



REVISED
NOTICE AND CALL OF SPECIAL MEETING OF THE
MORENO VALLEY CITY COUNCIL
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

JUNE 20, 2006 – 6:00 P.M.

NOTICE IS HEREBY GIVEN that a special meeting of the Moreno Valley City Council, Moreno Valley Community Services District and the Community Redevelopment Agency of the City of Moreno Valley will be held on June 20, 2006, commencing at 6:00 p.m., in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

AGENDA

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA**

There is a three-minute time limit per person. Please complete and submit a LAVENDER speaker slip to the Bailiff. 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.

A. CONSENT CALENDAR - CITY COUNCIL

A1. PARCEL MAP 34411 NASON STREET - ACCEPT AGREEMENT AND IRREVOCABLE LETTERS OF CREDIT FOR PUBLIC IMPROVEMENTS (STONERIDGE), NASON STREET BETWEEN FIR AVENUE AND STATE ROUTE 60, DEVELOPER – STONERIDGE CENTRE PARTNERS, L.P., ENCINITAS, CA (Report of: Public Works Department)

Recommendation: That the City Council:

1. Accept the Agreement and Irrevocable Letters of Credit for Public Improvements for Parcel Map 34411 Nason Street;
2. Authorize the mayor to execute the agreement;
3. Direct the City Clerk to forward the signed agreement to the County Recorder's office for recordation; and
4. Authorize the City Engineer to execute any amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

A2. PARCEL MAP 34411 – COMMERCIAL - ACCEPT AGREEMENT AND IRREVOCABLE LETTERS OF CREDIT FOR PUBLIC IMPROVEMENTS (STONERIDGE), BETWEEN NASON STREET, FIR AVENUE, EUCALYPTUS AVENUE, AND STATE ROUTE 60, DEVELOPER – STONERIDGE CENTRE PARTNERS, L.P., ENCINITAS, CA (Report of: Public Works Department)

Recommendation: That the City Council:

1. Approve Parcel Map 34411, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation;
2. Accept the Agreement and Irrevocable Letters of Credit for Public Improvements for Parcel Map 34411;
3. Authorize the Mayor to execute the agreement;
4. Direct the City Clerk to forward the signed agreement to the County Recorder's office for recordation; and
5. Authorize the City Engineer to execute any amendments to the agreement, subject to City Attorney approval, if the required

public improvements are not completed within said timeframe.

- A3. TRACT 32834 OFFSITE SUPPLEMENTAL FOR STONERIDGE TOWN CENTER PROJECT – ACCEPT AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, EAST OF NASON STREET, BETWEEN STATE ROUTE 60 AND DRACAEA AVENUE, SUBDIVIDER – BEAZER HOMES HOLDING CORP., BREAA, CA (Report of: Public Works Department)
Recommendation: That the City Council:

1. Accept the Agreement and Bonds for Public Improvements;
2. Authorize the Mayor to execute the Agreement;
3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation; and
4. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

- A4. COMMUNITY FACILITIES DISTRICT NO. 5 - APPROVAL OF NOTICE OF CESSATION OF SPECIAL TAX LIEN AND APPROVAL AND ADOPTION OF THE RESOLUTION FOR THE SECOND AMENDMENT TO THE ACQUISITION/FINANCING AGREEMENT (Report of: Public Works Department)
Recommendation: That the Mayor and members of the City Council of the City of Moreno Valley; acting in their capacity as the legislative body of the City of Moreno Valley Community Facilities District No. 5:

1. Approve the Notice of Cessation of Special Tax Lien for parcels within Community Facilities District No. 5 (CFD No. 5): and
2. Approve and adopt Resolution No. 2006-73: a Resolution of the City Council of the City of Moreno Valley, California, approving the Form of the Second Amendment to the Acquisition/Financing Agreement for CFD No. 5 of the City of Moreno Valley.

Resolution No. 2006-73

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Form of the Second Amendment to

the Acquisition/Financing Agreement for Community
Facilities District No. 5 of the City of Moreno Valley

E. PUBLIC HEARINGS

Questions or comments from the public on the 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. 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.

- E1. A PUBLIC HEARING FOR GENERAL PLAN AMENDMENT (PA96-0013) – A COMPREHENSIVE UPDATE OF THE CITY'S GENERAL PLAN AND RELATED ENVIRONMENTAL IMPACT REPORT (THIS MEETING WILL CONTINUE WITH A REVIEW OF THE LAND USE ALTERNATIVES, FOLLOWED BY PRESENTATIONS REGARDING CIRCULATION AND THE ENVIRONMENTAL IMPACT REPORT) (Report of: Community Development Department)

Recommendation: That the City Council conduct a public hearing regarding the comprehensive update to the City's General Plan and the related Environmental Impact Report; and continue the public hearing of PA96-0013 to July 11, 2006.

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 City Manager's 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**

There is a three-minute time limit per person. Please complete and submit a LAVENDER speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

The Closed Session will be held pursuant to Government Code:

- 1) SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- a) Case: *Fitch v. City of Moreno Valley, et al.*
Court: Riverside Superior Court
Case No.: RIC 414978

- 2) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 2

- 3) 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