

**MINUTES**  
**CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY**  
**September 19, 2017**

**CALL TO ORDER - 5:30 PM**

**SPECIAL PRESENTATIONS**

1. Business Spotlight
2. Officer of the First Quarter - Officer Jay Willner
3. Fire Prevention Week Proclamation
4. Day of Fasting Proclamation

**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  
September 19, 2017**

**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 6:01 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Rafael Brugueras.

**INVOCATION**

Pastor David Carlson, Moreno Christian Assembly

**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:	Michelle Dawson	City Manager
	Martin Koczanowicz	City Attorney
	Pat Jacquez-Nares	City Clerk
	Marshall Eyerman	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager
	Michael Lloyd	Interim City Engineer

Joel Ontiveros  
Abdul Ahmad  
Mel Alonzo

Mike Lee  
Allen Brock

Police Chief  
Fire Chief  
Parks & Community Services Division  
Manager  
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**

Jorge Quintero

1. Requested a moment of silence for all the victims affected by the natural disasters here and around the world.
2. Requested that the City and Schools have Earthquake preparedness training.
3. Stated his concerns with the enforcement of the weed abatement and the City should also abate its properties.

Rafael Brugueras

1. El Grito event at Moreno Valley College was a great event.
2. Commended Mayor Pro Tem Baca for fighting AB 890 in Sacramento.

Tom Jerele Sr.

1. Prayers to all affected by the natural disasters.
2. Commended the use of the explorers.
3. Acknowledged fire prevention week and Mr. Melendez on fasting.
4. Requested the City establish a committee to deal with homelessness.

Kevin Germany

1. Stated his qualifications, his background, and requested appointment to the Utilities Commission.

Kathleen Dale

1. Special Election Certification
2. AB890

Roy Bleckert

1. City Motto needs to be changed.
2. Stated his concerns with the governmental agencies.

Jessica Gerard Hedlund

1. Reported increased crime in the Hidden Springs area.

Louise Palomarez

1. Prayers to those affected by the natural disasters.
2. El Grito event was great.
3. AB890
4. Reported a typo on Council Member Giba's title in the Sunnymead Round Up.
5. Stated her concerns with President Trump.

Assistant City Manager DeSantis stated that the Council has added additional Public Safety positions in the City's two-year budget.

**JOINT CONSENT CALENDARS (SECTIONS A-D)**

Mayor Gutierrez opened the Consent Agenda items for public comments, which were received from Rafael Brugueras (Supports Item A.16 and B.12), David Zeitz (Opposes Item A.24), Kathleen Dale (Opposes Item A.14, A.16, A. 24) and Louise Palomarez (Supports Item A.16 and A. 24).

<b>RESULT:</b>	<b>APPROVED [4 TO 0]</b>
<b>MOVER:</b>	Victoria Baca, Mayor Pro Tem
<b>SECONDER:</b>	Ulises Cabrera, Council Member
<b>AYES:</b>	Ulises Cabrera, Dr. Yxstian A. Gutierrez, David Marquez, Victoria Baca
<b>ABSTAIN:</b>	Jeffrey J. Giba

Continue Consent Calendar Item A.16. to the October 2, 2017 City Council meeting and seconded by Council Member Marquez.

<b>RESULT:</b>	<b>FAILED [2 TO 3]</b>
<b>MOVER:</b>	Jeffrey Giba, Council Member
<b>SECONDER:</b>	David Marquez, Council Member
<b>AYES:</b>	Jeffrey J. Giba, David Marquez,
<b>NOES:</b>	Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera

**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 - Closed Session - Mar 7, 2017 4:30 PM

**Recommendation:** Approve as submitted.

- A.3. City Council - Closed Session - Mar 21, 2017 4:30 PM

**Recommendation:** Approve as submitted.

A.4. City Council - Special Meeting (Closed Session) - Apr 4, 2017 4:30 PM

**Recommendation:** Approve as submitted.

A.5. City Council - Closed Session - Apr 18, 2017 4:30 PM

**Recommendation:** Approve as submitted.

A.6. City Council - Special Meeting (Closed Session) - May 2, 2017 3:55 PM

**Recommendation:** Approve as submitted.

A.7. City Council - Closed Session - May 2, 2017 4:00 PM

**Recommendation:** Approve as submitted.

A.8. City Council - Closed Session - Jun 13, 2017 4:30 PM

**Recommendation:** Approve as submitted.

A.9. City Council - Closed Session - Jun 20, 2017 4:30 PM

**Recommendation:** Approve as submitted.

A.10. City Council - Regular Meeting - Aug 15, 2017 6:00 PM

**Recommendation:** Approve as submitted.

A.11. City Council - Closed Session - Aug 22, 2017 4:30 PM

**Recommendation:** Approve as submitted.

A.12. City Council - Closed Session - Sep 5, 2017 4:30 PM

**Recommendation:** Approve as submitted.

A.13. MAYORAL APPOINTMENTS FOR THE LIBRARY, UTILITIES, PARKS & RECREATION COMMISSIONS AND THE EMERGING LEADERS COUNCIL (Report of: City Clerk)

