AGENDA CITY COUNCIL OF THE CITY OF MORENO VALLEY

APRIL 11, 2006

CALL TO ORDER

SPECIAL PRESENTATIONS - 6:00 p.m.

- 1. California Parks and Recreation Society (CPRS) Award of Excellence for Facility Design for the Conference and Recreation Center
- 2. Firefighter of the Quarter Firefighter Paramedic Scott Davis
- 3. Officer of the Quarter Officer Shawn Gurganious
- 4. Armada Elementary School Chorus Performing Star Spangled Banner in Celebration of School's 40th Birthday

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. APRIL 11, 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 – Sr. Pastor Charles E. Gibson, Breakthrough Church of God in Christ

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS <u>ON MATTERS ON THE AGENDA</u> 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 <u>ON MATTERS NOT ON THE AGENDA</u> 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 MARCH 14, 2006 (Report of: City Clerk's Department)
 Recommendation: Approve as submitted.
- A3. MINUTES SPECIAL MEETING OF MARCH 21, 2006 (Report of: City Clerk's Department)
 Recommendation: Approve as submitted.
- A4. MINUTES SPECIAL MEETING OF MARCH 28, 2006 (Report of: City Clerk's Department)
 Recommendation: Approve as submitted.
- A5. WARRANT REPORT FEBRUARY 28, 2006 (Report of: Finance Department)
 Recommendation: Adopt Resolution No. 2006-28, approving the Warrant Report dated February 2006 in the total amount of \$21,470,575.66.

Resolution No. 2006-28

- A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated February 28, 2006
- A6. ACCEPTANCE OF THE OFFICE OF TRAFFIC SAFETY (OTS) GRANT FUNDING, "CALIFORNIA SEAT BELT COMPLIANCE CAMPAIGN" (Report of: Police Department)

Recommendation: Accept the OTS Grant in the amount of \$64,959, entitled "California Seat Belt Compliance Campaign." This will allow the Moreno Valley Police Department (MVPD) to provide directed enforcement during the statewide campaign. This campaign will coincide with the Memorial Day Holiday period this year and will be related to seatbelt and child safety seat usage.

- A7. ACCEPTANCE OF THE BUFFER ZONE PROTECTION PLAN GRANT FUNDING (Report of: Police Department)
 Recommendation: Accept the Buffer Zone Protection Plan (BZPP) grant funding to purchase equipment for identified critical infrastructures in the amount of \$47,288.
- A8. APPROVAL TO APPLY FOR THE ALCOHOL BEVERAGE CONTROL "GRANT ASSISTANCE TO LOCAL LAW ENFORCEMENT AGENCIES PROJECT" GRANT (Report of: Police Department)
 Recommendation: Approve the grant application for the "Grant Assistance to Local Law Enforcement Agencies Project" in the amount of \$38,049.00 for a twelve-month period beginning July 1, 2006, ending June 30, 2007, from the Department of Alcohol Beverage Control, State of California.
- A9. TRACT MAP 22381, LOTS 46-70 AND 93-216 - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT RESOLUTION NO. 2006-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF PUBLIC **IMPROVEMENTS** AS COMPLETE AND ACCEPTING GRANDE ISLA CIRCLE, CALLE AGUA, VIA IMPRESSO, CALLE SERENA, ONDA CIRCLE, CALLE FUEGO. NUBLADO CIRCLE, AND VIA ULTIMO INTO THE CITY'S MAINTAINED STREET SYSTEM, SUBDIVIDER - MORENO VALLEY LAKES 146-VIA DEL REY, LLC A DELAWARE LIMITED LIABILITY COMPANY (Report of: Public Works Department) Recommendation: Adopt Resolution No. 2006-36 authorizing the acceptance of the public improvements for Tract Map 22381, Lots 46-70 and 93-216 as complete and accepting Grande Isla Circle, Calle Agua, Via Impresso, Calle Serena, Onda Circle, Calle Fuego, Nublado Circle, and Via Ultimo into the City's maintained street system; and authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

Resolution No. 2006-36

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 22381, Lots 46-70 and 93-216, and Accepting Grande Isla Circle, Calle Agua, Via Impresso, Calle Serena, Onda Circle, Calle Fuego, Nublado Circle, and Via Ultimo into the City's Maintained Street System

