCH FACILITY LOCATED ON THE SOUTHEAST CORNER OF PERRIS BOULEVARD AT COTTONWOOD AVENUE. THE APPELLANT IS ROY BLECKERT (CONTINUED FROM NOVEMBER 10, 2015 & DECEMBER 1, 2015) (Report of: Community Development)

Mayor Molina opened the public testimony portion of the public hearing. Public testimony was received from: Angelique Bull (supports), Thomas (supports), Linus E. Santiago (supports), Max M. Arzu (supports), Alma Ruiz (supports), Patricia Box (supports), Robert Spiellener (supports), Anton Nyo (supports), Rocky Mendoza (supports), George Marquez (supports), Martin Mendoza (supports), Carlos Mondragon (supports), Yvonne Robles (supports), Eugene Renna (supports), Luz Mocete (supports), Tom Jerele Sr.(supports), Louise Palomarez (supports) and Arnel Macobin (supports).

Recommendations: That the City Council:

1. **APPROVE** Resolution 2015-82. 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 Adopt a Negative Declaration per the California Environmental Quality (CEQA) and Approve Tentative Parcel Map 36522 (PA13-0002) Combining Five Lots into one 9.51 Acre for Assessor's Parcel Numbers 479-200-037 & 038, 479-200-003, & 033 & 034.

2. **APPROVE** Resolution 2015-83. 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 adopt a Negative Declaration per the California Environmental Quality Act (CEQA) and Approve P12-051 Master Site Plan Amended Conditional Use Permit for Assessor's Parcel Numbers 479-200-037 & 038, 479-200-003, & 033 & 034.

A Break was taken prior to hearing public comment.

Approve Staff's Recommendation No. 1 with the condition that the outbuilding be removed.

RESULT:	APPROVED [4 TO 0]
MOVER:	Dr. Yxstian A. Gutierrez, Mayor Pro Tem
SECONDER:	George E. Price, Council Member
AYES:	Jesse L. Molina, Dr. Yxstian A. Gutierrez, D. LaDonna Jempson, George E. Price
RECUSED:	Jeffrey J. Giba

Approve Staff's Recommendation No. 2. with the condition that the outbuilding be removed.

RESULT:	APPROVED [4 TO 0]
MOVER:	George E. Price, Council Member
SECONDER:	D. LaDonna Jempson, Council Member
AYES:	Jesse L. Molina, Dr. Yxstian A. Gutierrez, D. LaDonna Jempson, George E. Price
RECUSED:	Jeffrey J. Giba

Motion to go past 11:00 p.m.

RESULT:	APPROVED [4 TO 1]
MOVER:	D. LaDonna Jempson, Council Member
SECONDER:	Jeffrey J. Giba, Council Member
AYES:	Jesse L. Molina, Jeffrey J. Giba, D. LaDonna Jempson, George E. Price
NAYS:	Dr. Yxstian A. Gutierrez

E.2. PA14-0038 GENERAL PLAN AMENDMENT TO ADD AN ENERGY EFFICIENCY SECTION TO CHAPTER 7 OF THE CONSERVATION ELEMENT (Report of: Community Development)

Mayor Molina opened the agenda item for public testimony; there being none, public testimony was closed.

Recommendations: That the City Council:

1. CERTIFY that the proposed General Plan Amendment is exempt from the provisions of the California Environmental Quality Act (CEQA) Guidelines, per Section 15061 (b)(3).
2. **APPROVE** Resolution No. 2015-84. A Resolution of the City Council of the City of Moreno Valley, California, Approving PA14-0038 (Energy Efficiency General Plan Amendment), which is Intended to Assist with the City’s Compliance with Assembly Bill 32 and Senate Bill 375, both State Initiatives Aimed at Reducing Greenhouse Gas Emissions in California.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	George E. Price, Council Member
SECONDER:	Jeffrey J. Giba, Council Member
AYES:	Molina, Gutierrez, Giba, Jempson, Price

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

F.1. City Council - Regular Meeting - Nov 24, 2015 6:00 PM

Recommendation: Approve as amended item A.2, B.2, C.2 and D.2.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	George E. Price, Council Member
SECONDER:	Jeffrey J. Giba, Council Member
AYES:	Molina, Gutierrez, Giba, Jempson, Price

Council Member Jempson stated the minutes needed to reflect the correct name of the Salvation Army Lieutenant David Cain.

F.2. RECEIVE THE ANNUAL REPORT ON DEVELOPMENT IMPACT FEES FOR FISCAL YEAR 2014-15 (Report of: Financial & Management Services)

Recommendations:

1. Receive and file the Annual Report on Development Impact Fees in compliance with California Government Code 66006.
2. Approve the finding that staff has demonstrated a continuing need to hold unexpended Development Impact Fees.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	George E. Price, Council Member
AYES:	Molina, Gutierrez, Giba, Jempson, Price

G. REPORTS

G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Council Member Giba reported there was no report.

