# NOTICE AND CALL OF SPECIAL MEETING (CLOSED SESSION) OF THE MORENO VALLEY CITY COUNCIL MORENO VALLEY COMMUNITY SERVICES DISTRICT COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

**JANUARY 18, 2005 – 6:00 P.M.** 

Such Special Meeting shall be for the purpose of:

#### **AGENDA**

CALL TO ORDER

**ROLL CALL** 

PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING (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.

#### **CLOSED SESSION**

A Special Meeting (Closed Session) of the City Council 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.

The Closed Session will be held pursuant to Government Code:

- 1) SECTION 54957 PERSONNEL MATTER
  - Employee Performance Evaluation: City Manager
- 2) SECTION 54956.9(b)(1) CONFERENCE WITH LEGAL COUNSEL SIGNIFICANT EXPOSURE TO LITIGATION Number of Cases: (2)
- 3) 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

## ADJOURN TO REGULARLY SCHEDULED STUDY SESSION AGENDA MORENO VALLEY CITY COUNCIL



### MORENO VALLEY COMMUNITY SERVICES DISTRICT COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY STUDY SESSION

### **JANUARY 18, 2005 – 6:00 P.M.**

or as soon thereafter as the meeting may be called to order following the Special Closed Session Meeting

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- INVOCATION
- ROLL CALL
- INTRODUCTIONS
- PUBLIC COMMENTS ON MATTERS EITHER ON THE AGENDA OR ANY SUBJECT NOT ON THE 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.

- 1. Sunnymead Boulevard Revitalization, Planning Phase Update #2 and Review of Design Alternatives (Continued from 12/21/04) (CEDD/15 Min.)
- 2. Paint Colors on Sunnymead Boulevard (Continued from 12/21/04) (CEDD/5 Min.)
- 3. Indoor Swap Meets (CEDD/10 Min.)
- 4. Review of Existing Residential Traffic Calming Policies and Procedures (Public Works/ 5 Min.)
- 5. Fire Protection Services Master Plan (Continued from 12/21/04) (Fire Dept./15 Min.) PowerPoint Presentation
- 6. "Keep Moreno Valley Clean" (Continued from 12/21/04) (White/Flickinger)
- 7. City Council Requests and Communications

(Times shown are only estimates for staff presentation. Items may be deferred by Council if time does not permit full review.)



Oral Presentation only – No written material provided

Adjournment