



## **AGENDA**

**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  
MORENO VALLEY PUBLIC FINANCING AUTHORITY  
BOARD OF LIBRARY TRUSTEES**

**March 7, 2023**

### **REGULAR MEETING – 6:00 PM**

#### **City Council Study Sessions**

Second Tuesday of each month – 6:00 p.m.

#### **City Council Meetings**

Special Presentations – 5:30 P.M.

First & Third Tuesday of each month – 6:00 p.m.

#### **City Council Closed Sessions**

*Will be scheduled as needed at 4:30 p.m.*

City Hall Council Chamber – 14177 Frederick Street

*Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the ADA Coordinator, at 951.413.3350 at least 72 hours before the meeting. The 72-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*

Ulises Cabrera, Mayor

Edward A. Delgado, Mayor Pro Tem

David Marquez, Council Member

Cheylynda Barnard, Council Member

Elena Baca-Santa Cruz, Council Member

**AGENDA**  
**CITY COUNCIL OF THE CITY OF MORENO VALLEY**  
**March 7, 2023**

**CALL TO ORDER - 5:30 PM**

**SPECIAL PRESENTATIONS**

1. RECOGNITION OF MORENO VALLEY UNIFIED SCHOOL DISTRICT ATHLETES

**AGENDA  
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  
MORENO VALLEY PUBLIC FINANCING AUTHORITY  
AND THE BOARD OF LIBRARY TRUSTEES**

**\*THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD  
MEETINGS\***

**REGULAR MEETING – 6:00 PM  
MARCH 7, 2023**

**CALL TO ORDER**

Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item.

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

David Rivera, Oasis Community Church

**ROLL CALL**

**INTRODUCTIONS**

**PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

Each Speaker will be allowed a total of three minutes to comment on any and all items which are not on the agenda which are within the subject matter jurisdiction of this City Council.

**PUBLIC COMMENTS ON MATTERS ON THE AGENDA**

If you wish to speak on any items on the consent calendar, you will have a total of three minutes to comment on all items on the consent calendar.

**CITY COUNCIL OPENING COMMENTS**

**JOINT CONSENT CALENDARS (SECTIONS A-E)**

All items listed under the Consent Calendars, Sections A, B, C, D, and E are considered

to be routine and non-controversial, and may be enacted by one motion unless a member of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority or the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report or discussion will be heard after public hearing items.

**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. MINUTES - CITY COUNCIL - CLOSED SESSION - FEB 21, 2023 4:30 PM

**Recommendation:**

- 1. Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - FEB 21, 2023 6:00 PM

**Recommendation:**

- 1. Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - SPECIAL MEETING (STUDY SESSION) - FEB 15, 2023 6:00 PM

**Recommendation:**

- 1. Approve as submitted.

- A.5. MAYORAL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS (Report of: City Clerk)

**Recommendation:**

- 1. Receive and confirm the slate of Mayoral appointments as follows:

**ARTS COMMISSION**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Nia Des Verney	Teen Member	Ending 06/30/25
Evangelina Weiss	Member	Ending 06/30/24

Lizbeth Orellana	Member	Ending 06/30/24
Samantha Contreras	Member	Ending 06/30/24
Andrea Austin	Member	Ending 06/30/24

**PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE**

<u>Name</u>	<u>Position</u>	<u>Term</u>
James Baker	Member	Ending 06/30/23
Sammie Luna	Member	Ending 06/30/25

**LIBRARY COMMISSION**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Tashia S. Hillard	Member	Ending 06/30/23

**SENIOR ADVISORY BOARD**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Rita Butler	Member	Ending 06/30/25
Hazel Lambert	Member	Ending 06/30/25

**PLANNING COMMISSION**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Erlan Gonzalez	Member	Ending 03/31/25

**TRAFFIC SAFETY COMMITTEE**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Daryl Terrel	Member	Ending 06/30/24

**\* Pending successful completion of a background check\***

A.6. PROHOUSING DESIGNATION PROGRAM (Report of: Community Development)

**Recommendation:**

1. Adopt the attached Resolution authorizing the City Manager or designee to submit an application to participate in the California Housing and Community Development Department's Prohousing Designation Program.

