

**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.
FEBRUARY 14, 2006**

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 – Bishop Rande Neil Mc Rae, Church of Jesus Christ Latter-Day Saints, Canyon Springs Ward

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. MINUTES - REGULAR MEETING OF JANUARY 24, 2006 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- A3. ORDINANCE NO. 709, JUVENILE DAYTIME CURFEW ORDINANCE (RECEIVED FIRST READING AND INTRODUCTION ON JANUARY 10, 2006, AMENDED FIRST READING ON A 5-0 VOTE) (Report of: City Attorney's Office)
Recommendation: Adopt Ordinance No. 709.

Ordinance No. 709

An Ordinance of the City Council of the City of Moreno Valley, California, Establishing a Juvenile Daytime Curfew and Prohibiting Juvenile Loitering between the Hours of 7:00 A.M. and 3:30 P.M.

- A4. REQUEST AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE HEACOCK CHANNEL EMERGENCY REPAIRS - PROJECT NO. 05-91191151 (Report of: Public Works Department)
Recommendation: Adopt the plans and specifications that are on file in the office of the City Engineer; award the construction contract for the Heacock Channel Emergency Repairs to ASR Constructors, Inc., 5230 Wilson Street, Riverside, CA 92509, the lowest responsible bidder; authorize the Mayor to execute a

contract agreement with ASR Constructors, Inc.; and authorize the issuance of a purchase order for ASR Constructors, Inc. in the amount of \$146,190 (the amount of base bid [\$132,900.00] plus 10% contingency) when both parties have signed the contract (Account No. 911.91151).

- A5. REQUEST AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE INDIAN STREET AND CACTUS AVENUE INTERSECTION AND STORM DRAIN IMPROVEMENTS, PROJECT NO. 03-12567123 (Report of: Public Works Department) Recommendation: Award the construction contract for the Indian Street and Cactus Avenue Intersection and Storm Drain Improvements to SCW Contracting, 2525 North Old Highway 395, Fallbrook, CA 92028, the lowest responsible bidder; authorize the Mayor to execute a contract agreement with SCW Contracting; authorize a transfer totaling \$384,000 from the Annual Pavement Rehabilitation Program, Measure "A" (Account No. 125.56330) to the Indian Street and Cactus Avenue Street Improvements Account No. 125.67123 to provide funding for the construction and construction-related survey, inspection, and administration for the project; and authorize the issuance of a purchase order for SCW Contracting in the amount of \$781,843.29 (the bid amount [\$710,766.63] plus 10% contingency) for the Indian Street and Cactus Avenue and Storm Drain Improvements when both parties have signed the contract (Account No. 125.67123).
- A6. TRACT 31212 – REQUEST TO CONDUCT A FULL ROAD CLOSURE FOR THE INSTALLATION OF A TRAFFIC SIGNAL AND CONSTRUCTION OF ROADWAY IMPROVEMENTS AT THE INTERSECTION OF COTTONWOOD AVENUE AND MORRISON STREET FROM FEBRUARY 27, 2006 TO MARCH 17, 2006, SUBDIVIDER – WESTERN PACIFIC HOUSING, INC. (Report of: Public Works Department) Recommendation: Authorize the following full road closure in conjunction with the installation of a traffic signal and construction of roadway improvements for Tract 31212. The traffic signal will be built at the intersection of Cottonwood Avenue and Morrison Street. The road closure will be from February 27, 2006 to March 17, 2006.
- A7. APPROVE PA05-0042 – INDUSTRIAL BUILDING – ACCEPT AGREEMENT AND CASH DEPOSIT FOR PUBLIC IMPROVEMENTS, 22150 GOLDENCREST DRIVE – EAST SIDE OF DAY STREET AT GOLDENCREST DRIVE AND COMMERCE CENTER DRIVE, DEVELOPER – CACTUS COMMERCE, LLC (Report of: Public Works Department) Recommendation: Accept the Agreement for Public Improvements

and Cash Deposit for PA05-0042; authorize the Mayor to execute the agreement; direct the City Clerk to forward the signed agreement to the County Recorder's office for recordation; and authorize the City Engineer to execute any amendments to the agreement if the required street improvements are not completed within said timeframe.

