

**MINUTES
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:30 P.M.
MARCH 23, 2004**

CALL TO ORDER - The Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, the Community Redevelopment Agency of the City of Moreno Valley and the Board of Library Trustees was called to order at 6:30 p.m. by Mayor West in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Council Member Flickinger

INVOCATION - Pastor Johnathon Riveness, Moreno Christian Assembly

ROLL CALL

Council:

Frank West	Mayor
Richard A. Stewart	Mayor Pro Tem
William H. Batey, II	Councilmember
Bonnie Flickinger	Councilmember
Charles R. White	Councilmember

Staff:

Alice Reed	City Clerk
Steve Chapman	Finance Director/City Treasurer
Robert Herrick	City Attorney
Gene Rogers	City Manager
Barry McClellan	Assistant City Manager
Linda Guillis	Community and Economic Development Director
William Di Yorio	Police Chief
Stan Lake	Fire Chief
Trent Pulliam	Public Works Director/City Engineer
Cynthia Pirtle	Director of Library Services
Karen Reams	Recreation Superintendent
Denese Wilson	Human Resources Director
Betsy Adams	Administrative Services Director

JOINT CONSENT CALENDARS (SECTIONS A-D) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND THE BOARD OF LIBRARY TRUSTEES

Mayor West opened the agenda items for the Consent Calendars for public comments; there being none, public comments were closed.

Mayor Pro Tem Stewart made a motion, seconded by Council Member Flickinger to approve the Consent Calendars in their entirety, except for Item A9, which was pulled for separate discussion/action. Motion carried 5-0. Roll call vote.

A. CONSENT CALENDAR - CITY COUNCIL

- A1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.
- A2. WARRANT REPORT – FEBRUARY 29, 2004
Adopted Resolution No. 2004-19, approving the Warrant Report, dated February 29, 2004 in the total amount of \$13,865,376.43.

Resolution No. 2004-19

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated February 29, 2004

- A3. NOTICE OF COMPLETION AND ACCEPTANCE OF THE TRAFFIC SIGNAL AT HEACOCK STREET AND PARKLAND AVENUE PROJECT NO. 02-12566822
Ratified Contract Change Order No. 1 (Final); accepted the work as complete for the traffic signal at Heacock Street and Parkland Avenue, constructed by New West Signal, 14055 Foothill Boulevard, Fontana, California 92335; directed the City Clerk to record the Notice of Completion within ten (10) calendar days at the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code; authorized the Director of Finance to release the retention to New West Signal thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project; and accepted the improvements into the City's maintained road system.

- A4. EXTENSION OF THE HOUSING ASSISTANCE AGREEMENT WITH COACHELLA VALLEY HOUSING COALITION
Extended the Housing Assistance Agreement with Coachella Valley Housing Coalition.
- A5. REQUEST ADOPTION OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE FISCAL YEAR 2003/2004 ANNUAL PAVEMENT RESURFACING PROGRAM, PROJECT NO. 03-12556330
Adopted the plans and specifications on file in the office of the City Engineer and authorized the City Clerk to advertise the project for construction bids.
- A6. THIRD AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH SA ASSOCIATES
Approved the Third Amendment to Agreement for Professional Consultant Services with SA Associates, 1130 West Huntington Drive, Unit 12, Arcadia, California 91007 to provide Professional Consultation Services; authorized the Mayor to execute said Third Amendment to Agreement for Professional Consultant Services with SA Associates, and authorized an increase in the Purchase Order to SA Associates in the amount of \$98,000 to a total amount of \$272,000, when the Third Amendment to Agreement for Professional Consultant Services has been signed by all parties.
- A7. PARCEL MAPS 27548 AND 24350 – APPROVE DEEDS OF RECONVEYANCE TO RECONVEY THE CITY'S INTEREST IN PARCEL 3 OF PARCEL MAP 27548 AND PARCELS 1, 3, AND 4 OF PARCEL MAP 24350; ACCEPT DEED OF TRUST FOR PARCEL 4 AS REPLACEMENT SECURITY FOR THE PUBLIC IMPROVEMENTS TO PARCEL MAP 27548. JENNINGS COURT, NORTH OF PENUNURI PLACE AND EAST OF MORTON ROAD. SUBDIVIDER - MICHAEL P. JENNINGS.
Authorized the Mayor to execute the Deed of Reconveyance to reconvey the interest in Parcel 3 of Parcel Map 27548 in the Deed of Trust known as Instrument No. 2002-283651, recorded May 28, 2002, in the Official Records of Riverside County, California; authorized the Mayor to execute the Deed of Reconveyance to reconvey the interest in Parcels 1, 3, and 4 of Parcel Map 24350 in the Deed of Trust known as Instrument No. 412494, recorded December 13, 1995, in the Official Records of Riverside County, California; accepted the Deed of Trust for Parcel 4 of Parcel Map 27548, as reviewed and approved by the City Attorney, as replacement security for the required public improvements to Parcel Map 27548; and directed the City Clerk to forward the signed Deeds of Reconveyance and Deed of Trust to the County Recorder's Office for recordation.

