

**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.
MARCH 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 – Pastor Barry E. Knight, Perpetual Praise and Worship 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. MINUTES - REGULAR MEETING OF FEBRUARY 28, 2006
(Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- A3. TRACT MAP 30476 – 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 30476; 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.
- A4. TRACT MAP 30320-1 – SINGLE FAMILY RESIDENTIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), NORTHWEST CORNER OF OLEANDER AVENUE AND LASSELLE STREET, 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 Map 30320-1;

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.

- A5. TRACT MAP 22377 – SINGLE FAMILY RESIDENTIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), EAST OF LASSELLE STREET 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 Tract Map 22377; 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. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR ARTERIALS TRAFFIC SIGNAL TIMING PLANS, PROJECT NO. 06-13768125 (Report of: Public Works Department)
Recommendation: Approve the Agreement for Professional Consultant Services to Katz, Okitsu & Associates, Inc., 17852 E. Seventeenth Street, Suite 102, Tustin, California 92780-2142, for professional consultant services for Arterials Traffic Signal Timing Plans; authorize the Mayor to execute said "Agreement for Professional Consultant Services" with Katz, Okitsu & Associates, Inc.; and authorize the issuance of a Purchase Order to Katz, Okitsu & Associates, Inc., in the amount of \$132,539.00 (the proposal amount, plus 10% contingency) when the Agreement has been signed by all parties (Account No. 137.68125.7200).
- A7. APPROVAL OF TRACT MAP 32836 – SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, EAST SIDE OF NASON STREET, SOUTH OF FIR AVENUE AND WEST OF EUCALYPTUS AVENUE, SUBDIVIDER – BEAZER HOMES HOLDINGS CORP. (Report of: Public Works Department)
Recommendation: Approve Final Map 32836, 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.

- A8. TRACT 31212 – REQUEST TO EXTEND THE TIME FOR 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 MARCH 17, 2006 TO APRIL 10, 2006, SUBDIVIDER – WESTERN PACIFIC HOUSING, INC. (Report of: Public Works Department)
Recommendation: Authorize an extension of the time for 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 March 17, 2006 to April 10, 2006 for Tract 31212.
- A9. APPROVE THE AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND BP IRONWOOD 55, LLC FOR THE ACQUISITION OF CERTAIN PROPERTY FOR PUBLIC RIGHT-OF-WAY IN CONNECTION WITH PROJECT NO. PA02-0133, TRACT MAP 31089, NORTH OF IRONWOOD AVENUE BETWEEN KITCHING STREET AND TUSCOLA STREET, SUBDIVIDER – BP IRONWOOD 55, LLC (Report of: Public Works Department)
Recommendation: Approve the agreement and authorize the Mayor to execute the agreement.
- A10. AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR LASSELLE STREET WIDENING FROM JOHN F. KENNEDY DRIVE TO ALESSANDRO BOULEVARD - PROJECT NO. 06-50182725 (Report of: Public Works Department)
Recommendation: Approve the Agreement for Professional Consultant Services with PSOMAS, 3187 Red Hill Avenue, Suite 250, Costa Mesa, CA 92626 to provide engineering services for Lasselle Street Widening from John F. Kennedy Drive to Alessandro Boulevard; authorize the Mayor to execute the Agreement for Professional Consultant Services with PSOMAS; and authorize the issuance of a Purchase Order to PSOMAS, in the not-to-exceed amount of \$664,529 (proposal amount plus 10% contingency) for Account No. 501.82725 when the Agreement has been signed by all parties.
- A11. PA04-0154 – MULTI FAMILY RESIDENTIAL - ACCEPT AGREEMENT AND IRREVOCABLE LETTERS OF CREDIT FOR PUBLIC IMPROVEMENTS, SOUTHWEST OF MORENO BEACH

DRIVE AT AUTO MALL DRIVE, DEVELOPER – BROADSTONE AT VALLEY VIEW, LLC (Report of: Public Works Department)

Recommendation: Accept the Agreement and Irrevocable Letters of Credit for Public Improvements for PA04-0154; 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 public improvements are not completed within said timeframe.

