

**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 – 6:00 PM
August 4, 2016**

CALL TO ORDER

The Special 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 and the Board of Library Trustees was called to order at 6:03 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Gutierrez.

INVOCATION

Pastor Felix Bobo, Champion Culture Church

ROLL CALL

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Jeffrey J. Giba	Mayor Pro Tem
	George E. Price	Council Member
	Jesse L. Molina	Council Member
	D. LaDonna Jempson	Council Member
Staff:	Michelle Dawson	City Manager
	Steve Quintanilla	Interim City Attorney
	Marie Macias	Interim City Clerk
	Marshall Eyerman	Chief Financial Officer
	Mike Lee	Economic Development Director
	Robert Lemon	Maintenance & Operations Division Manager
	Ewa Lopez	Deputy City Clerk

PUBLIC COMMENTS ON MATTERS ON THE AGENDA

Mayor Gutierrez opened the agenda item for public comments, which were received from Roy Bleckert (Item A.1) and Pete Bleckert (Item A.1; utility tax).

A. REPORTS

- A.1. A RESOLUTION AMENDING RESOLUTION NO. 2016-44 TO RESTATE AND REPLACE THE TRANSIENT OCCUPANCY TAX BALLOT QUESTION AS SET FORTH IN SECTION 2 OF RESOLUTION NO. 2016-44 (Report of: Financial & Management Services)

Recommendation: That the City Council:

1. Adopt Resolution No. 2016-59, A Resolution of the City Council of the City of Moreno Valley, California, Amending Resolution No. 2016-44 to Restate and Replace the Transient Occupancy Tax Ballot Question as set forth in Section 2 of Resolution No. 2016-44, which was previously submitted to the County of Riverside Registrar of Voters prior to July 1, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jesse L. Molina, Council Member
SECONDER:	D. LaDonna Jempson, Council Member
AYES:	Gutierrez, Giba, Price, Molina, Jempson

- A.2. GENERAL MUNICIPAL ELECTION – NOVEMBER 8, 2016 RESOLUTION CALLING AND GIVING NOTICE AND REQUESTING CONSOLIDATION WITH STATEWIDE GENERAL ELECTION (Report of: City Clerk)

Recommendations: That the City Council:

1. Adopt Resolution No. 2016-60, a Resolution of the City Council of the City of Moreno Valley, California, calling and giving notice of the General Municipal Election and requesting the Board of Supervisors of the County of Riverside to consolidate the General Municipal Election to be held on Tuesday, November 8, 2016, with the statewide general election to be held on that date pursuant to §10403 of the California Elections Code.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	George E. Price, Council Member
SECONDER:	Jesse L. Molina, Council Member
AYES:	Gutierrez, Giba, Price, Molina, Jempson

- A.3. REVISED RESOLUTION REGARDING CITY ATTORNEY IMPARTIAL ANALYSIS AND BALLOT ARGUMENTS PERTAINING TO THE TRANSIENT

OCCUPANCY TAX (“HOTEL TAX”) BALLOT MEASURE FOR NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION BALLOT (Report of: City Clerk)

Recommendations: That the City Council:

1. Adopt Resolution No. 2016-61, a Resolution of the City Council of the City of Moreno Valley, California, directing the City Attorney to prepare an Impartial Analysis, setting priorities for filing written arguments and providing for rebuttal arguments regarding the Moreno Valley Transient Occupancy Tax measure.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Mayor Pro Tem
SECONDER:	Jesse L. Molina, Council Member
AYES:	Gutierrez, Giba, Price, Molina, Jempson

B. LEGISLATIVE ACTIONS

- B.1. PA11-0007 (PM 35879) – MARCH BUSINESS CENTER – APPEAL OF MUNICIPAL CODE CHAPTER 8.12 REQUIREMENT FOR FEMA APPROVAL PRIOR TO BUILDING PERMIT COMPLETION (Report of: Public Works)

Recommendation:

1. Approve Developer’s appeal of Municipal Code Chapter 8.12 requirement for FEMA approval prior to completion of building permit activities and grant extension until prior to certificate of occupancy.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Mayor Pro Tem
SECONDER:	George E. Price, Council Member
AYES:	Gutierrez, Giba, Price, Molina, Jempson

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY

Council Member Jempson
No closing comments

Council Member Molina

1. Attended a service at the Discovery Church; it was very enlightening to hear what the public had to say about the Council; it serves as motivation for the council members to do their best and what is right for the City.
2. Thanked Interim City Attorney Quintanilla and City Manager Dawson for all the work they have been doing behind the scenes.

Council Member Price

1. Also attended the service; thanked Pastor Knight for recognizing all the civil and educational leaders.
2. Last night, attended at Valley View High School a vigil for the three students who lost their lives in a recent car accident. Asked the Mayor to adjourn the meeting in their memory. Thanked everyone responsible for putting the vigil together; it was a very moving ceremony.
3. Talked about the mailbox theft situation and asked residents to be aware of mailbox safety. Met together with staff with local state and federal representatives regarding mail box theft.

Mayor Pro Tem Giba

1. Enjoyed the service at Discovery Church
2. At the WRCOG meeting, met with former Prime Minister of Australia Julia Gillard, had a picture taken with her and received her signed book.
3. WRCOG is looking into bringing in more members into the HERO program. Serves on the ad hoc committee to interview and bring in more PACE providers under the WRCOG umbrella.
4. Recently, was asked to be on the ad hoc committee for the TUMF Nexus Study.

Mayor Gutierrez

1. Business Roundtable was very well attended. The purpose of the meeting is to let the business people know that the City is business friendly.
2. Attended the Summer at City Hall mini graduation. The City provided youth with a leadership class and internship
3. With Mayor Pro Tem, attended the Asterisk program graduation at Vista de Lago High School.
4. Attended the Waste Management tour.
5. Attended the Mexican Consulate in San Bernardino; stated that the Consulate provides free of charge elementary, middle school and high school education in Spanish. The Council provides other services like domestic violence protection, which are open to everyone.

The Mayor adjourned the meeting in memory of Moreno Valley High School students that passed away: Nicole Hache, Aldo Acosta and Kiara Quilo.

ADJOURNMENT

There being no further business the Special Meeting was adjourned at 6:41 p.m.

Submitted by:

Marie Macias, MMC, Interim 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 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
Chairperson, Board of Library Trustees