A.7. GENERAL PLAN ANNUAL PROGRESS REPORT AS REQUIRED BY GOVERNMENT CODE 65400 (Report of: Community Development)

**Recommendation:**

1. Adopt Resolution No. 2023-XX, approving the General Plan Annual Report and directing staff to submit the Annual Report to the State Office of Planning and Research and the State Department of Housing and Community Development by April 1, 2023.
- A.8. DISPOSITION, DEVELOPMENT AND AFFORDABLE HOUSING AGREEMENT BY AND AMONG MORENO VALLEY HOUSING AUTHORITY, CITY OF MORENO VALLEY, AND COURTYARDS AT COTTONWOOD II, L.P. (Report of: Financial & Management Services)
1. **That the City Council** adopt City Council Resolution 2023-\_\_\_\_\_, which (a) approves the Disposition, Development and Affordable Housing Agreement by and among the Moreno Valley Housing Authority, City of Moreno Valley, and Courtyards At Cottonwood II, L.P., a California limited partnership (Developer), (b) authorizes the Mayor to execute and City Clerk to attest the DDAHA, (c) authorizes the City Manager to carry out the DDAHA and implementing documents with minor revisions, and (d) makes certain other findings as approved by the City Attorney.
  2. **That the Housing Authority Board** adopt Housing Authority Resolution HA 2023-\_\_\_\_, which (a) approves the Disposition, Development and Affordable Housing Agreement by and among the Moreno Valley Housing Authority, City of Moreno Valley, and Developer, (b) authorizes the Authority Chair to execute and Secretary to attest the DDAHA, (c) authorizes the Executive Director to carry out the DDAHA and implementing documents with minor revisions, and (d) makes certain other findings as approved by the City Attorney.
- A.9. APPROVE THE PUBLIC FACILITIES FEE CREDIT AGREEMENT WITH D.R. HORTON LOS ANGELES HOLDING COMPANY, INC. A CALIFORNIA CORPORATION, FOR PARKLAND IMPROVEMENTS IN TRACT 38123 (Report of: Parks & Community Services)

**Recommendations: That the City Council and CSD:**

1. Approve the Public Facilities Fee Credit Agreement (“Agreement”) with D.R. Horton Los Angeles Holding Company, Inc. a California Corporation, for parkland improvements at Tract 38123 located on the northwest corner of Alessandro Blvd. and Darwin Dr.
2. Authorize the City Manager and the City Manager in the Capacity as Executive Director of the CSD to execute the Public Facilities Fee Credit Agreement with D.R. Horton Los Angeles Holding Company, Inc., for parkland improvements at Tract 38123 on behalf of the City and CSD subject to the approval by the City Attorney.

- A.10. APPROVE THE PUBLIC FACILITIES FEE CREDIT AGREEMENT WITH BEAZER HOMES HOLDINGS LLC, A DELAWARE CORPORATION, FOR PARKLAND IMPROVEMENT IN TRACT 37909 (Report of: Parks & Community Services)

**Recommendations: That the City Council and CSD:**

1. Approve the Public Facilities Fee Credit Agreement (“Agreement”) with Beazer Homes Holdings, LLC., a Delaware Corporation, for parkland improvements at Tract 37909, located at Iris Ave., east of Perris Blvd. and west of Kitching St.
2. Authorize the City Manager and the City Manager in the Capacity as Executive Director of the CSD to execute the Public Facilities Fee Credit Agreement with Beazer Homes Holdings, LLC., for parkland improvements at Tract 37909 on behalf of the City of Moreno Valley and Moreno Valley Community Services District (CSD) subject to the approval by the City Attorney.