- A8. **REPLACEMENT OF POLICE ENFORCEMENT MOTORCYCLES**
 Approved the replacement of four (4) 2001 BMW R 1150 RT-P Police Motorcycles with four (4) 2004 fully equipped BMW R 1150 RT-P Police Enforcement Motorcycles; approved budget expenditures in the amount of \$61,959.00 from the Equipment Replacement Reserve Fund account 757.99401.6641.648, for the thirty-nine (39) month pre-paid lease of four (4) 2004 fully equipped BMW R 1150 RT-P Police Enforcement Motorcycles; and awarded the lease of four (4) 2004 fully equipped BMW R 1150 RT-P Police Enforcement Motorcycles from A & S BMW Motorcycles and authorized the Finance Director to issue a purchase order to A & S BMW Motorcycles in the amount of \$61,959.00.
- A10. **MINUTES – REGULAR MEETING OF MARCH 9, 2004**
 Approved as submitted.
- A11. **AUTHORIZATION TO CONDUCT A FULL STREET CLOSURE AT THE INTERSECTION OF CACTUS AVENUE AND OLIVER STREET FROM MARCH 31, 2004 TO APRIL 16, 2004 - SUBDIVIDER: D. R. HORTON, INC.**
 Authorized the following full street closure in conjunction with the construction of Tract 22709: The intersection of Cactus Avenue and Oliver Street, approximately 200 feet north and 200 feet west of the intersection from March 31, 2004 to April 16, 2004.
- A12. **INCREASED PENALTIES FOR UNAUTHORIZED PARKING IN SPACES DESIGNATED FOR DISABLED PERSONS**
 Continued the item to April 13, 2004.
- A13. **MEMORANDUM OF UNDERSTANDING BY AND BETWEEN EMPIRE LAND, LLC AND THE CITY OF MORENO VALLEY FOR THE CONSTRUCTION OF LASSELLE CORRIDOR BACKBONE ELECTRICAL SYSTEM**
 Approved the Memorandum of Understanding (MOU) by and between Empire, LLC and the City of Moreno Valley for the construction of the Lasselle Corridor Backbone Electrical System; authorized staff to reconcile final construction costs associated with the Empire Land, LLC advancement of funds to the Moreno Valley Utility for the construction of the oversizing to a not-to-exceed amount of \$919,185.00; and authorized the Mayor to execute the final MOU upon City Attorney's review and approval of the original MOU.

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

- B1. **ORDINANCES - FIRST READING BY TITLE ONLY**
 Waived reading of all Ordinance Introductions and read by title only.

- B2. COMMUNITY FACILITIES DISTRICT NO. 1 (NEIGHBORHOOD PARK MAINTENANCE) - ANNEXATION 2003-2.
Adopted Resolution No. CSD 2004-03.

Resolution No. CSD 2004-03

Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the results of an election and adding property to Community Facilities District No. 1

- B3. RECOMMENDATION TO ACCEPT PROJECT AS COMPLETE, PROJECT NO. 02-001, VALLEY SKATE PARK
Accepted the work for the subject project constructed by H & H General Contractors Inc., of San Bernardino, California; directed the City Clerk to record the Notice of Completion within ten (10) calendar days at the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code; and authorized the Finance Director to release a total of \$120,902.71 in retention funds from the Valley Skate Park project to H & H General Contractors Inc. thirty-five (35) calendar days after the date of recordation of the Notice of Completion.
- B4. AWARD OF CONTRACT - PROJECT NO. E-3/04 - MAINTENANCE OF STREETScape LANDSCAPING AND IRRIGATION - MORENO VALLEY RANCH WEST
Approved the Agreement for landscape maintenance services with Bemus Landscape, Inc., Santa Ana, California, and authorized the President of the Board to execute said Agreement with Bemus Landscape, Inc., and authorized the Purchasing Agent to issue open purchase orders to Bemus Landscape, Inc. in the amounts of: a.) One hundred forty-three thousand four hundred seventy-five dollars and no/100 (\$143,475.00) for fifteen months of base maintenance service, and; b.) Twenty-one thousand two hundred ninety-three dollars and no/100 (\$21,293.00) for anticipated additional work, per Section 3., paragraph d. of said Agreement.
- B5. MINUTES – REGULAR MEETING OF MARCH 9, 2004
Approved as submitted.