- A12. TRACT 30232 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT RESOLUTION NO. 2006-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC RIGHT-OF-WAY IMPROVEMENTS AS COMPLETE AND ACCEPTING ALICANTE AVENUE, BARCELONA COURT, CORDOBA COURT, CANTABRIA COURT, CADIZ COURT, TOLEDO COURT, CATALINA COURT, SEVILLA COURT, VASCO WAY, MADRID AVENUE, AND AVALON AVENUE INTO THE CITY MAINTAINED STREET SYSTEM, SUBDIVIDER – RYLAND HOMES OF CALIFORNIA, INC. (Report of: Public Works Department)
- Recommendation: Approve the reduction to the Faithful Performance Bond for Tract 30232; authorize the City Engineer to reduce the Faithful Performance Bond; and adopt Resolution No. 2006-25 authorizing the acceptance of the public right-of-way improvements for Final Map 30232 as complete and accepting Alicante Avenue, Barcelona Court, Cordoba Court, Cantabria Court, Cadiz Court, Toledo Court, Catalina Court, Sevilla Court, Vasco Way, Madrid Avenue, and Avalon Avenue into the City's maintained street system.

Resolution No. 2005-25

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Right-of-Way Improvements as Complete Within Tract 30232, and Accepting Alicante Avenue, Barcelona Court, Cordoba Court, Cantabria Court, Cadiz Court, Toledo Court, Catalina Court, Sevilla Court, Vasco Way, Madrid Avenue, and Avalon Avenue into the City Maintained Street System

- A13. APPROVE 3-YEAR AGREEMENT WITH NEW INDEPENDENT AUDIT FIRM (Report of: Finance Department)
- Recommendation: Approve a 3-year agreement with the independent audit firm, Mayer Hoffman McCann, and direct the City Manager to sign the agreement on behalf of the City and its related

entities, subject to City Attorney approval as to legal form.

- A14. RESOLUTION NO. 2006-26, APPROVE AND AUTHORIZE EXECUTION OF AGREEMENT NO. BTA 05/06-08-RIV-03, TO ADMINISTER THE LOCAL AGENCY-STATE FISCAL YEAR 05/06 BICYCLE TRANSPORTATION ACCOUNT, AB 1020 GRANT PROGRAM, FOR CLASS II BIKEWAY IMPROVEMENTS ON LASSELLE STREET FROM IRIS AVENUE TO JOHN F. KENNEDY DRIVE, PROJECT NO. 06-12565320 (Report of: Public Works Department)

Recommendation: Adopt Resolution No. 2006-26, approve and authorize execution of Agreement No. BTA 05/06-08-RIV-03, to administer the Local Agency-State Agreement for the Fiscal Year 05/06 Bicycle Transportation Account Project, AB 1020 Grant Program, for Class II Bikeway Improvements on Lasselle Street from Iris Avenue to John F. Kennedy Drive and authorize the Mayor to execute Agreement No. BTA 05/06-08-RIV-03.

Resolution No. 2006-26

A Resolution of the City Council of the City of Moreno Valley, California, Approving and Authorizing Execution of Agreement No. BTA 05/06-08-RIV-03 to Administer Local Agency-State Agreement for State-Aid Projects Between the State of California Acting by and Through the Department of Transportation, and the City of Moreno Valley

- A15. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE IRIS AVENUE 12KV ELECTRICAL CONDUIT AND STRUCTURE SYSTEM INSTALLATION (PERRIS BOULEVARD TO LASSELLE STREET) PROJECT NO. 06-00100 (Report of: Public Works Department)

