

MINUTES

January 7, 2025 6:00 pm

CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS* CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY MORENO VALLEY HOUSING AUTHORITY BOARD OF DIRECTORS MORENO VALLEY PUBLIC FINANCING CORPORATION BOARD OF DIRECTORS MORENO VALLEY PUBLIC FINANCING AUTHORITY BOARD OF LIBRARY TRUSTEES MORENO VALLEY COMMUNITY FOUNDATION BOARD OF DIRECTORS

SPECIAL PRESENTATIONS (5:30 PM)

1. RECOGNITION: SAFELY SURRENDERED AWARENESS MONTH

Mayor Cabrera presented the proclamation to Fire Chief Jesse Park recognizing January 2025 as Safely Surrendered Awareness Month.

A. CALL TO ORDER

The Joint Meeting of the City Council, 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 Corporation, Moreno Valley Public Financing Authority, the Board of Library Trustees, and the Moreno Valley Community Foundation Board of Directors was called to order at 6:00 pm by Mayor Cabrera in the Council Chamber located at 14177 Frederick Street.

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

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Delgado.

C. INVOCATION

The invocation was given by Pastor David Rivera from Oasis Community Church.

D. ROLL CALL

Present:

Ulises Cabrera - Mayor

Cheylynda Barnard - Mayor Pro Tem

Ed Delgado - Councilmember

Erlan Gonzalez- Councilmember

Elena Baca-Santa Cruz - Councilmember

E. MOTIONS TO EXCUSE ABSENCES

None.

F. STAFF INTRODUCTIONS

Patty Rodriguez - Manager of the Office of Mayor and City Council/City Clerk

Paul Bradvica - Deputy City Clerk

Steven Quintanilla- City Attorney

Brian Mohan - Acting Assistant City Manager

Launa Jimenez – Chief Financial Officer/City Treasurer

Sean Kelleher - Assistant City Manager

Angelica Frausto-Lupo – Community Development Director

Melissa Walker - Public Works Director

Jeremy Bubnick - Parks and Community Services Director

Robert Cardenas - Human Resources Director

Keith Gemmell – Acting Economic Development Director

Sarah Mack - Chief Police

Jesse Park - Fire Chief

G. APPROVAL OF ORDER OF AGENDA

Moved by: Councilmember Gonzalez District 3 **Seconded by:** Councilmember Baca-Santa Cruz District 1

Approved Agenda Order

Ayes (5): Mayor Cabrera, Mayor Pro Tem Barnard District 4, Councilmember Baca-Santa Cruz District 1, Councilmember Delgado District 2, and Councilmember Gonzalez District 3

RESULT: Approved (5 to 0)

H. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Evangelina Weiss

1. Criticism.

Felecia Garrett

1. Critical of Councilmember Baca-Santa Cruz.

Chris Baca

1. Concerns.

Julie Pedroza

1. Building Up Lives Foundation.

Seth Cox

1. Suggestions.

Rommel Dunbar

1. United Boxing Academy.

Michael Banks

1. United Boxing Academy.

Daryl Terrell

1. Words of encouragement.

Rylee Peak

1. Defends Councilmember Baca-Santa Cruz.

Dora Capolio

1. Defends Councilmember Baca-Santa Cruz.

JoAnn Stephan

1. Defends Councilmember Baca-Santa Cruz.

James Vega

1. Riverside Boxing Group.

Rosy Cortez

1. Public Art.

Lizbeth Orellana

1. Art museum.

Stephanie Godoy

1. Art program.

Roy Bleckert

1. Criticism.

I. JOINT CONSENT CALENDARS

Tina Escano (I.8)

1. Questions.

Moved by: Councilmember Delgado District 2 **Seconded by:** Councilmember Baca-Santa Cruz District 1

Approved the Joint Consent Calendars

Ayes (5): Mayor Cabrera, Mayor Pro Tem Barnard District 4, Councilmember Baca-Santa Cruz District 1, Councilmember Delgado District 2, and Councilmember Gonzalez District 3

RESULT: Approved (5 to 0)

- I.1 ORDINANCES SECOND READING/ADOPTION
- I.2 MINUTES CITY COUNCIL SPECIAL MEETING DECEMBER 10, 2024 6:00 PM

Moved by: Councilmember Delgado District 2 **Seconded by:** Councilmember Baca-Santa Cruz District 1 Approval of City Council and Affiliated Boards' Special Meeting Minutes for December 10, 2024.

