

**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.  
JUNE 8, 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 6:47 p.m. by Mayor West in the Council Chamber located at 14177 Frederick Street.

**PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was led by Mayor Pro Tem Stewart

**INVOCATION** - Ms. Parvaneh Byrth, Baha'is Faith of Moreno Valley

**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
Barry McClellan	Assistant City Manager
Linda Guillis	Community and Economic Development Director
William Di Yorio	Police Chief
Stan Lake	Fire Chief
Tom Breitreuz	Enterprise Services Manager
Cynthia Pirtle	Director of Library Services
Steve Kupsak	Parks and Facilities Manager
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.

Council Member White made a motion, seconded by Council Member Flickinger to approve the Consent Calendars in their entirety, except for Items A3; B3; C3; and D2 which were pulled for separate discussion/action. Motion carried. 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. MINUTES – SPECIAL MEETING OF MAY 18, 2004  
Approved as submitted.
- A4. WARRANT REPORT – APRIL 30, 2004  
Adopted Resolution No. 2004-37, approving the Warrant Report, dated April 30, 2004 in the total amount of \$18,069,797.03.

Resolution No. 2004-37

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated April 30, 2004

- A5. ACCEPTANCE OF THE EXTENSION OF THE OFFICE TRAFFIC SAFETY (OTS) GRANT FUNDING “CALIFORNIA SEAT BELT COMPLIANCE CAMPAIGN”  
Accepted the extension of the OTS Grant in the amount of \$58,282.00 entitled “California Seat Belt Compliance Campaign”. This will allow the MVPD to provide directed enforcement during the statewide campaign. This campaign will coincide with the statewide campaign, which includes the Memorial Day Holiday period this year as well as one week in August, and the Labor Day Holiday period, and will be related to seat belt and child safety seat usage.

- A6. APPROVAL OF RESOLUTION NO. 2004-41, SUMMARY VACATION OF PORTIONS OF THE EQUESTRIAN TRAIL WITHIN FINAL MAP 30300-1 SOUTH SIDE OF KRAMERIA AVENUE, EAST OF LASSELLE STREET SUBDIVIDER - MVR-MORENO VALLEY, LP  
Approved and adopted Resolution No. 2004-41, summarily vacating portions of the equestrian trail within Final Map 30300-1; and directed the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

Resolution No. 2004-41

A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of Portions of the Equestrian Trail Within Final Map 30300-1

- A7. CONFLICT OF INTEREST CODE - AGENCY REVIEW  
Directed each agency, which has adopted a Conflict of Interest Code pursuant to the provisions of the Political Reform Act of 1974 (Government Code §87100, et. seq.), to review its Conflict of Interest Code, and if a change is necessary, to submit its biennial report to the City Clerk no later than October 1, 2004.
- A8. APPROVE THE MEASURE "A" LOCAL STREETS AND ROADS FUND PROGRAM, FIVE-YEAR CAPITAL IMPROVEMENT PLAN, FISCAL YEARS 2005-2009  
Approved the Measure "A" Local Streets and Roads Fund Program, Five-Year Capital Improvement Plan list of projects as identified in the document entitled Riverside County Transportation Commission (RCTC), Measure "A" Local Streets and Roads Fund Program, Fiscal Years 2005-2009 and authorized the submittal of the RCTC Measure "A" Local Fund Program, Fiscal Years 2005-2009, and the Maintenance of Effort (MOE) Certification Statement.
- A9. REIMBURSEMENT TO KB HOME OF CITY APPROVED COSTS FOR IMPROVEMENTS TO THE EAST SIDE OF EMMA LANE, SOUTH OF IRIS AVENUE  
Authorized the payment of \$147,797.08 to KB Home for improvements constructed on behalf of the City of Moreno Valley on the east side of Emma Lane, South of Iris Avenue from the underground in lieu fee account number 359.2205.