- A8. APPROVAL OF RESOLUTION NO. 2006-16, SUMMARY VACATION OF A PORTION OF FRANKHALE ROAD DESIGNATED AS LOT 'F' OF PARCEL MAP 24351, FRANKHALE ROAD EAST OF HILLMER COURT, SUBDIVIDER – ABELARDO GONZALEZ (Report of: Public Works Department)
Recommendation: Approve and adopt Resolution No. 2006-16, summarily vacating a portion of Frankhale Road designated as Lot 'F' of Parcel Map 24351 located at the easterly terminus of Frankhale Road east of Hillmer Court; and direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

Resolution No. 2006-16

A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of a Portion of Frankhale Road Designated as Lot 'F' of Parcel Map 24351

- A9. REQUEST ADOPTION OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE FISCAL YEAR 2005-2006 ANNUAL SLURRY SEAL PROGRAM, PROJECT NO. 05-12584830 (Report of: Public Works Department)
Recommendation: Adopt the plans and specifications for the Fiscal Year 2005-2006 Annual Slurry Seal Program on file in the office of the City Engineer; and authorize the City Clerk to advertise the project for construction bids.
- A10. ADDITIONAL FUNDING FOR INDIAN MIDDLE SCHOOL BALL FIELD LIGHTING PROJECT (Report of: Parks and Recreation Department)
Recommendation: Accept staff's recommendation to provide an additional \$299,583 funding from Parkland Facilities Development Impact Fees for the Indian Middle School Ball Field Lighting Project.
- A11. AUTHORIZATION TO AWARD AN AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR DESIGN OF PAVEMENT REHABILITATION FOR HEACOCK STREET AND FREDERICK STREET / PIGEON PASS ROAD, PROJECT NO. 06-

12567425 (Report of: Public Works Department)
Recommendation: Award an Agreement for Professional Consultant Services to AEI-CASC Engineering, 937 S. Via Lata, Suite 500, Colton, California, for Design of Pavement Rehabilitation for Heacock Street from Gentian Avenue to Poppystone Drive and Frederick Street/Pigeon Pass Road from Sunnymead Boulevard to Hemlock Avenue, Project No. 06-12567425; authorize the Mayor to execute an Agreement for Professional Consultant Services with AEI-CASC; and authorize the issuance of one (1) purchase order totaling \$162,427 (proposal amount plus 10% contingency) from Account No. 125.67425 to be issued upon final execution of the subject Agreement by all parties.

- A12. AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT DESIGN SERVICES FOR DAY STREET ROADWAY IMPROVEMENTS FROM ALESSANDRO BOULEVARD TO COTTONWOOD AVENUE, PROJECT NO. 02-89266920 (Report of: Public Works Department)

Recommendation: Approve the Agreement for Professional Consultant Design Services with AEI CASC Engineering, 937 South Via Lata, Suite 500, Colton, California 92324 to provide engineering services for street improvements; authorize the Mayor to execute said Agreement for Professional Consultant Design Services with AEI CASC Engineering; and authorize the issuance of a Purchase Order to AEI CASE Engineering, in the amount of \$186,132 for Account No. 892.66920, when the agreement has been signed by all parties.

- A13. APPROVE AND ADOPT RESOLUTION NO. 2006-19, CONCERNING THE PRIORITIZATION OF CIRCULATION DEVELOPMENT IMPACT FEES AND TRANSPORTATION UNIFORM MITIGATION FEES (Report of: Public Works Department)

Recommendation: Approve and adopt Resolution No. 2006-19 authorizing the prioritization of Circulation Development Impact Fees and Transportation Uniform Mitigation Fees.

