

**AGENDA
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**

**REGULAR MEETING - 6:30 P.M.
FEBRUARY 25, 2003**

CALL TO ORDER (Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District and the Community Redevelopment Agency of the City of Moreno Valley - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor David Richardson, Jr., Imani Praise Fellowship

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS **ON MATTERS ON THE AGENDA** WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.) Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute limit per person.

All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

PUBLIC COMMENTS **ON MATTERS NOT ON THE AGENDA** UNDER THE JURISDICTION OF THE CITY COUNCIL WILL BE HEARD PRIOR TO CITY COUNCIL REPORTS AND CLOSING COMMENTS. IN THE EVENT THAT THE AGENDA ITEM FOR SUCH PUBLIC COMMENTS HAS NOT BEEN CALLED BY 10:00 P.M., IT SHALL BE CALLED AS THE NEXT ITEM OF BUSINESS FOLLOWING THE CONCLUSION OF ANY ITEM BEING HEARD AT 10:00 P.M. Those wishing to speak should submit a PINK speaker slip to the Bailiff. There is a three-minute limit per person.

All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

JOINT CONSENT CALENDARS (SECTIONS A-C) 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 MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION

All items listed under the Consent Calendars, Sections A, B, and C, are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the Council, Community Services District, or Redevelopment Agency requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report/discussion will be heard after public hearing items.

A. CONSENT CALENDAR - CITY COUNCIL

- A1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.

- A2. GRANTING OF TITLE INTERESTS TO RIVERSIDE COUNTY TRANSPORTATION COMMISSION FOR STATE HIGHWAY ROUTE 60 RIGHT-OF-WAY PURPOSES (Report of: Director of Public Works/City Engineer)
Recommendation: Authorize the Mayor to execute the Quitclaim Deed for the City's interest in the southerly 15 feet of Lot 44 of the Sunnymead Orchard Farms Tract that was reserved for State Highway 60 right-of-way purposes, to Riverside County Transportation Commission (RCTC) and return the fully-executed Quitclaim Deed to RCTC for acceptance and processing.

- A3. RESOLUTION NO. 2003-08, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC RIGHT-OF-WAY IMPROVEMENTS CONSTRUCTED BY THE MORENO VALLEY UNIFIED SCHOOL DISTRICT AS COMPLETE AND ACCEPTING LASSELLE STREET AND JOHN F. KENNEDY DRIVE INTO THE CITY MAINTAINED STREET SYSTEM (MORENO VALLEY UNIFIED SCHOOL DISTRICT) (Report of: Director of Public Works/City Engineer)
Recommendation: Approve Resolution No. 2003-008 authorizing acceptance of the public right-of-way improvements constructed by Moreno Valley Unified School District as complete and accepting Lasselle Street and John F. Kennedy Drive into the City Maintained Street System.

Resolution No. 2003-08

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Right-of-Way Improvements as Complete Within the Vista Del Lago High School Project, and Accepting Lasselle Street and John F. Kennedy Drive into the City Maintained Street System

- A4. APPROVAL OF FINAL MAP 23553-5 AND 23553-6 – SINGLE FAMILY RESIDENTIAL PROJECTS AND ACCEPT AGREEMENTS & BONDS FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, EAST SIDE OF PIGEON PASS ROAD, NORTH OF SUNNYMEAD RANCH PARKWAY (MV DEVELOPMENT, LLC) (Report of: Director of Public Works/City Engineer)
Recommendation: Approve Final Maps 23553-5 & 23553-6, authorize the City Clerk to sign the maps and transmit said maps to the County Recorder's Office for recordation; accept the bonds and Agreement for Public Improvements for each final map; authorize the Mayor to execute the agreements; and direct the City Clerk to forward the signed agreements to the County Recorder's Office for recordation.
- A5. MINUTES – REGULAR MEETING OF FEBRUARY 11, 2003 (Report of: City Clerk)
Recommendation: Approve as submitted.
- A6. RESOURCE INCREASES TO ADJUST TO SUSTAINED INCREASED SERVICE DEMAND IN THE TRANSPORTATION ENGINEERING DIVISION (Report of: Director of Public Works/City Engineer)
Recommendation: Approve the addition of one (1) Senior Civil Engineer in the Transportation Engineering Division of the Public Works Division of the Public Works Department and appropriate \$32,217 from General Fund Unreserved Fund balance for Public Works/Transportation Engineering Division personnel services for the remainder of FY 2002/03 to Public Works/Transportation Engineering Division 010.531.
- A7. POLICE SERVICES STUDY CONSULTANT (Report of: Assistant City Manager)
Recommendation: Retain Maximus, Inc. as consultant for the police services contract study.