- A10. AN INCREASE TO THE PURCHASE ORDER TO HOGLE-IRELAND, INC. FOR CONTRACT PLANNING STAFF SERVICES  
 Authorized the Finance Director to increase the purchase order to Hogle-Ireland for contract planning staff services from \$60,000 to \$250,000. Funding for the contract is provided in Account No. 011.41310.6291.293; and authorized the City Manager to execute an amendment to the existing agreement for professional consultant services with Hogle-Ireland, Inc. for contract planning staff services, not to exceed \$250,000.
- A11. RESOLUTION NO. 2004-42 AUTHORIZING THE LEVY OF REGULATORY RATES ON THE RIVERSIDE COUNTY TAX ROLL FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) FOR RESIDENTIAL DEVELOPMENTS  
 Approved and adopted Resolution No. 2004-42 to authorize the National Pollutant Discharge Elimination System (NPDES) regulatory rate collection on the Riverside County tax roll for new residential developments.

Resolution No. 2004-42

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing and Approving the Levy of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate on the County of Riverside Property Tax Roll

**B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT**

- B1. ORDINANCES - FIRST READING BY TITLE ONLY  
 Recommendation: Waived reading of all Ordinance Introductions and read by title only.
- B2. MINUTES – SPECIAL MEETING OF MAY 18, 2004  
 Approved as submitted.
- B4. REVISION TO PARK NAMING POLICY  
 Adopted the revised Park Naming Policy.
- B5. EXTENSION OF CONTRACT - PROJECT NO. E-4/03 - MAINTENANCE OF EXTENSIVE LANDSCAPING AND IRRIGATION - MORENO VALLEY RANCH EAST  
 Approved the Amendment to the Contract Agreement for MVCSD Project E-4/03 to extend the term of the contract for an additional one-year period; authorized the President of the MVCSD Board to execute said Amendment

with Bemus Landscape, Inc., of Santa Ana, California; and authorized the Purchasing Manager, at the start of Fiscal Year 2004/05, to issue open purchase orders to Bemus Landscape, Inc. in the amounts of:

- a.) One Hundred Thirty Thousand Nine Hundred Twenty Dollars and 96/100 (\$130,920.96) for Twelve Months of Base Maintenance Service; and
- b.) Eighteen Thousand Thirty-Three Dollars and No/100 (\$18,033.00) for anticipated Additional Work per Section 3., paragraph d. of the amended Agreement.

**B6. EXTENSION OF CONTRACT - PROJECT NO. E-2/01 - MAINTENANCE OF EXTENSIVE LANDSCAPING AND IRRIGATION - HIDDEN SPRINGS**

Approved the Amendment to the Contract Agreement for MCVSD Project E-2/01 to extend the term of the contract for an additional one-year period; authorized the President of the MCVSD Board to execute said Amendment with Tropical Plaza Nursery, Inc. of Villa Park, California; and authorized the Purchasing Manager, at the start of Fiscal Year 2004/05, to issue open purchase orders to Tropical Plaza Nursery, Inc. in the amounts of:

- a.) One Hundred Twenty Thousand Seven Hundred Seventeen Dollars and 24/100 (\$120,717.24) for twelve months of base maintenance service; and
- b.) Twenty Thousand Three Hundred Seventy-Five Dollars and No/100 (\$20,375.00) for the anticipated Additional Work per Section 3., paragraph d. of the amended Agreement.

**B7. AUTHORIZATION TO AWARD CONTRACT FOR PROJECT NO. 03-18278240-50, ARTERIAL WALL FAÇADE, PILASTER, FENCING, ARBOR AND MONUMENT STRUCTURE REPAIR AND MAINTENANCE, MORENO VALLEY RANCH SPECIFIC PLAN**

Authorized an appropriation of \$392,016 from Zone E-3 (West) fund balance (Account No. 182.3911) to Account No. 182.88224.7200 to provide arterial wall façade; awarded the contract for Project No. 03-18278240 to Thomco Construction, Incorporated, the lowest responsible bidder to provide arterial wall façade repair services along the arterial wall areas of the Moreno Valley Ranch West (E-3); authorized the Mayor to execute a contract with Thomco Construction, Incorporated to provide arterial wall façade repair services; and authorized the issuance of a purchase order to Thomco Construction, Incorporated in the amount of \$392,016, which includes the amount of the bid

\$356,378 plus 10% contingency, \$35,638 when the contract has been signed by all parties (Account No. 182.88224.7200).