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

- C1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.
- C2. EXTENSION OF THE HOUSING ASSISTANCE AGREEMENT WITH COACHELLA VALLEY HOUSING COALITION
Extended the Housing Assistance Agreement with Coachella Valley Housing Coalition.
- C3. MINUTES – REGULAR MEETING OF MARCH 9, 2004
Approved as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title on
- D2. MINUTES – REGULAR MEETING OF MARCH 9, 2004
Approved as submitted.

AGENDA ORDER

G. REPORTS

- G1. 60/91/215 FREEWAY IMPROVEMENT PROJECT (PRESENTATION BY CALTRANS)

Dennis Green, Construction Liaison for CalTrans made the presentation.

E. PUBLIC HEARINGS

- E1. PUBLIC HEARING FOR INCLUSION OF TENTATIVE PARCEL MAP 31750 INTO THE COMMUNITY SERVICES DISTRICT ZONE M (COMMERCIAL/INDUSTRIAL IMPROVED MEDIAN MAINTENANCE) PROGRAM. SOUTH OF ALESSANDRO BOULEVARD BETWEEN GRANT STREET AND ELSWORTH STREET

President West opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Board Member White made a motion, seconded by Board Member Flickinger directing the Secretary to tabulate the ballots. Motion carried 5-0. Roll call vote.

The Secretary announced the results as follows:

Tentative Parcel Map 31750 – “Yes”

Vice President Stewart made motion, seconded by Board Member Batey to verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing; receive and file with the City Clerk’s Office the accepted Official Tally Sheet and APN listing; and authorize and impose the CSD Zone M charge. Motion carried 5-0. Roll call vote.

E2. PUBLIC HEARINGS REGARDING:

- A. A PUBLIC HEARING ON THE PLANNING COMMISSION’S JANUARY 22, 2004 APPROVAL RECOMMENDATION OF A GENERAL PLAN AMENDMENT (PA03-0095) AND A ZONE CHANGE (PA03-0096) FROM THE CURRENT OFFICE (O) TO RESIDENTIAL 5 (R5) ZONE, AND TENTATIVE TRACT MAP NO. 31213 (PA03-0097) TO SUBDIVIDE 17.29-NET ACRES INTO 63 SINGLE-FAMILY RESIDENTIAL LOTS LOCATED AT THE NORTHWEST CORNER OF ALESSANDRO BOULEVARD AND MORRISON STREET

Mayor West opened the public testimony portion of the public hearing. Public testimony was received from Susan Gilchrist (opposes).

- B. A PUBLIC HEARING REGARDING THE APPLICANT’S REQUEST FOR A CHANGE OF ZONE (PA03-0008) AND GENERAL PLAN AMENDMENT (PA03-0009) FOR A CHANGE IN LAND USE DESIGNATION FROM CC (COMMUNITY COMMERCIAL) TO R5 (RESIDENTIAL-5). IN ADDITION, THE APPLICANT REQUESTS APPROVAL OF TENTATIVE TRACT MAP NO. 31129 (PA03-0010) TO SUBDIVIDE A 28.67 NET-ACRE PARCEL OF LAND INTO 111 SINGLE-FAMILY RESIDENTIAL LOTS AND A LETTERED LOT FOR A MULTI-USE TRAIL. THE PROPOSED PROJECT, SUBMITTED BY THE APPLICANT, WINCHESTER ASSOCIATES INC., IS LOCATED ON THE NORTH SIDE OF CACTUS AVENUE, SOUTH OF BRODIAEA AVENUE, EAST OF OLIVER STREET AND WEST OF MORENO BEACH

DRIVE

Mayor West opened the public testimony portion of the public hearing; there being none, public testimony was closed.