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

- B1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.
- B2. RESOLUTION NO. CSD 2003-03, ZONE M
(COMMERCIAL/INDUSTRIAL IMPROVED MEDIAN MAINTENANCE) (Report of: Director of Public Works/City Engineer)
Recommendation: Rescind Resolution No. CSD 2003-02, because it does not comply with the 30-day statutory time frame required between the adoption of the resolution of intent to form a zone and the date set in the resolution to hold the public hearing for formation of CSD Zone M (Commercial/Industrial Improved Median Maintenance) in accordance with the California Government Code 61773; and approve and adopt Resolution No. CSD 2003-03, for the purpose of expressing the intent of the CSD Board of Directors to hold a public hearing to establish CSD Zone M (Commercial/Industrial Improved Median Maintenance)

Resolution No. CSD 2003-03

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Expressing the Intent of the Board to Hold a Hearing on the Proposal to Establish Zone M within the District for the Purpose of Furnishing Commercial/Industrial Median Maintenance

- B3. MINUTES – REGULAR MEETING OF FEBRUARY 11, 2003
(Report of: City Clerk)
Recommendation: Approve as submitted.

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

- C1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.
- C2. MINUTES – REGULAR MEETING OF FEBRUARY 11, 2003
(Report of: City Clerk)
Recommendation: Approve as submitted.

D. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Bailiff.

- D1. PUBLIC HEARING FOR INCLUSION OF TENTATIVE TRACT 30233 (AND ALL AFFECTED PHASES) INTO THE COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) PROGRAM – SOUTH OF JOHN F. KENNEDY DRIVE BETWEEN CHAMPIONSHIP DRIVE AND CACTUS AVENUE (Report of: Director of Public Works/City Engineer)
Recommendation: Tabulate the mail ballots for the CSD Zone B Program; 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 B charge.
- D2. PUBLIC HEARING FOR INCLUSION OF TENTATIVE TRACT 30232 (AND ALL AFFECTED PHASES) INTO THE COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) PROGRAM – SOUTH OF CACTUS AVENUE/JOHN F. KENNEDY DRIVE AND EAST OF CHAMPIONSHIP DRIVE (Report of: Director of Public Works/City Engineer)
Recommendation: Tabulate the mail ballots for the CSD Zone B Program; 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 B charge.
- D3. PUBLIC HEARING FOR ADOPTION OF A RESOLUTION IMPLEMENTING THE POLICIES AND PROCEDURES ESTABLISHED IN THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION PROGRAM NEXUS STUDY, AND INTRODUCTION OF ORDINANCE AUTHORIZING PARTICIPATION IN THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM (Report of: Director of Public Works/City Engineer)
Recommendation: That the City Council, after conducting a public hearing:

1. Adopt Resolution No. 2003-12, authorizing the City of Moreno Valley to implement the policies and procedures established in the Western Riverside County Transportation Uniform Mitigation Program Nexus Study

Resolution No. 2003-12

A Resolution of the City Council of the City of Moreno Valley Authorizing Implementation of the Policies and Procedures Established in the Western Riverside County Transportation Uniform Mitigation Program Nexus Study

2. Introduce Ordinance No. 622, amending Title 3 of the City of Moreno Valley Municipal Code by adding a new chapter 3.44 authorizing participation in the Western Riverside County Transportation Uniform Mitigation Fee Program (Roll Call Required)

Ordinance No. 622

An Ordinance of the City of Moreno Valley Amending Title 3 of the City of Moreno Valley Municipal Code, by Adding a New Chapter 3.44 Authorizing Participation in the Western Riverside County Transportation Uniform Mitigation Fee Program

- D4. PUBLIC HEARINGS REGARDING A GENERAL PLAN AMENDMENT AND RELATED APPLICATIONS (Report of: Director of Community and Economic Development)