**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. MINUTES – SPECIAL MEETING OF MAY 18, 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 only.

**E. PUBLIC HEARINGS**

- E1. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 (TOWNGATE) ANNUAL SPECIAL TAX LEVY

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 Batey to approve and adopt Resolution No. 2004-38 implementing the rate and method of apportionment of the special tax levy required to cover the 2004/2005 annual debt service of CFD No. 87-1 (Towngate), as submitted in the Special Tax Report on file in the office of the City Treasurer. Motion carried 5-0. Roll call vote.

Resolution No. 2004-38

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Special Tax Report for Fiscal Year 2004/2005 Regarding Community Facilities District No. 87-1 (Towngate)

- E2. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF

MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1  
(TOWNGATE) IMPROVEMENT AREA NO. 1 ANNUAL SPECIAL TAX LEVY

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

Council Member White made a motion, seconded by Council Member Batey to approve and adopt Resolution No. 2004-39 implementing the rate and method of apportionment of the special tax levy required to cover the annual debt service of CFD No. 87-1 (Towngate) Improvement Area No. 1, as submitted in the Special Tax Report on file in the office of the City Treasurer. Motion carried 5-0. Roll call vote.

Resolution No. 2004-39

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Report for Fiscal Year 2004/2005 Regarding Community Facilities District No. 87-1 (Towngate) Improvement Area No. 1

E3. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF MORENO VALLEY COMMUNITY SERVICES DISTRICT COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) ANNUAL SPECIAL TAX LEVY

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

Vice President Stewart made a motion, seconded by Board Member Batey to approve and adopt Resolution No. CSD 2004-05 implementing the rate and method of apportionment of the special tax levy required to cover the 2004/2005 public services, which includes all effort by Park Rangers, for maintenance and/or repair of Parks and Park Improvements within CFD NO. 1, as submitted in the Special Tax Report on file in the office of the City Treasurer. Motion carried 5-0. Roll call vote.

Resolution No. CSD 2004-05

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Accepting and Approving the Special Tax Report for Fiscal Year 2004/2005 Regarding Community Facilities District No. 1

E4. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF COMMUNITY FACILITIES DISTRICT NO. 3 OF THE CITY OF MORENO VALLEY (AUTO MALL REFINANCING) SPECIAL TAX BONDS, SERIES 2000 ANNUAL SPECIAL TAX LEVY

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

Council Member Batey made a motion, seconded by Mayor Pro Tem Stewart to approve and adopt Resolution No. 2004-40 implementing the rate and method of apportionment of the special tax levy required to cover the annual debt service of CFD No. 3, as submitted in the Special Tax Report on file in the office of the City Treasurer. Motion carried 5-0. Roll call vote.

Resolution No. 2004-40

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Special Tax Report for Fiscal Year 2004/2005 Regarding Community Facilities District No. 3 of the City of Moreno Valley (Auto Mall Refinancing)

E5. PUBLIC HEARING TO CONSIDER APPROVING THE CONTINUANCE OF CURRENT MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL CHARGES PROPOSED FOR 2004/2005

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

Vice President Stewart made a motion, seconded by Board Member White to approve and adopt Resolution No. CSD 2004-06 (Zone A). Motion carried 5-0. Roll call vote.

Resolution No. CSD 2004-06

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements and Maintenance for Parks and Recreation Services During Fiscal Year 2004/2005



Vice President Stewart made a motion, seconded by Board Member White to approve and adopt Resolution No. CSD 2004-07 (Zone B). Motion carried 5-0. Roll call vote.

Resolution No. CSD 2004-07

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements and Maintenance for Residential Street Lighting Services During Fiscal Year 2004/2005

Vice President Stewart made a motion, seconded by Board Member White to approve and adopt Resolution No. CSD 2004-08 (Zone B-1A). Motion carried 5-0. Roll call vote.

Resolution No. CSD 2004-08

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements for Residential Street Lighting Service to Kristen Court During Fiscal Year 2004/2005

Vice President Stewart made a motion, seconded by Board Member White to approve and adopt Resolution No. CSD 2004-09 (Zone C). Motion carried 5-0. Roll call vote.