- A10. TRACT MAP 31120 SINGLE FAMILY RESIDENTIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), NORTHEAST CORNER OF JOHN F. KENNEDY DRIVE AND MORENO BEACH DRIVE, SUBDIVIDER PINNACLE M.V.R. L.P. (Report of: Public Works Department) Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract Map 31120; 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 public improvements are not completed within said timeframe.
- A11. TRACT MAP 31305 (PA03-0065) APPROVAL OF COOPERATIVE AGREEMENT FOR MORENO MASTER DRAINAGE PLAN LINE I, STAGE 5, BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND RICHMOND AMERICAN HOMES OF CALIFORNIA, NORTHWEST CORNER OF NASON STREET AND EUCALYPTUS AVENUE, SUBDIVIDER - RICHMOND AMERICAN HOMES OF CALIFORNIA (Report of: Public Works Department)

Recommendation: Approve the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, City of Moreno Valley, and Richmond American Homes of California for Moreno Master Drainage Plan Line I, Stage 5; authorize the Mayor to execute the cooperative agreement; and direct the City Clerk to forward the signed agreement to Riverside County Flood Control and Water Conservation District.

A12. TRACT MAP 31284 - APPROVAL OF COOPERATIVE AGREEMENT FOR QUINCY STREET CHANNEL, STAGE 2, MORENO MASTER DRAINAGE PLAN LINE H-1 AND SLOPE PROTECTION, BETWEEN RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND INCA CAPITAL FUND 30 LLC, SOUTHWEST CORNER OF COTTONWOOD AVENUE AND

QUINCY STREET, SUBDIVIDER – INCA CAPITAL FUND 30, LLC (Report of: Public Works Department)

Recommendation: Approve the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, City of Moreno Valley, and Inca Capital Fund 30, LLC for Quincy Street Channel, Stage 2, Moreno Master Drainage Plan Line H-1 and Slope Protection; authorize the Mayor to execute the cooperative agreement; and direct the City Clerk to forward the signed agreement to Riverside County Flood Control and Water Conservation District.

A13. FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH NORRIS-REPKE (Report of: Public Works Department)

Recommendation: Approve the First Amendment to Agreement for Professional Consultant Services with Norris-Repke, 400 North Tustin Avenue, Suite 230, Santa Ana, CA 92705 to provide Professional Consultant Services; authorize the Mayor to execute said First Amendment to Agreement for Professional Consultant Services with Norris-Repke; and authorize an increase in the Purchase Order to Norris-Repke in the amount of \$102,600 when the First Amendment to Agreement for Professional Consultant Services has been signed by all parties.

A14. APPROVAL OF FINAL MAP 31089 – SINGLE FAMILY RESIDENTIAL PROJECT – ACCEPT AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, NORTH OF IRONWOOD AVENUE, BETWEEN KITCHING STREET AND TUSCOLA STREET, SUBDIVIDER – DH MORENO VALLEY I, LLC (Report of: Public Works Department)

Recommendation: Approve Final Map 31089, 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 public improvements are not completed within said timeframe.

A15. TRACT MAP 19879 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT RESOLUTION NO. 2006-29, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING COTTONWOOD AVENUE, MARTHA CRAWFORD STREET AND

CEDAR COURT INTO THE CITY'S MAINTAINED STREET SYSTEM, SUBDIVIDER – KINCAID DEVELOPMENT, INC. (Report of: Public Works Department)

Recommendation: Adopt Resolution No. 2006-29 authorizing the acceptance of the public improvements for Tract Map 19879 as complete and accepting Cottonwood Avenue, Martha Crawford Street, and Cedar Court into the City's maintained street system; and authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

Resolution No. 2006-29

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 19879, and Accepting Cottonwood Avenue, Martha Crawford Street, and Cedar Court into the City's Maintained Street System

A16. TRACT MAP 23008-1 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT RESOLUTION NO. 2006-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING IRIS AVENUE, SANTA ROSA DRIVE, PUEBLO VISTA WAY, RANCHO BUENA CIRCLE, VISTA DEL MAR STREET, GRANDE VISTA DRIVE, BONITA HEIGHTS DRIVE, AND MESA VERDE DRIVE INTO THE CITY'S MAINTAINED STREET SYSTEM, SUBDIVIDER – MORENO VALLEY RANCH VENTURES I, LLC (Report of: Public Works Department)

