MINUTES CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY November 15, 2016

CALL TO ORDER - 5:00 PM

SPECIAL PRESENTATIONS

- 1. Epilepsy Awareness Presentation
- 2. Epilepsy Awareness Month Proclamation
- 3. Employee of the Quarter 3rd Quarter Linda Wilson
- 4. Officer of the Quarter 2nd Quarter Officer Juan Andrade
- 5. Recognition of Volunteers (Jempson/Price)
- 6. Business Spotlight a) Rancho Belago Dance Company (District 3)

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 November 15, 2016

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 6:20 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

Pastor Benjamin N. Thomas, Jr., A.K. Quinn A.M.E. Church.

ROLL CALL

Council: Dr. Yxstian A. Gutierrez Mayor

Jeffrey J. Giba Mayor Pro Tem
Jesse L. Molina Council Member
D. LaDonna Jempson Council Member

ABSENT

Council: George E. Price Council Member

INTRODUCTIONS

Staff: Michelle Dawson City Manager

Martin D. Koczanowicz City Attorney

Marie Macias Interim City Clerk
Marshall Eyerman Chief Financial Officer
Thomas M. DeSantis Assistant City Manager

Joel Ontiveros Police Chief Abdul Ahmad Fire Chief Terrie Stevens Administrative Services Director

Gabriel Garcia Parks & Community Services Director

Mike Lee Economic Development Director
Allen Brock Community Development Director

Kathy Gross Executive Assistant

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Roy Bleckert

- 1. MVUSD meeting conflicts
- 2. Measure L
- 3. 2017

Keith Howerton

1. Thanksgiving - Inspirational message

Jose Chavez

- 1. Better organization in City
- 2. Thank you for your Service, Jesse Molina, LaDonna Jempson and George Price

Robert Harris

- 1. Thank you LaDonna and George for your service; maybe Jesse Molina
- Comments regarding Jesse Molina and rumors of going to DA

Tom Jerele, Sr.

- 1. Veterans Day Event
- 2. Kudos to "Robbie" at golf course
- 3. Thank you to outgoing Council Members

Louise Palomarez

- 1. Congratulations to Mayor Gutierrez and Victoria Baca
- 2. Well wishes to outgoing Council Members

Jorge Quintero

1. School District meetings conflicting with City Council meeting days

Santiago Hernandez

- 1. Congratulations to Dr. Gutierrez, Victoria Baca and David Marquez
- 2. Well wishes to outgoing Council Members Thank you for your service
- 3. Unity for Moreno Valley

Pedro Garcia

- 1. Thank you to those who were elected
- 2. Unity for Moreno Valley

Lorena Hernandez

1. Thanked the Lord for the new City Council Members victory.

Socorro Gutierrez

1. Well wishes and congratulations for Mayor Gutierrez.

Nazzy Moscovici

- 1. Congratulations to Yxstian Gutierrez
- 2. School Board issues

Frank Wright

- 1. Congratulations to Mayor Gutierrez
- 2. Thank you to staff
- 3. Thank you for your service and well wishes to Jesse Molina and LaDonna Jempson

Antonio Reza

- 1. Election results
- 2. Thanked the outgoing Council Members for their service and the good they've done
- 3. Unity for Moreno Valley

Leonardo Gonzalez

1. Unity and prosperity

Rafael Brugueras

1. LED lights up at Nason and Alessandro

Mayor announced that this concludes public comments at this time, so they can conduct business.

Mayor Gutierrez asked if there were any Council Members wishing to have their closing comments early.

Council Members comments, if any:

Council Member Jempson

- 1. Attended the Moreno Valley Chamber Mixer Meet the Military on November 10th. Everyone is encouraged to thank our Veterans and to remember their importance.
- Council Member Jempson hopes the incoming Council Members will be as responsive to the community; stating she did the best she could do and did it well.
- 3. Thank you to staff and thanked the community.

Council Member Molina

1. Thank you to everyone involved. The City will prosper and thanked the audience

and residents of Moreno Valley for putting up with him.

JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Gutierrez opened the agenda items for the Consent Calendars for public comments, which were received from Rafael Brugueras (A.3, A.5)

Motion to Approve Joint Consent Calendar Items A.1 through D.2

RESULT: APPROVED [UNANIMOUS]

MOVER: Jeffrey J. Giba, Mayor Pro Tem

SECONDER: Jesse L. Molina, Council Member

AYES: Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, Jesse L. Molina, D.