Recommendation: Award the construction contract for the Iris Avenue 12 kV Electrical Conduit and Structure System Installation (Perris Boulevard to Lasselle Street) to HCI, Inc., 3166 Horseless Carriage Drive, Norco, California, 92860; authorize the Mayor to execute a contract with HCI, Inc., 3166 Horseless Carriage Drive, Norco, California, 92860; authorize the issuance of a Purchase Order to HCI, Inc., 3166 Horseless Carriage Drive, Norco, California, 92860, in the amount of \$685,566.22 (the bid amount plus 10% contingency) for the Iris Avenue 12 kV Electrical Conduit and Structure System Installation (Perris Boulevard to Lasselle Street) Project No. 06-00100 when the contract has been signed by all parties.

- A16. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE IRIS AVENUE 12KV ELECTRICAL CABLE IN EXISTING CONDUIT IN IRIS AVENUE (PERRIS BOULEVARD TO LASSELLE STREET) PROJECT NO. 06-00200 (Report of: Public Works Department)

Recommendation: Award the construction contract for the Iris Avenue 12 kV Electrical Cable in Existing Conduit in Iris Avenue (Perris Boulevard to Lasselle Street) to DeYoung Power Systems, Inc., 2011 West Park Avenue, Redlands, California, 92373; authorize the Mayor to execute a contract with DeYoung Power Systems, Inc., 2011 West Park Avenue, Redlands, California, 92373; and authorize the issuance of a Purchase Order to DeYoung Power Systems, Inc., 2011 West Park Avenue, Redlands, California, 92373, in the amount of \$198,842.60 (the bid amount plus 10% contingency) for the Iris Avenue 12 kV Electrical Cable in Existing Conduit in Iris Avenue (Perris Boulevard to Lasselle Street) Project No. 06-00200 when the contract has been signed by all parties.

- A17. ACCEPT AND APPROVE THE AGREEMENT TO REIMBURSE TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) FUNDS BETWEEN WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (WRCOG) AND CITY OF MORENO VALLEY FOR NASON/SR-60 INTERCHANGE AND THE AGREEMENT TO REIMBURSE TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) FUNDS BETWEEN WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (WRCOG) AND CITY OF MORENO VALLEY FOR MORENO BEACH/SR-60 INTERCHANGE PROJECT NO. 07-41570024 (Report of: Public Works Department)

Recommendation: Accept and approve the Agreement to Reimburse Transportation Uniform Mitigation Fee (TUMF) Funds between Western Riverside Council of Governments (WRCOG) and the City of Moreno Valley for Nason/SR-60 Interchange and the Agreement to Reimburse Transportation Uniform Mitigation Fee (TUMF) Funds between Western Riverside Council of Governments (WRCOG) and the City of Moreno Valley for Moreno Beach/SR-60 Interchange; and authorize the Mayor to execute the Agreement to Reimburse TUMF Funds between WRCOG and the City of Moreno Valley for Nason/SR-60 Interchange and the Agreement to Reimburse TUMF Funds between WRCOG and the City of Moreno Valley for Moreno Beach/SR-60 Interchange.

- A18. APPROVAL OF TRACT MAP 32834 – SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, EAST SIDE OF NASON STREET, NORTH OF DRACAENA AVENUE AND SOUTH OF

EUCALYPTUS AVENUE, SUBDIVIDER – BEAZER HOMES HOLDINGS CORP. (Report of: Public Works Department)

Recommendation: Accept the Agreement and Bonds for Public Improvements; authorize the Mayor to execute the Agreement; authorize the City Manager to execute the Public Facilities Fee Credit Agreement for Tract 32834, (#PA04-0120) and Associated CUP/PUD (#PA04-0162), for Lot 'A' Public Park & Lot 'EE' Open Space, upon approval of the Parks and Recreation Director and the City Attorney; approve Final Map 32834, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation upon approval and execution of the Public Facilities Fee Credit Agreement for Tract 32834, (#PA04-0120) and Associated CUP/PUD (#PA04-0162), for Lot 'A' Public Park & Lot 'EE' Open Space; direct the City Clerk to forward the signed Agreements to the County Recorder's Office for recordation; and authorize the City Engineer to execute any future amendments to the Agreement for Public Improvements if the required improvements are not completed within said timeframe.