Riverside County Habitat Conservation Agency (RCHCA)

Council Member Price reported there have been no meetings of the RCHCA Board since September. The November 19th meeting was rescheduled to Friday, December 18th

Riverside County Transportation Commission (RCTC)

Council Member Giba reported at the November 12th meeting, the Commission approved a preliminary funding plan to build tolled express lanes on Interstate 15 between Cajalco Road and State Route 60. All proposed improvements will be built within Caltrans right of way, mostly within the existing I-15 median. The express lanes will provide many travel choices including carpooling, van pooling, express bus, and single occupant travel. The cost of the project is estimated at approximately \$462 million and will be paid for by toll and sales tax revenue bonds, Transportation Infrastructure Finance and Innovation Act (TIFIA) loan proceeds, federal, and local funding sources. The project is expected to open mid-2020.

At the December 9th meeting, staff provided a construction update on the SR-91 High Occupancy Vehicle (HOV) project. This project started in March 2012 and entails four complete bridge replacements, widening of four existing bridges, and construction of six miles of HOV lanes, from Adams Street to the 60/91/215

interchange. Representing an investment of \$248 million dollars, it is the last project remaining from the 1989 Measure A Program. The project will be substantially complete in February 2016.

Riverside Transit Agency (RTA)

Council Member Giba reported at the November 19th meeting the Board approved an agreement amendment with Mount San Jacinto Community College District (MSJC) to extend the highly successful Go-Pass program for an additional 5 years. The Go-Pass program allows students that attend any of the four MSJC campuses to ride the bus for free simply by swiping their student ID card.

Additionally, the Board received and approved the Single Audit Report for Fiscal Year 2014/2015. In the report, RTA received clean opinions that accounting and financial reporting were consistent with Generally Accepted Accounting Principles (GAAP), Internal Control over Financial Reporting and Compliance follow good and sound protection against fraud and data manipulation, and Compliance and Internal Control follows required and prudent processes in expending and accounting for Federal funds.

Mayor Molina added that the Moreno Valley College Go-Pass was still in effect.

Western Riverside Council of Governments (WRCOG)

Council Member Giba reported the following:

TUMF (Transportation Uniform Mitigation Fee)

- WRCOG staff has held five public workshops to discuss the technical steps and data inputs contained in the Nexus Study and which are being used to generate the updated TUMF Fee Schedule. An additional workshop will be held on January 27, 2016, in Riverside.
- WRCOG released a Request for Proposal to secure a consultant to perform an analysis of fees and exactions charged by other agencies in and around the WRCOG subregion. The scope of the study will include research on the economic benefits that come from infrastructure improvements in the subregion. The study will also evaluate how adjustments in fees compare to fluctuations in the project costs (including project development, labor, interest rates, land, and materials costs). The draft study results are expected to be released in spring 2016.

HERO Program

- Seven more communities were accepted into the California HERO Program this month. The Program now includes 285 cities and counties.
- The Executive Committee has been evaluating the interest of other PACE providers who want to operate in the subregion. In considering this, the interest has been for member jurisdictions to first commit to the HERO Program, and

second the Executive Committee adopted a number of Consumer Protection Policies for jurisdictions to use when considering whether to allow other PACE providers to operate in the subregion. The policies cover what to consider with underwriting guidelines, underwriting processes, disclosures, subordination, maximum financing amount, tax benefits, and ongoing program examination.

Riverside County Habitat Conservation Agency (RCHCA) transition to WRCOG

- The Executive Committee approved a Management Services Agreement between WRCOG and the RCHCA to transfer administration and management activities from RCHCA to WRCOG. The RCHCA is a Joint Powers Agency responsible for oversight of land, facilities and habitat reserves for Stephens Kangaroo Rat. The transition is expected to result in cost savings and enhanced administrative efficiencies.

Other Activities

- WRCOG completed its 2nd Annual Holiday L.E.D. Light Exchange in the Cities of Calimesa, Eastvale, Hemet, Perris, and Temecula. In this partnership with Southern California Edison, WRCOG distributed over 500 strands of efficient L.E.D. holiday lights, and collected nearly 600 strands of inefficient light strands.
- WRCOG received the 2015 “Public Partner of the Year” Award from the Inland Empire Economic Partnership.
- Riverside County Water Task Force received the Polaris Award from the Public Relations Society of America for the “Highest standards of public relations performance for governments.”
- Via the “Race to Submit” program for high schools, through the 2018- 2019 school year, the Riverside County Education Collaborative is working to increase the percentage of completed Free Applications for Federal Student Aid (FAFSA). This program encourages college bound/interested high school students to learn about the financial aid available to them, and to apply for FAFSA funds. More information can be found at <http://www.rcoe.us/racetosubmit/>.

October 2015 Revised Quarterly Economic Report

If you are interested to know how the Inland Empire 52 cities, including Moreno Valley, rank compared to each other in various economic areas, the annual Inland Empire City Profile is a good source to answer this question. The last Quarterly Report ending October 2015 is now posted on the WRCOG website for viewing. You can find the link to the October 2015 Revised Quarterly Economic Report on the WRCOG Home Page.