Resolution No. CSD 2004-09

Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements and Maintenance for Intersection and Arterial Street Lighting Services During Fiscal Year 2004/2005

Vice President Stewart made a motion, seconded by Board Member White to approve and adopt Resolution No. CSD 2004-10 (Zone D). Motion carried 5-0. Roll call vote.

Resolution No. CSD 2004-10

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Parkway Landscape Improvement and Maintenance Services During Fiscal Year 2004/2005

Vice President Stewart made a motion, seconded by Board Member White to approve and adopt Resolution No. CSD 2004-11 (Zone E). Motion carried 5-0. Roll call vote.

Resolution No. CSD 2004-11

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing High-Service-Level Parkways Improvement and Maintenance Services During Fiscal Year 2004/2005

Vice President Stewart made a motion, seconded by Board Member White to approve and adopt Resolution No. CSD 2004-12 (Zone E-1A). Motion carried 5-0. Roll call vote.

Resolution No. CSD 2004-12

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Zone E-1A Renaissance Park – Internal Parkway Landscape/Wall Maintenance Services During Fiscal Year 2004/2005

Vice President Stewart made a motion, seconded by Board Member White to approve and adopt Resolution No. CSD 2004-13 (Zone E-3A). Motion carried 5-0. Roll call vote.

Resolution No. CSD 2004-13

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Parcel Charge for Providing Zone E-3A (Tracts 30318, 30321, 30476 and 30714 – Internal Parkway Landscape/Wall Maintenance) Services

Vice President Stewart made a motion, seconded by Board Member White to approve and adopt Resolution No. CSD 2004-14 (Zone E-4A). Motion carried 5-0. Roll call vote.

Resolution No. CSD 2004-14

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Parcel Charge for Providing Zone E-4A (Daybreak Development – Internal Parkway Landscape Maintenance) Services

Vice President Stewart made a motion, seconded by Board Member White to approve and adopt Resolution No. CSD 2004-15. Motion carried 5-0. Roll call vote.

Resolution No. CSD 2004-15

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Zone M Parcel Charge Calculation for Furnishing Commercial/Industrial Median Maintenance Services During Fiscal Year 2004/2005

- E6. A PUBLIC HEARING TO CONSIDER APPLICATION NOS. P03-089, PA03-0137, PA03-0138, PA03-0140 AND PA03-0141, INVOLVING APPROXIMATELY 6.6 ACRES AT THE SOUTHWEST CORNER OF CACTUS AVENUE AND MORENO BEACH DRIVE (SITE 1) AND APPROXIMATELY 10.7 ACRES AT THE NORTHWEST CORNER OF JFK DRIVE AND MORENO BEACH DRIVE (SITE 2). P03-089 IS AN AMENDMENT TO THE EASTGATE SPECIFIC PLAN (SP207) TO CHANGE THE ZONING FOR BOTH SITE 1 AND SITE 2 FROM COMMERCIAL TO SP207 MFR-15, A NEW SPECIFIC PLAN ZONING CLASSIFICATION, ALLOWING UP TO 15 DWELLINGS PER ACRE. PA03-0137 AND PA03-0138 ARE TENTATIVE MAP AND PLOT PLAN APPLICATIONS TO ESTABLISH AN 87-UNIT CONDOMINIUM COMPLEX ON SITE 1. PA03-0140 AND PA03-0141 ARE PLOT PLAN AND TENTATIVE MAP APPLICATIONS TO ESTABLISH A 138-UNIT CONDOMINIUM COMPLEX ON SITE 2.

A presentation was made by Jon Myhre, of D.R. Horton/Western Pacific Housing, the applicant for the project.

Mayor West opened the agenda item for public comments. Public comments were received from: Stephen Crews; Tom Jerele; and Curtis Reed.

Council Member Flickinger made a motion, seconded by Council Member White to adopt a Negative Declaration for Application Nos. P03-089, PA03-0137, PA03-0138, PA03-0140 and PA03-0141; and introduce City Council Ordinance No. 667, based on the findings contained in the Ordinance, thereby approving Application P0-089, an amendment to the Eastgate Specific Plan (SP 207) and the Official Zoning Atlas. Motion carried 5-0. Roll call vote.