RESULT: Approved

I.3 MINUTES - CITY COUNCIL- CLOSED SESSION - DECEMBER 17, 2024 - 4:00 PM

Moved by: Councilmember Delgado District 2 **Seconded by:** Councilmember Baca-Santa Cruz District 1

Approval of City Council and Affiliated Boards' Closed Session Meeting Minutes for December 17, 2024.

RESULT: Approved

I.4 MINUTES - CITY COUNCIL- REGULAR MEETING - DECEMBER 17, 2024 - 6:00 PM

Moved by: Councilmember Delgado District 2 **Seconded by:** Councilmember Baca-Santa Cruz District 1

Approval of City Council and Affiliated Boards' Regular Meeting Minutes for December 17, 2024.

RESULT: Approved

I.5 PEN24-0176 – NOTICE OF DECISION TO EXTEND TENTATIVE PARCEL MAP NO. 39744/PEN20-0120 (REPORT OF: CITY ATTORNEY) (REPORT OF: COMMUNITY DEVELOPMENT)

Moved by: Councilmember Delgado District 2 **Seconded by:** Councilmember Baca-Santa Cruz District 1

That the City Council:

1. Received and filed the Notice of Decision.

RESULT: Approved

 I.6 SECOND READING AND CONSIDERATION OF ADOPTION OF ORDINANCE NO. 1020 FOR DEVELOPMENT AGREEMENT PEN24-0080 (REPORT OF: COMMUNITY DEVELOPMENT)

Moved by: Councilmember Delgado District 2 **Seconded by:** Councilmember Baca-Santa Cruz District 1 That the City Council:

1. Conducted a second reading by title only and adopted Ordinance No. 1020 adopting Development Agreement PEN24-0080.

RESULT: Approved

I.7 PAYMENT REGISTER – NOVEMBER 2024 (REPORT OF: FINANCIAL AND MANAGEMENT SERVICES)

Moved by: Councilmember Delgado District 2 **Seconded by:** Councilmember Baca-Santa Cruz District 1

That the City Council:

1. Received and filed Payment Register

RESULT: Approved

I.8 ANNEXATION OF CERTAIN PARCELS INTO CFD NO. 2021-01 (PARKS MAINTENANCE). (REPORT OF: FINANCIAL AND MANAGEMENT SERVICES)

Moved by: Councilmember Delgado District 2 **Seconded by:** Councilmember Baca-Santa Cruz District 1

That the CSD:

1. Adopted Resolution No. CSD 2025-01, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory to Moreno Valley Community Services District Community Facilities No. 2021-01 (Parks Maintenance) and approved the amended maps for said District, for the specific properties as listed in the Discussion section of this staff report and as previously approved by the Landowner and certified by the City's Election Official (Amendment Nos. 213, 215, 216, and 221)

RESULT: Approved

I.9 ANNEXATION OF CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2023-01 (PUBLIC SAFETY SERVICES) (REPORT OF: FINANCIAL AND MANAGEMENT SERVICES) **Moved by:** Councilmember Delgado District 2 **Seconded by:** Councilmember Baca-Santa Cruz District 1

That the City Council:

1. Acting in the legislative body of Community Facilities District No. 2023-01 (Public Safety Services) adopted Resolution No. 2025-01, a Resolution of the City Council of the City of Moreno Valley Community Facilities District No. 2023-01 (Public Safety Services) and approved the amended maps for said District, for the specific properties as listed in the Discussion section of this staff report and as previously approved by the Landowner and certified by the City's Election Official (Amendments Nos. 27, 29, 31, 32, and 36).