- C. A PUBLIC HEARING ON THE PLANNING COMMISSION'S FEBRUARY 12, 2004 APPROVAL RECOMMENDATION OF A GENERAL PLAN AMENDMENT (PA03-0111) AND A ZONE CHANGE (PA03-0010) FROM THE CURRENT NEIGHBORHOOD COMMERCIAL (NC) TO RESIDENTIAL 5 (R5) ZONE, AND TENTATIVE TRACT MAP NO, 31591 (PA03-0112) TO SUBDIVIDE 10 ACRES (8.7 NET ACRES) INTO 34 SINGLE-FAMILY RESIDENTIAL LOTS LOCATED AT THE NORTHWEST CORNER OF MORRISON STREET AND EUCALYPTUS AVENUE

Mayor West opened the public testimony portion of the public hearing. Public testimony was received from Susan Gilchrist (opposes).

Mayor Pro Tem Stewart made a motion, seconded by Council Member Flickinger to adopt a Negative Declaration for applications PA03-0095, PA03-0096, and PA03-0097. Motion carried 5-0. Roll call vote.

Mayor Pro Tem Stewart made a motion, seconded by Council Member Flickinger to adopt a Negative Declaration for PA03-0008 (Change of Zone), PA03-0009 (General Plan Amendment), and PA03-0010 (Tentative Tract Map) pursuant to the California Environmental Quality Act (CEQA) Guidelines. Motion carried 5-0. Roll call vote.

Mayor Pro Tem Stewart made a motion, seconded by Council Member Flickinger to adopt a Negative Declaration for PA03-0110/0111/0112 pursuant to the California Environmental Quality Act (CEQA) Guidelines. Motion carried 5-0. Roll call vote.

Mayor Pro Tem Stewart made a motion, seconded by Council Member Flickinger to approve City Council Resolution No. 2004-20, approving PA03-0111, PA03-0095, and PA03-0009. Motion carried 4-1, Mayor West dissenting. Roll call vote.

Resolution No. 2004-20

A Resolution of the City Council of the City of Moreno Valley California, Approving a General Plan Amendment (PA03-0111) Changing the Designation for Assessor's Parcel Number 477-150-018 from Neighborhood Commercial (NC) to Residential 5 (R5) for 10 Acres (8.7 Net Acres) Located

at the Northwest Corner of Morrison Street and Eucalyptus Avenue; a General Plan Amendment (PA03-0095) Changing the Designation for Assessor's Parcel Numbers 477-220-013, -014, and -016 from Office (O) to Residential 5 (R5) for 17.29-Net Acres Located at the Northwest Corner of Alessandro Boulevard and Morrison Street; and a General Plan Amendment (PA03-0009) Changing the Land Use Designation for Assessor Parcel Numbers 486-250-006, 009 and 010 from Community Commercial (CC) to Residential 5 (R5) for a 28.67 Net Acre Parcel Located on the North Side of Cactus Avenue, South of Brodiaea Avenue, East of Oliver Street and West of Moreno Beach Drive and thereby Establishing General Plan Land Use Map Designations for Certain Properties as Described in the Resolution, and the Revised General Plan Maps as Attached to the Resolution as Exhibits A, B, and C.

Mayor Pro Tem Stewart made a motion, seconded by Council Member Flickinger to introduce City Council Ordinance No. 661, approving PA03-0096, a Zone Change from Office (O) to Residential 5 (R5) for Assessor's Parcel Number 477-220-013, -014, and -016 for 17.29-net acres located at the Northwest corner of Alessandro Boulevard and Morrison Street. Motion carried 5-0. Roll call vote.

Ordinance No. 661

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA03-0096, a Zone Change for Assessor's Parcel Numbers 477-220-013, -014, and -016 from Office to R5 for 17.29-Net Acres Located at the Northwest Corner of Alessandro Boulevard and Morrison Street in Order to Develop Tentative Tract Map No. 31213

Mayor Pro Tem Stewart made a motion, seconded by Council Member Flickinger to approve City Council Resolution No. 2004-21, as corrected, approving PA03-0097, Tentative Tract Map No. 31213. Motion carried 5-0. Roll call vote.

Resolution No. 2004-21

A Resolution of the City Council of the City of Moreno Valley, California, Approving Tentative Tract Map No. 31213 (PA03-0097) to Subdivide the 17.29-Net Acres Located at the Northwest Corner of Alessandro Boulevard and Morrison Street into 63 Single-Family Residential Lots

Mayor Pro Tem Stewart made a motion, seconded by Council Member Flickinger to introduce City Council Ordinance No. 662, approving PA03-

0008, requesting to change the zoning classifications for certain property from CC (Community Commercial) to R5 (Residential-5) as described in the Ordinance. Motion carried 4-1, Mayor West dissenting.

