



**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
DECEMBER 20, 2005 – 5:00 P.M.**

Said 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, Moreno Valley Community Services District and the 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. 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)
 - 3) SECTION 54957 – PERSONNEL MATTER - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - 4) SECTION 54957 – PERSONNEL MATTER
Employee Performance Evaluation: City Clerk
- **REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY**
 - **ADJOURN TO REGULAR CITY COUNCIL STUDY SESSION**

**AGENDA
MORENO VALLEY CITY COUNCIL
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY
STUDY SESSION - 6:00 P.M.
DECEMBER 20, 2005**

- **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. Prioritization and Use of Funds for the Pavement Management Program, Street Improvement Program, and Speed Hump Program; Establishment of a Policy on Prioritization of Use of Funds for the City Development Impact Fee (DIF) Program, and Adopt the Three-Year Capital Improvement Program Revisions and PowerPoint Presentation (Continued from 11/15/05) **(Public Works/15 Min.)**
2. Review of Increased Penalties for Street Sweeping Parking Violations **(CDD/2 Min.)**
3. Fire Protection Services Master Plan and PowerPoint Presentation (Continued from 4/19/2005) **(Fire/15 Min.)**
4. Planning and Strategy for Financial System Replacement – PowerPoint Presentation **(AS/Finance/10 Min.)** - Material not available at time of printing – to be provided under separate cover
5. Report on City's 21st Birthday Celebration - Material not available at time of printing – to be provided under separate cover **(Mayor Pro Tem Flickinger/10 Min.)**

6. Proposed Reorganization of Capital Projects/Land Development Divisions (**CM/5 Min.**) – Material not available at time of printing – to be provided under separate cover

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