- A.11. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO JB ASPHALT PAVING CO. DBA JB BOSTICK, INC. FOR PARKING LOT PAVEMENT REHABILITATION FOR COTTONWOOD GOLF CENTER, MORENO VALLEY COMMUNITY PARK, MARCH FIELD PARK AND PEDRORENA PARK - PROJECT NO. 807 0060 (Report of: Parks & Community Services)

**Recommendations: That the City Council and CSD:**

1. Award a construction contract to JB Asphalt Paving Co., dba JB Bostick, Inc., for Parking Lot Pavement Rehabilitation for Cottonwood Golf Center, Moreno Valley Community Park, March Field Park and Pedrorena Park - Project No. 807 0060-5011 and authorize the City Manager to execute a contract in substantial conformance with the attached contract in the amount of \$242,840.00, and authorize the City Manager to approve and execute any subsequent amendments subject to the approval of the City Attorney;
2. Authorize the issuance of a Purchase Order (PO) to JB Asphalt Paving Co., dba JB Bostick, Inc. in the amount of \$303,550.00 (bid amount plus a 25% contingency of \$60,710.00) necessary for completing the construction of this project, funded by Zone A (Fund 5011); and,
3. Authorize the Parks and Community Services Director to execute any subsequent change orders for JB Asphalt Paving Co., dba JB Bostick Inc.’s, contract and/or PO to not exceed the contingency amount of \$60,710.00, subject to the approval of the City Attorney.

- A.12. APPROVE THE COMBINED SYSTEM IMPACT AND FACILITIES STUDY AGREEMENT FOR THE MOVAL 115KV SUBSTATION BETWEEN THE

CITY OF MORENO VALLEY AND SOUTHERN CALIFORNIA EDISON (SCE). (Report of: Public Works)

**Recommendations:**

1. Approve the Combined System Impact and Facilities Study Agreement between the City of Moreno Valley and Southern California Edison (SCE).
2. Authorize the City Manager to execute the Agreement on behalf of the City.
3. Authorize the issuance of a Purchase Order once the Agreement has been fully executed. Authorize the City Manager to approve any necessary Purchase Order changes in accordance with the terms of the Agreement.

A.13. PEN19-0244 (TRACT 33436) ACCEPT DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT CREDIT AGREEMENT #D23-002 FOR PALMETTO RESIDENTIAL DEVELOPMENT LOCATED AT THE NORTHWEST CORNER OF IRONWOOD AVENUE AND LASSELLE STREET. DEVELOPER: KB HOME COASTAL INC. (Report of: Public Works)

**Recommendations:**

1. Accept and approve the Development Impact Fees Improvement Credit Agreement #D23-002 (DIF Agreement) for PEN19-0244 improvements.
2. Authorize the City Manager to execute the DIF Agreement.

A.14. PEN19-0168 (TRACT 32408) – APPROVAL OF MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF MORENO VALLEY AND AUBURN HOMEOWNERS ASSOCIATION FOR THE TRACT LOCATED AT THE NORTHWEST CORNER OF BAY AVENUE AND MORENO BEACH DRIVE DEVELOPER: KB HOME COASTAL INC. (Report of: Public Works)

**Recommendations:**

1. Approve the Maintenance Agreement by and between the City of Moreno Valley and Auburn Homeowners Association.
2. Authorize the City Manager to execute the Maintenance Agreement with Auburn Homeowners Association.
3. Authorize the City Clerk to transmit the executed Maintenance Agreement to the Riverside 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 - CITY COUNCIL - CLOSED SESSION - FEBRUARY 21, 2023.(see A.2.)

**Recommendation:**

1. Approve as submitted.

- B.3. MINUTES - CITY COUNCIL - REGULAR MEETING - FEBRUARY 21, 2023.(see A.3)

**Recommendation:**

1. 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 - CITY COUNCIL - CLOSED SESSION - FEBRUARY 21, 2023. (see A.2.)

**Recommendation:**

1. Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - REGULAR MEETING - FEBRUARY 21, 2023. (see A.3.)

**Recommendation:**

1. 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 - CITY COUNCIL - CLOSED SESSION - FEBRUARY 21, 2023.  
(see A.2.)

