

**AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY**

NOVEMBER 22, 2005

CALL TO ORDER

SPECIAL PRESENTATIONS - 6:00 p.m.

1. Employees of the Quarter - Moreno Valley Library Staff
2. Office of Traffic Safety Awards
3. National Drunk and Drugged Driving (3D) Prevention Month
4. Traffic Safety Commission Proclamation for Police Department

**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 AND THE BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING - 6:30 P.M.
NOVEMBER 22, 2005**

CALL TO ORDER (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 and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Paul Cunningham, Calvary Baptist Church

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 9:00 P.M., IT SHALL BE CALLED AS THE NEXT ITEM OF BUSINESS FOLLOWING THE CONCLUSION OF ANY ITEM BEING HEARD AT 9:00 P.M. 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.

JOINT CONSENT CALENDARS (SECTIONS A-D) 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 BOARD OF LIBRARY TRUSTEES

All items listed under the Consent Calendars, Sections A, B, C, and D are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the Council, Community Services District, Redevelopment Agency or the Board of Library Trustees 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. REQUEST TO REMOVE THE CROSSWALK ON CACTUS AVENUE AT JOSHUA TREE AVENUE (Report of: Public Works Department)
Recommendation: Instruct Transportation Engineering Division to remove the crosswalk on Cactus Avenue at Joshua Tree Avenue on December 22, 2005.
- A3. REQUEST APPROVAL TO ADD ONE NEW PART TIME CAREER CROSSING GUARD POSITION TO THE ADULT SCHOOL CROSSING GUARD PROGRAM AND REDEPLOYMENT OF TWO CROSSING GUARDS TO STAFF THE INTERSECTIONS OF OLIVER STREET AT DELPHINIUM AVENUE, BAY AVENUE AT PECAN PLACE, AND DELPHINIUM AVENUE AT WINTERGREEN STREET (Report of: Public Works Department)
Recommendation: Approve the addition of one new part time career crossing guard position to the Adult School Crossing Guard Program and redeployment of two crossing guards to staff the intersections of Oliver Street at Delphinium Avenue, Bay Avenue at Pecan Place, and Delphinium Avenue at Wintergreen Street; and approve the appropriation of \$7,600 from the General Fund Account Number 010-72110-6120 to fund the additional part time career Adult School Crossing Guard position for the remainder of the 2005/2006 fiscal year (December through June).
- A4. PALM DESERT DEVELOPMENT COMPANY (PDDC) HEACOCK COTTONWOOD IV, LP (COTTONWOOD PLACE PHASE IV)

OWNER PARTICIPATION AGREEMENT (Report of: Economic Development Department)

Recommendation: Adopt the resolution approving the Owner Participation Agreement (OPA) between the Community Redevelopment Agency (Agency) and Heacock Cottonwood Limited Partnership IV (Participant).

Resolution No. 2005-109

A Resolution of the City Council of the City of Moreno Valley, California, Approving an Owner Participation Agreement with Heacock Cottonwood IV Limited Partnership for the Development of Land, Making Certain Findings, and Approving the Use of Funds

- A5. APPROVAL FOR THE THIRD AMENDMENT TO POLICE CONTRACT (Report of: Police Department)
Recommendation: Approve the Third Amendment to the police contract and authorize the Mayor to sign the document.
- A6. FINAL MAP 30316 - SINGLE FAMILY RESIDENTIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION) – EAST OF LASSELLE STREET, NORTH OF IRIS AVENUE, AND NORTH OF CAMINO FLORES – SUBDIVIDER: K. HOVNANIAN FORECAST HOMES, INC. (Report of: Public Works Department)
Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Final Map 30316; and instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder's Office for recordation.
- A7. TRACT 30317 - TRAFFIC SIGNAL SYSTEM, REDUCE FAITHFUL PERFORMANCE BOND – INTERSECTION OF IRIS AVENUE AND LOS CABOS DRIVE – SUBDIVIDER – K. HOVNANIAN FORECAST HOMES, INC. (Report of: Public Works Department)
Recommendation: Approve a 90% reduction to the Faithful Performance Bond securing the traffic signal system for Tract 30317; and authorize the City Engineer to reduce the Faithful Performance Bond by 90%.
- A8. REQUEST FOR 4-WAY STOP CONTROL AT THE INTERSECTION OF INDIAN STREET AND ATWOOD AVENUE (Report of: Public Works Department)
Recommendation: Adopt Resolution No. 2005-110 to establish 4-way stop control at the intersection of Indian Street and Atwood Avenue.

