

**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**

**SPECIAL MEETING – 5:00 PM  
August 19, 2015**

**CALL TO ORDER**

The Adjourned Special 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 5:08 p.m. by Mayor Jesse Molina in the Conference & Recreation Center located at 14075 Frederick Street.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Frank Wright.

**INVOCATION**

The Invocation was given by Pastor Dr. Dale Lacquement, Faith Baptist Church.

**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

Staff Present:

Michelle Dawson	City Manager
Steve Quintanilla	Interim City Attorney
Jane Halstead	City Clerk
Richard Teichert	Chief Financial Officer
Thomas M. DeSantis	Assistant City Manager
Ahmad Ansari	Public Works Director/City Engineer
Chris Paxton	Administrative Services Director
Betsy Adams	Parks & Community Services Director

Mike Lee  
Allen Brock

Economic Development Director  
Community Development Director

## **A. CONTINUED PUBLIC HEARINGS**

- A.1. WORLD LOGISTICS CENTER PROJECT INCLUDES A GENERAL PLAN AMENDMENT, A CHANGE OF ZONE, WORLD LOGISTICS CENTER SPECIFIC PLAN, A PRE-ZONING/ANNEXATION, TENTATIVE PARCEL MAP NO. 36457, AND A DEVELOPMENT AGREEMENT FOR A 3,818 ACRE PROJECT AREA IN THE EASTERN PORTION OF THE CITY (Report of: Community Development)

### **Planning Commission/Staff Recommendations: That the City Council:**

1. **ADOPT** Resolution No. 2015-56. A Resolution of the City Council of the City of Moreno Valley, California, Certifying the Final Environmental Impact Report (P12-016), Adopting the Findings and Statement of Overriding Considerations and Approving the Mitigation Monitoring Program for the World Logistics Center Project.
2. **ADOPT** Resolution No. 2015-57. A Resolution of the City Council of the City of Moreno Valley, California, Approving PA12-0010 (General Plan Amendments) for the Proposed World Logistics Center Project to include Land Use Changes for Property within the World Logistics Center Specific Plan Area to Business Park/Light Industrial (BP) and Open Space (OS) and Properties outside of the World Logistics Center Specific Plan to Open Space (OS) and Corresponding General Plan Element Goals and Objectives Text and Map Amendments to the Community Development, Circulation, Parks, Recreation and Open Space, Safety and Conservation Elements.
3. **INTRODUCE** Ordinance No. 900. An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA12-0012 (Change of Zone), PA12-0013 (Specific Plan) and PA12-0014 (Pre-Zoning/Annexation), which include the Proposed World Logistics Center (WLC) Specific Plan, Full Repeal of the Moreno Highlands Specific Plan No. 212-1, Pre-Zoning/Annexation for 85 acres at Northwest Corner of Gilman Springs Road and Alessandro Boulevard, Change of Zone to Logistics Development (LD), Light Logistics (LL) and Open Space (OS) for areas within the Proposed World Logistics Center Specific Plan Boundary, and a Change of Zone to Open Space (OS) for those Project Areas Outside and Southerly of the Proposed World Logistics Center Specific Plan Boundary.
4. **ADOPT** Resolution No. 2015-58. A Resolution of the City Council of the City of Moreno Valley, California, Approving PA12-0015

(Tentative Parcel Map No. 36457) for the Purposes of Establishing Twenty-Six (26) Parcels for Financing and Conveyance purposes, including an 85 acre parcel of land currently located in the County of Riverside adjacent to Gilman Springs Road and Alessandro Boulevard and which is included in the World Logistics Center Specific Plan.

5. **INTRODUCE** Ordinance No. 901. An Ordinance of the City Council of the City Of Moreno Valley, California, Approving PA12-0011 (Development Agreement) for the World Logistics Center Project which Real Estate Highland Fairview has Legal or Equitable Interest in, on approximately 2,263 acres, within the World Logistics Center Specific Plan area (2,610 acres), intended to be developed as High Cube Logistics Warehousing and related Ancillary uses generally east of Redlands Boulevard, south of State Route 60, west of Gilman Springs Road and north of the San Jacinto Wildlife Area.
6. **ADOPT** Resolution No. 2015-59. A Resolution of the City Council of the City of Moreno Valley, California, Requesting the Riverside Local Agency Formation Commission to initiate proceedings for the expansion of the City Boundary for approximately 85 acres of land located along Gilman Springs Road and Alessandro Boulevard (APN Nos. 422-130-002 and 422-130-003).

**Recommendations: That the CSD:**

1. **ADOPT** Resolution No. CSD 2015-29. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, to Request the Riverside Local Formation Commission to initiate proceedings for the Expansion of the Community Services District Boundary to include approximately 85 acres of land located along Gilman Springs Road and Alessandro Boulevard in conjunction with a related Annexation (APN Nos. 422-130-002 and 422-130-003).

Motion that the Council take one vote to adopt Resolution No. 2015-56, Resolution No. 2015-57, introduce Ordinance No. 900, adopt Resolution No. 2015-58, introduce Ordinance No. 901, adopt Resolution Nos. 2015-59 and CSD 2015-29.

<b>RESULT:</b>	<b>APPROVED [3 TO 2]</b>
<b>MOVER:</b>	D. LaDonna Jempson, Council Member
<b>SECONDER:</b>	Jeffrey J. Giba, Council Member
<b>AYES:</b>	Jesse L. Molina, Dr. Yxstian A. Gutierrez, Jeffrey J. Giba
<b>NAYS:</b>	D. LaDonna Jempson, George E. Price

Motion to Adopt Planning Commission/Staff Recommendations 1 through 6 and CSD Resolution No. 2015-29.

<b>RESULT:</b>	<b>APPROVED [3 TO 2]</b>
<b>MOVER:</b>	Dr. Yxstian A. Gutierrez, Mayor Pro Tem
<b>SECONDER:</b>	Jesse L. Molina, Mayor
<b>AYES:</b>	Jesse L. Molina, Dr. Yxstian A. Gutierrez, Jeffrey J. Giba
<b>NAYS:</b>	D. LaDonna Jempson, George E. Price

### **ADJOURNMENT**

There being no further business to conduct the Adjourned Special Meeting was adjourned at 11:06 p.m. by unanimous informal consent.

Submitted by:

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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:

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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