**Recommendation:**

1. Receive and confirm the slate of Mayoral appointments as follows:

**Library Commission**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Ginger Baker	Member	09/20/2017 to 06/30/2020
Dora Capolino	Member	09/20/2017 to 06/30/2020

**Utilities Commission**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Kevin Germany	Member	09/20/2017 to 06/30/2020

This appointment was withdrawn.

**Parks & Recreation Commission**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Yahir Oseguera	Teen Member	09/20/2017 to 01/27/2019

**Emerging Leaders Council**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Hector Marin	Member	09/20/2017 to 05/31/2019

All are subject to completion of background.

A.14. 2017 CITY COUNCIL INTERAGENCY AND SUB COMMITTEE PARTICIPATION APPOINTMENTS (Report of: City Clerk)

**Recommendation: That the City Council:**

1. Ratify the appointment of Mayor Pro Tem Baca as an alternate to the Western Riverside Council of Governments (WRCOG) and as an alternate to the Finance Sub-Committee as noted on the 2017 Council Committee Participation List – Terms End December 31, 2017.

A.15. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

**Recommendation:**

1. Ratify the list of personnel changes as described.

A.16. AWARD OF CONTRACT FOR TENANT IMPROVEMENTS AT THE MORENO VALLEY MALL FOR A BRANCH LIBRARY (Report of: City Manager)

**Recommendations:**

1. Award the Public Works Construction Agreement to the lowest responsible bidder for tenant improvements at the leased space in the Moreno Valley Mall for a branch library.

Since bids are due September 18, 2017, a supplement to this staff report will be provided at the Council Meeting recommending the lowest responsible bidder and specifying the contract amount.

2. Authorize the City Manager to execute the Public Works Construction Agreement in the amount of the low bid to provide construction services, subject to the approval of the City Attorney.
3. Authorize the issuance of a Purchase Order to the lowest responsible

bidder in the amount of the low bid plus a 10% contingency to provide construction services.

4. Authorize the City Manager to execute any subsequent related change orders for tenant improvement construction up to the 10%, subject to the approval of the City Attorney and provided sufficient funding appropriations have been granted by the City Council.

A.17. SECOND READING AND ADOPTION OF ORDINANCE TO UPDATE PARTICIPATION IN THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM (Report of: Public Works)

**Recommendation:**

1. Conduct second reading by title only and adopt Ordinance No. 925, amending and updating the City's TUMF Ordinance.

A.18. APPROVE 2018 ANNUAL SYSTEM RESOURCE ADEQUACY PLAN FOR MORENO VALLEY UTILITY (Report of: Financial & Management Services)

**Recommendation:**

1. Approve the Annual System Resource Adequacy Plan for 2018.

A.19. APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, DECLINING TO ESTABLISH AN ENERGY STORAGE TARGET FOR MORENO VALLEY UTILITY (MVU) (Report of: Financial & Management Services)

**Recommendation:**

1. Approve Resolution No. 2017-51, a Resolution of the City Council of the City of Moreno Valley, California, declining to establish an Energy Storage target for Moreno Valley Utility (MVU).

A.20. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH SYNERGY COMPANIES FOR ENERGY AUDIT AND DIRECT INSTALLATION OF ENERGY EFFICIENCY MEASURES (Report of: Financial & Management Services)

**Recommendations:**

1. Approve the Professional Services Agreement with Synergy Companies for Energy Audit and Direct Installation of Energy Efficiency Measures.
2. Authorize the City Manager to execute the Agreement.

A.21. 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 AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD OF JANUARY 1, 2018 THROUGH JUNE 30, 2018 (ROPS 17-18B) (Report of: Financial & Management Services)

**Recommendations: That the City Council as Successor Agency:**

1. Adopt Resolution No. SA 2017-05. 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 Amended Recognized Obligation Payment Schedule and Administrative Budget for the Period of January 1, 2018 through June 30, 2018 (ROPS 17-18B), 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 17-18B, for the period of January 1, 2018 through June 30, 2018, including Administrative Budget for the said period, ("Exhibit A") to the Oversight Board for review and approval.