- A. A PUBLIC HEARING TO REVIEW THE APPLICATIONS BY WINCHESTER AND ASSOCIATES FOR A GENERAL PLAN AMENDMENT (PA02-0089) AND CHANGE OF ZONE (PA02-0090) TO CHANGE THE DESIGNATION FROM COMMUNITY COMMERCIAL (CC) TO RESIDENTIAL, 15 UNITS PER ACRE (R15) ON A 1.90 ACRE SITE ON THE SOUTH SIDE OF HEMLOCK AVENUE, WEST OF PERRIS BOULEVARD

Recommendation: If General Plan Amendment applications PA00-0035, PA00-0037 and PA02-0047 are approved in concept by the City Council, staff recommends that the City Council either:

1. **ADOPT** A Negative Declaration for applications PA02-0089 and PA02-0090 pursuant to Section 15070 (a)(2) of the California Environmental Act (CEQA) Guidelines. The projects, individually and cumulatively, will not result in a significant effect on the environment;
2. **APPROVE** City Council Resolution 2003-09, approving PA02-

0089 thereby establishing general plan land use map designations of Residential 15 for certain properties as described in the Resolution; and

Resolution No. 2003-09

A Resolution of the City Council of the City of Moreno Valley, California, Approving a General Plan Amendment That Includes the Following Applications to Amend the General Plan Land Use Map: PA02-0089 (Involving Approximately 1.9 Acres on the South Side of Hemlock Avenue, West of Perris Boulevard); PA02-0047 (Involving Approximately 33 acres on the Northeast and Northwest Corners of State Route 60 and Oliver Street); PA00-0035 (Involving Approximately 60 Acres Located Between Casey Road and Manzanita Avenue, East of Perris Boulevard); and PA00-0037 (Involving Approximately 138 Acres Generally Located at the North End of Old Perris Boulevard, Outside of the City Limits)

3. **INTRODUCE** City Council Ordinance No. 619, approving (1) PA02-0090, a request to change the zoning classifications for certain property to Residential 15 as described in the Ordinance.

Ordinance No. 619

An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Zone Change from Community Commercial to Residential 15 on 1.90 Acres on the South Side of Hemlock Avenue and West of Perris Boulevard

OR

If General Plan Amendment applications PA00-0035, PA00-0037 and PA02-0047 **are not approved** in concept by the City Council, staff recommends that the City Council:

1. **ADOPT** a Negative Declaration(s) for applications PA02-0089 and PA02-0090. The projects, individually and cumulatively, will not result in a significant effect on the environment;
2. **APPROVE** Resolution 2003-09 **IN CONCEPT**, a resolution approving application PA02-0089, establishing general plan land use map designation of Residential 15 for certain properties as described in the Resolution; and **DEFER ADOPTION** of Resolution 2003-09 until General Plan

Amendment applications PA02-0036, PA00-0037 and PA02-0047 have been approved or approved in concept by the City Council; and

3. **INTRODUCE** City Council Ordinance No. 619 **IN CONCEPT**, approving (1) PA02-0090, a request to change the zoning classifications for certain property to Residential 15 as described in the Ordinance, and **DEFER INTRODUCTION** of the Ordinance until Resolution 2003-09 has been approved. (roll call required).

- B. A PUBLIC HEARING REGARDING A GENERAL PLAN AMENDMENT (PA02-0047) CHANGE OF ZONE (PA02-0048) AND CONDITIONAL USE PERMIT (PA02-0049) FOR A TENTATIVE TRACT MAP TO SUBDIVIDE A 42.27 ACRE PARCEL INTO 67 SINGLE-FAMILY RESIDENTIAL LOTS AND VARIOUS LETTERED OPEN SPACE LOTS, LOCATED ON THE NORTHWEST AND NORTHEAST CORNERS OF HIGHWAY 60 AND OLIVER STREET AND THE NORTHWEST CORNERS OF MORENO BEACH DRIVE AND HEMLOCK STREET (Report of: Director of Community and Economic Development)**
Recommendation: That the City Council conduct a public hearing and take either of the following actions:

If General Plan Amendment applications PA00-0035, PA00-0037 and PA02-0089 are approved in concept by the City Council, staff recommends that the City Council:

1. **ADOPT** a Negative Declaration for PA02-0047 (General Plan Amendment), PA02-0048 (Change of Zone), and PA02-0049 (Tentative Tract Map) pursuant to Section 21080 (C) (1) and Section 15070 (a) (2) of the California Environmental Quality Act (CEQA) Guidelines. The projects individual and cumulatively, will not result in a significant effect on the environment;
2. **APPROVE** City Council Resolution 2003-09 approving PA00-0035, PA00-0037, PA02-0089, and PA02-0047, thereby establishing general plan land use map designations for certain properties as described in the Resolution;

