

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

FEBRUARY 28, 2006

CALL TO ORDER

SPECIAL PRESENTATIONS - 6:00 p.m.

1. Award of Excellence from the Municipal Information Systems Association of California (Mitch Cochran, City of Monrovia IS Manager, will present award)
2. Animal Services "Adopt a Pet" Presentation

**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 28, 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 – Pastor James Franklin, Living Arts Ministries

ROLL CALL

INTRODUCTIONS

INTRODUCTION OF NEW STAFF MEMBERS

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. WARRANT REPORT- JANUARY 31, 2006 (Report of: Finance Department)
Recommendation: Adopt Resolution No. 2006-21, approving the Warrant Report, dated January, 2006 in the total amount of \$14,062,042.25.

Resolution No. 2006-21

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated January 31, 2006

A3. APPROVE OF TRACT MAP 31320 – SINGLE FAMILY RESIDENTIAL PROJECT AND ACCEPT AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, SOUTHWEST CORNER OF WEBSTER AVENUE AND VAL VIEW STREET, SUBDIVIDER – BYLES & MAS DEVELOPMENT, LLC (Report of: Public Works Department)
Recommendation: Approve Tract Map 31320, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation; accept the Agreement and Bonds for Public Improvements; 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 future amendments to the agreement if the required street improvements are not completed within said

timeframe.

- A4. REQUEST FOR 4-WAY STOP CONTROL AT THE INTERSECTION OF INDIAN STREET AND MYERS AVENUE (Report of: Public Works Department)
Recommendation: Adopt Resolution No. 2006-22 to establish 4-way stop control at the intersection of Indian Street and Myers Avenue.

Resolution No. 2006-22

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

- A5. TRACT MAP 30714 – SINGLE FAMILY RESIDENTIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), EAST OF LASSELLE STREET, SOUTH OF KRAMERIA STREET IN THE MORENO VALLEY RANCH SPECIFIC PLAN (SP193) AREA, 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 Tract Map 30714; instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder's Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.
- A6. TRACT MAP 27523-1 – SINGLE FAMILY RESIDENTIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), SOUTH OF BRODIEA AVENUE BETWEEN MORENO BEACH DRIVE AND WILMOT STREET, SUBDIVIDER – MORENO VALLEY CACTUS RANCH, LLC (Report of: Public Works Department)
Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract Map 27523-1; instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder's Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.
- A7. APPROVAL OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED DECEMBER 31, 2005 (Report of: Finance Department)
Recommendation: Approve and accept the quarterly investment

report, in compliance with California Government Code Section 53646.

- A8. TRACT MAP 22701 – SINGLE FAMILY RESIDENTIAL PROJECT, 2nd AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), LASSELLE STREET, YANEZ TRAIL ROAD TO SOUTH CITY LIMITS, SUBDIVIDER – EMPIRE LAND, LLC (Report of: Public Works Department)
Recommendation: Authorize the Mayor to execute the 2nd Amendment to Agreement for Public Improvements for Tract Map 22701; instruct the City Clerk to forward the completed 2nd Amendment to Agreement for Public Improvements to the County Recorder's Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.
- A9. TRACT MAP 30320 – SINGLE FAMILY RESIDENTIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), NORTHWEST CORNER OF OLEANDER AVENUE AND LASSELLE STREET, SUBDIVIDER – KB HOME COASTAL INC., A CALIFORNIA CORPORATION (Report of: Public Works Department)
Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract Map 30320; instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder's Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.
- A10. APPROVAL OF AMENDMENT TO AGREEMENT FOR MULTI-USE TRAIL, EQUESTRIAN STAGING AREA, AND LINEAR PARK IMPROVEMENTS WITHIN TRACTS 30476, 30714, 30320, AND 30321 (TIME EXTENSION), LASSELLE STREET, SOUTH OF KRAMERIA AVENUE IN THE MORENO VALLEY RANCH SPECIFIC PLAN (SP193) AREA, SUBDIVIDER – EMPIRE LAND, LLC (Report of: Public Works Department)
Authorize the Mayor to execute the Amendment to Agreement for Multi-Use Trail, Equestrian Staging Area, and Linear Park Improvements within Tracts 30476, 30714, 30320, and 30321; instruct the City Clerk to forward the completed Amendment to Agreement for Multi-Use Trail, Equestrian Staging Area, and Linear Park Improvements to the County Recorder's Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required improvements are not completed within said timeframe.