Resolution No. 2006-19

A Resolution of the City Council of the City of Moreno Valley, California, Concerning Prioritization of Circulation Development Impact Fees (DIF) and Transportation Uniform Mitigation Fees (TUMF)

- A14. REQUEST REJECTION OF ALL BIDS FOR FIRE STATION NO. 58 PROJECT, PROJECT NO. 05-43472523 (Report of: Public Works Department)

Recommendation: Reject all bids opened on January 5, 2006 for the construction of the Fire Station No. 58 project; and instruct staff to return with revised specifications and plans for approval and authorize the City Clerk to re-advertise the Fire Station No. 58 Project for construction bids at the February 28, 2006 meeting.

A15. AWARD BID FOR COLLEGE PARK FIRE ENGINE (Report of: Fire Department)

Recommendation: Approve the transfer of \$348,278 from the Capital Improvement Reserve Fund to the Fire Services Operations Fund for the purchase of a fire engine (\$348,278); approve an appropriation in the amount of \$348,278 in the Fire Services Operations Fund account number 133.65110.6642.645- Replacement Vehicles for the purchase of a fire engine (\$348,278); award the bid for purchase of a Multi-function Type 1 Fire Engine to Smeal Fire Apparatus Company, Snyder, Nebraska as being in the best interest of the City; and authorize the Finance Director to issue a purchase order to Smeal Fire Apparatus Company in the amount of \$322,629.

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. MINUTES - REGULAR MEETING OF JANUARY 24, 2006 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

B3. MINUTES - SPECIAL MEETING OF JANUARY 17, 2006 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

B4. ADDITIONAL FUNDING FOR INDIAN MIDDLE SCHOOL BALL FIELD LIGHTING PROJECT (Report of: Parks and Recreation Department)

Recommendation: Accept staff's recommendation to provide an additional \$299,583 funding from Parkland Facilities Development Impact Fees for the Indian Middle School Ball Field Lighting Project.

B5. PORTABLE COMFORT STATION WITH A SCREEN CANOPY (Report of: Parks and Recreation Department)

Recommendation: Appropriate funds in the amount of \$60,000 to

purchase one ADA compliant portable comfort station and a screen canopy in the amount of \$10,000, for a total appropriation request of \$70,000 from funding source 00205 – Parkland Facility Fee.

- B6. RESOLUTIONS FOR THE INTENT TO ESTABLISH CSD ZONE S (SUNNYMEAD BOULEVARD MAINTENANCE) AND THE CSD ZONE S (SUNNYMEAD BOULEVARD MAINTENANCE) POLICY (Report of: Public Works Department)
Approve and adopt:

- 1) Resolution No. CSD 2006-05, for the purpose of expressing the intent of the CSD Board to hold a public hearing to establish CSD Zone S (Sunnymead Boulevard Maintenance); and

Resolution No. CSD 2006-05

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 S (Sunnymead Boulevard Maintenance) within the District for the Purpose of Furnishing Maintenance for Improvements Constructed by the City and the Redevelopment Agency Along Sunnymead Boulevard in Sections or in Total, from Frederick Street to Perris Boulevard

- 2) Resolution No. CSD 2006-06, for CSD Zone S (Sunnymead Boulevard Maintenance) Policy.

Resolution No. CSD 2006-06

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, to Approve and Adopt the Zone S (Sunnymead Boulevard Maintenance) Policy to Provide Guidelines to Fund the Maintenance for Improvements Along Sunnymead Boulevard in Sections or in Total from Frederick Street to Perris Boulevard

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 JANUARY 24, 2006 (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 JANUARY 24, 2006 (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. A PUBLIC HEARING ON THE FOLLOWING LAND USE PROPOSALS: GENERAL PLAN AMENDMENT (PA05-0025) FROM (O) OFFICE TO (CC) COMMUNITY COMMERCIAL, AND A ZONE CHANGE (PA05-0026) FROM (OC) OFFICE COMMERCIAL TO (CC) COMMUNITY COMMERCIAL, AND A CONDITIONAL USE PERMIT APPLICATION (PA05-0027) FOR A 3,000 SQUARE FOOT FAST FOOD RESTAURANT WITH A DRIVE-THRU ON A 0.61 ACRE SITE LOCATED ON THE SOUTHWEST CORNER OF EUCALYPTUS AVENUE AND LANCASTER LANE (Report of: Community Development Department)