**Recommendation:**

1. Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - REGULAR MEETING - FEBRUARY 21, 2023.  
(see A.3.)

**Recommendation:**

1. Approve as submitted.

## **E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY**

- E.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.

- E.2. MINUTES - CITY COUNCIL - REGULAR MEETING - FEBRUARY 21, 2023.  
(see A.2.)

**Recommendation:**

1. Approve as submitted.

- E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - FEBRUARY 21, 2023.  
(see A.3.)

**Recommendation:**

1. Approve as submitted.

## **F. 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.

- F.1. LGL21-0017 – PUBLIC HEARING FOR ADOPTION OF THE PROPOSED RESOLUTION FOR THE FULL VACATION FOR THAT PORTION OF GATO DEL SOL AVENUE AT VIRGINIA STREET. APPLICANT: SAN DIEGO GAS & ELECTRIC (Report of: Public Works)

**Recommendations:**

1. Conduct the Public Hearing and accept public testimony for the Full Vacation of Gato Del Sol Avenue at Virginia Street.
2. Adopt Resolution No. 2023-XX. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Full Vacation for that Portion of Gato Del Sol Avenue at Virginia Street.
3. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

**G. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION**

**H. GENERAL BUSINESS**

- H.1. STUDENT OF THE MONTH PROGRAM SPONSORSHIP (Report of: City Clerk)

**Recommendation:**

That the City Council approve a \$1,000.00 sponsorship of the program conducted by Moreno Valley/Val Verde Student of the Month.

- H.2. COMMERCIAL VEHICLE PARKING (Report of: Public Works)

**Recommendation:**

1. Receive and File, provide any direction to staff regarding study of additional locations.

- H.3. MOMENTUM MOVAL - CURRENT STRATEGIC PLAN FOR THE CITY OF MORENO VALLEY (Report of: City Manager)

**Recommendations:**

1. Review the currently adopted *Momentum MoVal* Strategic Plan for the City of Moreno Valley (attached), and

2. Direct and authorize the City Manager & Assistant City Manager/CFO/Treasurer to continue using the six (6) Strategic Plan Priorities in the *Momentum MoVal* Strategic Plan for the City of Moreno Valley as the priorities to manage the City, including, but not limited to, Budget, CIP, Programs, Services, etc.

H.4. APPROVE CONSTRUCTION OF A BASKETBALL COURT AT PATRIOT PARK (Report of: Parks & Community Services)

**Recommendation:**

1. Approve construction of a basketball court at Patriot Park.

**I. REPORTS**

I.1. CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Riverside County Habitat Conservation Agency (RCHCA)

Riverside County Transportation Commission (RCTC)

Riverside Transit Agency (RTA)

Western Riverside Council of Governments (WRCOG)

Western Riverside County Regional Conservation Authority (RCA)

School District/City Joint Task Force

I.2. EMPLOYEE ASSOCIATION REPORTS

I.3. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

**CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PUBLIC FINANCING AUTHORITY, AND THE BOARD OF LIBRARY TRUSTEES.**

**ADJOURNMENT**

**PUBLIC INSPECTION**

The contents of the agenda packet are available for public inspection on the City's website at [www.moval.org](http://www.moval.org) and in the City Clerk's office at 14177 Frederick Street during normal business hours.

Any written information related to an open session agenda item that is known by the City to have been distributed to all or a majority of the City Council less than 72 hours prior to this meeting will be made available for public inspection on the City's website at [www.moval.org](http://www.moval.org) and in the City Clerk's office at 14177 Frederick Street during normal business hours.

## **CERTIFICATION**

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, certify that 72 hours prior to this Regular Meeting, the City Council Agenda was posted on the City's website at: [www.moval.org](http://www.moval.org) and in the following three public places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley  
14177 Frederick Street

Moreno Valley Library  
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center  
25075 Fir Avenue

Jane Halstead, CMC  
City Clerk

Date Posted: March 2, 2023