LaDonna Jempson

ABSENT: George E. Price

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 - Regular Meeting - Aug 16, 2016 6:00 PM

Recommendation: Approve as submitted.

A.3. ORDINANCE REGULATING SMOKE SHOP USES CITYWIDE (Report of: Community Development)

Recommendations: That the City Council:

- 1. Conduct a Public Hearing on proposed amendments, related to citywide regulations of Smoke Shop uses, to Title 5 and Title 9 of the City of Moreno Valley Municipal Code.
- 2. **CERTIFY** that the proposed Ordinance [(amendment to the Municipal Code (PA16-0025)] qualifies as an exemption in accordance with Section 15061 of the California Environmental Quality Act (CEQA) Guidelines.
- 3. **INTRODUCE** Ordinance No. 917, thereby approving PA16-0025 for the amendment of the City of Moreno Valley Municipal Code to modify Titles 5 and 9, including modification of the Permitted Uses Table attached as Exhibit A, related to the citywide regulation of Smoke Shop uses.

A.4. ADOPTION OF 2016 CALIFORNIA BUILDING CODES, CALIFORNIA CODE OF REGULATIONS, TITLE 24, INCORPORATING THE LATEST EDITIONS OF THE MODEL CODES WITH AMENDMENTS (Report of: Community Development)

Recommendations: That the City Council:

- 1. Conduct a Public Hearing to receive public input on the proposed Ordinance.
- Introduce Ordinance No. 915, an Ordinance of the City Council of the City of Moreno Valley, California, amending Title 8 of the City of Moreno Valley Municipal Code by repealing and replacing Chapters 8.20, 8.22, 8.23, 8.24, 8.26, 8.36 and adopting, as modified, the California Building Standards Code, California Code of Regulations, Title 24; the 2016 California Building Code; the 2016 California Mechanical Code; the 2016 California Residential Code; the 2016 California Plumbing Code; the 2016 California Electrical Code; the 2016 California Fire Code; and adopting other regulations relating to Building and Fire Prevention requirements.
- A.5. AUTHORIZATION TO AWARD BIDS FOR THE FURNISHING AND DELIVERY OF MAJOR EQUIPMENT FOR THE KITCHING SWITCHYARD (Report of: Financial & Management Services)

Recommendations:

- 1. Award the Bid to ABB, the lowest responsible bidder, for the purchase of Circuit Breakers and authorize the issuance of a Purchase Order to ABB for \$172,443.
- 2. Award the Bid to Southern States, the lowest responsible bidder, for the purchase of Disconnect Switches and authorize the issuance of a Purchase Order to Southern States for \$81,180.
- 3. Award the Bid to ABB, the lowest responsible bidder, for the purchase of Potential Transformers and authorize the issuance of a Purchase Order to ABB for \$112,177.
- 4. Award the Bid to ABB, the lowest responsible bidder, for the purchase of Voltage Transformers and authorize the issuance of a Purchase Order to ABB for \$99,481.
- 5. Award the Bid to Siemens Power T&D, the lowest responsible bidder, for the purchase of Surge Arresters and authorize the issuance of a Purchase Order to Siemens Power T&D for \$23,688.

- 6. Award the Bid to ABB, the lowest responsible bidder, for the purchase of Metering Units and authorize the issuance of a Purchase Order to ABB for \$65,197.
- 7. Award the Bid to Crown Technical, the lowest responsible bidder, for the purchase of a Mechanical Electrical Equipment Room and authorize the issuance of a Purchase Order to Crown Technical for \$373,963.
- 8. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change orders up to, but not exceeding, the contingencies for each equipment as stated in the report, subject to the approval of the City Attorney.
- A.6. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

- 1. Ratify the list of personnel changes as described.
- A.7. AUTHORIZATION TO SUBMIT SUSTAINABILITY PLANNING GRANTS PROGRAM APPLICATIONS TO SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) (Report of: Community Development)

Recommendation:

- Adopt Resolution No. 2016-73, a resolution of the City Council of the City of Moreno Valley, California, in support of and participation with the Southern California Association of Governments Sustainable Planning Grants Program; and authorize staff to submit two applications to Southern California Association of Governments' (SCAG) 2016 Sustainability Planning Grants Program.
- A.8. TRACT 22180-3 LEGACY PARK ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS AT THE NORTHEAST CORNER OF GENTIAN AVENUE AND INDIAN STREET DEVELOPER: RSI COMMUNITIES LLC (Report of: Public Works)

Recommendations:

- 1. Accept the Agreement and Security for Public Improvements for RSI Communities LLC.
- 2. Authorize the Mayor to execute the Agreement.
- 3. Direct the City Clerk to forward the signed Agreement to the County

Recorder's Office for recordation.