Recommendation: That the City Council:

1. Conduct a public hearing for review of General Plan Amendment (PA05-0025), a Zone Change (PA05-0026), and a Conditional Use Permit application (PA05-0027);
2. Adopt a Negative Declaration for applications PA05-0025 (General Plan Amendment), PA05-0026 (Zone Change), and PA05-0027 (Conditional Use Permit). The projects, individually and cumulatively, will not result in a significant effect on the environment;
3. Approve Resolution No. 2006-17 approving PA05-0025, thereby establishing General Plan Land Use Map designation as described in the Resolution and the revised General Plan Land Use Map designation as described in the Resolution, and the

revised General Plan Maps attached to the Resolution as Exhibits A;

Resolution No. 2006-17

A Resolution of the City Council of the City of Moreno Valley, California, Approving a General Plan Amendment (PA05-0025) Changing the Designation for Assessor's Parcel Numbers 263-111-039, and 236-111-040 from (O)Office to (CC) Community Commercial for Approximately 0.61-Net Acres of Land Located on the Southwest Corner of Eucalyptus Avenue and Lancaster Lane, Thereby Establishing General Plan Land Use Map Designation for Certain Properties as Described in the Resolution, and the Revised General Plan Map as Attached to the Resolution as Exhibit A

4. Introduce Ordinance No. 712 approving Zone Change (PA05-0026) from (OC) Office Commercial to (CC) Community Commercial, based on the findings in the Ordinance, and the revised Zoning Atlas page as attached to the Ordinance as Exhibit A; and

Ordinance No. 712

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA05-0026 (Zone Change) to Change the Land Use from (OC) Office Commercial to (CC) Community Commercial for Approximately 0.61-Net Acres of Land Assessor's Parcel Numbers 263-311-039, and 263-111-040 Located at the Southwest Corner of Eucalyptus Avenue and Lancaster Lane

5. Approve Resolution No. 2006-18 approving Conditional Use Permit (PA05-0027), based on the findings in the Resolution, and the conditions of approval as attached to the resolution as Exhibit A.

Resolution No. 2006-18

A Resolution of the City Council of the City of Moreno Valley, California, Approving Conditional Use Permit (PA05-0027), to build a 3,000 Square Foot Fast Food Restaurant with a Drive-Thru on a 0.61 Acre of Land Assessor's Parcel Numbers 263-111-039, and 263-111-040 Located on the Southwest Corner of Eucalyptus Avenue and Lancaster Lane

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

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

- a) Report on March Joint Powers Authority by Council Member Stewart
- b) Report on Metrolink by Council Member West
- c) Report on Western Riverside Council of Governments (WRCOG) by Mayor Pro Tem White

G2. REBALLOT REQUEST FOR CSD ZONE E-3 (MORENO VALLEY RANCH – WEST) (CONTINUED FROM JANUARY 24, 2006) (Report of: Public Works Department)

Recommendation: That the City Council acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD) (the “CSD Board”), approve the request by the two Home Owners’ Associations within CSD Zone E-3 (Moreno Valley Ranch – West) to rebalot on the proposed increase in the CSD Zone E-3 annual charge to continue receiving CSD Zone E (High-Service-Level Parkway Landscape Maintenance) at the existing service level.

G3. REQUEST TO PERMANENTLY CLOSE HEACOCK STREET AT PERRIS VALLEY STORM DRAIN LATERAL “B” AND BEGIN STUDY OF VACATING HEACOCK STREET SOUTH OF NANDINA AVENUE (CONTINUED FROM JANUARY 24, 2006) (Report of: Public Works Department)

Recommendation: That the City Council authorize Transportation Engineering Division to permanently close Heacock Street at Perris Valley Storm Drain Lateral “B” and begin study of vacating Heacock Street south of Nandina Avenue.