A.22. ACCEPTANCE OF THE FISCAL YEAR 2017 BUREAU OF JUSTICE ASSISTANCE (BJA) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) GRANT AWARD (Report of: Community Development)

**Recommendations:**

1. Accept the Fiscal Year 2017 Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance Grant (JAG) grant award of \$42,900 from the Riverside County Sheriff's Department.
2. Adjust revenue and expenditure budget appropriations for Fiscal Year 2017/2018.
3. Authorize the City Manager, or her designee, to execute for and on behalf of the City of Moreno Valley, applications and other related documents required by the Bureau of Justice Assistance (BJA) for participation in the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

A.23. Contract Approval and Award a Purchase Order to Bio-Tox Laboratories for \$100,000 in FY17/18 (Report of: Police Department)



**Recommendations:**

1. Approve a contract with Bio-Tox Laboratories in the amount of \$100,000 for toxicology testing services.
  2. Authorize the City Manager to execute the contract.
  3. Authorize the Moreno Valley Police Department to execute a Purchase Order to Bio-Tox Laboratories for \$100,000.
- A.24. ADOPT ORDINANCE 924. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING ZONE CHANGE APPLICATION NO. PEN16-0042: AN AMENDMENT TO THE OFFICIAL ZONING ATLAS, CHANGING THE ZONING CLASSIFICATION FROM RESIDENTIAL 1 (R1) TO RESIDENTIAL 2 (R2) FOR APPROXIMATELY 10 ACRES GENERALLY LOCATED ON THE SOUTH SIDE OF MOUNTAIN RANCH ROAD AT NORTSHORE DRIVE, NORTHERLY OF IRONWOOD AVENUE (ASSESSOR'S PARCEL NUMBER: 474-250-003). (RECEIVED INTRODUCTION AND FIRST READING ON SEPTEMBER 5, 2017 BY A 5-0 VOTE) (Report of: City Clerk)

**Recommendation: That the City Council:**

1. Adopt Ordinance No. 924. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING ZONE CHANGE APPLICATION NO. PEN16-0042: AN AMENDMENT TO THE OFFICIAL ZONING ATLAS, CHANGING THE ZONING CLASSIFICATION FROM RESIDENTIAL 1 (R1) TO RESIDENTIAL 2 (R2) FOR APPROXIMATELY 10 ACRES GENERALLY LOCATED ON THE SOUTH SIDE OF MOUNTAIN RANCH ROAD AT NORTSHORE DRIVE, NORTHERLY OF IRONWOOD AVENUE (ASSESSOR'S PARCEL NUMBER: 474-250-003).

**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 - CLOSED SESSION MEETING OF MARCH 7, 2017 (See A.2)

**Recommendation:** Approve as submitted.

- B.3. MINUTES - CLOSED SESSION MEETING OF MARCH 21, 2017 (See A.3)

**Recommendation:** Approve as submitted.

B.4. MINUTES - CLOSED SESSION MEETING OF APRIL 4, 2017 (See A.4)

**Recommendation:** Approve as submitted.

B.5. MINUTES - CLOSED SESSION MEETING OF APRIL 18, 2017 (See A.5)

**Recommendation:** Approve as submitted.

B.6. MINUTES - SPECIAL CLOSED SESSION MEETING OF MAY 2, 2017 (See A.6)

**Recommendation:** Approve as submitted.

B.7. MINUTES - CLOSED SESSION MEETING OF MAY 2, 2017 (See A.7)

**Recommendation:** Approve as submitted.

B.8. MINUTES - CLOSED SESSION MEETING OF JUNE 13, 2017 (See A.8)

**Recommendation:** Approve as submitted.

B.9. MINUTES - CLOSED SESSION MEETING OF JUNE 20, 2017 (See A.9)

**Recommendation:** Approve as submitted.

B.10. MINUTES - REGULAR MEETING OF AUGUST 15, 2017 (See A.10)

**Recommendation:** Approve as submitted.

B.11. MINUTES - CLOSED SESSION MEETING OF AUGUST 22, 2017 (See A.11)

**Recommendation:** Approve as submitted.

B.12. APPROVE FIFTH AMENDMENT TO THINK TOGETHER, INC. CONTRACT FOR OPERATION OF THE CITY'S AFTER SCHOOL EDUCATION AND SAFETY (ASES) EXPANDED LEARNING PROGRAM (Report of: Parks & Community Services)

**Recommendation:**

1. Authorize the City Manager to execute a contract amendment with THINK Together, Inc. to utilize additional per-student funding authorized in the California Budget Act of 2017 for the ASES expanded learning program.
2. Authorize a budget adjustment of \$467,350 to appropriate the additional 69 cents of State funding per student, per day for the ASES expanded learning program.