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 28, 2006
(Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- B3. ADOPTION OF THE REVISED NOMINATING POLICY FOR NAMING ATHLETIC FIELDS/FACILITIES (Report of: Parks and Recreation Department)
Recommendation: Adopt the revised nominating policy for naming athletic fields/facilities.
- B4. EXTENSION OF CONTRACT – PROJECT NO. E-2/05 – MAINTENANCE OF EXTENSIVE LANDSCAPING AND IRRIGATION – HIDDEN SPRINGS (Report of: Public Works Department)
Recommendation: Approve the Amendment to the Contract Agreement for MVCSD Project E-2/05 to extend the term of the contract for an additional one-year period; authorize the President of the MVCSD Board to execute said Amendment with Tropical Plaza Nursery, Inc. of Villa Park, California; and authorize the Purchasing Manager, at the start of Fiscal Year 2006/07, to issue

open purchase orders to Tropical Plaza Nursery, Inc. in the amounts of: ONE HUNDRED FORTY-NINE THOUSAND NINE HUNDRED TWENTY-EIGHT DOLLARS AND 24/100 (\$149,928.24) for twelve months of base maintenance service; and THIRTY-ONE THOUSAND FIVE HUNDRED DOLLARS AND NO/100 (\$31,500.00) for anticipated Additional Work per Section 3., paragraph d. of the amended Agreement.

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 28, 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 28, 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. PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDINGS FOR: STONEGATE APARTMENTS, APN 291-110-017 - BALLOTTED ITEM: NPDES RATE SCHEDULE; ROBERT K. VOGEL FAMILY TRUST, APNS 316-210-026 & 316-210-069 - BALLOTTED ITEM: NPDES RATE SCHEDULE; CCI SUNNYMEAD MV, APN 482-540-030 - BALLOTTED ITEM: NPDES RATE SCHEDULE AND INCLUSION INTO CSD ZONE M; AND OPT

MORENO VALLEY, LLC, APNS 482-180-065 & 482-180-066 -
BALLOTTED ITEM: INCLUSION INTO CSD ZONE M (Report of:
Public Works Department)

Recommendation:

1. That the Mayor and Members of the City of Moreno Valley City Council, after conducting the public hearing:
 - a) Tabulate the mail ballots for the NPDES maximum regulatory rate, for Stonegate Apartments – APN 291-110-017 (and any division thereof), Robert K. Vogel Family Trust – APNs 316-210-026 and 316-210-069 (and any division thereof) and CCI Sunnymead MV – APN 482-540-030 (and any division thereof):
 - b) Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing;
 - c) Receive and file with the City Clerk’s Office the accepted Official Tally Sheet and APN listing; and
 - d) If approved, authorize and impose the NPDES maximum regulatory rate to the participating projects.

 2. That the Members of the Board of Directors of the Moreno Valley Community Services District (CSD), after conducting the public hearing:
 - a) Tabulate the mail ballots for CSD Zone M, for CCI Sunnymead MV – APN 482-540-030 (and any division thereof) and OPT Moreno Valley, LLC – APNs 482-180-065 and 482-180-066 (and any division thereof)
 - b) Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and Assessor Parcel listing;
 - c) Receive and file with the City Clerk’s Office the accepted Official Tally Sheet and APN listing; and
 - d) If approved, authorize and impose the CSD Zone M parcel charge to the participating projects.
- E2. PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDINGS FOR: TENTATIVE TRACT 31089 - BALLOTTED ITEMS: NPDES