G4. DENIAL RESOLUTION RELATING TO THE TRANSFER OF THE CABLE TELEVISION FRANCHISE (CONTINUED FROM JANUARY 24, 2006) (Report of: Interim Administrative Services Director)

Recommendation: That the City Council approve Resolution No. 2006-15, rejecting and denying without prejudice one or more Federal Communications Commissions Forms 394, relating to the transfer of the cable television franchise and/or control thereof, to an entity controlled by Time Warner, Inc., or Comcast Cable Communications, Inc.

Resolution No. 2006-15

A Resolution of the City of Moreno Valley, California Rejecting and Denying Without Prejudice One or More FCC Forms 394 Relating to the Transfer of the Cable Television Franchise, and/or Control Thereof, to an Entity Controlled by Time Warner Inc. or Comcast Cable Communications, Inc.

- G5. A RESOLUTION OF THE CITY COUNCIL UPHOLDING THE PLANNING COMMISSION'S DENIAL OF TENTATIVE PARCEL MAP NO. 32898 (PA05-0032), TO SUBDIVIDE THE 0.93-NET ACRE OF ASSESSOR'S PARCEL NUMBER 474-220-011 INTO TWO SINGLE-FAMILY RESIDENTIAL LOTS IN THE R2 ZONE (Report of: Community Development Department)
Recommendation: That the City Council approve Resolution No. 2006-20 for the Denial of Tentative Parcel Map No. 32898 (PA05-0032).

Resolution No. 2006-20

A Resolution of the City Council of the City of Moreno Valley, California, Upholding the Planning Commissions Denial of PA05-0032 (Tentative Parcel Map No. 32898), to Subdivide the 0.93-Net Acre of Assessor's Parcel Number 474-220-011 into two Single-Family Residential Lots in the R2 Zone

- G6. ORDINANCE NO. 713, AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, IMPOSING A MORATORIUM ON THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES (Report of: City Attorney's Office)
Recommendation: That the City Council introduce Ordinance No. 713, an interim urgency ordinance that imposes a moratorium on the establishment and operation of medical marijuana dispensaries.

Ordinance No. 713

An Ordinance of the City Council of the City of Moreno Valley, California, Adopting a Moratorium on the Establishment and Operation of Medical Marijuana Dispensaries

- G7. ORDINANCE REPEALING AND REENACTING CHAPTER 11.12 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO THE PROCESS OF OFFERING REWARDS (Report of: Police Department)

Recommendation: That the City Council:

1. Introduce Ordinance No. 714, repealing and reenacting Chapter 11.12 of Title 11 of the City of Moreno Valley Municipal Code relating to the process of offering rewards;

Ordinance No. 714

An Ordinance of the City Council of the City of Moreno Valley, California, Repealing and Reenacting Chapter 11.12 of Title 11 of the City of Moreno Valley Municipal Code Relating to the Process of Offering Rewards

2. Approve an appropriation of \$20,000 within the General Fund (Non-Departmental Business Unit No. 99110) to be used for future rewards that may be offered as a result of the happening of a particular event or series of events in the community; and
 3. Direct the Finance Director/City Treasurer to transfer the \$20,000 from the General Fund to the "Special Reward Trust Fund" established for this purpose.
- G8. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION

- H1. ORDINANCE NO. 710, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING CHAPTER 2.27 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO THE TRAFFIC SAFETY COMMISSION (TSC) (CONTINUED FROM JANUARY 24, 2006) (Report of: Public Works Department)
- Recommendation: That the City Council introduce Ordinance No. 710; amending Chapter 2.27 of Title 2 of the Municipal Code relating to the Traffic Safety Commission administration to enhance the Commission's composition, function, and rule of procedures in order for TSC to provide better service to the City (Roll call required).

Ordinance No. 710

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Chapter 2.27 of the City of Moreno Valley

Municipal Code Relating to the Traffic Safety Commission

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-
- 3) SECTION 54957 – PERSONNEL MATTER - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

ADJOURNMENT