



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

APRIL 8, 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.

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

William H. Batey II, Mayor

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

**AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
APRIL 8, 2008**

CALL TO ORDER

SPECIAL PRESENTATIONS – 6:00 p.m.

1. Letter of Commendation Recognizing Ms. Wilma Maughan
2. Recognition of the Technology Services Division for Receiving the 2006-07 Award for Excellence in Information Technology Practices from the Municipal Information Systems Association of California (MISAC)
3. Saved by the Belt (Presentation of Certificates)
4. Recognition of Canyon Springs High School - Riverside African American Historical Society (RAAHS) 2008 Academic Bowl Champions

**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 8, 2008**

CALL TO ORDER (Joint Meeting of the City Council, Community Services District, Community Redevelopment Agency, 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 – Reverend Harold Anderson, Higher Ground Calvary Chapel

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 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.

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. MINUTES - REGULAR MEETING OF MARCH 25, 2008 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

A3. LEGISLATIVE UPDATE (Report of: Assistant City Manager)

Recommendation: Receive and file the informational report.

A4. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH RLZ ENGINEERING (Report of: Public Works Department)

Recommendation:

1. Approve the "Agreement for Professional Consultant Services" with RLZ Engineering, 1639 Camino de Salmon Street, Corona, CA 92881 to provide Professional Consultant Services;
2. Authorize the City Manager to execute the "Agreement for Professional Consultant Services" with RLZ Engineering; and
3. Authorize a Purchase Order to RLZ Engineering in the amount of \$250,000.00, when the "Agreement for Professional Consultant Services" has been signed by all parties.

A5. TRACT MAP 32145 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTION OF IRIS AVENUE AND LOS CABOS DRIVE ASSOCIATED WITH THE PROJECT

INTO THE CITY'S MAINTAINED STREET SYSTEM, DEVELOPER – K. HOVNIANIAN FORECAST HOMES, INC., ONTARIO, CA 91764) (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2008-34 authorizing the acceptance of the public improvements for Tract Map 32145 as complete and accepting the portion of Iris Avenue and Los Cabos Drive associated with the project into the City's maintained street system; and

Resolution No. 2008-34

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract Map 32145, and Accepting the Portion of Iris Avenue and Los Cabos Drive 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.

- A6. PARCEL MAP 34411 – REDUCE FAITHFUL PERFORMANCE LETTER OF CREDIT AND ACCEPT THE PUBLIC IMPROVEMENTS AS COMPLETE AND INTO THE CITY'S MAINTAINED SYSTEM, DEVELOPER – STONERIDGE CENTRE PARTNERS, L.P., ENCINITAS, CA, 92024 (Report of: Public Works Department)

Recommendation:

1. Accept the identified public improvements for the work associated with erosion control, electrical, storm drain, and water system installation for Parcel Map 34411 as complete and into the City's maintained system; and
2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Letter of Credit, exonerate the Material and Labor Letter of Credit 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 Letter of Credit in one year when all clearances are received.

- A7. APPROVE AND EXECUTE THE GRANT DEED TO CONVEY A PORTION OF APN 291-100-047 TO CALTRANS PER RESOLUTION NUMBER 93-56 FOR THE STATE ROUTE 60, DAY STREET OFF RAMP IMPROVEMENT PROJECT (Report of: Public Works Department)

Recommendation:

1. Approve and execute the Grant Deed to convey a portion of APN 291-100-047 to Caltrans per Resolution Number 93-56 for the Route 60, Day Street Off Ramp Improvement Project.

- A8. 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 March 19 - April 1, 2008.

- A9. APPROVE PROJECT RECOMMENDATIONS FOR PROPOSITION 1B – TRANSPORTATION BOND PROGRAM FUNDING (Report of: Public Works Department)

Recommendation:

1. Staff recommends that the City Council approve project recommendations for Proposition 1B funding;
2. Authorize the City Engineer to submit the Proposition 1B Project Accountability Plan to the State Department of Finance in order for the City to receive the designated Proposition 1B funds; and
3. Authorize the Finance Director to appropriate the Proposition 1B fund receipts in the current Fiscal Year Capital Improvement Plan budget and create the necessary project accounts.

- A10. AUTHORIZE THE SUPPLEMENTAL APPROPRIATION OF FUNDS FOR ACCESSIBILITY IMPROVEMENTS TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT (ADA) FOR THE MORENO VALLEY COMMUNITY PARK, PROJECT NO. 06-46165325 (Report of: Public Works Department)

Recommendation:

1. Authorize the supplemental appropriation of \$194,355 from the unencumbered Parkland Improvement Development Impact Fees fund balance (Fund 205) in the amount of \$114,670 and the unencumbered Quimby In-lieu Fees fund balance (Fund 206) \$79,685 to the Moreno Valley Community Park Soccer Field Renovation Site Improvements project (Account No. 461.65325) in order to provide additional funding to meet Americans with Disabilities Act (ADA) accessibility requirements; and
 2. Authorize the Finance Director to increase the Purchase Order for Los Angeles Engineering Inc. (LAEI) up to the amount of \$194,355.00.
- A11. PARCEL MAP 30882 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTION OF TRAIL RIDGE WAY, MORENO BEACH DRIVE, AND EUCALYPTUS AVENUE (PHASE 1) ASSOCIATED WITH THE PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM, DEVELOPER – WALMART REAL ESTATE BUSINESS TRUST, SAN BERNARDINO, CA 92408-4205 (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2008-35 authorizing the acceptance of the public improvements for Parcel Map 30882 as complete and accepting the portion of Trail Ridge Way, Moreno Beach Drive, and Eucalyptus Avenue (Phase 1) associated with the project into the City’s maintained street system; and

Resolution No. 2008-35

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 30882, and Accepting the Portion of Trail Ridge Way, Moreno Beach Drive, and Eucalyptus Avenue (Phase 1) 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.