- A11. PARCEL MAP 30882 – COMMERCIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), SOUTHWEST CORNER OF HIGHWAY 60 AND MORENO BEACH DRIVE, SUBDIVIDER – WAL-MART REAL ESTATE BUSINESS TRUST (Report of: Public Works Department)
Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Parcel Map 30882; instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder's Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.
- A12. TRACT MAP 30321 – SINGLE FAMILY RESIDENTIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), EAST OF LASSELLE STREET AND SOUTH OF IRIS AVENUE, SUBDIVIDER – RYLAND HOMES OF CALIFORNIA, INC. (Report of: Public Works Department)
Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Final Map 30321; instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder's Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.
- A13. APPROVAL OF TRACT MAP 32210 – SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, EAST OF INDIAN STREET AND SOUTH OF IRIS AVENUE, ON THE NORTHWEST CORNER OF ANGELLA WAY AND TARANO LANE, SUBDIVIDER – H & L HOMES CORPORATION (Report of: Public Works Department)
Recommendation: Approve Tract Map 32210, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation; accept the Agreement and Bonds for Public Improvements; 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 future amendments to the agreement if the required street improvements are not completed within said timeframe.
- A14. RESOLUTION 2006-23 TO AMEND FEE RESOLUTION 2005-113 TO INCREASE PENALTIES FOR STREET SWEEPING PARKING

VIOLATIONS (Report of: Community Development Department)
Recommendation: Approve Resolution 2006-23 to amend Resolution 2005-113 (Fee Resolution Schedule) to increase street sweeping parking violation fines from \$35 to \$50 per violation.

Resolution No. 2006-23

A Resolution of the City Council of the City of Moreno Valley, California, Amending Resolution No. 2005-113 to Increase Penalties Street Sweeping Parking Violations

- A15. MINUTES - REGULAR MEETING OF FEBRUARY 14, 2006
(Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- A16. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR STONEGATE APARTMENTS - BALLOTTED ITEM: NPDES RATE SCHEDULE; ROBERT K VOGEL FAMILY TRUST - BALLOTTED ITEM: NPDES RATE SCHEDULE; AND CCI SUNNYMEAD MV - BALLOTTED ITEM: NPDES RATE SCHEDULE
(Report of: Public Works Department)
Recommendation: That the Mayor and Members of the City of Moreno Valley City Council accept public comments regarding the mail ballot proceedings for: Stonegate Apartments – APN 291-110-017 (and any division thereof), Robert K Vogel Family Trust – APNs 316-210-026 & 316-210-069 (and any division thereof) and CCI Sunnymead MV – APN 482-540-030 (and any division thereof) for approval of the National Pollutant Discharge Elimination System (NPDES) regulatory rate schedule.
- A17. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR TENTATIVE TRACT 31089 - BALLOTTED ITEM: NPDES RATE SCHEDULE; TENTATIVE TRACT 31494 - BALLOTTED ITEM: NPDES RATE SCHEDULE; AND TENTATIVE TRACT 33437 - BALLOTTED ITEM: NPDES RATE SCHEDULE (Report of: Public Works Department)
Recommendation: That the City Council accept public comments regarding the mail ballot proceedings for: Tentative Tracts 31089, 31494 and 33437 (and all their affected phases) for approval of the National Pollutant Discharge Elimination System (NPDES) regulatory rate schedule.
- A18. SUMMARY OF 2005 STATUTES (Report of: Interim Assistant City Manager)
Recommendation: That the City Council receive and file the informational report.

- A19. REQUEST ADOPTION OF REVISED PLANS AND SPECIFICATIONS, AND AUTHORIZATION TO RE-ADVERTISE THE FIRE STATION NO. 58 PROJECT FOR CONSTRUCTION BIDS, PROJECT NO. 05-43472523 (Report of: Public Works Department)
Recommendation: Adopt the revised plans and specifications, subject to approval by the Building Official, Fire Chief, and Interim City Engineer; and authorize the City Clerk to re-advertise the project when it is approved by the Building Official, Fire Chief, and interim City Engineer for construction bids.
- A20. TRACT MAP 31050 – SINGLE FAMILY RESIDENTIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), SOUTHEAST CORNER OF SADDLEBROOK LANE AND THE EXTENSION OF LURIN AVENUE, SUBDIVIDER – WL HOMES LLC DBA JOHN LAING HOMES (Report of: Public Works Department)
Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract 31050; instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder’s Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.
- A21. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR THE INTERSTATE 215 (I-215)/CACTUS AVENUE INTERCHANGE IMPROVEMENTS (Report of: Public Works Department)
Recommendation: Authorize the appropriation of \$700,000 from the unencumbered Transportation Uniform Mitigation Fee (TUMF) fund balance for the Planning/Project Study Report (PSR) phase services for the I-215/Cactus Avenue Interchange Improvements into a new TUMF Capital Projects Account No. 415._____ to fund the project; approve the Agreement for Professional Consultant Services with Kimley-Horn and Associates, Inc., 517 Fourth Street, Suite 301, San Diego, CA 92101 to provide Planning/Project Study Report (PSR) phase services for the Interstate 215/Cactus Avenue Interchange Improvements; authorize the Mayor to execute the Agreement for Professional Consultant Services with Kimley-Horn and Associates, Inc.; and authorize the Purchase Order to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$440,674 (proposal amount plus 10% contingency) for Account No. 415._____ when the Agreement has been signed by all parties.