- 4. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.
- A.9. OFFER OF DEDICATION FOR STREET RIGHT-OF-WAY PURPOSES ON KITCHING STREET AND EDWIN ROAD, APN 312-250-016 KITCHING STREET ELECTRICAL SUBSTATION AND SWITCHYARD, PROJECT NO. 805 0027 (Report of: Financial & Management Services)

Recommendations:

- 1. Authorize the City Manager to execute the Offer of Dedication for street right-of-way purposes on Kitching Street and Edwin Road, APN 312-250-016.
- Direct the City Clerk to forward the Offer of Dedication to the City Engineer to execute the Acceptance Certificate and to transmit the Offer of Dedication with the Acceptance Certificate to the County Recorder's Office for recordation.

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 - REGULAR MEETING OF AUGUST 16, 2016 (See A.2)

Recommendation: Approve as submitted.

B.3. APPROVAL OF AMENDMENT TO THE AGREEMENT WITH MARIPOSA LANDSCAPES, INC. TO PROVIDE LANDSCAPE MAINTENANCE AT CITY FACILITIES AND AQUEDUCT LANDSCAPING (Report of: Parks & Community Services)

Recommendations:

- 1. Approve the Amendment to the existing Agreement with Mariposa Landscapes, Inc., Irwindale, CA to provide landscape maintenance at City Facilities and Aqueduct Landscaping.
- 2. Authorize the City Manager to execute the Amendment to the Agreement for Professional Services with Mariposa Landscapes, and

issuance of the Purchase Order for service beginning once the Agreement has been fully executed.

3. Authorize the City Manager to execute any subsequent related Amendments to the Agreement, including the authority to authorize Purchase Orders in accordance with the terms of the Agreement, which are subject to the City Attorney's approval, and the City Council's approval of sufficient funding appropriations.

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 - REGULAR MEETING OF AUGUST 16, 2016 (See A.2)

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 - REGULAR MEETING OF AUGUST 16, 2016 (See A.2)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS - NONE

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

G. REPORTS

G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

Mayor Gutierrez opened the agenda item for public comments, which were received from Rafael Brugueras.

March Joint Powers Commission (JPC) - No Report

Riverside County Habitat Conservation Agency (RCHCA) - No Report

Riverside County Transportation Commission (RCTC)

Mayor Gutierrez provided an update from the Riverside County Transportation Commission (RCTC) meeting on November 9: the Board approved an agreement with the South Coast Air Quality Management District for a Major Event Center Transportation Programs grant for \$1.2 million. The grant funding will be used to implement rail and shuttle service to the Coachella Music Festival and Stagecoach Country Music Festival in the City of Indio.

In addition, the Board approved a consultant agreement for the final design and right of way acquisition for the Interstate 215 / Placentia Avenue Interchange Improvement project. This is the first construction project to move forward in support of the Mid County Parkway.

Lastly, the Board approved an Interstate 15 Express Lanes Project Finance Plan, which includes the addition of \$50 million in federal Congestion Mitigation and Air Quality (CMAQ) and /or Surface Transportation Block Grant (STBG) funds for design-build costs related to the project. The \$496 million project will construct two tolled express lanes in each direction between the I-15/Cajalco Road interchange and the 15/60 interchange.

Riverside Transit Agency (RTA)

Council Member Molina provided an update from the November 2 Administration and Operations Committee meeting, the Board approved amending the Fiscal Year 2016/2017 Short Range Transit Plan to provide shuttle service from the Downtown Riverside Metrolink Station to Downtown Riverside to provide alternative transportation options to relieve congestion from the Festival of Lights event. Route 54 will be revised to run to Orange Street and 5th Street on certain dates between Thanksgiving and Christmas.

Also, the Board authorized a promotional fare to help raise awareness and remind students and parents that public transportation is an available option during the winter holiday break. The Youth Holiday Fare of 25 cents per boarding will run from December 18, 2016 through January 8, 2017 for all fixed routes including CommuterLink express buses.

Western Riverside Council of Governments (WRCOG)

Mayor Pro Tem Giba provided a brief update of items covered at the WRCOG Executive Committee meeting on November 7, 2016.