- A12. PA04-0028 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTIONS OF PERRIS BOULEVARD AND DELPHINIUM AVENUE ASSOCIATED WITH THE PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM, DEVELOPER – MICHAEL BROS. REAL ESTATE, INC., RIVERSIDE, CA 92508 (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2008-36 authorizing the acceptance of the public improvements for PA04-0028 as complete and accepting the portions of Perris Boulevard and Delphinium Avenue associated with the project into the City’s maintained street system; and

Resolution No. 2008-36

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within PA04-0028, and Accepting the Portions of Perris Boulevard and Delphinium Avenue 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.

- A13. APPROVE THE COOPERATIVE AGREEMENT BETWEEN RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, THE COUNTY OF RIVERSIDE, AND THE CITY OF MORENO VALLEY FOR PIGEON PASS ROAD STREET IMPROVEMENTS PROJECT, PROJECT NO. 06-41570324 (Report of: Public Works Department)

Recommendation:

1. Approve the Cooperative Agreement for Pigeon Pass Road Street Improvements project between Riverside County Flood Control and Water Conservation District, the County of Riverside, and the City of Moreno Valley; and
2. Authorize the Mayor to execute the Cooperative Agreement.

A14. AUTHORIZATION TO AWARD BID FOR REPLACEMENT STORM DRAIN CLEANING TRUCK (Report of: Public Works Department)

Recommendation:

1. Award the bid for purchase of a Camel 200/2008 Sterling CNG Conventional Chassis to Kelly Equipment Company, Upland, CA, the lowest responsible bidder;
2. Authorize the issuance of a Purchase Order to Kelly Equipment Company in the amount of \$396,116.47 (Account Number 151.52810.6642.645); and
3. Authorize the Director of Public Works/City Engineer to execute a contract with the Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Match Program for reimbursement in the amount of \$25,000 toward the purchase of the replacement Storm Drain Cleaning Truck.

A15. TRACT MAP 31269 PARKS AND RECREATION - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE EQUESTRIAN STAGING AREA LOCATED IN LOT "A" AND THE TRAIL IMPROVEMENTS LOCATED IN LOT "B" INTO THE COMMUNITY SERVICES DISTRICT'S MAINTAINED SYSTEM, DEVELOPER - PINNACLE MORENO VALLEY 72, LLC, ALISO VIEJO, CA 92656 **(Also listed as Item B3)**
(Report of: Public Works Department)

Recommendation: 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.

- A16. WARRANT REPORT – FEBRUARY 29, 2008 (Report of: Finance Department)

Recommendation: Adopt Resolution No. 2008-37, approving the Warrant Report, dated February 2008, in the total amount of \$26,769,213.03.

Resolution No. 2008-37

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated February 29, 2008

- A17. FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH STK ARCHITECTURE, INC. (Report of: Administrative Services Department)

Recommendation: Award the First Amendment to Agreement for Professional Consultant Services with STK Architecture, Inc. in an amount not-to-exceed \$93,117 for detailed design services and construction administration for the renovation of City Hall Annex 1; and authorize the Mayor to execute the amendment.

- A18. AMENDMENT TO AGREEMENT FOR INDEPENDENT CONTRACTOR (Report of: Community Development Department)

Recommendation: Approve the “Amendment to Agreement for Independent Contractor” with Willdan & Associates, to provide professional consulting services for the position of Interim Code & Neighborhood Services Manager in the Code & Neighborhood Services Division of the Community Development Department.

- A19. ORDINANCE NO. 768, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 11.10 TO TITLE 11 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE PROHIBITING THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES (RECEIVED FIRST READING AND INTRODUCTION ON MARCH 25, 2008 ON A 5-0 VOTE) (Report of: City Attorney’s Office)

Recommendation: Adopt Ordinance No. 768.

Ordinance No. 768

An Ordinance of the City Council of the City of Moreno Valley, California, Adding Chapter 11.10 to Title 11 of the City of Moreno

Valley Municipal Code Prohibiting the Establishment and Operation of Medical Marijuana Dispensaries

- A20. CONSIDERATION OF REDUCTION OF PUBLIC NUISANCE ABATEMENT COSTS FOR ASSESSOR'S PARCEL NUMBER 473-150-050 (CHRISTOPHER BRYAN, OWNER) (CONTINUED FROM MARCH 11, 2008) (Report of: Community Development Department)

Recommendation: Reduce the invoiced nuisance abatement costs involving Assessor's Parcel Number 473-150-052 from \$9,146.25 to \$3,725.00.