Ordinance No. 662

An Ordinance of the City Council of the City of Moreno Valley, California, (PA03-0009), Amending the Official Zoning Atlas of said City, Changing the Zone on a 28.67 Acre Parcel of Land, from Community Commercial (CC) to R-5 (Residential-5) Land Use District Located on the North Side of Cactus Avenue, South of Brodiaea Avenue, East of Oliver Street and West of Moreno Beach Drive

Mayor Pro Tem Stewart made a motion, seconded by Council Member Flickinger to approve City Council Resolution 2004-22, approving PA03-0010, (Tentative Tract Map No. 31129) for 111 single-family residential lots and a lettered lot for a multi-use trail, based on the findings in the Resolution, and the conditions of approval, as attached to the Resolution as Exhibit A Motion carried 4-1, Mayor West dissenting.

Resolution No. 2004-22

A Resolution of the City Council of the City of Moreno Valley, Approving PA03-0010 (Tentative Parcel Map No. 31129) for a 111 Lot Single-Family Residential Subdivision, Including a Lettered Lot for a Required Multi-Use Trail on a 28.67 Acre Parcel of Land

Mayor Pro Tem Stewart made a motion, seconded by Council Member Flickinger to introduce Ordinance No. 663, an Ordinance of the City Council of the City of Moreno Valley, California, approving PA03-0110, a Zone Change for Assessor's Parcel Number 477-150-018 from Neighborhood Commercial (NC) to Residential 5 (R5) for 10 acres (8.7 net acres) located at the northwest corner of Morrison Street and Eucalyptus Avenue. Motion carried 5-0. Roll call vote.

Ordinance No. 663

An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Zone Change (PA03-0110), from Neighborhood Commercial (NC) Zoning to Residential 5 (R5) for 10 Acres (8.7 Net Acres) Located at the Northwest Corner of Morrison Street and Eucalyptus Avenue

Mayor Pro Tem Stewart made a motion, seconded by Council Member Flickinger to approve City Council Resolution No. 2004-23 approving PA03-0112, Tentative Tract Map 31591 to subdivide 10 acres (8.7 net acres) into 33 single-family residential lots located at the northwest corner of Morrison Street and Eucalyptus Avenue.

Resolution No. 2004-23

A Resolution of the City Council of the City of Moreno Valley, California, Approving Tentative Tract Map 31591 (PA03-0112), to Subdivide 10 Acres (8.7 Net Acres) into 33 Single-Family Residential Lots

E3. PUBLIC HEARING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME FY 2004/2005 PROPOSED PROJECTS

Mayor West opened the public testimony portion of the public hearing. Public testimony was received from Dorothy Grzeskowiak (supports); Johnnie Mae Manning (supports); and Daryl Terrell (supports).

Mayor Pro Tem Stewart made a motion, seconded by Council Member Flickinger to approve staff's recommendations for programs and projects for funding a part of the City's Annual Action Plan for FY 2004/2005, updating the 5-Year Consolidated Plan, as amended to bring back the Edgemont after-school program and MoVan as budget issues. Motion carried 5-0. Roll call vote.

**RECESS;
RECONVENE**

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL ARE AS FOLLOWS:

Curtis C. Reed – No address given

- 1) Supports mini-malls and indoor swap meets in town
- 2) Wal-Mart – crimes at their stores
- 3) City not doing its homework investigating potential businesses

Dick Heil – 27591 Cottonwood Ave.

- 1) Moreno Valley Utility is off to a good start – potential revenue generator
- 2) Edison funding campaign against utility to keep profits to itself

Daryl Terrell – Address matter of record

- 1) Quoted the “Little Red Hen” story – stated we must end the “something for nothing” theory
- 2) Defended Wal-Mart

Susan Gilchrist – No address given

- 1) Gave donation to Chief DiYorio for POP Program

Bernadette Burks – No address given

- 1) Questioned who would pay the “exit fee” for switching from one utility company to another

Robert Burks – No address given

- 1) Repayment of funds to general fund from MV Utility – no guarantee they will be repaid
- 2) Asked Council to promise the residents they will protect the general fund