Western Riverside Energy Leader Partnership Update

The Cool Planet Award recognizes contributions of Southern California Edison (SCE) customers who have demonstrated leadership in energy and carbon management. The City of Moreno Valley was recently recognized with a Cool Planet Award for its involvement in SCE's Energy Leadership Partnership, and

achieving over 300,000 kWh savings from 2013 - 2016.

BEYOND Framework Fund Program

The BEYOND Framework Fund Program was intended to help develop and implement projects that can improve Western Riverside County's quality of life by addressing components such as economy, water, education, environment, health, and transportation. A successful Round 1 BEYOND project was submitted by the City of Moreno Valley. The Community Enhancement Project has replaced 38 computers at the Employment Resources Center and provided facility upgrades enhancing the quality and usability of the resource center.

SCAG Sustainability Planning Grants

Funding is available by SCAG for non-infrastructure projects that support the goals of the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy. The City of Moreno Valley will be taking advantage of this opportunity by submitting two Strategic Plan initiated proposals under the "Integrated Land Use" category to include:

Nason Street Corridor Phase II: Town Center Study Area Plan
A New General Plan Healthy Communities Element

Western Riverside County Regional Conservation Authority (RCA)

Council Member Jempson provided an update from the RCA Board meeting on November 7, 2016.

Multiple Species Habitat Conservation Plan Local Development Mitigation Fee Collection and Civic/Infrastructure Contribution Report

The Riverside County Regional Conservation Authority reports monthly on Multiple Species Habitat Conservation Plan local development mitigation fee collection and Civic/Infrastructure contributions. The report for September provides \$1,125,877 in receipts. Individually, the City of Moreno Valley provided 23 residential permits consisting of 19.1 acres for a remitted dollar amount of \$181,561.

School District/City Joint Task Force - No Report

Southern California Association of Governments (SCAG)

Economic Development Summit will be December 1, please contact our office for more information.

SCAG is working closely with Lucy Jones on an earthquake program and more will be included in the upcoming SCAG update that will be coming out shortly.

Attended the housing conference and there is a housing shortage and lack of afford ability statewide. We need to work on all of the housing in our State and in Moreno Valley, so for those who want to know more should attend the meetings when possible.

Box Springs Mutual Water District (BSMWD)

It's very important for the shareholders to look out for a newsletter coming out. The meeting will be the third Monday in January and she could not stress enough that all the shareholders need to attend.

Item G.3. was heard before Item G.2.

G.2. 2016 REFUNDING OF THE 2007 LEASE REVENUE BONDS (Report of: Financial & Management Services)

Mayor Gutierrez opened the agenda item for public comments, which were received from Rafael Brugueras (Supports)

Recommendations: That the City Council and Moreno Valley Public Financing Authority:

- 1. Adopt Resolution No. 2016-72, A Resolution of the City Council of the City of Moreno Valley, California, approving the issuance by the Moreno Valley Public Financing Authority of not to exceed \$26,500,000 aggregate principal amount of Lease Revenue Refunding Bonds, Series 2016 (Taxable) to refund certain outstanding bonds; authorizing execution and delivery of a First Amendment to Master Facilities Lease, a First Amendment Master Facilities Sublease and a Bond Purchase Agreement; Approving the form of Official Statement; and authorizing execution of documents and the taking of all necessary actions relating to the refinancing with the Moreno Valley Public Financing Authority.
- 2. Adopt Resolution No. MVPFA 2016-01, a Resolution of the Moreno Valley Public Financing Authority (MVPFA) authorizing the issuance and sale of Lease Revenue Refunding Bonds to refund certain outstanding bonds; Approving the forms of a First Supplement to Master Trust Agreement, a First Amendment to Master Facilities Lease, a First Amendment to Master Facilities Sublease and a Bond Purchase Agreement; Approving an Official Statement describing said bonds; and authorizing execution of documents and the taking of all necessary actions relating to the issuance of the bonds.

Motion to Approve Staff's Recommendation No. 1

RESULT: APPROVED [UNANIMOUS]

MOVER: Jesse L. Molina, Council Member

SECONDER: D. LaDonna Jempson, Council Member

AYES: Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, Jesse L. Molina, D.

LaDonna Jempson

ABSENT: George E. Price

Motion to Approve Staff's Recommendation No. 2

RESULT: APPROVED [UNANIMOUS]

MOVER: Jesse L. Molina, Council Member SECONDER: Jeffrey J. Giba, Mayor Pro Tem

AYES: Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, Jesse L. Molina, D.

