



## **AGENDA**

**CITY COUNCIL OF THE CITY OF MORENO VALLEY  
MORENO VALLEY COMMUNITY SERVICES DISTRICT  
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO  
VALLEY  
BOARD OF LIBRARY TRUSTEES  
MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA),  
MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION  
(MVPFFC), AND THE MORENO VALLEY PUBLIC FINANCING AUTHORITY  
(MVPFA)**

**JANUARY 22, 2008**

**SPECIAL PRESENTATIONS – 6:00 P.M.**

**REGULAR MEETING – 6:30 P.M.**

### **City Council Closed Session**

First Tuesday of each month – 6:00 p.m.

### **City Council Study Sessions**

Third Tuesday of each month – 6:00 p.m.

### **City Council Meetings**

Second and Fourth Tuesdays – 6:30 p.m.

**City Hall Council Chamber – 14177 Frederick Street**

*Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's office at 951.413.3001 at least 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*

William H. Batey II, Mayor

Frank West, Mayor Pro Tem  
Richard A. Stewart, Council Member

Bonnie Flickinger, Council Member  
Charles R. White, Council Member

**AGENDA  
CITY COUNCIL OF THE CITY OF MORENO VALLEY  
JANUARY 22, 2008**

**CALL TO ORDER**

SPECIAL PRESENTATIONS – 6:00 p.m.

1. Employee of the Quarter – Mitch Slagerman, Redevelopment Division Manager
2. Verizon Donation to the Moreno Valley Black Chamber of Commerce Community Foundation "Youth Work Force Development Program"

**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, BOARD OF LIBRARY TRUSTEES, MORENO VALLEY INDUSTRIAL**  
**DEVELOPMENT AUTHORITY (IDA), MORENO VALLEY PUBLIC FACILITIES**  
**FINANCING CORPORATION (MVPFFC), AND THE MORENO VALLEY**  
**PUBLIC FINANCING AUTHORITY (MVPFA)**

**REGULAR MEETING - 6:30 P.M.**  
**JANUARY 22, 2008**

**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, Board of Library Trustees, Moreno Valley Industrial Development Authority (IDA), Moreno Valley Public Facilities Financing Corporation (MVPFFC), and the Moreno Valley Public Financing Authority (MVPFA) - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Pastor O.J. Philpot, Christ Community 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.)

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)**

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 or discussion will be heard after public hearing items.

### **A. CONSENT CALENDAR - CITY COUNCIL**

A1. ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A2. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES  
(Report of: City Clerk's Department)

**Recommendation:** Receive and file the Reports on Reimbursable Activities for the period of January 2 – 15, 2008.

A3. MINUTES – SPECIAL MEETING OF JANUARY 2, 2008 (Report of:  
City Clerk's Department)

**Recommendation:** Approve as submitted.

A4. MINUTES - REGULAR MEETING OF JANUARY 8, 2008 (Report  
of: City Clerk's Department)

**Recommendation:** Approve as submitted.

A5. 2008 LEGISLATIVE UPDATE (Report of: Assistant to the City  
Manager)

**Recommendation:** Receive and file the informational report.

A6. REVISED LEGISLATIVE POLICY 1.5 REGARDING CITY  
COUNCIL RECOGNITION OF LOCAL SPORTS TEAMS OR  
INDIVIDUAL ATHLETES (Report of: City Clerk's Department)

**Recommendation:** Approval of the revised City Council Recognition Policy governing the presentation of plaques, proclamations and letters of commendation which includes certain provisions for recognition of local sports teams or individual athletes.

- A7. AFFORDABLE HOUSING AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND RIVERSIDE HOUSING DEVELOPMENT CORPORATION (RHDC) FOR 15359 AND 15385 SHEILA STREET (Report of: Economic Development Department)

**Recommendation:** Adopt Resolution No. 2008-07 finding that an Affordable Housing Agreement by and between the Community Redevelopment Agency of the City of Moreno Valley and Riverside Housing Development Corporation, is of benefit to the project area.

Resolution No. 2008-07

A Resolution of the City Council of the City of Moreno Valley, California, Finding that an Affordable Housing Agreement by and between the Community Redevelopment Agency of the City of Moreno Valley and Riverside Housing Development Corporation, A California Nonprofit Benefit Corporation is of Benefit to the Project Area (15359 and 15385 Sheila Street)

- A8. PA04-0192 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTIONS OF IRIS AVENUE, AND PERRIS BOULEVARD ASSOCIATED WITH THE PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM, DEVELOPER – EVERGREEN RETAIL GROUP, L.L.C., PHOENIX, AZ (Report of: Public Works Department)

**Recommendation:**

1. Adopt Resolution No. 2008-08 authorizing the acceptance of the public improvements for PA04-0192 as complete and accepting the portions of Iris Avenue and Perris Boulevard associated with the project into the City’s maintained street system; and

Resolution No. 2008-08

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within PA04-0192, and Accepting the Portions of Iris Avenue and Perris Boulevard Associated with the Project into the City’s Maintained Street System

2. 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.