Recommendation: Adopt Resolution No. 2006-30 authorizing the acceptance of the public improvements for Tract Map 23008-1 as complete and accepting Iris Avenue, Santa Rosa Drive, Pueblo Vista Way, Rancho Buena Circle, Vista Del Mar Street, Grande Vista Drive, Bonita Heights Drive, and Mesa Verde Drive into the City's maintained street system; and authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

Resolution No. 2006-30

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 23008-1, and Accepting Iris Avenue, Santa Rosa Drive, Pueblo Vista Way, Rancho Buena Circle, Vista Del Mar Street, Grande Vista Drive, Bonita Heights Drive, and Mesa Verde Drive into the City's Maintained Street System

A17. TRACT MAP 21040-2 - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT RESOLUTION NO. 2006-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING VALERIE COURT, LEAFWOOD DRIVE, WOODBRIAR DRIVE, AND ELDER AVENUE INTO THE CITY'S MAINTAINED STREET SYSTEM, SUBDIVIDER - FIESTA DEVELOPMENT, INC. (Report of: Public Works Department)

Recommendation: Adopt Resolution No. 2006-31 authorizing the acceptance of the public improvements for Tract Map 21040-2 as complete and accepting Valerie Court, Leafwood Drive, Woodbriar Drive, and Elder Avenue into the City's maintained street system; and authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

Resolution No. 2006-31

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 21040-2, and Accepting Valerie Court, Leafwood Drive, Woodbriar Drive, and Elder Avenue into the City's Maintained Street System

TRACT MAP 21040-3 - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT RESOLUTION NO. 2006-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY OF **AUTHORIZING** ACCEPTANCE THE **PUBLIC** IMPROVEMENTS AS COMPLETE AND ACCEPTING DEANA DUNBAR COURT. TASMAN STREET. COURT. WOODBRIAR DRIVE INTO THE CITY'S MAINTAINED STREET SYSTEM, SUBDIVIDER - FIESTA DEVELOPMENT, INC. (Report of: Public Works Department)

Recommendation: Adopt Resolution No. 2006-32 authorizing the

acceptance of the public improvements for Tract Map 21040-3 as complete and accepting Deana Court, Tasman Street, Dunbar Court, and Woodbriar Drive into the City's maintained street system; and authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

Resolution No. 2006-32

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 21040-3, and Accepting Deana Court, Tasman Street, Dunbar Court, and Woodbriar Drive into the City's Maintained Street System

A19. TRACT MAP 25956 - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT RESOLUTION NO. 2006-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING FIR AVENUE, CEDARBROOK AVENUE, AND WESTBURY DRIVE INTO THE CITY'S MAINTAINED STREET SYSTEM, SUBDIVIDER - AFFORDABLE CALIFORNIA ESTATES (Report of: Public Works Department)

Recommendation: Adopt Resolution No. 2006-33 authorizing the acceptance of the public improvements for Tract Map 25956 as complete and accepting Fir Avenue, Cedarbrook Avenue, and Westbury Drive into the City's maintained street system; and authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

Resolution No. 2006-33

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 25956, and Accepting Fir Avenue, Cedarbrook Avenue, and Westbury Drive into the City's Maintained Street System

A20. REQUEST FOR ALL-WAY STOP CONTROL AT THE INTERSECTION OF PRESIDIO HILLS DRIVE AND VIA DEL

NORTE (Report of: Public Works Department)

Recommendation: Adopt Resolution No. 2006-34 to establish All-Way Stop Control at the intersection of Presidio Hills Drive at Via Del Norte.

Resolution No. 2006-34

A Resolution of the City Council of the City of Moreno Valley Establishing Stop Controls for Eastbound and Westbound Traffic on Presidio Hills Drive at Via Del Norte

- A21. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR TENTATIVE TRACT 32625, BALLOTED ITEM: NPDES (Report of: Public Works Department)
 Recommendation: Accept public comments regarding the mail ballot proceeding for Tentative Tract 32625 (and all affected phases) for approval of the National Pollutant Discharge Elimination System (NPDES) regulatory rate schedule.
- A22. FIRST AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR SUNNYMEAD BOULEVARD REVITALIZATION FROM FREDERICK STREET TO PERRIS BOULEVARD PROJECT NO. 04-89280221 (Report of: Public Works Department)

Recommendation: Award the First Amendment to the Agreement for Professional Consultant Services to David Evans and Associates Inc., 800 North Haven Avenue, Suite 300, Ontario, CA 91764, to provide design services and construction assistance for the Sunnymead Boulevard Revitalization; authorize the Mayor to execute the First Amendment to the Agreement for Professional Consultant Services with David Evans and Associates Inc.; authorize the issuance of a Purchase Order to David Evans and Associates Inc., in the amount of \$940,000 (Phase II of the proposal plus contingency), Account No. 501.82125, when the agreement has been signed by all parties; and authorize the City Manager to execute any subsequent amendments to the Agreement for Professional Consultant Services with David Evans and Associates Inc., up to but not to exceed the Purchase Order authorized amount of \$940,000.