Western Riverside County Regional Conservation Authority (RCA)

Council Member Price reported that the RCA Board meeting met on December 7, 2015.

The RCA Board reviewed and accepted a grant for \$ 82,800 from the State of California Department of Fish and Wildlife which will be used to study issues pertaining to the relocation of burrowing owls. The project will provide data needed to improve management decisions made by local and statewide habitat reserve managers.

The Director of Administrative Services reported that during the third quarter of 2015, the agency acquired two properties for habitat purposes totaling 32.9 acres. One of the properties was funded with approximately 2.5 million dollars in federal and state funds. The second property was funded through MSHCP Mitigation Fees.

The RCA Board also approved the agency's Statement of Investment Policy. The action on the policy document was continued from the prior meeting of the RCA Board to address the Board's input.

School District/City Joint Task Force

Mayor Pro Tem Dr. Gutierrez reported no meeting was held.

Southern California Association of Governments (SCAG)

Council Member Giba reported that the last meeting held was to approve the Regional Transportation Plan draft proposals. The 60 day review started December 4, 2015. He encouraged the public to get their comments in.

G.2. TRAFFIC SAFETY COMMISSION ANNUAL REPORT (ORAL PRESENTATION) (Report of: City Clerk)

Traffic Safety Chairman Mike Riff gave the oral report.

G.3. OPTIONS FOR APPOINTMENT OF CITY TREASURER (Report of: City Manager)

Recommendations: That the City Council:

1. Discuss options for the appointment of the City Treasurer position.
2. Take whatever action it deems appropriate.

RESULT:	CONTINUED [UNANIMOUS]
MOVER:	George E. Price, Council Member
SECONDER:	D. LaDonna Jempson, Council Member
AYES:	Molina, Gutierrez, Giba, Jempson, Price

G.4. SIGNATURE AUTHORITY OF CITY MANAGER (Report of: City Manager)

Recommendations: That the City Council:

1. Review the signature authority previously delegated to the City Manager by the City Council.
2. Take whatever action the City Council deems appropriate.

RESULT:	CONTINUED [UNANIMOUS]
MOVER:	George E. Price, Council Member
SECONDER:	Jeffrey J. Giba, Council Member
AYES:	Molina, Gutierrez, Giba, Jempson, Price

G.5. AUTHORIZATION TO RELEASE RFP FOR FEASIBILITY STUDY ON POTENTIAL FUTURE ANNEXATION (Report of: City Attorney)

Mayor Molina opened the agenda item for public comments, which were received from Louise Palomarez and Tom Jerele Sr.

Recommendations: That the City Council:

1. That the City Council direct staff to dispatch the Request for Proposals to qualified annexation consultants for the preparation of a Feasibility Study regarding the proposed annexation of unincorporated territory generally situated between the City's northern boundaries and the San Bernardino County line and San Timoteo Canyon Road, the City's eastern boundary and State Route 60 and the City's western boundary and Riverside city limits.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	Jesse L. Molina, Mayor
AYES:	Molina, Gutierrez, Giba, Jempson, Price

G.6. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager Michelle Dawson thanked the three retiring executive team members, Betsy Adams, Parks and Community Services Director, Chris Paxton, Administrative Services Director and Rick Teichert, Chief Financial Officer.

G.7. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

No report given.

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 Giba

Snow day was a great day for the community. Thanked and complimented Betsy Adams, Parks, Community Services Director and her team. Stated that the community is not falling apart and it is doing great. ADA compliance is a difficult thing, but when you come to get your sand bags bring several people, not necessarily the responsibility of the City. Merry Christmas to everyone.

Council Member Jempson

Appreciates Parks and Recreation; Time for Tots Winter celebration was attended by Council Member Price and Council Member Jempson. In regards to the route 395, the Moreno Valley Historical Society is working with the ad hoc committee. A meeting will be held on December 21st at the American Legion at 6:00 p.m. Wished everyone a Merry Christmas.

Council Member Price

Good news, thanked Mike Lee on a meeting with potential buyers for the golf course; Several of us attended the Metro Link ceremony; very impressive; Sunday attended Freedom House church; the parishioners had a celebration; adopted Edgemont; gave away gifts for the school; commended Pastor Emilio Cervantez; for the work he is doing in the community. He was honored at the Hispanic Chamber event. Congratulations to the staff members that are retiring; going to miss them and hope that they will enjoy their retirement; thank you for all the service to the community Wished everyone Merry Christmas and a Happy New Year.

Mayor Molina

Metrolink Perris Line; it is going to be a game changer when it stops here on Cactus Attended the Santa Claus breakfast Also attended the Blue Light at the sheriff's; 62 officers that have been killed in the line of duty were honored

ADJOURNMENT

There being no further business to conduct the Regular Meeting was adjourned at 11:49 p.m.

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