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 March 17, 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 6:01 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 Dr. Gutierrez.

INVOCATION - Pastor Felix Bobo - Champion Cultural Church

ROLL CALL

Council:

Jesse L. Molina Mayor

Dr. Yxstian A. Gutierrez
D. LaDonna Jempson
Jeffrey J. Giba
Mayor Pro Tem
Council Member
Council Member

Absent

George E. Price Council Member

Staff:

Michelle Dawson City Manager Suzanne Bryant City Attorney Jane Halstead City Clerk

Tom DeSantis Assistant City Manager

Abdul Ahmad Fire Chief

Richard Teichert Chief Financial Officer/City Treasurer

Prem Kumar Deputy Public Works Director/Assistant City Engineer

Jeannette Olko Electric Utility Division Manager

Mike Lee Community & Economic Development Director

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Jesse L. Molina announced that each speaker shall be subject to a three minute time limit, with a total aggregate time for public comments of 30 minutes, per Rules and Procedures 2.6 "Public Comments at Study Sessions." The City Council may extend the thirty minute time limit upon a majority vote after an appropriate motion and second.

Mayor Jesse L. Molina opened the agenda items for public comments, which were received from Marisela Lopez (Item No. 3, water leak), Scott Heveran (corruption, ethics committee), Steve Medina (World Logistics Center), Frank Wright (World Trade Center), Richard I. Harry (Logistic Center), Eduardo Gomez (advocate of community, World Logistics Center), Cathy Perez (jobs), Carmen Albornoz (World Logistics Center), Sandra Diaz (World Logistics Center, jobs), Santiago Hernandez (World Logistics Center, jobs), and James Belle (World Logistics Center, jobs).

Completed 30 minutes of public comments and started Special Order of Business.

Remaining comments were taken after Item No. 3:

Mayor Jesse L. Molina opened the agenda items for public comments, which were received from Roy Bleckert (Item No. 2; economic plan), Pete Bleckert (improvements in Edgemont area), Louise Palomarez (Moreno Valley Utility, Item No. 3), and Tom Jerel Sr. (Items Nos. 3, and 1).

SPECIAL ORDER OF BUSINESS

 ECONOMIC DEVELOPMENT RATE (EDR) PROGRAM UPDATE (Staff Report/PowerPoint) (PW/15 Min)

Council's direction: to explore incentive options for local businesses to hire local residents and improve marketing program

2. MORENO VALLEY UTILITY (MVU) PROGRAMS TO SUPPORT SMALL BUSINESSES AND RESIDENTS / RATE CONSULTANT'S FINDINGS (Staff Report/PowerPoint) (PW/15 Min)

Council's direction: look into electricity load sharing program.

3. EDGEMONT WATER ISSUES (Staff Report/CEDD/15 Min)

Council's direction: partner with the Box Springs Water Company

4. CITY COUNCIL REQUESTS AND COMMUNICATIONS

Council Member Jeffrey Giba stated that he would like a plan to eliminate utility taxes be brought forward; requested: to move forward with a comprehensive ordinance for finance map structure to help more projects; to develop an internal program to work closely with students in school districts so that they can volunteer and work for or with code enforcement to help needy people and to gain community service points.

Mayor Pro Tem Dr. Yxstian Gutierrez seconded Council Member Giba's request to develop finance map to spur more development.

Mayor Jesse Molina's request: stated that we need transparency in City's funds and independent oversight to review the programs, and policies, and independent auditor/consultant to provide an independent report to the Council and to the public.

CLOSED SESSION

Canceled

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:40 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