MINUTES 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

STUDY SESSION – 6:00 PM February 3, 2015

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, and Moreno Valley Housing Authority was called to order at 6:02 p.m. by Mayor Jesse L. Molina in the Council Chamber located at 14177 Frederick Street.

Mayor Jesse L. Molina announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Gutierrez.

INVOCATION

ROLL CALL

Council:

Mayor
Mayor Pro Tem
Council Member
Council Member
Council Member

Staff:

Michelle Dawson
Suzanne Bryant
Jane Halstead
Tom DeSantis
Ahmad Ansari
Joel Ontiveros
Richard Teichert
Marshall Eyerman
Allen Brock
Betsy Adams

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City Manager City Attorney City Clerk Assistant City Manager Public Works Director Police Chief Chief Financial Officer/City Treasurer Financial Resources Division Manager Building & Neighborhood Services Division Manager Parks & Community Services Director

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Jesse L. Molina opened the agenda items for public comments, which were received from Chief Deputy Shelley Kennedy Smith (Riverside County Sherriff Department; introduced herself), Michael McCoy (support for Mixed Uses vs. warehouses), Scott Heveran (Item No. 2), Raychele Sterling (public comments, videos slicing), Deanna Reeder (Item No. 1), Vivian Moreno (public comments - case Baca vs. Moreno Valley School District; video slicing), Chris Baca (Item No. 2, rules & procedures for City Manager, City Attorney, and closed session items), Roy Bleckert (Items Nos. 1 & 2), Pete Bleckert (Item No. 1), Brian Hixson (representing Highland Fairview; Item No. 1), Louise Palomarez (public comments; public speakers).

SPECIAL ORDER OF BUSINESS

- 1. GENERAL FUND LONG RANGE BUSINESS PROJECTIONS FOR THE PERIOD FY 2015/16 THROUGH FY 2024/25 (Staff Report/PowerPoint) (FMS/15 min)
- 2. REVIEW AND DISCUSSION OF THE CITY COUNCIL RULES OF PROCEDURE (Staff Report/PowerPoint) (CA/20 mins)

Council's directions: review the rules for public comments, change regular council meetings from the second and fourth Tuesday to the first and third Tuesday, move study session to the fourth Tuesday, schedule closed session before regular meeting; City Manager to report addressing issues raised by speakers at the next council meeting; allow council members to respond to public speakers after conclusion of public comments; initiator of proclamations to have a dialogue with mayor and mayor pro tem regarding presentation of that proclamation; provide briefing/legal summary on Baca vs. MVUSD case; clarify 5 minute rule.

3. CITY COUNCIL REQUESTS AND COMMUNICATIONS

Mayor Pro Tem Gutierrez suggested for staff to provide information regarding Chamber of Commerce and informational brochures to new businesses.

Mayor Molina requested feasibility study of recording the closed session, investigation on editing tapes after video streaming, exploring idea of

having animal services open 6 days a week, exploring idea of building own library.

CLOSED SESSION

Canceled

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:20 p.m. by <u>unanimous informal consent.</u>

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