LaDonna Jempson

ABSENT: George E. Price

G.3. APPOINTMENTS TO THE CITY COUNCIL ADVISORY BOARDS AND COMMISSIONS (Report of: City Clerk)

Mayor Gutierrez opened the agenda item for public comments, which were received from Louise Palomarez, Robert Harris, and Rafael Brugueras.

Recommendations: That the City Council:

- 1. Appoint those applicants who receive a majority vote by the City Council.
- 2. If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant and carry over the current applications for reconsideration of appointment at a future date.

Motion to Approve the Appointment of Virgil Chancy to the Accessibility Appeals Board for a term expiring June 30, 2019, pending a background check.

RESULT: APPROVED [UNANIMOUS]

MOVER: Dr. Yxstian A. Gutierrez, Mayor **SECONDER:** Jeffrey J. Giba, Mayor Pro Tem

AYES: Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, Jesse L. Molina, D.

LaDonna Jempson

ABSENT: George E. Price

Motion to Approve the Appointment of Fernando Guzman to the Arts Commission for a term expiring June 30, 2017, pending a background check.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dr. Yxstian A. Gutierrez, Mayor

SECONDER: Jesse L. Molina, Council Member

AYES: Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, Jesse L. Molina, D.

LaDonna Jempson

ABSENT: George E. Price

Motion to Approve the Appointment of Virgil Chancy to the Environmental & Historical Preservation Board for a term expiring June 30, 2019, pending a background check.

RESULT: APPROVED [UNANIMOUS]

MOVER: Dr. Yxstian A. Gutierrez, Mayor SECONDER: Jesse L. Molina, Council Member

AYES: Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, Jesse L. Molina, D.

LaDonna Jempson

ABSENT: George E. Price

Motion to Approve the Appointment of teen member Tiffany Ann Dego to the Parks & Recreation Commission for a term expiring September 23, 2017.

RESULT: APPROVED [UNANIMOUS]

MOVER: Dr. Yxstian A. Gutierrez, Mayor

SECONDER: D. LaDonna Jempson, Council Member

AYES: Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, Jesse L. Molina, D.

LaDonna Jempson

ABSENT: George E. Price

Motion to Approve the Appointment of Frank Wright to the Traffic Safety Commission for a term expiring June 30, 2017, pending a background check.

RESULT: APPROVED [UNANIMOUS]

MOVER: Jesse L. Molina, Council Member SECONDER: Dr. Yxstian A. Gutierrez, Mayor

AYES: Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, Jesse L. Molina, D.

LaDonna Jempson

ABSENT: George E. Price

Motion to Approve the Appointment of Stephen Lafond for the Customer of Moreno Valley Utility to the Utilities Commission for a term expiring June 30, 2019, pending a background check.

RESULT: APPROVED [3 TO 0]

MOVER: D. LaDonna Jempson, Council Member

SECONDER: Dr. Yxstian A. Gutierrez, Mayor

AYES: Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, D. LaDonna Jempson

ABSTAIN: Jesse L. Molina **ABSENT:** George E. Price

Motion to Approve the Appointment of Juan D. Solis for the Business Customer of Moreno Valley Utility to the Utilities Commission for a term expiring June 30, 2019, pending a background check.

Motion by Mayor Gutierrez, Motion Failed due to a lack of a second. Mayor requested this item to be added with the other vacancies to readvertise.

Motion to direct the City Clerk to readvertise the vacancies that were not filled and to carryover any remaining applications for consideration at a future date.

RESULT: APPROVED [UNANIMOUS]

MOVER: Jeffrey J. Giba, Mayor Pro Tem SECONDER: Jesse L. Molina, Council Member

AYES: Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, Jesse L. Molina, D.

LaDonna Jempson

ABSENT: George E. Price

G.4. CITY MANAGER'S REPORT

No Report

G.5. CITY ATTORNEY'S REPORT

No Report

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

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.

Mayor Pro Tem Giba

- 1. Responded to residents regarding Measure L, where it began a year ago to wean us off extra tax.
- 2. School District and possibility of changing nights to Wednesday.
- 3. Jesse has done a tremendous job.
- 4. The Lord tells us to pray for persons in positions of authority.
- 5. Happy Thanksgiving.

Mayor Gutierrez

- 1. Thank you for attending the Veterans Ceremony and especially Shanna Palau for her hard work.
- 2. Thank you to Jesse for his 8 years of service and your service as Mayor.
- 3. Happy Thanksgiving and stay safe.

ADJOURNMENT

Submitted by:

There being no further business the Regular Meeting was adjourned at 8:15 p.m.

Marie Macias, MMC, Interim 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