

**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
January 9, 2018**

CALL TO ORDER

The Closed Session of the City County 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 Housing Authority was called to order at 5:14 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Mayor Gutierrez announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

ROLL CALL

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Victoria Baca	Mayor Pro Tem
	Ulises Cabrera	Council Member
	Jeffrey J. Giba	Council Member
Absent:	David Marquez	Council Member

INTRODUCTIONS

Staff:	Pat Jacquez-Nares	City Clerk
	Martin Koczanowicz	City Attorney
	Thomas DeSantis	City Manager
	Marshall Eyerman	Chief Financial Officer/City Treasurer
	Allen Brock	Community Development Director
	Michael L. Wolfe	Public Works Director/City Engineer
	Kathleen Sanchez	Human Resources Director

PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY

Mayor Gutierrez opened the public comments portion of the meeting for items listed on the agenda only, which were received from Brandon Carn (opposes item no. A.1.), Alice Bradley (opposes item no. A.1.), Marcus Van Hala (opposes item no. A.1.), Deanna LaCava (Opposes item no. A.1.), Kathleen Dale (opposes item no. A.1.), Keith Mullins (opposes item no. A.1.), Eduardo Gomez (supports item no. A.1.), Florentino Arreguin (supports item no. A.1.), Douglas Hall (opposes item no. A.1.), Robert Harris (supports item no. A.1.), Pete Bleckert (supports item no. A.1.), Bob Palomarez (supports item no. A.1.), Steve Figueroa (supports item no. A.1.), LaDonna Jempson (opposes item no. A.1.), Scott Hevren, (opposes item no. A.1.), Kendrick Rivas (opposes item no. A.1.), John Myers (opposes item no. A.1.), Evan Morgan (opposes item no. A.1.), Frank Wright (supports item no. A.1.), Santiago Hernandez (supports item no. A.1.), (Sandra Murphy (supports item no. A.1.), Leo Gonzalez (supports item no. A.1.), Antonio Reza (supports item no. A.1.), Tom Jerele (supports item no. A.1.), David Zeitz (opposes item no. A.1.), Roy Bleckert (supports item no. A.1.), Rafael Brugueras (supports item no. A.1.), Louise Palomarez (supports item no. A.1.), Christopher Mauldin (supports item no. A.1.), Jorge Quintero (supports item no. A.1.).

There being no further public comments in opposition or support, Mayor Gutierrez closed the public comments.

A. BUSINESS

Mayor Gutierrez recessed the City Council Meeting at 6:17 p.m.

Mayor Gutierrez reconvened the Council Meeting at 6:27 p.m.

A.1. INITIATION OF STREET NAME CHANGE PROCESS (Report of: City Attorney)

City Attorney Koczanowicz reported Council is not required to make any decisions at this time. Item No. A.1 is to present a proposed application to file with the Environmental and Historical Preservation Board for recommendation which will return to Council at a later time for a final decision.

City Manager Thomas DeSantis reported great enthusiasm for the World Logistics Center project to provide jobs opportunities for residents. Should Council approve the proposal, staff would then present the proposal to the Environmental and Historical Preservation Board at its next meeting.

Mayor Gutierrez announced to the public that the street change item would be coming back to Council. The business for Council at the meeting is to start the name change process. The item will go first before the Environmental and Historical Preservation Board and then return to Council. Council will direct staff to begin the process if agreed upon.

Council Member Giba questioned City Attorney Koczanowicz of any amount owed by Highland Fairview. City Attorney Koczanowicz answered no, the amount owed is not \$100,000. In regards to the developer's lawsuits, City Attorney Koczanowicz reported that the initiative lawsuit which the City prevailed on has been appealed and is awaiting a hearing in the Court of Appeals. The CEQA lawsuit is scheduled to be tried on January 22nd in Riverside, California. Council Member Giba requested the possible outcome of January 22nd. City Attorney Koczanowicz stated that a possible outcome would be the City prevailing and the case dismissed. The CEQA challenge would be defeated. If petitioners prevail the Court will likely have the request amended in some fashion.

Council Member Cabrera questioned if Highland Fairview has been contacted to partner with the City in changing the name of the street. City Manager Thomas DeSantis stated that staff has not done so as the application has not been approved.

Council Member Giba stated he would like to wait until the ground breaks and allow the residents to vote for the name change but feels that the street name should be preserved.

Council Member Cabrera thanked the Historical Society and public that provided their perspective. He requested staff to reach out to Highland Fairview to partner over endeavor of planning or recurring costs if item moves forward. He agreed with the suggestion of Pete Bleckert to only change the name of the south side of the street near the freeway. Also, he agreed with the suggestion of revising the suffix Parkway to another designation such as Boulevard or Street. He suggested that the site of the abandoned water station at Cottonwood and Moreno Beach Drive be considered further as a possible museum or revitalizing the site to celebrate the City's history.

Mayor Pro Tem Baca thanked all the public that spoke and provided their opinion and would like the Council to send the item to the Environmental and Historical Preservation Board.

Mayor Gutierrez thanked the public for voicing their opinions and agreed with the compromise of renaming only half of Theodore Street.

Recommendation:

1. It is recommended that the City Council consider the initiation of the process to change current name Theodore to a name that would recognize the World Logistic Center and direct staff accordingly.

RESULT: APPROVED [3 TO 1]
MOVER: Victoria Baca, Mayor Pro Tem
SECONDER: Ulises Cabrera, Council Member
AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera
NAYS: Jeffrey J. Giba
ABSENT: David Marquez

A.2. 2018 CITY COUNCIL COMMISSION, BOARD, AND TASKFORCE PARTICIPATION APPOINTMENTS (Report of: City Clerk)

Recommendations: That the City Council:

1. Ratify the appointments to the various regional bodies as noted on the 2018 Council Committee Participation List – Terms End December 31, 2018.
2. Ratify the appointments to the various committees as noted on the 2018 Council Committee Participation List – Terms End June 30, 2018.

The Staff Report was presented by City Clerk Jacquez-Nares. The purpose of the item was to ratify the Mayor's appointments to the various Council Members participation in the Commissions, Boards and other Task Forces and also reenter Agency Regional legislative bodies.

Mayor Gutierrez clarified that typically Item No. A.2 is in the Consent Calendar but was required to be approved prior to the next Council Meeting as Council participation was required soon.

RESULT: APPROVED [3 TO 0]
MOVER: Victoria Baca, Mayor Pro Tem
SECONDER: Ulises Cabrera, Council Member
AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera
ABSTAIN: Jeffrey J. Giba
ABSENT: David Marquez

A.3. CITY COUNCIL REQUESTS AND COMMUNICATIONS

Council Member Giba requested staff to look into using Parks and Recreation funds on behalf of the Environmental and Historical Preservation Board towards the Red Cross Building on March ARB to be refurbished for a museum.

There was no Council support for this request and the request was dismissed.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 6:50 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

Approved by:

Dr. Yxstian A. 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