RESULT: Approved

I.10 AUTHORIZE RENEWAL APPLICATION AND ACCEPT FUNDING FOR AFTER SCHOOL EDUCATION AND SAFETY (ASES) GRANT FOR FISCAL YEARS 2025/26 THROUGH 2027/28 (REPORT OF: PARKS AND COMMUNITY SERVICES)

Moved by: Councilmember Delgado District 2 **Seconded by:** Councilmember Baca-Santa Cruz District 1

That the City Council and CSD:

1. Authorized the submission of a renewal application and accepted funding for After School Education and Safety (ASES) Grant funds from California Department of Education (CDE) for fiscal years 2025/26 through 2027/28; and

2. Upon approval of the application, authorized acceptance of ASES funding in the approved amount and any subsequent amendments for Fiscal Year (FY) 2025-26 from the California Department of Education (CDE) Expanded Learning Office for the purpose of providing after school services and authorized the Chief Financial Officer (CFO) or its designee to make modifications to the revenue and expenditure budget which will be net neutral, based on the final contract amount (which could be more of less than estimated).

RESULT: Approved

I.11 APPROVAL OF AN INTERAGENCY REIMBURSEMENT AGREEMENT FOR CACTUS AVENUE TRENCH REHABILITATION REPAIR (REPORT OF: PUBLIC WORKS)

Moved by: Councilmember Delgado District 2 **Seconded by:** Councilmember Baca-Santa Cruz District 1

That the City Council:

1. Approved an Interagency Reimbursement Agreement between the City of Moreno Valley and the Eastern Municipal Water District for Cactus Avenue Trench rehabilitation repair located on Cactus Avenue and Wilmot Street; and

2. Authorized the City Manager to execute the Interagency Reimbursement Agreement between the City of Moreno Valley and the Eastern Municipal Water District for the City's share of the cost, \$106,781.30, subject to the approval of the City Attorney; and

3. Authorized the City Manager to execute any subsequent related amendments to the Interagency Reimbursement Agreement between the City of Moreno Valley and the Eastern Municipal Water District, subject to the approval of City Attorney.

RESULT: Approved

J. PUBLIC HEARINGS - NONE

K. GENERAL BUSINESS

K.1 CITY COUNCIL REORGANIZATION – SELECTION OF MAYOR PRO TEM (REPORT OF: CITY CLERK)

City Clerk Patty Rodriguez provided the staff report.

With the conclusion of the staff report, Mayor Cabrera called for Council questions of staff.

With no Council questions of staff, Mayor Cabrera called for public comments to be heard.

Russell Shafer

1. Support for Councilmember Baca-Santa Cruz.

Roy Bleckert

1. Support for implementing policies and procedures in adopting a Mayor Pro Tem.

JoAnn Stephan

1. Support for Councilmember Baca-Santa Cruz.

With no further public comment, Mayor Cabrera called for Council deliberation.

Councilmember Delgado, Councilmember Gonzalez, and Councilmember Baca-Santa Cruz provided their comments.

With the conclusion of Council comments, Mayor Cabrera entertained a nomination.

Councilmember Gonzalez nominated Councilmember Baca-Santa Cruz to serve as Mayor Pro Tem.

With the conclusion of the vote, Mayor Cabrera provided comments in support of Mayor Pro Tem Baca-Santa Cruz.

City Clerk Patty Rodriguez provided the oath of office to Mayor Pro Tem Baca-Santa Cruz.

Mayor Pro Tem Baca-Santa Cruz provided brief comments.

Moved by: Councilmember Gonzalez District 3 **Seconded by:** Mayor Pro Tem Barnard District 4

Motion made by Councilmember Gonzalez to nominate Councilmember Baca-Santa Cruz for Mayor Pro Tem.

Ayes (5): Mayor Cabrera, Mayor Pro Tem Barnard District 4, Councilmember Baca-Santa Cruz District 1, Councilmember Delgado District 2, and Councilmember Gonzalez District 3

RESULT: Approved (5 to 0)

K.2 ANNUAL APPOINTMENTS TO COUNCIL ADVISORY COMMISSIONS/BOARDS, SUBCOMMITTEES AND REGIONAL INTER-AGENCY BODIES (REPORT OF: CITY CLERK)

City Clerk Patty Rodriguez provided the staff report.