A23. 2006 LEGISLATIVE UPDATE (Report of: Interim Assistant City Manager)

Recommendation: Receive and file the informational report.

A24. TRACT MAP 30027 - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT RESOLUTION NO. 2006-37, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY **AUTHORIZING ACCEPTANCE** OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING HONORS WAY, COMMONS DRIVE, HOMEROOM COURT, CAMPUS POINT DRIVE, LETTERMAN STREET, VARSITY STADIUM WAY, ATHLETICS DRIVE, MASCOT LANE, DRACAEA AVENUE, COTTONWOOD AVENUE, AND NASON STREET INTO THE CITY'S MAINTAINED STREET SYSTEM, SUBDIVIDER -**PACIFIC** WESTERN HOUSING, INC.. Α DELAWARE CORPORATION (Report of: Public Works Department) Recommendation: Adopt Resolution No. 2006-37 authorizing the acceptance of the public improvements for Tract Map 30027 as complete and accepting Honors Way, Commons Drive, Homeroom Court, Campus Point Drive, Letterman Street, Varsity Lane, Stadium Way, Athletics Drive, Mascot Lane, Dracaea Avenue, Cottonwood Avenue, and Nason Street into the City's maintained street system; and authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

Resolution No. 2006-37

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 30027, and Accepting Honors Way, Commons Drive, Homeroom Court, Campus Point Drive, Letterman Street, Varsity Lane, Stadium Way, Athletics Drive, Mascot Lane, Dracaea Avenue, Cottonwood Avenue, and Nason Street into the City's Maintained Street System

RESOLUTION NO. **AUTHORIZING** A25. 2006-39. THE ESTABLISHMENT OF A REVOLVING LINE OF CREDIT TO SUPPORT ELECTRICAL ENERGY PURCHASES AND CAPITAL **ADVANCES** INCLUDING **EXPENSES** FOR ANCILLARY OPERATING SERVICES FOR MORENO VALLEY UTILITIES: APPROVE LIMITS ON ELECTRICAL TRANSACTIONS (Report of: Public Works Department) Recommendation: Adopt the resolution authorizing establishment of a revolving line of credit to support electrical energy purchase and capital advances including expenses for ancillary operating services for Moreno Valley Utilities; authorize the City Manager, with concurrence of the Finance Director and City Attorney, to execute internal fund agreement(s) to advance the necessary funds and secure repayment terms; and approve Future Year Limits on Electrical Energy Transactions.

Resolution No. 2006-39

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Establishment of a Line of Credit to Support Electrical Energy Purchases Including Expenses for Ancillary Operating Services for Moreno Valley Utilities; and Approve Limits on Electrical Energy Transactions

A26. RESOLUTION NO. 2006-40, APPROVE AND AUTHORIZE EXECUTION OF AGREEMENT REGARDING PROPOSED STREAM OR LAKE ALTERATION, NOTIFICATION NO. 6-2003-015 (REVISION 6), FOR THE STATE ROUTE 60/NASON STREET INTERCHANGE IMPROVEMENTS, PROJECT NO. 98-25897 (Report of: Public Works Department)

Recommendation: Adopt Resolution No. 2006-40, which approves

Recommendation: Adopt Resolution No. 2006-40, which approves and authorizes the execution of Agreement Regarding Proposed Stream or Lake Alteration with California Department of Fish and Game (CDFG); and authorize the Public Works Director to execute the Agreement Regarding Proposed Stream or Lake Alteration including any amendments, and to execute the conservation easement deed.

