MINUTES CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY May 15, 2018

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

- 1. Proclamation recognizing May as Foster Care Month
- 2. Proclamation recognizing May 20-27, 2018 as National Public Works Week
- 3. Proclamation recognizing May as Building and Safety Month

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 May 15, 2018

CALL TO ORDER

The Joint Meeting of the City Council, of the City of 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 6:05 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

Senior Pastor Donald Wilson, Lighthouse Baptist Church

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:Pat Jacquez-NaresCity ClerkMarshall EyermanChief Financial Officer/City TreasurerMartin KoczanowiczCity AttorneyTom DeSantisCity ManagerMike LeeEconomic Development DirectorRick SandzimierActing Community Development DirectorDavid KurylowiczChief of Police

Abdul Ahmad Kathleen Sanchez Patti Solano Michael Wolfe Fire Chief Human Resources Director Parks and Community Services Director Public Works Director/City Engineer

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

<u>Bud Elam</u>

- 1. Requested that the City Council contact Supervisor Ashley to seek a block wall constructed on some unsightly undeveloped property in the City.
- 2. Entreated the City Council to change the zoning classification of Bleckert property from R5 to light industrial with the next General Plan update.

Edgar Garcia

1. Upset with what he sees is a lack of maintenance of the roads by Public Works.

Ken Iglesias

1. Dictated a letter to his future self remarking on the advanced technology.

<u>Guy Zazzard</u>

- 1. Thanked the City Council for funding the H1A storm drain project.
- 2. Commended Council Member Giba for his leadership and support with the project.

Rafael Brugueras

- 1. Pleased with Building and Safety Supervisor Verdugo's confirmation of the prosperity in Moreno Valley.
- 2. Commended Mayor Pro Tem Baca on her work for District 1.

Roy Bleckert

- 1. Praised everyone involved in the H1A storm drain project.
- 2. Implored the City Council to change the zoning classification of his property to allow for development.

JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Gutierrez requested a separate report for Item No. A.6. Council Member Marquez requested clarification on Item No. A.16. Mayor Gutierrez opened the Consent Agenda items for public comments; none were received.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	David Marquez, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera, Jeffrey Giba

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 - May 1, 2018 4:00 PM

Recommendation: Approve as submitted.

A.3. City Council - Regular Meeting - May 1, 2018 6:00 PM

Recommendation: Approve as submitted.

A.4. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2017/2018 AS OF JULY 1, 2017 THROUGH APRIL 30, 2018 (Report of: City Clerk)

Recommendation:

- 1. Receive and file the Fiscal Year 2017/2018 Council Discretionary Expenditure Report as of July 1, 2017 through April 30, 2018.
- A.5. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

- 1. Ratify the list of personnel changes as described.
- A.6. 2018-91: MORENO VALLEY COLLEGE MOU AGMT. NO. 2018-125 (Report of: Economic Development)

Mayor Gutierrez requested a report on this item.

Economic Director Mike Lee provided the report.

Recommendations:

- That the City Council approve the Memorandum of Understanding (MOU) between the City of Moreno Valley and Moreno Valley College to develop the Moreno Valley College Business Incubator, referred to as "Makerspace;" and
- 2. Authorize the Economic Development Director to execute all documents.

A.7. 2018-92: RESOLUTION NO. 2018-30 RATIFYING THE VERACITY OF 2017 POWER SOURCE DISCLOSURE (Report of: Financial & Management Services)

Recommendation:

- 1. Approve Resolution No. 2018-30. A Resolution of the City Council of the City of Moreno Valley, California, Ratifying the Attestation of Veracity to be Submitted to the California Energy Commission for the 2017 Power Source Disclosure Program Annual Report.
- A.8. ANNUAL STATEMENT OF INVESTMENT POLICY (Report of: Financial & Management Services)

Recommendation:

- 1. Adopt the Annual Statement of Investment Policy.
- A.9. ANNUAL REVIEW OF THE DEBT MANAGEMENT POLICY (Report of: Financial & Management Services)

Recommendation:

- 1. Review and approve the Debt Management Policy.
- A.10. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2018 (Report of: Financial & Management Services)

Recommendation:

- 1. Receive and file the Quarterly Investment Report for quarter ended March 31, 2018, in compliance with the City's Investment Policy.
- A.11. 2018-96: APPROVE THE FIRST AMENDMENT TO AGREEMENT NO. 2017-04-01 OF THE DESIGN-BUILD CONTRACT TO ENGLE SERVICES US, INC. (Report of: Financial & Management Services)

Recommendations:

- 1. Approve the First Amendment to Agreement to the Design-Build Contract with Engie Services US, Inc. (Formerly Opterra Energy Services, Inc.) for the City Hall Solar Carport and Battery Energy Storage Unit Project.
- 2. Authorize the City Manager to execute the First Amendment with Engie Services US, Inc. (Formerly Opterra Energy Services, Inc.)
- 3. Authorize the issuance of a Purchase Order increase to Engie Services US, Inc. (Formerly Opterra Energy Services, Inc.) for the

amount of \$210,000 when the First Amendment has been signed by all parties.

- 4. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related amendments to the Design-Build Contract with Engie Services US, Inc. (Formerly Opterra Energy Services, Inc.) not to exceed the Purchase Order amount, subject to the approval of the City Attorney.
- 5. Appropriate additional funds for the City Hall Solar Carport and Battery Energy Storage Unit Project totaling \$210,000 to cover the cost of construction of the supplemental parking lot and the cost of American with Disabilities (ADA) improvements to the City Hall parking lot.
- A.12. 2018-97: APPROVE THE COOPERATIVE AGREEMENT NO. 2018-126 WITH THE RIVERSIDE COUNTY FIRE DEPARTMENT FOR FIRE PROTECTION, FIR (Report of: Fire Department)

Recommendations:

- 1. Approve the Cooperative Agreement with the Riverside County Fire Department for Fire Protection, Fire Prevention, Rescue and Medical Emergency Services.
- 2. Authorize a budget adjustment of \$472,863 to the General Fund (1010) Fire Services expenditure account within the Fire Department.
- 3. Authorize the Mayor or designee to execute the Cooperative Agreement.
- A.13. AUTHORIZE BUDGET ADJUSTMENTS FOR FORECLOSURE PROPERTY REGISTRATION PROGRAM (Report of: Community Development)

Recommendation:

- 1. Authorize the Chief Financial Officer to make any necessary budget adjustment appropriations related to expenditures and revenues as outlined in the Fiscal Impact section of this report, and any corresponding Purchase Order changes as needed.
- A.14. 2018-99: MSHCP Local Development Mitigation Fee CPI Adjustment RESO NO. 2018-31 (Report of: Community Development)

Recommendation:

1. Adopt Resolution No. 2018-31. A Resolution of the City Council of the City of Moreno Valley, California, Approving an Increase to the Multi-

species Habitat Conservation Plan (MSHCP) Mitigation Fee to Reflect the Increase in the Consumer Price Index (CPI).

A.15. REQUEST FOR CITY SPONSORSHIP OF SOUTHWEST VETERANS' BUSINESS RESOURCE CENTER ANNUAL SUMMIT (Report of: Parks & Community Services)

Recommendations:

- 1. Approve a request for sponsorship by the Southwest Veterans' Business Resource Center (SVBRC) based on prior Council approvals.
- 2. Approve the recommended budget adjustments necessary to fund the activities.
- A.16. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON WEDNESDAY, JULY 4, 2018 (Report of: Parks & Community Services)

Council Member Marquez requested clarification on this item.

Council Member Marquez inquired as to the resident and non-resident entrance fees for the 4th of July Parade.

Parks and Community Services Director Solano noted that she was unfamiliar with the difference in the entrance fees.