With the conclusion of the staff report, Mayor Cabrera called for Council questions of staff.

With no Council questions of staff, Mayor Cabrera called for public comments to be heard.

Roy Bleckert.

1. Reform.

With the conclusion of public comments, Mayor Cabrera called for Council deliberation.

Councilmember Delgado and Mayor Pro Tem Baca-Santa Cruz provided comments.

City Clerk Patty Rodriguez and City Attorney Steven Quintanilla provided clarification on the Environmental Historical Preservation Board start time, as well as the term ending dates located in the staff report.

Mayor Cabrera entertained a motion.

Moved by: Councilmember Delgado District 2 **Seconded by:** Councilmember Gonzalez District 3

That the City Council:

1. Make appointments to Council Advisory Commissions/Boards, Subcommittees and Regional Inter-Agency Bodies.

2. Adopt a Resolution 2025-03 appointing Council Representatives and Alternate to March Joint Powers Commission.

Ayes (5): Mayor Cabrera, Councilmember Barnard District 4, Mayor Pro Tem Baca-Santa Cruz District 1, Councilmember Delgado District 2, and Councilmember Gonzalez District 3

RESULT: Approved (5 to 0)

K.3 APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS (REPORT OF: CITY CLERK)

City Clerk Patty Rodriguez provided the staff report.

With the conclusion of the staff report, Mayor Cabrera called for Council questions of staff.

With no Council questions of staff, Mayor Cabrera entertained a motion.

Mayor Cabrera called for public comments to be heard.

Nicole Taylor

1. Concerns regarding Planning Commission appointments.

Daryl Terrell

1. Supported Nicole Taylor.

Dora Capolino

1. Supported Nicole Taylor.

Rylee Peak

1. Supported Nicole Taylor.

Evelyn Gonzalez

1. Supported Gabriela Mendez.

Elena Reyes

1. Supported Gabriela Mendez.

Najayra Valdovino Soto

1. Supported Gabriela Mendez.

Jason Ruiz

1. Supported Gabriela Mendez.

Beatriz Delgado

1. Supported Gabriela Mendez.

Lilia Rodriguez

1. Supported Gabriela Mendez.

Christopher Baca

1. Supported Gabriela Mendez.

Josefina Banuelos

1. Supported Gabriela Mendez.

Russell Shafer

1. Supported Nicole Taylor.

Stan Yombo

1. Supported Gabriela Mendez.

Roy Bleckert

1. Supported Nicole Taylor.

JoAnn Stephan

1. Supported Nicole Taylor.

David Zeitz

1. Supported Nicole Taylor.

Jesus Aleman

1. Criticism.

Gabriela Mendez

1. Introduction of herself as a Planning Commission applicant.

With the conclusion of public comments, Mayor Cabrera called for Council deliberation.

Councilmember Delgado, Councilmember Barnard, Mayor Pro Tem Baca-Santa Cruz, Councilmember Gonzalez, and Mayor Cabrera deliberated on the item.

With the conclusion of council deliberation, Mayor Cabrera entertained a motion.

Mayor Cabrera called for a break at 8:41pm.

The City Council meeting resumed at 8:52pm.

Moved by: Mayor Pro Tem Baca-Santa Cruz District 1 **Seconded by:** Councilmember Delgado District 2

Motion made to approve the slate with two changes; appointing Nicole Taylor to be a member of the Planning Commission and appointing Gabriela Mendez as an alternate of the Planning Commission.

Ayes (5): Mayor Cabrera, Councilmember Barnard District 4, Mayor Pro Tem Baca-Santa Cruz District 1, Councilmember Delgado District 2, and Councilmember Gonzalez District 3

RESULT: Approved (5 to 0)

K.4 PROVIDE DIRECTION REGARDING DEVELOPING OPTIONS FOR THE DEVELOPMENT OF A REGIONAL SPORTS COMPLEX (REPORT OF: CITY MANAGER) Assistant City Manager Brian Mohan provided the staff report.

With the conclusion of the staff report, Mayor Cabrera called for Council questions of staff.

Councilmember Gonzalez provided additional comments to staff.