Resolution No. 2006-40

A Resolution of the City Council of the City of Moreno Valley, California, Approving and Authorizing Execution of the Agreement Regarding Proposed Stream or Lake Alteration, Notification No. 6-2003-015 (Revision 6), between the State of California, Acting by and through the Department of Fish and Game, and the City of Moreno Valley, for Project No. 98-25897

TRACT 31128 AND TRACT 31129 - REQUEST TO EXTEND THE A27. TIME FOR FULL ROAD CLOSURE **FOR** Α THE MAIN RECONSTRUCTION AND INSTALLATION OF Α WATERLINE AND COMPLETION OF THE INSTALLATION OF STORM DRAIN LINE "H" WITHIN CACTUS AVENUE BETWEEN THE INTERSECTION OF NASON STREET AND MORENO BEACH DRIVE FROM APRIL 1, 2006 TO APRIL 28, 2006, SUBDIVIDER - WESTERN PACIFIC HOUSING, INC. (Report of: Public Works Department)

Recommendation: Authorize an extension of the time for a full road

closure for Tract 31128 and Tract 31129 for the reconstruction and installation of a main waterline and completion of the installation of Storm Drain Line "H" within Cactus Avenue between the intersection of Nason Street and Moreno Beach Drive from April 1, 2006 to April 28, 2006.

A28. 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 APRIL 11, 2006 TO APRIL 28, 2006, SUBDIVIDER - WESTERN PACIFIC HOUSING, INC. (Report of: Public Works Department)

Recommendation: Authorize an extension of the time for a full road closure for Tract 31212 for the installation of a traffic signal and construction of roadway improvements at the intersection of Cottonwood Avenue and Morrison Street from April 11, 2006 to April 28, 2006.

B. **CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT**

- ORDINANCES FIRST READING BY TITLE ONLY B1. Recommendation: Waive reading of all Ordinance Introductions and read by title only.
- B2. MINUTES - REGULAR MEETING OF MARCH 14, 2006 (Report of: City Clerk's Department) Recommendation: Approve as submitted.
- B3. MINUTES - SPECIAL MEETING OF MARCH 21, 2006 (Report of: City Clerk's Department) Recommendation: Approve as submitted.
- B4. MINUTES - SPECIAL MEETING OF MARCH 28, 2006 (Report of: City Clerk's Department) Recommendation: Approve as submitted.
- ADOPTION OF THE REVISED NOMINATING POLICY FOR B5. NAMING ATHLETIC FIELDS/FACILITIES (CONTINUED FROM MARCH 14, 2006) (Report of: Parks and Recreation Department) Recommendation: Adopt the revised nominating policy for naming athletic fields/facilities.
- B6. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR TENTATIVE TRACT 32625, BALLOTED ITEMS: CSD ZONE B AND CSD ZONE D AND DELPHINIUM APARTMENTS - APN 484-14 AGENDA

242-016, BALLOTED ITEM: CSD ZONE M (Report of: Public Works Department)

Recommendation: Accept public comments regarding the mail ballot proceedings for:

- a) Tentative Tract 32625 (and all affected phases) for inclusion into and approval of the annual parcel charge for CSD Zone B (Residential Street Lighting) and CSD Zone D (Parkway Landscape Maintenance); and
- b) Delphinium Apartments APN 484-242-016 (and any division thereof) for inclusion into and approval of the annual parcel charge for CSD Zone M (Commercial, Industrial and Multifamily Improved Median Maintenance)
- B7. PUBLIC MEETING TO CONSIDER PUBLIC COMMENTS REGARDING MAIL BALLOT PROCEEDING FOR COMMUNITY SERVICES DISTRICT (CSD) ZONE D (PARKWAY LANDSCAPE MAINTENANCE) FOR THIRTY TRACTS (Report of: Public Works Department)

 Recommendation: Accept public comments regarding the mail ballot

Recommendation: Accept public comments regarding the mail ballot proceedings for the proposed increase in the CSD Zone D annual parcel charge for thirty (30) tracts.

- B8. EXTENSION OF CONTRACT PROJECT NO. E-3/04 MAINTENANCE OF EXTENSIVE LANDSCAPING AND IRRIGATION MORENO VALLEY RANCH WEST (Report of: Public Works Department)

 Recommendation:
 - 1. Approve the Amendment to Agreement for MVCSD Project E-3/04 to extend the term of the contract for an additional oneyear period;
 - 2. Authorize the President of the MVCSD Board to execute said Amendment with Bemus Landscape, Inc. of Santa Ana, California; and
 - 3. Authorize the Purchasing Manager, at the start of Fiscal Year 2006/07, to issue open purchase orders to Bemus Landscape, Inc. in the amounts of:
 - a) ONE HUNDRED THIRTY-EIGHT THOUSAND SIX HUNDRED EIGHTY DOLLARS AND 76/100 (\$138,680.76) for twelve months of base maintenance service, and;