- A9. PARCEL MAP 32326 PHASE I – REDUCE FAITHFUL PERFORMANCE SECURITY AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTIONS OF GILBERT STREET, AND BRODIAEA AVENUE ASSOCIATED WITH THE PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM, DEVELOPER – RIDGE MORENO VALLEY, LLC, LONG BEACH, CA (Report of: Public Works Department)

**Recommendation:**

1. Adopt Resolution No. 2008-09 authorizing the acceptance of the public improvements for PM 32326 Phase I as complete as indicated by the City Engineer and accepting the portions of Gilbert Street, and Brodiaea Avenue associated with the project into the City’s maintained street system; and

Resolution No. 2008-09

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Parcel Map 32326 Phase I, and the Portions of Gilbert Street, and Brodiaea Avenue, Associated with the Project into the City’s Maintained Street System

2. Authorize the City Engineer to execute the reduction to the Faithful Performance security as complete, reduce the Material and Labor security in 90 days if there are no stop notices on file with the City Clerk, and exonerate the final 10% of the Faithful Performance security in one year when all clearances are received.

- A10. PARCEL MAP 32326 PHASE II – PARTIALLY REDUCE FAITHFUL PERFORMANCE SECURITY AND ACCEPT THE PARTIAL PUBLIC IMPROVEMENTS AS COMPLETE, DEVELOPER – RIDGE MORENO VALLEY, LLC, LONG BEACH, CA (Report of: Public Works Department)

**Recommendation:**

1. Accept the partial Public Improvements, identified by the City Engineer, as complete, but not into the City’s maintained street system;

2. Authorize the City Engineer to execute the partial reduction to the amount of the Faithful Performance security identified by the City Engineer as complete, reduce the Material and Labor security 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 security associated with the partial reduction in one year when all clearances are received; and
3. Authorize the City Engineer to execute the reduction of the remaining Faithful Performance security upon completion and approval of the remaining work, release of the remaining Material and Labor security if there are no stop notices or liens on file with the City Clerk, and the exoneration of the final 10% of the Faithful Performance security in one year when all clearances are received.

A11. ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2007 (Report of: Finance Department)

**Recommendation:** Accept the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2007.

A12. 2006-07 REPORT ON DEVELOPMENT IMPACT FEES (Report of: Finance Department)

**Recommendation:**

1. Approve and accept the Annual Report on Development Impact Fees in compliance with California Government Code Section 66006; and
2. Approve the finding that staff has demonstrated a continuing need to hold unexpended development impact fees.

A13. PARCEL MAP 33726 – COMMERCIAL – ACCEPT FINAL MAP, AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, SOUTHWEST CORNER OF IRIS AVENUE AND PERRIS BOULEVARD, DEVELOPER – IRIS PARTNERS, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, UPLAND, CA (Report of: Public Works Department)

**Recommendation:**

1. Approve Parcel Map 33726, 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 Bonds for Public Improvements;
  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 future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.
- A14. ORDINANCE NO. 765, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 4-INFRASTRUCTURE OF THE CITY OF MORENO VALLEY, AUTHORIZING THE LEVY OF A SPECIAL TAX IN TERRITORY ANNEXED TO SUCH COMMUNITY FACILITIES DISTRICT (RECEIVED FIRST READING AND INTRODUCTION ON JANUARY 8, 2008 BY A 5-0 VOTE) (Report of: Public Works Department)

**Recommendation:** Adopt Ordinance No. 765.

Ordinance No. 765

An Ordinance of the City Council of the City of Moreno Valley, California, Acting as the Legislative Body of Community Facilities District No. 4-Infrastructure of the City of Moreno Valley, Authorizing the Levy of a Special Tax in Territory Annexed to Such Community Facilities District

- A15. ORDINANCE NO. 766, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AMENDING SECTION 9.14.150 A.1 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO LOT LINE ADJUSTMENTS (RECEIVED FIRST READING AND INTRODUCTION ON JANUARY 8, 2008 BY A 5-0 VOTE) (Report of: Economic Development Department)

**Recommendation:** Adopt Ordinance No. 766.



Ordinance No. 766

An Ordinance of the City Council of the City of Moreno Valley, Amending Section 9.14.150 A.1 of the Moreno Valley Municipal Code Relating to Lot Line Adjustments

- A16. GLOBAL PREMIER DEVELOPMENT, INC. PERRIS ISLE APARTMENTS, LP (PERRIS ISLE SENIOR APARTMENTS) FINANCIAL ASSISTANCE REQUEST AND RESOLUTION FOR TAX CREDIT APPLICATION (Report of: Economic Development Department)

**Recommendation:** Adopt Resolution No. 2008-10, a resolution of the City Council of the City of Moreno Valley regarding assistance to the Perris Isle Senior Apartments proposed by Global Premier Development, Inc.