Resolution No. 2003-09

A Resolution of the City Council of the City of Moreno Valley, California, Approving a General Plan Amendment That Includes the Following Applications to Amend the General Plan Land Use

Map: PA02-0089 (Involving Approximately 1.9 Acres on the South Side of Hemlock Avenue, West of Perris); PA02-0047 (Involving 33 Acres on the Northeast and Northwest Corners of State Route 60 and Oliver Street); PA00-0035 (Involving Approximately 60 Acres Located Between Casey Road and Manzanita Avenue, East of Perris Boulevard); and PA00-0037 (Involving Approximately 138 Acres Generally Located at the North End of Old Perris Boulevard, Outside of the City Limits)

3. INTRODUCE City Council Ordinance No. 620, approving PA02-0047, a request to change the zoning classifications for certain property to Residential 2 as described in the Ordinance (roll call required); and

Ordinance No. 620

An Ordinance of the City Council of the City of Moreno Valley, California (PA02-0048), Amending the Official Atlas of Said City, Changing the Zone on A 33 Acre Portion of Property from Community Commercial (CC) To R-2 (Residential-2) Land Use District Located on the Northwest and Northeast Corners of Highway 60 and Oliver Street, North of Highway 60

4. APPROVE City Council Resolution 2003-10, approving PA02-0049 (Tentative Tract Map), for 67 residential single-family lots and various open space lots as described in the Resolution.

Resolution No. 2003-10

A Resolution of the City Council of the City of Moreno Valley, California, Approving PA02-0049 (Tentative Tract Map No. 30636) For a 67 Lot Residential Single-Family Subdivision and Various Lettered Lots for the Purposes of Open Space on a 42.27 Acre Parcel of Land

OR

If General Plan Amendment applications PA00-0035, PA00-0037 and PA02-0089 are not approved in concept by the City Council, staff recommends that the City Council:

1. **ADOPT** a Negative Declaration for PA02-0047 (General Plan Amendment), PA02-0048 (Change of Zone), and PA02-0049 (Tentative Tract Map) pursuant to Section 21080 (C)

(1) and Section 15070 (a) (2) of the California Environmental Quality Act (CEQA) Guidelines. The projects individual and cumulatively, will not result in a significant effect on the environment;

2. **APPROVE** City Council Resolution 2003-09 **IN CONCEPT**, approving applications PA00-0035, PA00-0037, PA02-0089 and PA02-0047 (General Plan Amendment), thereby establishing general plan land use map designations for certain properties as described in the Resolution; and **DEFER ADOPTION** of said Resolution 2003-09 until General Plan Amendment applications, PA00-0035, PA00-0037 and PA02-0089 have been approved or approved in concept by the City Council;
 3. **INTRODUCE** City Council Ordinance No. 620 **IN CONCEPT**, approving PA02-0047, a request to change the zoning classifications for certain properties to Residential 2 as described in the Ordinance; and **DEFER INTRODUCTION** of the Ordinance until Resolution 2003-09 has been approved (roll call required); and
 4. **APPROVE** City Council Resolution 2003-10 **IN CONCEPT**, approving PA02-0049 (Tentative Tract Map), for 67 residential single-family lots and various open space lots as described in the Resolution; and **DEFER ADOPTION** of said Resolution 2003-10 until General Plan Amendment applications PA00-0035, PA00-0037, PA02-0089 and PA02-0047 have been approved or approved in concept by the City Council.
- C. A PUBLIC HEARING TO CONSIDER APPLICATIONS PA00-0035, PA00-0036 AND PA00-0037: PA00-0035 AND PA00-0036 ARE PROPOSALS TO CHANGE THE GENERAL PLAN LAND USE AND ZONING DESIGNATIONS FROM RESIDENTIAL 2 (UP TO 2 DWELLINGS PER ACRE) AND HILLSIDE RESIDENTIAL TO RESIDENTIAL 3 (UP TO 3 DWELLINGS PER ACRE) AND OPEN SPACE (INVOLVING APPROXIMATELY 60 ACRES LOCATED BETWEEN CASEY ROAD AND MANZANITA AVENUE, EAST OF PERRIS BOULEVARD). PA00-0037 IS A PROPOSAL TO PREZONE AND ESTABLISH GENERAL PLAN LAND USE DESIGNATIONS OF RESIDENTIAL 3 AND OPEN SPACE PRIOR TO ANNEXATION TO THE CITY OF MORENO VALLEY (INVOLVING APPROXIMATELY 138 ACRES LOCATED AT THE NORTH END OF OLD PERRIS BOULEVARD, OUTSIDE OF THE