Resolution No. 2005-110

A Resolution of the City Council of the City of Moreno Valley Establishing Stop Controls for Northbound and Southbound Traffic on Indian Street at Atwood Avenue

- A9. THIRD AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH ASSOCIATED ENGINEERS, INC. FOR FISCAL YEAR 2005/2006 STREET IMPROVEMENT PROGRAM (SIP) CAPITAL IMPROVEMENT PROGRAM (CIP), PROJECT NO. 02-12185520 (Report of: Public Works Department) Recommendation: Approve the Third Amendment to Agreement for Professional Consultant Services with Associated Engineers, Inc., 3311 East Shelby Street, Ontario, California 91764 to provide Professional Consultant Services; authorize the Mayor to execute said Third Amendment to Agreement for Professional Consultant Services with Associated Engineers, Inc.; and authorize an increase in the Purchase Order to Associated Engineers, Inc. in the amount of \$30,129 (the agreement amount plus 10% contingency) for a total amount of \$112,669, when the Third Amendment to Agreement for Professional Consultant Services has been signed by all parties.
- A10. ORDINANCE NO. 699 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA04-0164 (ZONE CHANGE) TO CHANGE THE LAND USE FROM (O) OFFICE AND (PD) PLANNED DEVELOPMENT TO (R3) RESIDENTIAL 3 FOR APPROXIMATELY 36.24-NET ACRES OF LAND ASSESSOR'S PARCEL NUMBERS 486-260-002, 486-260-007, 486-260-010, AND 486-260-011 LOCATED AT THE SOUTHEAST CORNER OF ALESSANDRO BOULEVARD AND NASON STREET (RECEIVED FIRST READING AND INTRODUCTION ON NOVEMBER 8, 2005 ON A 5-0 VOTE, AS AMENDED) (Report of: Community Development Department) Recommendation: Adopt Ordinance No. 699.

Ordinance No. 699

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA04-0164 (Zone Change) to Change the Land Use From (O) Office and (PD) Planned Development to (R3) Residential 3 for Approximately 36.24-Net Acres of Land Assessor's Parcel Numbers 486-260-002, 486-260-007, 486-260-010, and 486-260-011 Located at the Southeast Corner of Alessandro Boulevard and Nason Street

- A11. ORDINANCE NO. 700 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA04-0184 (ZONE CHANGE) TO CHANGE THE LAND USE FROM (PD) PLANNED DEVELOPMENT TO (RA2) RESIDENTIAL AGRICULTURE 2 FOR APPROXIMATELY 18.1-NET ACRES OF LAND ASSESSOR'S PARCEL NUMBERS 486-290-001 AND 486-290-002 LOCATED AT THE SOUTHEAST CORNER OF NASON STREET AND BRODIAEA AVENUE (RECEIVED FIRST READING AND INTRODUCTION ON NOVEMBER 8, 2005 ON A 5-0 VOTE) (Report of: Community Development Department)
Recommendation: Adopt Ordinance No. 700.

Ordinance No. 700

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA04-0184 (Zone Change) to Change the Land Use from (PD) Planned Development to (RA2) Residential Agriculture 2 for Approximately 18.1-Net Acres of Land Assessor's Parcel Numbers 486-290-001 and 486-290-002 Located at the Southeast Corner of Nason Street and Brodiaea Avenue

- A12. AN INCREASE TO THE PURCHASE ORDER TO CBA, INC. FOR PREPARATION OF THE ENVIRONMENTAL IMPACT REPORT FOR THE GENERAL PLAN UPDATE (Report of: Community Development Department)
Recommendation: Authorize the Finance Director to increase the purchase order to CBA, Inc. for preparation of the Environmental Impact Report for the General Plan Update from \$210,300 to \$230,300. Funding for the contract is provided in Account No. 10-85420-7200.
- A13. ANNUAL STATEMENT OF INVESTMENT POLICY (Report of: Finance Department)
Recommendation: Adopt Annual Statement of Investment Policy, in compliance with California Government Code Section 53646.
- A14. MINUTES - REGULAR MEETING OF NOVEMBER 8, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- A15. AGREEMENT FOR EXCHANGE OF REAL PROPERTY BETWEEN RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AND THE CITY OF MORENO VALLEY (Report of: Public Works Department)
Recommendation: Approve the Agreement for Exchange of Real

Property between Riverside County Flood Control and Water Conservation District (District) and the City of Moreno Valley (City); and authorize the Mayor to execute the Agreement for Exchange of Real Property between the District and the City of Moreno Valley.