Resolution No. 2008-10

A Resolution of the City Council of the City of Moreno Valley Supporting the Perris Isle Senior Apartments Housing Development and Affirming its Intention to Provide Assistance to Perris Isle LP, a Subsidiary of Global Premier Development, Inc.

- A17. RESOLUTION ADOPTING AND APPROVING THE CITY OF MORENO VALLEY STANDARD PLANS JANUARY 2008 EDITION AND AUTHORIZING THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE ANY REVISIONS OR NEW STANDARD PLANS (Report of: Public Works Department)

**Recommendation:**

1. Adopt Resolution No. 2008-11, rescinding Resolution No. 2007-22;

Resolution No. 2008-11

A Resolution of the City Council of the City of Moreno Valley, California, to Repeal Resolution 2007-22 and Adopt the City of Moreno Valley Standard Plans January 2008 Edition and Authorize the City Engineer to Approve any Revisions or New Standard Plans

2. Adopt the City of Moreno Valley Standard Plans January 2008 Edition which is on file in the office of the City Engineer; and
3. Authorize the City Engineer to approve any revisions or new City of Moreno Valley Standard Plans.

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

- B1. ORDINANCES - READING BY TITLE ONLY  
Recommendation: Waive reading of all Ordinances.
- B2. MINUTES - REGULAR MEETING OF JANUARY 8, 2008 (Report of: City Clerk's Department)  
  
**Recommendation:** Approve as submitted.
- B3. MINUTES – SPECIAL MEETING OF JANUARY 2, 2008 (Report of: City Clerk's Department)  
  
**Recommendation:** Approve as submitted.

**C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY**

- C1. ORDINANCES - READING BY TITLE ONLY  
Recommendation: Waive reading of all Ordinances.
- C2. MINUTES - REGULAR MEETING OF JANUARY 8, 2008 (Report of: City Clerk's Department)  
  
**Recommendation:** Approve as submitted.
- C3. AFFORDABLE HOUSING AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND RIVERSIDE HOUSING DEVELOPMENT CORPORATION (RHDC) FOR 15359 AND 15385 SHEILA STREET (Report of: Economic Development Department)  
  
**Recommendation:**
1. Adopt Resolution RDA 2008-01 and approve the Affordable Housing Agreement by and between the Community Redevelopment Agency of the City of Moreno Valley and

Riverside Housing Development Corporation;

Resolution No. RDA 2008-01

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Approving an Affordable Housing Agreement by and between the Agency and Riverside Housing Development Corporation, a California Nonprofit Public Benefit Corporation (15359 and 15385 Sheila Street)

2. The Board of Directors of the Community Redevelopment Agency authorize funding the project from the Redevelopment Agency Housing Set Aside Fund account number 894.84125; and
  3. The Board of Directors of the Community Redevelopment Agency authorize the Agency Executive Director to execute the necessary documents.
- C4. GLOBAL PREMIER DEVELOPMENT, INC. PERRIS ISLE APARTMENTS, LP (PERRIS ISLE SENIOR APARTMENTS) FINANCIAL ASSISTANCE REQUEST AND RESOLUTION FOR TAX CREDIT APPLICATION (Report of: Economic Development Department)

**Recommendation:** Adopt Resolution No. RDA 2008-02, a resolution of the Community Redevelopment Agency of the City of Moreno Valley regarding assistance to the Perris Isle Senior Apartments proposed by Global Premier Development, Inc.

Resolution No. RDA 2008-02

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Supporting the Perris Isle Senior Apartments Housing Development and Affirming its Intention to Provide Assistance to Perris Isle LP, a Subsidiary of Global Premier Development, Inc.

- C5. AUTHORIZATION OF AGREEMENT FOR PURCHASE AND THE CONVEYANCE OF TITLE TO ASSESSOR'S PARCEL NUMBER 486-084-011 ON SHEILA STREET IN THE SHEILA STREET NEIGHBORHOOD (Report of: Economic Development Department)

**Recommendation:**

1. Authorize the Agency Executive Director to execute the Agreement of Purchase and Sale of the above-described parcel;
2. Authorize the Agency Executive Director to execute escrow instructions and other documents as may be necessary to convey title to the parcel described above;
3. Authorize funding the acquisition from the Redevelopment Agency Housing Set Aside Fund account number 894.84125; and
4. Authorize the acceptance of the title to the above-described parcel in accordance with the Agreement and direct the City Clerk to certify to the acceptance and place said certification in escrow for recordation with the original grant deed when the escrow is complete.