Council Member Marquez remarked to the residents that between eight to ten floats will be showcased at the 4th of July Parade and encouraged them to attend.

Recommendations:

- 1. Authorize the closure of the following streets between the hours of 6 a.m. and 12 noon for the purpose of conducting the Fourth of July Parade scheduled to take place on July 4, 2018.
 - a. Frederick Street between Centerpoint Drive and Cactus Avenue;
 - b. Towngate Boulevard between Frederick Street and Heritage Way;
 - c. Towngate Boulevard between Frederick Street, Eucalyptus Avenue, and Memorial Way;
 - d. Brabham Street between Frederick Street and Andretti Street;
 - e. Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive;
 - f. Atlantic Circle east of Frederick Street;
 - g. Dracaea Avenue between Pan Am Boulevard and Kochi Drive;
 - h. Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive;

- i. Bay Avenue between Kristina Court and Courage Street;
- j. Alessandro Boulevard between Elsworth Street and Graham Street;
- k. Brodiaea Avenue at Frederick Street;
- I. Resource Way between Frederick Street and Corporate Way;
- m. Corporate Way between Calle San Juan de Los Lagos and Resource Way;
- n. Calle San Juan De Los Lagos between Frederick Street and Veterans Way;
- o. Veterans Way between Cactus Avenue and Alessandro Boulevard;
- p. Newhope Drive between Veterans Way and Elsworth Street;
- q. Veterans Way between Cactus Avenue and Alessandro Boulevard;
- r. Goldencrest Drive between Newhope Drive and Veterans Way.
- 2. Authorize the closure of Dracaea Avenue between Morrison Street and Mascot Street, between the hours of 6 a.m. and 11 p.m., Wednesday, July 4, 2018, for the purpose of conducting the Fourth of July Family FunFest and Fireworks Program.
- 3. For a short period of time and immediately following the fireworks display, authorize one-way traffic on various streets, and the closure of traffic lanes, in the vicinity of Morrison Park to be directed by the Moreno Valley Police Department.

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 OF MAY 1, 2018 (See A.2)

Recommendation: Approve as submitted.

B.3. MINUTES - REGULAR MEETING OF MAY 1, 2018 (See A.3)

Recommendation: Approve as submitted.

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 OF MAY 1, 2018 (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - REGULAR MEETING OF MAY 1, 2018 (See A.3)

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 OF MAY 1, 2018 (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - REGULAR MEETING OF MAY 1, 2018 (See A.3)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Sergeant-at-Arms.

E.1. 3065: PUBLIC HEARING REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE RESO NO. 2018-32 (Report of: Public Works)

Public Works Director/City Engineer Michael Wolfe provided the report.

Mayor Gutierrez opened the Public Hearing at 6:31 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:31 p.m.

Recommendations: That the City Council:

1. Conduct a Public Hearing to review and confirm annual regulatory rate schedule for the National Pollutant Discharge Elimination System Program for New Residential, common Interest, Commercial, Industrial and Quasi-Public Land Uses.

- 2. Adopt Resolution No. 2018-32. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Maximum and Applied National Pollutant Discharge Elimination System (NPDES) Regulatory Rates for New and Existing Residential, Common Interest, Commercial, Industrial, and Quasi-Public Use Development of the County of Riverside Property Tax Roll, and the calculation thereof.
- 3. Authorize the Chief Financial Officer to adjust the rates levied on the property tax bills in the event there are any parcel changes between the City Council meeting date and the date the fixed charges are submitted to the County of Riverside or other adjustments, provided the applied rate does not exceed the maximum rate, is in compliance with the ballot for each parcel, and is consistent with the adopted budget.