#### Ordinance No. 667

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Eastgate Specific Plan and the Official Zoning Atlas by: (1) Amending the Eastgate Specific Plan Development Standards and Design Criteria Creating the Multiple Family Residential 15 Zone; and (2) Changing the Zoning from Commercial to Multiple Family Residential 15 Concerning the Southwest Corner of Cactus Avenue and Moreno Beach Drive and the Northwest Corner of John F. Kennedy Drive and Moreno Beach Drive

Council Member Flickinger made a motion, seconded by Council Member White to adopt City Council Resolution No. 2004-43, approving Application Nos. PA03-0137, PA03-0138, PA03-0140; and PA03-0141 based on the findings in the Resolution and subject to the conditions of approval attached to the Resolution. Motion carried 5-0. Roll call vote.

#### Resolution No. 2004-43

A Resolution of the City Council of the City of Moreno Valley Approving: (1) Application Nos. PA03-0137 (Tentative Tract 31889) and PA03-0138 (Plot Plan to Establish a Condominium Complex on the Southwest Corner of Cactus Avenue and Moreno Beach Drive and (2) Application Nos. PA03-0140 (Plot Plan) and PA03-0141 (Tentative Tract 31890) to Establish a Condominium Complex on the Northwest Corner of John F. Kennedy Drive and Moreno Beach Drive

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

Council Member Batey made a motion, seconded by Council Member Flickinger to approve items A3; B3; C3; and D2 (Regular Meeting Minutes of May 25, 2004). Motion carried 4-0-1, Mayor Pro Tem Stewart abstaining. Roll call vote.

**G. REPORTS**

**G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES**

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

- a. Report on Southern California Association of Governments (SCAG) by Council Member Bonnie Flickinger
- b. Report on Western Riverside Council of Governments (WRCOG) by Council Member Charles White
- c. Report on Mobile Source Air Pollution Reduction Review Committee (MSRC) by Mayor West

**G2. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING MAIL BALLOT PROCEEDING FOR COMMUNITY SERVICES DISTRICT ZONE M (COMMERCIAL/INDUSTRIAL IMPROVED MEDIAN MAINTENANCE). INDUSTRIAL DEVELOPMENT INTERNATIONAL, APN 312-250-022 - EAST OF PERRIS BOULEVARD AND SOUTH OF GLOBE STREET**

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

Board Member White made a motion, seconded by President West to receive and file. Motion carried unanimously.

**G3. DEVELOPMENT SERVICES BUDGET ADJUSTMENT AND AUTHORIZATION TO HIRE PUBLIC WORKS DEVELOPMENT COORDINATOR**

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 Batey to approve the addition of the Public Works Development Coordinator position to the City's position control roster; appropriate \$10,000 for the cost of the position and related facility and support services for the remainder of FY 2003-04, with the understanding that the position and full year appropriations be included in the FY 2004-05 budget; and approve the Project Management Agreement with Highland Fairview Properties to provide funding for the new position. Motion carried 5-0. Roll call vote.

G4. MARCH JOINT POWERS AGREEMENT AMENDMENT #8

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 Batey to continue the item to the Council Meeting of June 22, 2004. Motion carried 5-0. Roll call vote.

G5. LEGISLATIVE UPDATE

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 support AB 2158. Motion carried 5-0. Roll call vote.

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

**H. LEGISLATIVE ACTIONS**

ORDINANCES - 1ST READING AND INTRODUCTION

H1. REQUEST TO INTRODUCE AN ORDINANCE RENAMING ADVISORY COMMITTEES TO BOARDS OR COMMISSIONS

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

Council Member Flickinger made a motion, seconded by Council Member White to introduce Ordinance No. 666, as amended to change "Library

Advisory Commission” to “Library Commission”. Motion carried 5-0. Roll call vote.