- C6. AUTHORIZATION OF AGREEMENT FOR PURCHASE AND THE CONVEYANCE OF TITLE TO 11 PARCELS OF PROPERTY AT THE NORTHEAST CORNER OF ALESSANDRO BOULEVARD AND DAY STREET (Report of: Economic Development Department)

**Recommendation:**

1. Authorize the Agency Executive Director to execute the Agreements of Purchase and Sale of the above-described parcels;
2. Authorize the Agency Executive Director to execute escrow instructions and other documents as may be necessary to convey title to the parcels described above;
3. Authorize funding the acquisition from the Redevelopment Agency Housing Set Aside Fund Number 894.80327 in the amount of \$4,850,000;
4. Appropriate \$385,750 in Fund 894.80327 from Housing Set Aside Fund, fund balance (Fund 894); and
5. Authorize the acceptance of title to the above-described parcels in accordance with the Agreements and direct the City Clerk to certify to the acceptances and place said certifications in escrow for recordation with the original grant deeds when the escrows

are complete.

- C7. MINUTES – SPECIAL MEETING OF JANUARY 2, 2008 (Report of: City Clerk’s Department)

**Recommendation:** Approve as submitted.

**D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES**

- D1. ORDINANCES - READING BY TITLE ONLY  
Recommendation: Waive reading of all Ordinances.

- D2. MINUTES - REGULAR MEETING OF JANUARY 8, 2008 (Report of: City Clerk’s Department)

**Recommendation:** Approve as submitted.

**ADJOURNMENT OF CITY COUNCIL MEETING TO ANNUAL/REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

CALL TO ORDER

ROLL CALL

**PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE AUTHORITY** - 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.  
There are no reports or issues before the Authority to be addressed

**ADJOURNMENT OF MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) TO ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)**

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)**

CALL TO ORDER

ROLL CALL

**PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CORPORATION** - 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.

There are no reports or issues before the Corporation to be addressed

**ADJOURNMENT OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC) TO ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)**

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)**

CALL TO ORDER

ROLL CALL

**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.

1. MINUTES – SPECIAL MEETING OF MARCH 13, 2007 (Report of: City Clerk's Department)

**Recommendation:** Approve as submitted.

**ADJOURNMENT**

**RECONVENE JOINT MEETING OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, AND THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY**

**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. CDBG AND HOME PROGRAM OBJECTIVES AND POLICIES FOR PROGRAM YEAR 2008-2009 (Report of: Economic Development Department)

**Recommendation:** That the City Council:

1. Conduct a public hearing to allow the public an opportunity to comment on the needs of low and moderate income residents in the CDBG Target Areas; and
2. Approve CDBG and HOME Program Objectives and Policies for the 2008-2009 Program Year.

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

**G. REPORTS**

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

- a) Report on Riverside County Habitat Conservation Agency (RCHCA) by Mayor Batey

G2. PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDINGS FOR JOE'S SUPER CARWASH - BALLOTTED ITEM: NPDES COMMERCIAL/INDUSTRIAL REGULATORY RATE; AND MORENO BEACH PLAZA PHASE II - BALLOTTED ITEM: NPDES COMMERCIAL/INDUSTRIAL REGULATORY RATE; AND TENTATIVE TRACT 32710 - BALLOTTED ITEMS: NPDES RESIDENTIAL REGULATORY RATE AND CSD ZONE B (RESIDENTIAL STREET LIGHTING) (Report of: Public Works Department)

**Recommendation:**

1. That the Mayor and Members of the City of Moreno Valley City Council accept public comments regarding the mail ballot proceedings for:
  - a. Joe's Super Carwash – Assessor Parcel Number (APN)

292-230-007 (and any division thereof) for approval of the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate;

- b. Moreno Beach Plaza Phase II – APNs 488-100-001, 488-100-003, 488-100-004, 488-100-005, 488-100-006, 488-100-007, 488-100-008 and 488-100-009 (and any division thereof) for approval of the NPDES maximum commercial/industrial regulatory rate; and
- c. Tentative Tract 32710 (and all affected phases) for approval of the NPDES maximum residential regulatory rate.

- 2. That the Members of the Board of Directors of the Moreno Valley Community Services District (the “CSD Board”) accept public comments regarding the mail ballot proceeding for Tentative Tract 32710 (and all affected phases) for inclusion into and approval of the annual parcel charge for CSD Zone B (Residential Street Lighting).

G3. 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 - 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 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 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**