With the conclusion of Council questions, Mayor Cabrera called for public comments to be heard.

Roy Bleckert

1. Concerns.

Christopher Baca

1. Concerns.

Mayor Pro Tem Baca-Santa Cruz, Councilmember Delgado, and Mayor Cabrera deliberated on the item.

Mayor Cabrera entertained a motion.

Moved by: Mayor Cabrera Seconded by: Councilmember Gonzalez District 3

That the City Council:

1. Authorized the Acting City Manager, Acting Economic Development & Housing Director and the Parks & Community Services Director to develop options for the development of a regional sports complex in Moreno Valley.

Ayes (5): Mayor Cabrera, Mayor Pro Tem Baca-Santa Cruz District 1, Councilmember Delgado District 2, and Councilmember Gonzalez District 3, Councilmember Barnard District 4.

RESULT: Approved (5 to 0)

K.5 PROVIDE DIRECTION REGARDING THE SUPPORT OF A REGIONAL BADMINTON TOURNAMENT & PROVIDE AN ADDITIONAL DAY OF COURT TIME AT THE CRC (REPORT OF: CITY MANAGER)

Assistant City Manager Brian Mohan provided the staff report.

With the conclusion of the staff report, Mayor Cabrera called for Council questions of staff.

Councilmember Delgado, Councilmember Tem Barnard, and Mayor Cabrera asked questions of staff.

Assistant City Manager Brian Mohan and Parks and Community Services Director Jeremy Bubnick responded to Council's inquiries.

With the conclusion of Council questions, Mayor Cabrera called for public comments to be heard.

Russell Shafer

1. Concerns.

Al Musak

1. Supported.

Polash Rahman

1. Supported.

Sam Ahmed

1. Supported.

With the conclusion of public comments, Mayor Cabrera called for Council deliberation.

Mayor Cabrera, Councilmember Barnard, and Councilmember Gonzalez provided additional comments on the item.

Mayor Cabrera entertained a motion.

Moved by: Councilmember Barnard District 4 **Seconded by:** Mayor Cabrera

That the City Council:

1. Authorized the Parks & Community Services Director to work with the Moreno Valley Sports Club to develop the scope of the regional badminton tournament and the impact of an additional day of badminton court time at the CRC.

Ayes (5): Mayor Cabrera, Mayor Pro Tem Baca-Santa Cruz District 1, Councilmember Delgado District 2, Councilmember Gonzalez District 3, and Barnard District 4, Councilmember,

RESULT: Approved (5 to 0)

K.6 CONSIDERATION OF A RESOLUTION OF THE CITY OF MORENO VALLEY CREATING A HOMELESS AD HOC SUBCOMMITTEE PURSUANT TO LEGISLATIVE POLICY 1.07 COUNCIL SUBCOMMITTEE MEETINGS (REPORT OF: CITY MANAGER)

Acting City Manager Brian Mohan provided the staff report.

With the conclusion of the staff report, Mayor Cabrera called for Council questions of staff.

Councilmember Delgado asked questions of staff.

Acting City Manager Brian Mohan responded to Council's inquiries.

With no further Council questions, Mayor Cabrera called for public comments to be heard.

Christopher Baca

1. Concerns.

Seth Cox

1. Concerns.

Roy Bleckert

1. Concerns.

Mayor Cabrera called for Council deliberation.

Mayor Cabrera, Mayor Pro Tem Baca-Santa Cruz, Councilmember Delgado, and Councilmember Barnard deliberated on the item.

Acting City Manager Brian Mohan responded to Mayor Pro Tem Baca-Santa Cruz's inquiries.

With no further Council deliberation, Mayor Cabrera entertained a motion.

Motion to adopt Resolution 2025-02 creating a Homeless AD HOC Subcommittee, appointing Mayor Cabrera and Councilmember Barnard as primary members, and Councilmember Gonzalez as an alternate. Additionally, Council asked that a report on the progress of the AD HOC Subcommittee be presented to Council on a yearly basis.