RATE SCHEDULE AND INCLUSION INTO CSD ZONE B;
TENTATIVE TRACT 31494 - BALLOTTED ITEMS: NPDES RATE
SCHEDULE AND INCLUSION INTO CSD ZONE B; AND
TENTATIVE TRACT 33437 - BALLOTTED ITEMS: NPDES RATE
SCHEDULE AND INCLUSION INTO CSD ZONE B (Report of:
Public Works Department)

Recommendation: That the City Council and the Board of Directors
of the Moreno Valley Community Services District (CSD), after
conducting the public hearing:

1. Tabulate the mail ballots for each described service, for
Tentative Tracts 31089, 31494 and 33437 (and all their
affected phases);
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 CSD Zone B parcel
charge and the NPDES maximum regulatory rate to
Tentative Tracts 31089, 31494 and 33437 (and all affected
phases).

E3. PUBLIC HEARING AND INTRODUCTION OF ORDINANCE NO.
CSD 50 TO ESTABLISH COMMUNITY SERVICES DISTRICT
ZONE S (SUNNYMEAD BOULEVARD MAINTENANCE) (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"):

1. Hear and consider all protests concerning the establishment
of CSD Zone S;
2. Hear and consider written requests filed for exclusion of
property, or any portion thereof from such Zone; and
3. Introduce Ordinance No. CSD 50, for the establishment of
Zone S (Sunnymead Boulevard Maintenance). (Roll Call
Required)

Ordinance No. CSD 50

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Establishment of Zone S for the Purpose of Furnishing Maintenance Services to Future Improvements to be Constructed by the Redevelopment Agency along Sunnymead Boulevard from Frederick Street to Perris Boulevard

E4. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME FY 2006/07 PROPOSED PROJECTS (Report of: Economic Development Department)

Recommendation: That the City Council:

1. Conduct a Public Hearing for the Community Development Block Grant (CDBG) and Home Programs to allow the public an opportunity to comment on the proposed projects and programs; and
2. Select programs and projects for funding as part of the City's Annual Action Plan for FY 2006/07, updating the 5-Year Consolidated Plan.

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

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

- a) Report of March Joint Powers Authority by Council Member Stewart

G2. INTRODUCE ORDINANCE NO. CSD-51 AMENDING ORDINANCE NO. CSD 49, ADDING FEES FOR THE CONFERENCE AND RECREATION CENTER DANCE STUDIO, GYMNASIUM, AND CELEBRATION PARK (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, introduce Ordinance No. CSD 51, amending Ordinance No. CSD-49, adding fees for the Conference and Recreation Center Dance Studio, Gymnasium, and Celebration Park to take effect on April 27, 2006 (Roll call required).

Ordinance No. CSD-51

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Amending Ordinance No. CSD-49 by Adding Fees for the Use of the Moreno Valley Conference and Recreation Center Gymnasium, Dance Studio and Celebration Park

- G3. AUTOMATED PHOTO RED LIGHT ENFORCEMENT SYSTEM (Report of: Public Works Department)
Recommendation: That the City Council review this information. If Council would like to implement this program, it will need to appropriate funding primarily to cover the cost of police staffing.
- G4. REQUEST ADOPTION OF PLANS AND SPECIFICATIONS, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE MORENO VALLEY VETERANS MEMORIAL, PROJECT NO. 06-41278424 (Report of: Public Works Department)
Recommendation: Adopt the plans and specifications, subject to approval by the Building Official and Interim City Engineer; and authorize the City Clerk to advertise the project for construction bids when it is approved by the Building Official and Interim City Engineer.
- G5. 2006 LEGISLATIVE UPDATE (Report of: Interim Assistant City Manager)
Recommendation: Receive and file the informational report.
- G6. 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 FEBRUARY 14, 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 54957.6 – LABOR NEGOTIATIONS
 - a) Agency Representative: Robert Gutierrez
Employee Organization: MVCEA
 - b) Agency Representative: Robert Gutierrez
Employee Organization: MVMA

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

ADJOURNMENT