RESULT:APPROVED [UNANIMOUS]MOVER:Victoria Baca, Mayor Pro TemSECONDER:Ulises Cabrera, Council MemberAYES:Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises
Cabrera, Jeffrey Giba

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

G. GENERAL BUSINESS

 G.1. 3038 : FY17/18 THIRD QRTR BUDGET REVIEW AND APPROVAL OF THE REVISED OPERATING BUDGETS FOR FY17/18 & FY18/19 RESO NOS. 2018-33, CSD 2018-09, SA 2018-03 (Report of: Financial & Management Services)

Chief Financial Officer/City Treasurer Eyerman provided the report.

Mayor Gutierrez announced that the revised operating budget was reviewed by the Finance Subcommittee and the \$5 million surplus from the previous year would be utilized to pay for the one time expenditures.

Roy Bleckert

- 1. Inquired as to the proposed \$1.75 million appropriated for the General Plan Amendment.
- 2. Cautioned the City Council to reexamine the addition of an Electric Utility Chief Engineer.

Rafael Brugueras

1. Suggested that the salary for the proposed Electric Utility Chief Engineer be derived from the augmented revenue resulting from the fee increase approved on April 17, 2018.

Recommendations: That the City Council:

- 1. Receive and file the Fiscal Year 2017/18 Third Quarter Budget Review. (Attachment 1).
- 2. Adopt Resolution No. 2018-33. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised budgets for Fiscal Year 2017/18 and Fiscal Year 2018/19.
- 3. Approve the City Position Summary. Specific positions are discussed within this staff report and listed on Attachment 7 to this staff report.
- 4. Approve the creation of a new Electric Utility Chief Engineer to support Moreno Valley Electric Utility.

Recommendation: That the CSD:

1. Adopt Resolution No. CSD 2018-09. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised budgets for Fiscal Year 2017/18 and Fiscal Year 2018/19.

Recommendation: That the City Council as Successor Agency:

 Adopt Resolution No. SA 2018-03. 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, California, adopting the revised budgets for Fiscal Year 2017/18 and Fiscal Year 2018/19.

RESULT: APPROVED [UNANIMOUS]

MOVER: David Marquez, Council Member

SECONDER: Victoria Baca, Mayor Pro Tem

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera, Jeffrey Giba

H. REPORTS

H.1. CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC) - Mayor Pro Tem Baca

Mayor Pro Tem Baca reported the following:

Tonight, I'm providing an update from the recent March Joint Powers Commission meeting held on May 9th. It was a very short meeting:

- The Commission annexed US Vets and Signature Behavioral Health into the March LifeCare Communities Facilities District,
- Set the annual assessments for the Meridian Park Landscape and Lighting Maintenance District, and
- Retained an auditor for the annual audits.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA) - None

Western Riverside Council of Governments (WRCOG) - Mayor Gutierrez

Mayor Gutierrez reported the following:

Items covered at the WRCOG Executive Committee meeting on May 7, 2018 include:

- WRCOG has identified six general framework goal areas to achieve quality of life and vibrant communities in Western Riverside County. Steering Committee meetings will study economic development, water and watershed, education, health, transportation and energy/environment, with final recommendations forwarded to the Executive Committee.
- Four options have been identified to reduce or eliminate TUMF calculation issues for new development. WRCOG staff is recommending the option where WRCOG verifies all TUMF exemptions and calculates TUMF for all new development projects. The preferred option will be forwarded to internal WRCOG Committees for review and recommendation before final action is taken by the Executive Committee.
- The 27th Annual WRCOG General Assembly and Leadership Address with keynote speaker Steve Forbes is scheduled for Thursday, June 21, 2018 at the Morongo Casino Resort and Spa. Lifetime Achievement Awards will be presented to longtime Riverside Board of Supervisors Marion Ashley and John Tavaglione.

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

Council Member Giba reported the following:

Items covered at the RCA Board of Directors meeting on May 7, 2018 include:

- Five new properties were appropriated.
- The March 2018 MSHCP Fee Collection Report for Moreno Valley includes a total of \$590,923, or \$36,558 for 18 residential permits and \$554,365 for the development of 80 commercial/industrial acres.
- Revenues for the proposed budget for 2019 total \$30,996,670.