- A22. TECHNOLOGY SERVICES DIVISION'S LEASE OF SPACE AT MORENO VALLEY GATEWAY FOR RELOCATION OF THE CITY'S TS ANNEX SITE (Report of: Interim Administrative Services Director)

Recommendation: Authorize a five-year lease for 4,288 square-feet of office space located at the Moreno Valley Gateway building in the amount of \$6,282.50 per month (with anticipated base-rent increase of ten percent in Year Four), to relocate the Technology Services Annex site ("TS Annex").

- A23. MORENO VALLEY UTILITIES' RATE ADJUSTMENTS (Report of: Public Works Department)

Recommendation: Approve Resolution 2006-24 amending the Electric Rates for Moreno Valley Utilities.

Resolution No. 2006-24

A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates for Moreno Valley Utilities

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 FEBRUARY 14, 2006 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

- B3. NOTICE OF COMPLETION AND ACCEPTANCE OF THE INSTALLATION OF STREET TREE LANDSCAPING FOR TRACTS 13576, 19080, 19081 AND ALL AFFECTED PHASES, PROJECT NO. 121-85620-7200-04 (Report of: Public Works Department)

Recommendation: Accept the work as complete for the installation of street tree landscaping and irrigation, as performed by America West Landscape, Inc., 12328 Woodruff Avenue, Downey, CA 90241; direct the City Clerk, acting in the capacity of Secretary to the CSD Board, to record the Notice of Completion within ten (10) days, at the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code; and authorize the Director of Finance to release the retention to America West Landscape, Inc., thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project.

- B4. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR CCI SUNNYMEAD MV - BALLOTTED ITEM: INCLUSION INTO CSD ZONE M AND APPROVAL OF THE ANNUAL PARCEL CHARGE; AND OPT MORENO VALLEY, LLC - BALLOTTED ITEM: INCLUSION INTO CSD ZONE M AND APPROVAL OF THE ANNUAL PARCEL CHARGE (Report of: Public Works Department)
Recommendation: That the Members of the Board of Directors of the Moreno Valley Community Services District (CSD) accept public comments regarding the mail ballot proceedings for: CCI Sunnymead MV – APN 482-540-030 (and any division thereof) and OPT Moreno Valley, LLC – APNs 482-180-065 & 482-180-066 (and any division thereof) for inclusion into CSD Zone M (Commercial, Industrial and Multifamily Improved Median Maintenance) and approval of the annual charge.
- B5. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR TENTATIVE TRACT 31089 - BALLOTTED ITEM: INCLUSION INTO CSD ZONE B AND APPROVAL OF THE ANNUAL PARCEL CHARGE; TENTATIVE TRACT 31494 - BALLOTTED ITEM: INCLUSION INTO CSD ZONE B AND APPROVAL OF THE ANNUAL PARCEL CHARGE; AND TENTATIVE TRACT 33437 - BALLOTTED ITEM: INCLUSION INTO CSD ZONE B AND APPROVAL OF THE ANNUAL PARCEL CHARGE (Report of: Public Works Department)
Recommendation: That the Board of Directors of the Moreno Valley Community Services District (CSD) accept public comments regarding the mail ballot proceedings for: Tentative Tracts 31089, 31494 and 33437 (and all their affected phases) for inclusion into CSD Zone B (Residential Street Lighting) and approval of the annual charge.

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 FEBRUARY 14, 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 FEBRUARY 14, 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.

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 (Continued from February 14, 2006)
 - b) Presentation of video regarding the Mobile Source Air Pollution Reduction Review Committee by Council Member West
- G2. 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 (CONTINUED FROM FEBRUARY 14, 2006) (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

- G3. POWERPOINT PRESENTATION ON BASIC PLANNING AND ZONING LAWS (Report of: City Attorney) – MATERIAL NOT AVAILABLE AT TIME OF PRINTING – TO BE PROVIDED UNDER SEPARATE COVER
- G4. 2006 LEGISLATIVE UPDATE (Report of: Interim Assistant City Manager)
Recommendation: Receive and file the informational report.
- G5. 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

- H1. ORDINANCE NO. 712 - APPROVING ZONE CHANGE (PA05-0026) FROM (OC) OFFICE COMMERCIAL TO (CC) COMMUNITY COMMERCIAL BASED ON THE FINDINGS OF THE ORDINANCE, AND THE REVISED ZONING ATLAS PAGE AS ATTACHED TO THE ORDINANCE AS EXHIBIT A (RECEIVED FIRST READING AND INTRODUCTION ON A 4-0-1 VOTE) (Report of: Community Development Department)
Recommendation: Adopt Ordinance No. 712

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

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 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 - a) City Negotiator: Robert Gutierrez
Assessor's Parcel No: 297-220-023,
Address: 14331 Frederick St., Suite 2
Moreno Valley
Owner: Garfield L. Logan

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

ADJOURNMENT