CITY LIMITS) (Report of: Community and Economic Development Director)

Recommendation: That the City Council conduct a public hearing and take either of the following actions:

If both General Plan Amendment applications PA02-0089 and PA02-0047 are approved in concept by the City Council, staff recommends that the City Council:

1. **ADOPT** a Negative Declaration(s) for applications PA00-0035, PA00-0036, and PA00-0037. The projects, individually and cumulatively, will not result in a significant effect on the environment;
2. **APPROVE** City Council Resolution 2003-09, approving PA00-0035, PA00-0037, PA02-0089 and PA02-0047, thereby establishing general plan land use map designations for certain properties as described in the Resolution; and

Resolution No. 2003-09

A Resolution of the City Council of the City of Moreno Valley, California, Approving a General Plan Amendment That Includes the Following Applications to Amend the General Plan Land Use Map: PA02-0089 (Involving Approximately 1.9 Acres on the South Side of Hemlock Avenue, West of Perris); PA02-0047 (Involving 33 Acres on the Northeast and Northwest Corners of State Route 60 and Oliver Street); PA00-0035 (Involving Approximately 60 Acres Located Between Casey Road and Manzanita Avenue, East of Perris Boulevard); and PA00-0037 (Involving Approximately 138 Acres Generally Located at the North End of Old Perris Boulevard, Outside of the City Limits)

3. **INTRODUCE** City Council Ordinance No. 621, approving (1) PA00-0036, a request to change the zoning classifications for certain property to Residential 3 and Open Space as described in the Ordinance; and (2) PA00-0037, a request to prezone certain property to Residential 3 and Open Space as described in the Ordinance. (roll call required)

Ordinance No. 621

An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Zone Change from Residential 2 and Hillside Residential to Residential 3 and

Open Space (Involving Approximately 60 Acres Located Between Casey Road and Manzanita Avenue, East of Perris Boulevard); and Rezoning Certain Property as Residential 3 and Open Space (Involving Approximately 138 Acres Located Outside of the City Limits at the North End of Old Perris Boulevard

OR

If General Plan Amendment applications PA02-0089 and PA02-0047 are not approved in concept by the City Council, staff recommends that the City Council:

1. **ADOPT** a Negative Declaration(s) for applications PA00-0035, PA00-0036, and PA00-0037. The projects, individually and cumulatively, will not result in a significant effect on the environment;
2. **APPROVE** Resolution 2003-09 **IN CONCEPT**, a resolution approving applications PA00-0035, PA00-0037, PA02-0089 and PA02-0047, establishing general plan land use map designations for certain properties as described in the Resolution; and **DEFER ADOPTION** of said Resolution 2003-09 until General Plan Amendment applications PA02-0089 and PA02-0047 have been approved or approved in concept by the City Council; and
3. **INTRODUCE** City Council Ordinance No. 621 **IN CONCEPT**, approving (1) PA00-0036, a request to change the zoning classifications for certain property to Residential 3 and Open Space as described in the Ordinance; and (2) PA00-0037, a request to prezone certain property to Residential 3 and Open Space as described in the Ordinance; and **DEFER INTRODUCTION** of the Ordinance until Resolution 2003-09 has been approved. (roll call required)

- D5. A PUBLIC HEARING TO CONSIDER AMENDMENT TO FINAL MAP 23553-4 – MODIFICATION OF OWNER’S STATEMENT AND EASEMENT DESIGNATION TO LETTERED LOT DESIGNATION – EAST SIDE OF PIGEON PASS ROAD, NORTH OF SUNNYMEAD BOULEVARD (MV DEVELOPMENT) (Report of: Director of Public Works/City Engineer)
Recommendation: Approve a modification of the Owner’s Statement and change the easement designation of the bio-filter area to a lettered lot, thereby allowing the developer to reserve ownership and eventual ownership in fee title by the Homeowners

Association; and authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

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

F. REPORTS

F1. PUBLIC COMMENTS DURING CITY COUNCIL MEETINGS (Report of: City Clerk)

Recommendation: That the City Council discuss and consider changing the time public comments on matters not on the agenda are heard during regular City Council meetings, and if a different time for such comments is chosen, direct staff to prepare a resolution adopting amended Rules of Procedure to reflect the preferred change.