Ordinance No. 666

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Chapters 2.06, 2.19, 2.21, 2.22, 2.24, 2.27, and 2.28 of Title 2; and Chapter 7.03 of Title 7 of the City of Moreno Valley Municipal Code, Relating to Boards and Commissions

ORDINANCES - 2ND READING AND ADOPTION - NONE  
ORDINANCES - URGENCY ORDINANCES – NONE  
RESOLUTIONS – NONE

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

Curtis Reed – Address matter of record

- 1) Black History holidays

Priscilla Banks – Address matter of record

- 1) Reserves
- 2) General Fund and November ballot

Tom Jerele, Sr. – Address matter of record

- 1) City Hall location – good buy; but growth is to the East - should be centrally located
- 2) Televising Study Sessions
- 3) Homeowner’s Associations and Problem Orientated Policing Team

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

Council Member White

- 1) Stated last Friday night he attended the Arts Recognition Program honoring the 2004 California Arts Scholars who have won scholarships to the California State School for the Arts – Shay Jones, a Valley View High School was recognized for instrumental music – congratulated her on her “special recognition” and all those who were recognized
- 2) Announced Riverside County will be holding a “Household Hazardous Waste” collection day on Thursday, Friday & Saturday, July 17, 18 & 19 at the City Corporate Yard from 9:00 A.M. to 2:00 P.M.

- 3) Received in the mail today a mailer from the Moreno Valley Residents for Responsible Utility Service (MVRRRUS) and it is showing a local address – stated he hopes the residents will understand the impact of this initiative at election time – this utility will only be a benefit for the City
- 4) Announced Supervisor Marion Ashley will be speaking at the Elk's Lodge tomorrow evening at 7:30 P.M. – invited the residents to come out and hear him

#### Council Member Flickinger

- 1) Congratulated Mayor West on obtaining a \$40,000 grant for a CNG (Compressed Natural Gas) street sweeper for the City
- 2) Attended a concert last Saturday put on by the Moreno Valley Master Chorale – great performance of Broadway music
- 3) Announced that June 14<sup>th</sup> is Flag Day and in honor of the holiday the Moreno Valley Chamber of Commerce and March Field Museum are co-sponsoring the third annual “Rally Round the Flag Event” this Saturday – for a ticket call the Chamber
- 4) The City is celebrating its 20<sup>th</sup> birthday this year – there will be Community activities to honor this event
- 5) Commented on the flyer from the MVRRRUS which was paid for by Southern California Edison by funds coming out of our electric bills – stated SCE has never sponsored any program in this City nor had they ever attended any of our Council meetings until this initiative came forward – SCE is not trying to protect the taxpayers but their own revenues
- 6) Stated former State Legislator Bill Leonard who is now our representative on the State Board of Equalization issued a newsletter with interesting quotes – it stated that the fatality rate for the month of May for our troops in Iraq was 50% less than it was in April and the second, and most remarkable one was about the same number of Americans have been killed in the 14 months in Iraq as have been killed on the streets of Los Angeles in 12 months in 2003 – puts it all in perspective
- 7) Asked City staff if City Hall will be observing a “National Day of Mourning” on Friday to honor former President Reagan

#### Council Member Batey

- 1) Stated the City does support the Black History events but Juneteenth has never been brought forward to the City for consideration
- 2) Thanked Dan Lee for his positive article regarding solar energy for homes
- 3) Advised residents to be “fire safe” and “keep cool” this summer with fire season starting



Mayor Pro Tem Stewart

- 1) Stated he was glad to be back from his vacation – price of gas is \$6 a gallon in Scotland
- 2) Asked Public Works department if a traffic signal is being placed at Frederick St. and the 60 freeway by CalTrans
- 3) Feels Study Sessions should not be televised, as it is a much more informal and relaxed environment
- 4) Stated “seat belt enforcement” grant program is effective and benefits the entire City with the extra patrol officers on duty
- 5) SCE is still pursuing a rate increase with the PUC and is lobbying heavily for that – they should not be asking for this rate increase when they are using these funds to provide mailers for the MVRUS
- 6) Questioned the status of the lease agreement with the golf course developer

Mayor West – no comments

**CLOSED SESSION - NONE**

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 9:09 p.m.  
by unanimous informal consent.

Submitted by:

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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:

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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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