Arthur Murray – No address given

- 1) Questioned if Council will protect the general fund
- 2) Stated “Greenfields” do not make a profit
- 3) Electrical business is risky

Pete Bleckert – Address matter of record

- 1) Stated Edison is raising rates due to Sempra costs (wholesaler)

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, OR COMMUNITY REDEVELOPMENT AGENCY

Mayor West

- 1) Attended on March 9th a recognition at the Senior Center for the volunteers who provide the “Meals on Wheels” program and the “Congregate” program – wonderful programs for senior citizens
- 2) Attended the grand opening on March 16th for the new Stater Brothers in town – it was a great event

Council Member White

- 1) Stated the “exit fees” issue is still unresolved
- 2) Questioned those supporting the repeal of the Utility User’s Tax why are they attempting the repeal when public safety is paid from those funds
- 3) Wants proof that “Greenfields” are not profitable

Council Member Flickinger

- 1) Stated she just learned of “Cash Back for Schools” program which is a cooperative partnership between the local schools and the Moreno Valley Mall – 19 schools in Moreno Valley are participating and there is a pot of money running between \$250 - \$2,000 going to each one of the schools based on receipts from the mall – just take your mall receipt to customer service at the mall and it will be logged in towards the school of your choice
- 2) Attended the Moreno Valley Master Chorale’s Classical Concert – it was an excellent performance – will be having four more concerts
- 3) Announced the Chamber Singers from Riverside City College, including the Moreno Valley Campus, will be performing at Carnegie Hall in New York City in April – our City Attorney’s two sons will be performing along with them
- 4) Former Assemblyman Bill Leonard has pointed us to information on the Internet regarding delinquent companies owing money to the State – 10 companies that owe over \$1,000,000.00 each
- 5) If Edison Initiative is approved it will not allow the Moreno Valley Utility to pay the general fund back for the start-up loan they made to the utility
- 6) Stated the Los Angeles Times ran an interesting article regarding SCE employees falsifying customer data
- 7) Read an interesting article regarding the increase in costs for the prison guard contract with the State of California – could possibly cost the State \$2 billion

Mayor Pro Tem Stewart

- 1) Attended the Stater Brothers grand opening – beautiful center
- 2) New fire apparatus will be quite an asset to the City
- 3) Developers are building high dollar homes in the City
- 4) Questioned the progress of the traffic signal at Day and 60 freeway
- 5) Moreno Valley Utility will be a source of revenue to reduce the reliance on the Utility User’s Tax
- 6) Initiative to prevent Moreno Valley Utility will stifle efforts to give incentives to new businesses wanting to locate in the City

Council Member Batey – no comments

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

- A9. ACCEPTANCE OF AWARD FOR THE UNIVERSAL HIRING GRANT FROM THE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), U.S. DEPARTMENT OF JUSTICE

Mayor West opened the agenda item for public comments; there being none, public comments were closed.

Mayor Pro Tem Stewart made a motion, seconded by Council Member White to accept the COPS Universal Hiring Grant funding award in the amount of \$225,000 for three officers for a three-year period, from the U.S. Department of Justice. Motion carried 4-1, Council Member Flickinger dissenting.

G. REPORTS

G2. MORENO VALLEY MALL POLICE CONTRACT REVIEW

Mayor West opened the agenda item for public comments; there being none, public comments were closed.

Mayor Pro Tem Stewart made a motion, seconded by Mayor West to continue the item and bring back as a budget item. Motion carried 3-2, Council Member Flickinger and Council Member White dissenting.

G3. APPOINTMENTS TO THE SENIOR CITIZENS' ADVISORY COMMITTEE AND PARKS AND RECREATION ADVISORY COMMITTEE

Mayor West opened the agenda item for public comments; there being none, public comments were closed.

Mayor Pro Tem Stewart made a motion, seconded by Council Member White to appoint Robert Roma to the Senior Citizens' Advisory Committee for a term expiring June 30, 2006 and to appoint Charles A. Van Dusen to the Parks and Recreation Advisory Committee for a term expiring June 30, 2006. Motion carried 5-0. Roll call vote.

G4. RESOLUTION OF SUPPORT FOR "THE LOCAL TAXPAYER AND PUBLIC SAFETY PROTECTION ACT" INITIATIVE

Mayor West opened the agenda item for public comments; there being none, public comments were closed.

Council Member White made a motion, seconded by Council Member Flickinger to adopt Resolution No. 2004-24 in support of "The Local Taxpayer and Public Safety Protection Act" initiative. Motion carried 5-0. Roll call vote.