- b) FOURTEEN THOUSAND TEN DOLLARS AND NO/100 (\$14,010.00) for anticipated Additional Work per Section 3, paragraph d. of the Amendment to Agreement.
- B9. EXTENSION OF CONTRACT PROJECT NO. E-4/03 MAINTENANCE OF EXTENSIVE LANDSCAPING AND IRRIGATION MORENO VALLEY RANCH EAST (Report of: Public Works Department)
 Recommendation:
 - 1. Approve the Amendment to Agreement for MVCSD Project E-4/03 to extend the term of the contract for an additional one-year period;
 - 2. Authorize the President of the MVCSD Board to execute said Amendment with Bemus Landscape, Inc. of Santa Ana, California, and;
 - 3. Authorize the Purchasing Manager, at the start of Fiscal Year 2006/07, to issue open purchase orders to Bemus Landscape, Inc. in the amounts of:
 - a) ONE HUNDRED SEVENTY-SIX THOUSAND SIX HUNDRED NINETY-FIVE DOLLARS AND 20/100 (\$176,695.20) for twelve months of base maintenance service, and
 - b) THIRTEEN THOUSAND THREE HUNDRED SEVENTY-EIGHT DOLLARS AND NO/100 (\$13,378.00) for anticipated Additional Work per Section 3., paragraph d. of the amended Agreement.
- B10. CERTIFICATION OF COMMUNITY FACILITIES DISTRICT NO. 1 (NEIGHBORHOOD PARK MAINTENANCE) ANNEXATIONS 2005-10, 2005-11, 2006-12, AND 2006-13 (Report of: Public Works Department)
 Recommendation:
 - Approve and adopt Resolution No. CSD 2006-07; a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the results of an election and adding property to Community Facilities District No. 1 ("CFD No. 1") for Annexation No. 2005-10;

Resolution No. CSD 2006-07

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Results of an Election and Adding Property to Community Facilities District No. 1

 Approve and adopt Resolution No. CSD 2006-08; a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the results of an election and adding property to Community Facilities District No. 1 ("CFD No. 1") for Annexation No. 2005-11;

Resolution No. CSD 2006-08

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Results of an Election and Adding Property to Community Facilities District No. 1

 Approve and Adopt Resolution No. CSD 2006-09; a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the results of an election and adding property to Community Facilities District No. 1 ("CFD No. 1") for Annexation No. 2006-12;

Resolution No. CSD 2006-09

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Results of an Election and Adding Property to Community Facilities District No. 1

 Approve and Adopt Resolution No. CSD 2006-10; a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the results of an election and adding property to Community Facilities District No. 1 ("CFD No. 1") for Annexation No. 2006-13;

Resolution No. CSD 2006-10

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Results of an Election and Adding Property to Community Facilities District No. 1 B11. NAMING OF PARK LOCATED WITHIN TRACT 32834 (SOUTHEAST OF NASON STREET AND EUCALYPTUS AVENUE) (Report of: Parks & Recreation Department)
Recommendation: Adopt the name as recommended and submitted by the Parks and Recreation Commission for the new park located within Tract 32834 at the southeast corner of Nason Street and Eucalyptus Avenue as "Rock Ridge Park."

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 MARCH 14, 2006 (Report of: City Clerk's Department)
 Recommendation: Approve as submitted.
- C3. MINUTES SPECIAL MEETING OF MARCH 21, 2006 (Report of: City Clerk's Department)
 Recommendation: Approve as submitted.
- C4. MINUTES SPECIAL MEETING OF MARCH 28, 2006 (Report of: City Clerk's Department)
 Recommendation: Approve as submitted.
- C5. COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY RESOLUTION NO. RDA 2006-01, AMENDING RESOLUTION NO. RDA 2005-05, THEREBY EXTENDING THE TERMINATION DATE FOR EXECUTION OF THE OWNER PARTICIPATION AGREEMENT REGARDING SUPPORT FOR BAY AVENUE FAMILY APARTMENTS THE HOUSING DEVELOPMENT AND AFFIRMING THE INTENTION TO PROVIDE ASSISTANCE TO MOVAL BAY APARTMENTS LP. A SUBSIDIARY OF GLOBAL PREMIER DEVELOPMENT, INC. (Report of: Economic Development Department) Recommendation: Adopt Resolution No. RDA 2006-01, amending Resolution RDA 2005-05, thereby extending the termination date for execution of the Owner Participation Agreement regarding support for the Bay Avenue Family Apartments housing development and affirming its intention to provide assistance to MoVal Bay Apartments LP, a subsidiary of Global Premier Development, Inc.