Moved by: Councilmember Delgado District 2 **Seconded by:** Mayor Pro Tem Baca-Santa Cruz District 1

That the City Council:

1. Approved Resolution No. 2025-02, a Resolution of the City Council of the City of Moreno Valley, California, establishing a Homeless Ad Hoc Subcommittee pursuant to Legislative Policy 1.07 Council Subcommittee Meetings; and

2. Appointed two Councilmembers to serve on the Ad Hoc Subcommittee for the rest of the calendar year or until the Mayor makes the next annual Councilmember appointments to Subcommittees as ratified by majority vote of the Council.

Ayes (5): Mayor Cabrera, Mayor Pro Tem Baca-Santa Cruz District 1, Councilmember Delgado District 2, Councilmember Gonzalez District 3, and Councilmember Barnard District 4.

RESULT: Approved (5 to 0)

K.7 AUTHORIZE A PROPERTY LEASE AGREEMENT AND PROFESSIONAL SERVICES AGREEMENT TO CREATE AND OPERATE AN IMMERSIVE MUSEUM AND ART FACILITY (REPORT OF: CITY MANAGER)

Acting City Manager Brian Mohan provided the staff report.

With the conclusion of the staff report, Mayor Cabrera called for Council questions of staff.

Mayor Pro Tem Baca-Santa Cruz and Mayor Cabrera asked questions of staff.

Acting City Manager Brian Mohan responded to Council's inquiries.

With the conclusion of Council questions, Mayor Cabrera called for public comments to be heard.

Eva Weiss

1. Opposed.

Councilmember Gonzalez and Councilmember Barnard left the dais at 10:02 pm.

Councilmember Barnard returned at 10:03 pm.

Councilmember Gonzalez returned at 10:17 pm.

Seth Cox

1. Opposed.

Stephanie Godoy

1. Opposed.

Rosy Cortez

1. Opposed.

Jesus Aleman

1. Opposed.

Maryam Trebeau Crogman

1. Opposed.

Juan Navarro

1. Opposed.

Andrea Lopez

1. Opposed.

Ricardo Garcia

1. Opposed.

Roberto Cervantes

1. Opposed.

JoAnn Stephan

1. Opposed.

Mayor Pro Tem Baca-Santa Cruz left the dais at 10:39 pm.

Mayor Pro Tem Baca-Santa Cruz returned to the dais at 10:42 pm.

Tracy Hodge

1. Supported.

Patrick

1. Opposed.

Roy Bleckert

1. Opposed.

Chris Baca

1. General comments.

At the conclusion of public comments, Mayor Cabrera called for Council deliberation.

Councilmember Delgado, Councilmember Gonzalez, Councilmember Barnard, Mayor Pro Tem Baca-Santa Cruz, and Mayor Cabrera deliberated on the item.

At the conclusion of the staff report, Mayor Cabrera entertained a motion.

Moved by: Councilmember Delgado District 2 **Seconded by:** Councilmember Gonzalez District 3

That the City Council and the Moreno Valley Community Foundation:

1. Authorized the Acting City Manager/Acting Executive Director to execute a Property Lease Agreement and any subsequent related amendments, subject to the approval of the City Attorney and within the budgetary amounts previously approved by Council/Board of Directors as part of the adopted and/or amended budget process.

2. Authorized the Acting City Manager/Acting Executive Director to execute a Professional Services Agreement based on the attached Exhibit A Scope of Work and any subsequent related amendments, subject to the approval of the City Attorney and within the budgetary amounts previously approved by Council/Board of Directors as part of the adopted and/or amended budget process.

3. Authorized the Chief Financial Officer to issue a Purchase Order within the amounts listed in the fiscal impact section and any subsequent change orders as subject to the budget previously approved by Council/Board of Directors as part of the adopted and/or amended budget process, when the contracts have been signed by all parties.

4. Authorized the Grants Division to seek grants, including philanthropic funding, to assist in the on-going funding of the immersive museum and art facility.

5. Directed staff to return to Council with the March 19, 2024 staff report titled "Review and Consider the Art Commission's approval of public art request for funding application – Christopher Poupore Mural El Potrero Park Restroom", which was continued to allow other art options to be reviewed by staff.

