NOTICE AND CALL OF SPECIAL MEETING OF THE MORENO VALLEY CITY COUNCIL (CLOSED SESSION)

JUNE 30, 2003 – 5:00 P.M.

NOTICE IS HEREBY GIVEN that a Special Meeting (Closed Session) 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 will be held on June 30, 2003, commencing at 5:00 p.m., in Finance Conference Room, second floor, City Hall. The City Council will meet to confer with its legal counsel regarding the matter(s) listed below 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. Prior to recessing to Closed Session the Council will hear public comments, if any, on the Closed Session agenda in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

AGENDA

CALL TO ORDER

ROLL CALL

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 BLUE 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.

CLOSED SESSION

The Closed Session will be held pursuant to Government Code:

- 1) SECTION 54956.9(a) CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
 - a) Case: Myla Bonzon, et. al. v. City of Moreno Valley

Court: Superior Court – Citrus District

Case No.: 03C00090

b) Case: Leaders in Community Alternatives, Inc. v. City of Moreno

Valley, et. al.,

Court: United States District Court, Central District of California

Case No.: EDCV-02-1207 VAP SGLx

c) Case: ADAD LLC v. City of Moreno Valley, et. al.

Court: Riverside Superior Court

Case No.: RIC 374644

d) Case: W.B. Walton v. City of Moreno Valley, et. al.

Court: Riverside Superior Court

Case No.: RIC 377795

e) Case: Clarendon National Insurance Company v. Eastern

Municipal Water District, et. al

Court: Riverside Superior Court

Case No.: RIC 381325

f) Case: Sierra Lathing, Inc. v. City of Moreno Valley, et. al.

Court: Riverside Superior Court

Case No.: RIC 281662

g) Case: Lockheed Martin Corporation v. RCHCA, et. al.

Court: U.S. District Court Central District of California Eastern

Division

Case No.: EDCV 97-0051 RT (Vap)

h) Case: Efrain Garcia v. City of Moreno Valley

Court: United States District Court EDCV 99-0310 RT (VAPx)

i) Case: Adelphia Communications Corporation, and Century-TCI

California, L.P., a Delaware Limited Partnership

Court: United States District Court Case No.: EDCV 01-0181 VAP(SGLx)

j) Case: Adelphia Communications Corporation, et. al.

Court: United States Bankruptcy Court Southern District of New

York

Case No.: 02-41729 (REG)

k) Case: City of Moreno Valley v. David Lerma

Court: Riverside Superior Court

Case No.: RIC 346259

I) Case: City of Moreno Valley v. Karen Smith Schuler, Marvin

Schuler

Court: Riverside Superior Court

Case No.: RIC 378953

m) Case: Moreno Valley Community Services District, a Public Body

Corporate and Politic v. Marlee Enterprises, Inc., Lee

Jacobsen

Court: Riverside Superior Court

Case No.: RIC 381261

- 2) SECTION 54956.9(b)(1) CONFERENCE WITH LEGAL COUNSEL SIGNIFICANT EXPOSURE TO LITIGATION Number of Cases: 3
- 3) SECTION 54956.9(c) CONFERENCE WITH LEGAL COUNSEL INITIATION OF LITIGATION Number of Cases: 3
- 4) SECTION 54957.6 LABOR NEGOTIATIONS
 - a) Agency Representative: Gene Rogers Employee Organization: MVCEA
 - b) Agency Representative: Gene Rogers Employee Organization: MVMA

REPORT OF ACTION FROM CLOSED SESSION BY CITY ATTORNEY, IF ANY ADJOURN TO SPECIAL MEETING



NOTICE AND CALL OF SPECIAL MEETING (TELEVISED)

CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

JUNE 30, 2003 – 7:00 P.M.

NOTICE IS HEREBY GIVEN that a Special Meeting (televised) 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 will be held on June 30, 2003, commencing at 7:00 p.m. in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

- CALL TO ORDER
- ROLL CALL
- PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

There is a five-minute time limit per person. Please complete and submit a GOLDENROD speaker slip to the Bailiff.

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.

D. PUBLIC HEARING

- 1. A PUBLIC HEARING REGARDING PA02-0138, A PLOT PLAN, FOR THE CONSTRUCTION OF 394 APARTMENT UNITS ON 19.795 ACRES ON THE SOUTHEAST CORNER OF DAY STREET AND EUCALYPTUS AVENUE (Report of: Community & Economic Development Director) Recommendation:
 - 1. Adopt a Negative Declaration for a PA02-0138, in that the application will not result in significant environmental impacts; and
 - 2. Adopt City Council Resolution No. 2003-51 approving PA02-0138 for the construction of 394 apartment units on 19.795 acres, based on the findings in the Resolution, and the conditions of approval.

Resolution No. 2003-51

A Resolution of the City Council of the City of Moreno Valley, California, Approving PA02-0138 (Plot Plan), for the Construction of 394 Apartment Units on 19.795 Acres at the Southeast Corner of Day Street and Eucalyptus Avenue

(ASSUMPTION OF JURISDICTION BY MAYOR WILLIAM BATEY, II)

ADJOURNMENT