Resolution No. RDA 2006-01

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Amending Resolution No. RDA 2005-05, thereby Extending the Termination Date for Execution of the Owner Participation Agreement Regarding Support for the Bay Avenue Family Apartments Housing Development and Affirming its Intention to Provide Assistance to Moval Bay Apartments LP, a Subsidiary of Global Premier Development, Inc.

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 MARCH 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.

E1. A PUBLIC HEARING ON THE PLANNING COMMISSION'S DECEMBER 8, 2005 DENIAL OF A GENERAL PLAN AMENDMENT FROM OFFICE TO R20 (PA05-0063), CHANGE OF ZONE (PA05-0062), PLOT PLAN (PA05-0060) AND TENTATIVE CONDOMINIUM MAP NO. 33607 (PA05-0061) AT A PUBLIC HEARING ON DECEMBER 8, 2005. THE PROJECT SITE IS LOCATED ON THE EAST SIDE OF PERRIS BOULEVARD, SOUTH OF CACTUS AVENUE AND NORTH OF DELPHINIUM AVENUE. THE PROJECT AS PROPOSED COMPRISED OF A 64-UNIT CONDOMINIUM PROJECT ON 4.28 ACRES (Report of: Community Development Department)

Recommendation: That the City Council conduct a public hearing for review of the action taken by the Planning Commission to deny General Plan Amendment from Office to R20 (PA05-0063), Change of Zone (PA05-0062), Plot Plan (PA05-0060) and Tentative Condominium Map No. 33607 (PA05-0061), and subsequent to the

public hearing:

- Adopt a Negative Declaration for applications PA05-0063 (General Plan Amendment) and PA05-0062 (Zone Change). The projects, individually and cumulatively, will not result in a significant effect on the environment;
- Approve Resolution No. 2006-38 approving PA05-0063, thereby establishing General Plan Land Use Map designations for certain properties as described in the Resolution, and the revised General Plan Map as attached to the Resolution as Exhibit A;

Resolution No. 2006-38

A Resolution of the City Council of the City of Moreno Valley, California, Approving a General Plan Amendment (PA05-0063) Changing the Designation for Assessor's Parcel Numbers 484-231-015 and 484-231-016 from "O" (Office) to R15 (Residential; up to 15 Dwelling Units per Acre) for approximately 4.28 Acres Located on the East Side of Perris Boulevard, South of Cactus Avenue and North of Delphinium Avenue, 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

3. Introduce Ordinance No. 718 approving a Zone Change (PA05-0062) from Office to R20, based on the findings in the Ordinance, and the revised Zoning Atlas page as attached to the ordinance as Exhibit A; and

Ordinance No. 718

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA05-0062 (Zone Change) to Change the Land Use from Office to R15 for Approximately 4.28 Acres on Assessor's Parcel Numbers 484-231-015 and 484-231-016 Located on the East Side of Perris Boulevard, South of Cactus Avenue and North of Delphinium Avenue

4. Refer back to the Planning Commission for review and action the revised Plot Plan PA05-0060 and Tentative Tract Map No. 33607 (PA05-0061).

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
- G2. ORDINANCE REPEALING AND REENACTING CHAPTER 11.12
 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE
 RELATING TO THE PROCESS OF OFFERING REWARDS
 (CONTINUED FROM FEBRUARY 14, 2006) (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

- 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.
- G3. APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION AND SENIOR CITIZENS' BOARD (Report of: City Clerk's Department)

Recommendation: That the City Council, after reviewing the ballots provided by the City Clerk:

1. Appoint one member to the Parks and Recreation Commission for a term expiring June 30, 2007;

- 2. Appoint one member to the Senior Citizen's Board for a term expiring June 30, 2007;
- 3. If appointments are not made, declare the positions vacant and authorize the City Clerk to re-notice the positions as vacant.
- G4. RESOLUTION OF SUPPORT FOR MARCH JOINT POWERS AUTHORITY (Report of: Community Development Department)
 Recommendation: Adopt Resolution No. 2006-35, supporting the March Joint Powers Authority (MJPA) as it is currently constituted.