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

- B1. ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.
- B2. MINUTES - REGULAR MEETING OF MARCH 25, 2008 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

- B3. TRACT MAP 31269 PARKS AND RECREATION - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE EQUESTRIAN STAGING AREA LOCATED IN LOT "A" AND THE TRAIL IMPROVEMENTS LOCATED IN LOT "B" INTO THE COMMUNITY SERVICES DISTRICT'S MAINTAINED SYSTEM - PINNACLE MORENO VALLEY 72, LLC, ALISO VIEJO, CA 92656 (Report of: Public Works Department) (Also listed as item A15)

Recommendation: Adopt Resolution No. CSD 2008-03 authorizing the acceptance of the public improvements for Tract Map 31269 Parks and Recreation as complete and accept the equestrian staging area located in Lot "A" and the trail improvements located in Lot "B" into the Community Services District's maintained system.

Resolution No. CSD 2008-03

A Resolution of the City Council of the City of Moreno Valley, California, Acting in their Respective Capacity as the Board of Directors of the Community Services District, Authorizing the Acceptance of the Public Improvements as Complete within Tract

Map 31269 Parks and Recreation, and accepting the Equestrian Staging Area Located in Lot "A" and the Trail Improvements Located in Lot "B" into the Community Services District's Maintained System

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

- C1. ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.
- C2. MINUTES - REGULAR MEETING OF MARCH 25, 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 MARCH 25, 2008 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS - NONE

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Bailiff.

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

G. REPORTS

- G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES
 - a) Report on Riverside County Transportation Commission (RCTC) by Mayor Pro Tem West

- G2. ACQUISITION/FINANCING AGREEMENT FOR THE PROPOSED COMMUNITY FACILITIES DISTRICT NO. 7 (Report of: Public Works Department)

Recommendation: That the City Council approve and adopt Resolution No. 2008-38, a Resolution of the City Council of the City of Moreno Valley, California, approving the Acquisition/Financing Agreement for the proposed Community Facilities District No. 7.

Resolution No. 2008-38

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Form of the Acquisition/Financing Agreement for the Proposed Community Facilities District No. 7

- G3. PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDINGS FOR FRESH AND EASY NEIGHBORHOOD MARKET – ASSESSOR PARCEL NUMBER (APN) 291-242-018 - BALLOTTED ITEM: NPDES COMMERCIAL/INDUSTRIAL REGULATORY RATE; TENTATIVE PARCEL MAP 34044 - BALLOTTED ITEMS: NPDES MAXIMUM COMMERCIAL/INDUSTRIAL REGULATORY RATE AND CSD ZONE M (COMMERCIAL, INDUSTRIAL, AND MULTIFAMILY IMPROVED MEDIAN MAINTENANCE); AND RETAIL CENTER AND CARWASH – APN 297-130-045 - BALLOTTED ITEMS: NPDES MAXIMUM COMMERCIAL/INDUSTRIAL REGULATORY RATE AND CSD ZONE M (COMMERCIAL, INDUSTRIAL, AND MULTIFAMILY IMPROVED MEDIAN MAINTENANCE) (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. Fresh and Easy Neighborhood Market – APN 291-242-018 for approval of the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate;
 - b. Tentative Parcel Map 34044 for approval of the NPDES maximum commercial/industrial regulatory rate; and
 - c. Retail Center and Carwash – APN 297-130-045 for

approval of the NPDES maximum commercial/industrial regulatory rate.

3. 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 proceedings for:
 - a. Tentative Parcel Map 34044 for inclusion into and approval of the annual charge for CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance); and
 - b. Retail Center and Carwash – APN 297-130-045 for inclusion into and approval of the annual charge for CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance).

G4. ANNUAL REPORT OF BOARDS AND COMMISSIONS (INFORMATIONAL ORAL PRESENTATION) (Report of: City Clerk's Department)

G5. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

- H1. ORDINANCE NO. 772, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING CHAPTER 1.01 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE, RELATING TO GENERAL PENALTIES AND AMENDING CHAPTER 6.04 OF THE MORENO VALLEY MUNICIPAL CODE, RELATING TO PUBLIC NUISANCES, AS AMENDED (RECEIVED FIRST READING AND INTRODUCTION ON MARCH 25, 2008 ON A 5-0 VOTE) (Report of: Community Development Department)

Recommendation: Adopt Ordinance No. 772.

Ordinance No. 772

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Chapter 1.01 of the City of Moreno Valley Municipal Code, Relating to General Penalties and Amending Chapter 6.04 of the Moreno Valley Municipal Code, Relating to Public Nuisances

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

****Materials related to an item on this Agenda submitted to the City Council/Community Services District/Community Redevelopment Agency or the Board of Library Trustees after distribution of the agenda packet are available for public inspection in the City Clerk's office at 14177 Frederick Street during normal business hours.***

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
- 3) SECTION 54957 – PERSONNEL MATTER
 - a) Annual Employee Performance Evaluation: City Manager

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

ADJOURNMENT