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. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDING FOR INCLUSION INTO THE PROPOSED COMMUNITY SERVICES DISTRICT ZONE S (SUNNYMEAD BOULEVARD MAINTENANCE) AND AUTHORIZATION OF THE ANNUAL CHARGE (Report of: Public Works Department)
Recommendation: Accept public comments regarding the mail ballot proceeding for the proposed CSD Zone S program. Participating parcels have front footage facing Sunnymead Boulevard between Frederick Street and Perris Boulevard.
- B3. MINUTES - REGULAR MEETING OF NOVEMBER 8, 2005 (Report of: City Clerk's Department)
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. PALM DESERT DEVELOPMENT COMPANY (PDDC) HEACOCK COTTONWOOD IV, LP (COTTONWOOD PLACE PHASE IV) OWNER PARTICIPATION AGREEMENT (Report of: Economic Development Department)
Recommendation: Adopt the resolution approving the Owner Participation Agreement (OPA) between the Community Redevelopment Agency (Agency) and Heacock Cottonwood Limited Partnership IV (Participant).

Resolution No. RDA 2005-10

A Resolution of the Redevelopment Agency of the City of Moreno Valley, California, Approving an Owner Participation Agreement

with Heacock Cottonwood IV Limited Partnership for the Development of Land, Making Certain Findings, and Approving the Use of Funds

- C3. APPROVING THE REIMBURSEMENT TO NEWHOPE PROPERTIES III FOR THE CONSTRUCTION OF STORM DRAIN LINES T AND T-7 (Report of: Economic Development Department)
Recommendation: Approve the reimbursement to Newhope Properties III for the construction of Storm Drain Lines T and T-7 in the amount of \$438,136.58; and appropriate \$438,136.58 from Fund 895 fund balance to pay the reimbursement.
- C4. MINUTES - REGULAR MEETING OF NOVEMBER 8, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.
- D2. MINUTES - REGULAR MEETING OF NOVEMBER 8, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

E. 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.

- E1. PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDINGS FOR: PROJECT - PANDA EXPRESS RESTAURANT, APN 291-110-041, EAST SIDE OF DAY STREET, NORTH OF GATEWAY DRIVE, BALLOTTED ITEM - NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES); AND PROJECT - MIMI'S CAFÉ, APN 291-110-042, EAST SIDE OF DAY STREET, SOUTH OF CAMPUS PARKWAY, BALLOTTED ITEM - NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES). (Report of: Public Works Department)
Recommendation: That the City Council, after conducting the public

hearing:

1. Tabulate the mail ballots for the National Pollutant Discharge Elimination System (NPDES) regulatory rate schedule, for Panda Express Restaurant – APN 291-110-041 (and any division thereof) and Mimi’s Café – APN 291-110-042 (and any division thereof);
 2. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing;
 3. Receive and file with the City Clerk’s Office the accepted Official Tally Sheet and APN listing; and
 4. If approved, authorize and impose the NPDES maximum regulatory rate to APNs 291-110-041 and 291-110-042.
- E2. A PUBLIC HEARING FOR: GENERAL PLAN AMENDMENT (PA04-0070) TO AMEND THE CIRCULATION AND BIKEWAY PLANS TO ALTER THE ALIGNMENT OF NASON STREET AT IRIS AVENUE; REPLACE JFK DRIVE BETWEEN LASSELLE AND OLIVER STREETS, AND MORRISON STREET SOUTH OF CACTUS AVENUE WITH ALTERNATIVE STREET IMPROVEMENTS, AND PROVIDE A CLASS III BIKEWAY ON CACTUS AVENUE AND ON OLIVER STREET; SPECIFIC PLAN AMENDMENT (P04-082) TO AMEND SPECIFIC PLAN NO. 218, THE AQUABELLA SPECIFIC PLAN (FORMERLY KNOWN AS THE MORENO VALLEY FIELD STATION SPECIFIC PLAN), TO PROVIDE FOR A GATED ACTIVE-ADULT COMMUNITY; TENTATIVE PARCEL MAP 33532 (PA04-0069) TO SUBDIVIDE 685 ACRES GENERALLY BETWEEN BRODIAEA AND IRIS AVENUE, AND BETWEEN LASSELLE AND OLIVER STREETS, INTO 4 LOTS FOR FINANCIAL PURPOSES; DEVELOPMENT AGREEMENT (PA04-0005) AN AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND MORENO VALLEY PROPERTIES, LP REGARDING SPECIFIC PLAN NO. 218, AS AMENDED (Report of: Community Development Department)
Recommendation: The Staff concurs with the Planning Commission recommendation. The Planning Commission recommends the City Council:
- 1) Accept an Addendum Environmental Impact Report (EIR) for PA04-0070 (General Plan Amendment), P04-082 (Specific Plan Amendment), PA04-0069 (Tentative Parcel Map 33532), and PA04-0005 (Development Agreement). The projects,

individually and cumulatively, will not result in a significant effect on the environment;