Ayes (5): Mayor Cabrera, Councilmember Barnard District 4, Mayor Pro Tem Baca-Santa Cruz District 1, Councilmember Delgado District 2, and Councilmember Gonzalez District 3

RESULT: Approved (5 to 0)

K.8 EMPLOYMENT AGREEMENT FOR CITY MANAGER / EXECUTIVE DIRECTOR (REPORT OF: CITY ATTORNEY)

City Attorney Steven Quintanilla provided the staff report.

At the conclusion of the staff report, Mayor Cabrera entertained a motion.

With no Council questions of staff, Mayor Cabrera called for public comments to be heard.

Daryl Terrell

1. Consistency.

Russell Shafer

1. Public interviews.

Roy Bleckert

1. Nationwide search.

With no further public comments, Mayor Cabrera called for Council deliberation.

With no Council deliberation, Mayor Cabrera entertained a motion.

Moved by: Councilmember Gonzalez District 3 **Seconded by:** Councilmember Delgado District 2

That the City Council:

1. After the City Attorney publicly described the recommended Compensation and Benefits to be included in the Employment Agreement for the City Manager/Executive Director, a motion was made and seconded and that the City Council and its Affiliated Boards approved said Compensation and Benefits and directed the City Attorney to finalize the subject Employment Agreement which shall be subject to public review and inspection upon request.

Ayes (5): Mayor Cabrera, Councilmember Barnard District 4, Mayor Pro Tem Baca-Santa Cruz District 1, Councilmember Delgado District 2, and Councilmember Gonzalez District 3

RESULT: Approved (5 to 0)

L. REGIONAL COMMISSION/COMMITTEE/BOARD REPORTS

Moved by: Councilmember Baca-Santa Cruz District 1 **Seconded by:** Councilmember Delgado District 2

Motion to continue the Regional Activity Reports to the January 21, 2025 City Council meeting.

Ayes (5): Mayor Cabrera, Councilmember Barnard District 4, Mayor Pro Tem Baca-Santa Cruz District 1, Councilmember Delgado District 2, and Councilmember Gonzalez District 3

RESULT: Approved (5 to 0)

- L.1 REGIONAL COMMISSION/COMMITTEE/BOARD
 - L.1.1 March Joint Powers Commission (JPC)

None.

L.1.2 Riverside County Habitat Conservation Agency Board of Directors (RCHCA)

None.

L.1.3 Riverside County Transportation Commission (RCTC)

None.

L.1.4 Riverside Transit Agency Board of Directors (RTA)

None.

L.1.5 Western Riverside Council of Governments Executive Committee (WRCOG)

None.

L.1.6 Western Riverside County Regional Conservation Authority Board of Directors (RCA)

None.

L.1.7 School District/City Joint Task Force

None.

M. EMPLOYEE ASSOCIATION REPORTS

None.

N. CITY MANAGER'S REPORT

- 1. Happy New Year.
- 2. City awards.

O. CITY COUNCIL CLOSING COMMENTS

Councilmember Baca-Santa Cruz

1. R.I.P. Jimmy Carter.

Councilmember Delgado

1. R.I.P. Jimmy Carter

Councilmember Gonzalez

1. Thanked staff and residents.

Councilmember Barnard

- 1. Recounted trip to Sacramento to accept the electoral votes.
- 2. Congratulations Brian.

Mayor Cabrera

1. Happy New Year.

2. Announced he will be taking time off around the time of the birth of his daughter.

P. ADJOURNMENT

There being no further business to come before the City Council, Mayor Cabrera adjourned the meeting in memory of the late former President Jimmy Carter at 11:46 pm.

Submitted by:

M. Patricia Rodriguez Manager of the Office of the Mayor and City Council/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, Moreno Valley Public Financing Corporation Secretary, Board of Library Trustees Secretary, Public Financing Authority Secretary, Moreno Valley Community Foundation

Approved by:

Ulises Cabrera Mayor, City of Moreno Valley 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, Moreno Valley Public Financing Corporation Chairperson, Board of Library Trustees Chairperson, Public Financing Authority Chairperson, Moreno Valley Community Foundation