## 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 - CLOSED SESSION MEETING OF MARCH 7, 2017 (See A.2)

**Recommendation:** Approve as submitted.

- C.3. MINUTES - CLOSED SESSION MEETING OF MARCH 21, 2017 (See A.3)

**Recommendation:** Approve as submitted.

- C.4. MINUTES - CLOSED SESSION MEETING OF APRIL 4, 2017 (See A.4)

**Recommendation:** Approve as submitted.

- C.5. MINUTES - CLOSED SESSION MEETING OF APRIL 18, 2017 (See A.5)

**Recommendation:** Approve as submitted.

- C.6. MINUTES - SPECIAL CLOSED SESSION MEETING OF MAY 2, 2017 (See A.6)

**Recommendation:** Approve as submitted.

- C.7. MINUTES - CLOSED SESSION MEETING OF MAY 2, 2017 (See A.7)

**Recommendation:** Approve as submitted.

- C.8. MINUTES - CLOSED SESSION MEETING OF JUNE 13, 2017 (See A.8)

**Recommendation:** Approve as submitted.

- C.9. MINUTES - CLOSED SESSION MEETING OF JUNE 20, 2017 (See A.9)

**Recommendation:** Approve as submitted.

C.10. MINUTES - REGULAR MEETING OF AUGUST 15, 2017 (See A.10)

**Recommendation:** Approve as submitted.

C.11. MINUTES - CLOSED SESSION MEETING OF AUGUST 22, 2017 (See A.11)

**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 - CLOSED SESSION MEETING OF MARCH 7, 2017 (See A.2)

**Recommendation:** Approve as submitted.

D.3. MINUTES - CLOSED SESSION MEETING OF MARCH 21, 2017 (See A.3)

**Recommendation:** Approve as submitted.

D.4. MINUTES - CLOSED SESSION MEETING OF APRIL 4, 2017 (See A.4)

**Recommendation:** Approve as submitted.

D.5. MINUTES - CLOSED SESSION MEETING OF APRIL 18, 2017 (See A.5)

**Recommendation:** Approve as submitted.

D.6. MINUTES - SPECIAL CLOSED SESSION MEETING OF MAY 2, 2017 (See A.6)

**Recommendation:** Approve as submitted.

D.7. MINUTES - CLOSED SESSION MEETING OF MAY 2, 2017 (See A.7)

**Recommendation:** Approve as submitted.

D.8. MINUTES - CLOSED SESSION MEETING OF JUNE 13, 2017 (See A.8)

**Recommendation:** Approve as submitted.

D.9. MINUTES - CLOSED SESSION MEETING OF JUNE 20, 2017 (See A.9)

**Recommendation:** Approve as submitted.

D.10. MINUTES - REGULAR MEETING OF AUGUST 15, 2017 (See A.10)

**Recommendation:** Approve as submitted.

D.11. MINUTES - CLOSED SESSION MEETING OF AUGUST 22, 2017 (See A.11)

**Recommendation:** Approve as submitted.

## E. PUBLIC HEARINGS

E.1. PUBLIC HEARING TO CLOSE THE COMMENT PERIOD AND TO ADOPT THE ASSESSMENT OF FAIR HOUSING (Report of: Financial & Management Services)

**Recommendations: That the City Council:**

1. Conduct a Public Hearing, in accordance with the U.S. Department of Housing and Urban Development (HUD) requirements, to allow the public an opportunity to comment on the proposed Assessment of Fair Housing report.
2. Review and approve the draft Assessment of Fair Housing and authorize the Chief Financial Officer, or designee, to submit the documents to HUD.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Victoria Baca, Mayor Pro Tem
<b>SECONDER:</b>	David Marquez, Council Member
<b>AYES:</b>	Cabrera, Gutierrez, Giba, Marquez, Baca

Mayor Gutierrez opened the Public Hearing at 7:04 p.m.

Rafael Brugueras supports item.

Louise Palomarez supports item.

There being no further speakers in favor or in opposition, Mayor Gutierrez closed the Public Hearing at 7:10 p.m.

## F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - NONE

## G. GENERAL BUSINESS

- G.1. CONSIDERATION OF EXTENDED DELIBERATION REGARDING THE PROPOSED MORENO VALLEY LOGISTICS CENTER PROJECT FROM THE CURRENT DATE OF OCTOBER 2, 2017 (Report of: Community Development)

**Recommendation:**

1. That the Council consider a Continuance of the deliberation period regarding the proposed Moreno Valley Logistics Center project and provide direction to staff.