- 2) Approve Resolution No. 2005-111 approving PA04-0070, thereby modifying General Plan Circulation Plan and Bikeway Plan Maps as described in the Resolution, and the revised Circulation and Bikeway Plan Maps as attached to the Resolution as Exhibits 5A and 5B;

Resolution No. 2005-111

A Resolution of the City Council of the City of Moreno Valley, California, Approving a General Plan Amendment (PA04-0070); Modifying the Circulation Plan by Removing John F. Kennedy Drive between Lasselle and Oliver Streets, Removing Morrison Street South of Cactus Avenue, and Moving Nason Street's Intersection with Iris Avenue Approximately 800 Feet Eastward; and Modifying the Bikeway Plan to Remove a Class II Bikeway on John F. Kennedy Drive between Lasselle and Oliver Streets, and Add a Class III Bikeway on Cactus Avenue between Lasselle and Oliver Streets and a Class III Bikeway on Oliver Street between Cactus and Iris Avenues

- 3) Introduce Ordinance No. 703 approving Specific Plan Amendment (P04-082) as attached to the ordinance as Exhibit 6A;

Ordinance No. 703

An Ordinance of the City Council of the City of Moreno Valley, California, Approving Specific Plan Amendment P04-082, an Amendment to Specific Plan No. 218 the Aquabella Specific Plan (Formerly Known as the Moreno Valley Field Station Specific Plan), for 760 Acres of Land Generally between Brodiaea and Iris Avenues, and between Lasselle and Oliver Streets

- 4) Approve Resolution No. 2005-112 approving Tentative Parcel Map No. 33532 (PA04-0069), based on the findings in the Resolution, and the conditions of approval as attached to the resolution as Exhibit 7A; and

Resolution No. 2005-112

A Resolution of the City Council of the City of Moreno Valley, California, Approving Tentative Parcel Map 33532 (PA04-0069)

Subdividing 685 Acres into 4 Parcels, Generally Located between Brodiaea and Iris Avenues, and Between Lasselle and Oliver Streets

- 5) Introduce Ordinance No. 704 approving Development Agreement (PA04-0005), based on the findings in the Ordinance.

Ordinance No. 704

An Ordinance of the City Council of the City of Moreno Valley, California, Approving the Aquabella Development Agreement (PA04-0005) for 685 Acres of Land within the Aquabella Specific Plan, Generally Located between Brodiaea and Iris Avenues, and between Lasselle and Oliver Streets

- E3. CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION APPROVING THE LISTING OF CITY FEES, CHARGES AND RATES FOR FISCAL YEAR 2005-06 (Report of: Finance Department)

Recommendation:

- 1) Conduct a Public Hearing to receive public comments on the proposed Listing of City Fees, Charges and Rates for Fiscal Year 2005-2006; and
- 2) Adopt Resolution No. 2005-113, repealing Resolution No. 2005-54 and increasing and establishing specified fees for various services; maintaining the present level of certain fees; reducing the level of certain fees; incorporating certain prior enactments; and approving the Listing of City Fees, Charges and Rates for Fiscal Year 2005-06.

Resolution No. 2005-113

A Resolution of the City Council of the City of Moreno Valley, California, Repealing Resolution No. 2005-54 and Increasing and Establishing Specified Fees for Various Services; Maintaining the Present Level of Certain Fees; and Incorporating Certain Prior Enactments

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

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Oral Presentation)

a) Report on March Joint Powers Authority by Mayor Stewart

G2. CSD ORDINANCE ESTABLISHING REVISED FEES (Report of: Parks and Recreation Department)

Recommendation: That the City Council, acting in the capacity as Board of Directors of the Moreno Valley Community Services District approve the continuation of the existing fees through December 31, 2005, and introduce Ordinance No. CSD 49, establishing revised fees for recreational activities, parks, the use of the TownGate Community Center, the use of the Valley Skate Park, the use of the Moreno Valley Senior Community Center, the Moreno Valley Conference and Recreation Center, the Equestrian Park and Nature Center, the use of the Mobile Stage Unit, and rescinding certain prior enactments (Roll call required) effective January 12, 2006.

Ordinance No. CSD 49

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Establishing Revised Fees for Recreational Activities, Parks, the Use of the TownGate Community Center, the Use of the Valley Skate Park, the Use of the Moreno Valley Senior Community Center, the Moreno Valley Conference and Recreation Center, the Equestrian Park and Nature Center, the Use of the Mobile Stage Unit, and Rescinding Certain Prior Enactments

G3. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION - NONE

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 BLUE 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

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 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.

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, IF ANY, BY CITY ATTORNEY

ADJOURNMENT