Resolution No. 2004-24

A Resolution of the City Council of the City of Moreno Valley, California, Supporting the Local Taxpayers and Public Safety Protection Act

G5. LEGISLATIVE UPDATE

Mayor West opened the agenda item for public comments; there being none, public comments were closed.

Mayor Pro Tem Stewart made a motion, seconded by Mayor West to receive and file. Motion carried unanimously.

G6. CITY MANAGER'S REPORT - None given this evening

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

H1. ORDINANCE NO. 660, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SECTION 12.36.010 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO THE DESIGNATION OF TRUCK ROUTES

Mayor West opened the agenda item for public comments; there being none, public comments were closed.

Mayor Pro Tem Stewart made a motion, seconded by Council Member White to introduce Ordinance No. 660; amending Section 12.36.010 of Chapter 12.36 of Title 12 of the Municipal Code to include Heacock Street, from Iris Avenue to San Michele Road, as a designated "Truck Route." Motion carried 5-0. Roll call vote.

Ordinance No. 660

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.36.010 of the City of Moreno Valley Municipal Code Relating to the Designation of Truck Routes

Council Member Flickinger made a motion, seconded by Mayor Pro Tem Stewart to continue the meeting past 11:00 P.M. Motion carried unanimously.

ORDINANCES - 2ND READING AND ADOPTION

- H2. ORDINANCE NO. 658 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING P03-040 FOR A SPECIFIC PLAN AMENDMENT (NO. 4) TO THE TOWNGATE SPECIFIC PLAN (NO. 200), MODIFYING THE DESIGN GUIDELINES REGARDING PERIMETER/EDGE LANDSCAPE REQUIREMENTS FOR ALL PROPERTIES THAT FRONT HIGHWAY 60 AND CHANGING THE LAND USE DESIGNATION FROM O (OFFICE) TO H (HIGH DENSITY RESIDENTIAL), WHILE AMENDING THE OFFICIAL ZONING ATLAS FOR A 33.24 ACRE PARCEL OF LAND WITHIN PLANNING AREA NO. 5 (RECEIVED FIRST READING AND INTRODUCTION MARCH 9, 2004 ON A 5-0 VOTE)

Mayor West opened the agenda item for public comments; there being none, public comments were closed.

Mayor Pro Tem Stewart made a motion, seconded by Council Member White to adopt Ordinance No. 658. Motion carried 5-0. Roll call vote.

Ordinance No. 658

An Ordinance of the City Council of the City of Moreno Valley, California, Approving P03-040 for a Specific Plan Amendment (No. 4) to the Towngate Specific Plan (No. 200), Modifying the Design Guidelines Regarding Perimeter/Edge Landscape Requirements for all Properties that Front Highway 60 and Changing the Land Use Designation from O (Office) to H (High Density Residential), While Amending the Official Zoning Atlas for a 33.24 Acre Parcel of Land Within Planning Area No. 5

- H3. ORDINANCE NO. 659 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 11.70 TO THE CITY OF MORENO VALLEY MUNICIPAL CODE, REGULATING CAMPING AND THE USE OF CAMP FACILITIES AND CAMP PARAPHERNALIA IN THE CITY OF MORENO VALLEY (RECEIVED FIRST READING AND INTRODUCTION MARCH 9, 2004 ON A 5-0 VOTE)

Mayor West opened the agenda item for public comments; there being none, public comments were closed.

Mayor Pro Tem Stewart made a motion, seconded by Council Member White to adopt Ordinance No. 659. Motion carried 5-0. Roll call vote.

Ordinance No. 659

An Ordinance of the City Council of the City of Moreno Valley, California,
Adding Chapter 11.70 to the City of Moreno Valley Municipal Code,
Regulating Camping and the Use of Camp Facilities and Camp
Paraphernalia in the City of Moreno Valley

ORDINANCES - URGENCY ORDINANCES – NONE

RESOLUTIONS – NONE

CLOSED SESSION – NONE HELD

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 11:00
p.m. by unanimous informal consent.

Submitted by:

Alice Reed, City Clerk
Secretary, Moreno Valley Community Services District
Secretary, Community Redevelopment Agency of the City of Moreno Valley
Secretary, Board of Library Trustees

Approved by:

Frank West, Mayor
President, Moreno Valley Community Services District
Chairperson, Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Board of Library Trustees

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