<b>RESULT:</b>	<b>APPROVED [3 TO 2]</b>
<b>MOVER:</b>	Victoria Baca, Mayor Pro Tem
<b>SECONDER:</b>	Ulises Cabrera, Council Member
<b>AYES:</b>	Ulises Cabrera, Dr. Yxstian A. Gutierrez, Victoria Baca
<b>NAYS:</b>	Jeffrey J. Giba, David Marquez

Scott Mulkay

1. Prologis has established meetings with Council.
2. All questions have been answered.
3. Opposes this item and requested a timeline of 30 days.

Kathleen Dale

1. Requested that everyone be included in the Prologis meetings.

Rafael Bruqueras

1. Supports this project and the developer.

## H. REPORTS

### H.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

March Joint Powers Commission (JPC) - None

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - Mayor Pro Tem Baca

Mayor Pro Tem Baca reported as follows:

RCTC allocated \$726,000 of Local Transportation Funds (LTF) to Western Riverside Council of Governments (WRCOG) for regional transportation planning as identified in their Fiscal Year 2017/18 Work Plan. WRCOG efforts that directly benefit Moreno Valley include the Region-Wide Active Transportation Plan, the Region-Wide Commuting Study, the Transportation Uniform Mitigation Fee Program, the Clean Cities Coalition, and development of the Regional Streetlights Program.

This concludes my report.

Riverside Transit Agency (RTA) - None

Western Riverside Council of Governments (WRCOG) - Mayor Gutierrez

Mayor Gutierrez reported as follows:

Items covered at the WRCOG Executive Committee meeting on September 11, 2017 include:

- The Executive Committee approved guidelines for the member jurisdiction Grant Writing Assistance Program.
- Round II Beyond Program funding allocates \$167,049 for the Moreno Valley' Community Enhancement Program, consisting of future citywide transportation projects and a General Plan Healthy Community Element/Health Assessment.
- The Planners for Health Conference was held on August 31, 2017 in Riverside. Two City representatives attended the event.

This concludes the report.

Western Riverside County Regional Conservation Authority (RCA) - Council Member Giba

Council Member Giba reported as follows:

Items covered at the RCA Board of Directors meeting on September 11, 2017:

- The May, June and July MSHCP fee reports for Moreno Valley include \$179,280 collected for 90 residential units and \$302,185 collected for 44.6 acres of commercial/industrial development.
- The Board of Directors approved a resolution adopting a statement of investment policy. Riverside County's investment schedule was incorporated into the RCA policy to provide consistency between the two agencies.

School District/City Joint Task Force - None

Southern California Association of Governments (SCAG) - Council Member Giba

Council Member Giba reported on the five sub-committees in SCAG and the legislative communications.

**H.2. CITY MANAGER'S REPORT - None**

**H.3. CITY ATTORNEY'S REPORT - None**

**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. Asked that the night's meeting be adjourned in memory of Prisoners of War (POW) and those Missing in Action (MIA).
2. Pointed out that a typo in his Sunnymead Round Up listing him as the Mayor Pro Tem was due to staff error.

Council Member Marquez

1. Reported that at a prior meeting with the County Sheriff he requested that the City Council be involved in the interview process for the next Chief of Police. Inquired as to the viability of a reserve program.

Council Member Cabrera

1. Described some of the seminars and activities he attended at the League of California Cities Annual Conference. Attendees were surprised with the City of Moreno Valley's population.
2. Announced that along with over 100 Council Members and Mayors he indicated his opposition to AB649 to Governor Brown.
3. Mentioned the success of the El Grito event.
4. Asked that everyone keep those affected by the natural disasters in their thoughts.

MPT Baca

1. Reported that she had been traveling to Sacramento to oppose AB890.
2. Attended the League of California Cities Annual Conference.
3. Praised the collaboration of all those involved with the beautiful El Grito event that took place at Moreno Valley College.
4. Mentioned upcoming events in the City including the Filmfest and Artoberfest.

Mayor Gutierrez

1. Expressed a desire to hold more cultural events in the City to improve the quality of life.
2. Enjoyed the well-attended El Grito event.
3. Reminded everyone of the 1st ever Film Festival taking place from October 27th - 29th.
4. Pointed out that the upcoming Dia de Los Muertos celebration would take place on November 3rd at the Cottonwood Golf Center.
5. Praised Pastor Troy with Generations Church for organizing relief efforts for those affected by the recent natural disasters. Also asked that everyone keep all the victims in their prayers.

**ADJOURNMENT**

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 7:46 p.m. in the Memory of the POW's and MIA's.



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