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

Council Member Giba reported the following:

Attended the annual SCAG conference. The final SCAG Future Communities Framework is available to all on the SCAG website. President Alan Wapner was elected as the new SCAG President. He invited Council Member Giba to sit on the Committee for Reorganization of the Districts.

School District/City Joint Task Force - None

H.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager DeSantis addressed a comment by a speaker regarding the County's General Plan. He refuted the claim that it's hindering economic development. He lauded the success of the Homeless to Work Program by recounting a story of two of its participants.

H.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

City Attorney Koczanowicz reported that forty commercial cannabis applications were filed with the City.

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. The League of California Cities Transportation Committee recently met and discussed SB1. The monies promised or received by Cities will still remain theirs. Also discussed were Proposition 69 and AB 2681.
- 2. He announced the funding amount the State is allotting for various programs.
- 3. Noted that on May 23, 2018 the Census 2020 Regional Convening will be held in Riverside.
- 4. On June 6, 2018 Canyon Springs High School will hold a ribbon cutting for their athletic complex.
- 5. Implored residents to consider becoming CASA representatives.
- 6. Informed every one of the passing of Coach Don Markin.

Council Member Marquez

1. Made every one aware that it was National Police Week. Requested that Chief Kurylowicz speak on the generosity of a local business.

Chief Kurylowicz announced that the General Manager of the Moreno Valley Hyundai dealership extended a generous offer to law enforcement and military personnel discounting the purchase price of a vehicle. Chief Kurylowicz offered his utmost gratitude to the City Council and staff for the Proclamation honoring law enforcement for National Police Week and the lighting of the Moreno Valley "M".

2. Council Member Marquez announced that he was asked by the League of California Cities to sit on a committee whose purpose is to propose drone regulations. Input from staff and residents will be requested in the future.

Council Member Cabrera

- 1. Notified every one of the food pantry at Foursquare Christian Church.
- 2. Encouraged residents to submit their Join the Conversation mailers.
- 3. Thanked Mike Lee and his staff for their work in establishing the Moreno Valley College Business Incubator.
- 4. Stressed the importance of cyber security and recommended that students consider it as their career field.
- 5. In response to complaints by a previous speaker regarding the roads in the City he noted that the City Council recently allocated funding for roadway improvements.
- 6. Attended a WRCOG event regarding traffic congestion and would like to implement two of the proposed solutions.
- 7. Reminded every one of the Homeless to Work Program, Artfest, and the Food Truck Festival.

<u>Mayor Pro Tem Baca</u>

- 1. Appreciative of Chief Kurylowicz's regarding the lighting of the "M" in honor of National Police Week.
- 2. Stated that the "M" was lit pink on Sunday May 13, 2018 in honor of Mother's Day.
- 3. On May 11, 2018 accepted the 2018 Community Excellence Award, on behalf of the City, from the Small Business Administration.
- 4. Attended the Southern California Association of Governments Annual Conference.
- 5. Talented musicians were on display at the Jazz Festival on May 5, 2018.
- 6. A successful Business Roundtable for District 1 was held on May 15, 2018.

Mayor Gutierrez

- 1. Remarked on how business friendly the City is.
- 2. Mentioned that it's Foster Care Month and in recognition the "M" will be lit blue.
- 3. Expressed that \$2.4 million has been designated for road repairs and should there be an excess in funds next year, even more money will be allotted.
- 4. Named various events attended since the last Council meeting which included the Jazz Festival, Spring Choir at Vista Del Lago High School, the Moreno Valley Elites soccer tournament and the Mayors Challenge kickoff event.
- 5. Commented that various collaborations with Moreno Valley College are under way including the Promise Initiative and the Incubator program.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting in memory of Don Markin at 7:22 p.m.

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 A. Gutierrez, Mayor City of Moreno Valley 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