Resolution No. 2006-35

A Resolution of the City Council of the City of Moreno Valley, California, Supporting the Continued Existence of the March Joint Powers Authority as it is Currently Constituted and Recommending that the City of Riverside Retract its Recommendation that the Land within the March Joint Powers Authority be Placed in the Spheres of Influence of the Member Jurisdictions and that any Future Consideration of Annexation or Detachment be Delegated to the Collective Membership of the March Joint Powers Authority

G5. INTRODUCE ORDINANCE NO. 716 DESIGNATING SPEED LIMIT RECERTIFICATION ON VARIOUS STREETS (Report of: Public Works Department)

Recommendation: That the City Council:

- 1. Receive and file this report; and
- 2. Introduce Ordinance No. 716, amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code designating prima facie speed limits on certain streets (as listed on the ordinance) and directing the City Engineer to take certain action respect thereto. (Roll call required)

Ordinance No. 716

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code Relating to a Prima Facie Speed Limit for Certain Streets

G6. ORDINANCE IMPLEMENTING RENTAL HOUSING INSPECTION PROGRAM (CONTINUED FROM JANUARY 24, 2006) (Report of: Community Development Department)

Recommendation: That the City Council:

- 1. Approve the Rental Housing Inspection Program; and
- 2. Introduce Ordinance No. 717 to add Chapter 6.12, Rental Housing Inspection Program to the Moreno Valley Municipal Code.

Ordinance No. 717

An Ordinance of the City Council of the City of Moreno Valley, California, Adding Chapter 6.12 to the City of Moreno Valley Muncipal Code Establishing a Rental Housing Inspection Program, Including Inspection Fees

- G7. APPROVE 2005-06 MID YEAR BUDGET ADJUSTMENTS (Report of: Finance Department)
 Recommendation: That the City Council increase appropriations for the General Fund in the amount of \$565,000 and in the Redevelopment Agency in the amount of \$40,000 for unanticipated costs within the FY 2005-06 budget year.
- G8. A PUBLIC MEETING REGARDING RESOLUTION RESCINDING AND RE-STATING RESOLUTION NUMBERS 2005-102 AND REGARDING STRUCTURES 2005-116 THE FEE FOR RESIDENTIAL AND COMMERCIAL AND INDUSTRIAL DEVELOPMENT IMPACT FEES FOR ARTERIAL STREETS (Report of: Public Works Department) Recommendation: That the City Council hold a public meeting to receive comments before considering the adoption of a resolution rescinding and re-stating Resolution Nos. 2005-102 and 2005-116 regarding the fee structures for residential, commercial and industrial impact fees at the City Council meeting of May 9, 2006.
- G9. PUBLIC MEETING ON PROPOSED FY 2006-07 FEE SCHEDULE (Report of: Finance Department)
 Recommendation: That the City Council accept public comments on the proposed FY 2006-07 Fee Schedule; and provide comments and any necessary direction to staff regarding fee policy issues.
- G10. CITY MANAGER'S REPORT (Informational Oral Presentation not for Council action)

Н. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION

H1. ORDINANCE NO. CSD-51 - AMENDING ORDINANCE NO. CSD-49, ADDING FEES FOR THE CONFERENCE AND RECREATION CENTER DANCE STUDIO, GYMNASIUM, AND CELEBRATION PARK (CONTINUED FROM MARCH 14, 2006) (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 May 25, 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

ORDINANCES - SECOND READING & ADOPTION

ORDINANCE NO. 710 - AN ORDINANCE OF THE CITY COUNCIL H2. 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) AS AMENDED (RECEIVED FIRST READING ON MARCH 14, 2006 ON A 5-0 VOTE) (Report of: Public Works Department) Recommendation: Adopt as amended.

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

H3. 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** 24 AGENDA IMPROVEMENTS TO BE CONSTRUCTED BY THE REDEVELOPMENT AGENCY ALONG SUNNYMEAD BOULEVARD FROM FREDERICK STREET TO PERRIS BOULEVARD (RECEIVED FIRST READING ON MARCH 14, 2006 ON A 4-0-1 VOTE, STEWART RECUSED) (Report of: Public Works Department)

Recommendation: Adopt Ordinance No. CSD 50.

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

ORDINANCES - URGENCY ORDINANCES - NONE

RESOLUTIONS – NONE

PUBLIC COMMENTS <u>ON ANY SUBJECT NOT ON THE AGENDA</u> 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