F2. AN ORDINANCE AMENDING SECTION 3.38.120 AND 3.42.110 OF THE MUNICIPAL CODE RELATING TO THE BUILDING COST INDEX FOR RESIDENTIAL AND COMMERCIAL DEVELOPMENT IMPACT FEES (Report of: Director of Finance/City Treasurer)

Recommendation: Introduce Ordinance No. 622, Amending Section 3.38.120 and 3.42.110 of Title 3 of the Municipal Code Relating to the Building Cost Index for Residential and Commercial Development Impact Fees (Roll Call Required).

Ordinance No. 622

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 3 of the City of Moreno Valley Municipal Code by Amending Section 3.38.120 of Chapter 3.38, Relating to Residential Development Impact Fees, and Amending Section 3.42.110 of Chapter 3.42, Relating to Commercial Development Impact Fees

F3. LIBRARY BOND ACT APPLICATION APPROVAL (Report of: Library Director)

Recommendation: That the City Council approve an application to the California Public Library Construction and Renovation Board for grant funding for the construction of a 68,000 square foot New Main Library to be located on the Civic Center site and authorize said application to be submitted in the second funding cycle by the

deadline date of March 28, 2003 and adopt Resolution No. 2003-11, certifying project budget, local funding commitment, supplemental funds, and public library operation for proposed library operation for proposed library expansion project.

Resolution No. 2003-11

A Resolution of the City Council of the City of Moreno Valley, California, Certifying Project Budget, Local Funding Commitment, Supplemental Funds and Public Library Operation for Proposed Library Expansion Project

- F4. LEGISLATIVE UPDATE (Report of: Assistant City Manager)
Recommendation: That the City Council receive and file the Legislative Status Report.
- F5. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION – NONE

ORDINANCES - 2ND READING AND ADOPTION

- G1. ORDINANCE NO. 616, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING TITLE 9 OF THE MORENO VALLEY MUNICIPAL CODE BY AMENDING CHAPTERS 9.03, 9.04, 9.05, 9.07, 9.08, 9.09, 9.11, 9.13 AND 9.16, ADDING A NEW CHAPTER 9.17 REGARDING LANDSCAPE REQUIREMENTS; AND REPEALING ORDINANCE NO. 247, "CITY OF MORENO VALLEY LANDSCAPE DEVELOPMENT GUIDELINES AND SPECIFICATIONS" (RECEIVED FIRST READING AND INTRODUCTION FEBRUARY 11, 2003 ON A 5-0 VOTE) (Report of: Director of Community and Economic Development)
Recommendation: Adopt Ordinance No. 616.

Ordinance No. 616

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 9 of the Moreno Valley Municipal Code by Amending Chapters 9.03, 9.04, 9.05, 9.07, 9.08, 9.09, 9.11, 9.13 and 9.16, Adding a New Chapter 9.17 Regarding Landscape Requirements; and Repealing Ordinance No. 247, "City of Moreno Valley Landscape Development Guidelines and Specifications"

ORDINANCES - URGENCY ORDINANCES - NONE

RESOLUTIONS – NONE

PUBLIC COMMENTS **ON ANY SUBJECT NOT ON THE AGENDA** UNDER
THE JURISDICTION OF THE CITY COUNCIL

Those wishing to speak should complete and submit a PINK speaker slip to the Bailiff. There is a three-minute time limit per person.

All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

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

CLOSED SESSION

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

A Closed Session of the City Council, Community Services District and Community Redevelopment Agency of the City of Moreno Valley will be held in the Finance Conference Room, Second Floor, City Hall. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session.

- **PUBLIC COMMENTS ON MATTERS ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL**

There is a three-minute time limit per person. Please complete and submit a LAVENDER speaker slip to the City Clerk.

All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

The Closed Session will be held pursuant to Government Code:

- 1) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
Number of Cases: -2-
- 2) SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Number of Cases: -2-

REPORT OF ACTION FROM CLOSED SESSION BY CITY ATTORNEY, IF ANY

ADJOURNMENT