



**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**

**July 14, 2009**

**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.*

Bonnie Flickinger, Mayor Pro Tem  
Jesse L. Molina, Council Member

Richard A. Stewart, Mayor

Robin N. Hastings, Council Member  
William H. Batey II, Council Member

**AGENDA**  
**CITY COUNCIL OF THE CITY OF MORENO VALLEY**  
**July 14, 2009**

**CALL TO ORDER**

**SPECIAL PRESENTATIONS**

1. 4th of July Parade Awards
2. Recognition of Family FunFest 2009 Moreno Valley Idol Competition Winners

**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 PM  
JULY 14, 2009**

**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** - Pastor Mark Avila, Calvary Chapel of Moreno Valley

**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**

### **A .1 ORDINANCES - READING BY TITLE ONLY**

**Recommendation:** Waive reading of all Ordinances.

### **A .2 TENTATIVE TRACT MAP 32711 – SINGLE FAMILY RESIDENTIAL SUBDIVISION – APPROVE THE FINAL MAP, AND ACCEPT THE AGREEMENT, AND BONDS FOR PUBLIC IMPROVEMENTS - FRONTING THE SOUTH SIDE OF JANET K DRIVE AT THE "T" INTERSECTION OF BOGUE STREET - DEVELOPER: ISAAC GENAH AND GLORIA M. GENAH, TRUSTORS AND TRUSTEES OF THE CSA REVOCABLE TRUST DATED SEPTEMBER 10, 1993, AND HANSON A.H. HO 2001 FAMILY TRUST, LA HABRA HEIGHTS, CA 90631 (Report of: Public Works Department)**

**Recommendation:**

1. Approve Tract Map 32711, 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 time frame.

### **A .3 NOTICE OF COMPLETION AND ACCEPTANCE OF MAINTENANCE AREA II ANNUAL SLURRY SEAL PROGRAM -- PROJECT NO. 08-12584830 (Report of: Public Works Department)**

**Recommendation:**

1. Accept the work as complete for Maintenance Area II Annual Slurry Seal Program, constructed by Doug Martin Contracting Co., Inc., 220 E. Foundation Ave., La Habra, CA 90631;

2. Direct the City Clerk to record the Notice of Completion within ten (10) calendar days at the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code;
3. Authorize the Financial and Administrative Services Director to release the retention to Doug Martin Contracting Co., Inc., thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project; and
4. Accept the improvements into the City's maintained road system.

- A .4 TRACT 31494 – PARTIALLY REDUCE FAITHFUL PERFORMANCE WARRANTY SECURITIES AND ACCEPT THE PARTIAL PUBLIC IMPROVEMENTS AS COMPLETE - DEVELOPER: COLLIE COURT DEVELOPMENT, LLC, MORENO VALLEY, CA 92552-7599 (Report of: Public Works Department)

**Recommendation:**

1. Accept the partial Public Improvements, as complete, but not into the City's maintained street system; and
2. Authorize the City Engineer to execute the partial reduction to the Faithful Performance warranty securities, and exonerate the remaining portion of the Faithful Performance warranty security once the developer has completed the improvements and when all clearances are received, including final fee reconciliation.

- A .5 AUTHORIZATION TO ISSUE PURCHASE ORDER TO SOUTHERN CALIFORNIA EDISON (SCE) FOR RELOCATION OF UTILITIES FOR THE KITCHING STREET IMPROVEMENTS PROJECT NO. 06-50182425 (Report of: Public Works Department)

**Recommendation:**

1. Authorize the issuance of a Purchase Order to SCE in the amount of \$434,500 (\$395,000 plus 10% contingency) from Account No. 501.82425.7500; and
2. Authorize payment to SCE in an amount up to \$434,500 for relocation of SCE facilities associated with the Kitching Street Improvements project.

- A .6 PARCEL MAP 35859 – APPROVAL OF COOPERATIVE AGREEMENT FOR PERRIS VALLEY MASTER DRAINAGE PLAN LATERAL B-1, STAGE 2 AND LATERAL B-1.2, BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND FIRST INDUSTRIAL, L.P. - NANDINA AVENUE WEST OF PERRIS AND ON PERRIS BOULEVARD NORTH AND SOUTH OF NANDINA AVENUE - DEVELOPER: FIRST INDUSTRIAL, L.P., C/O FIRST INDUSTRIAL REALTY TRUST, INC., IRVINE, CA 92618 (Report of: Public Works Department)

**Recommendation:**

1. Approve the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, City of Moreno Valley, and FIRST INDUSTRIAL, L.P. for Perris Valley Master Drainage Plan Lateral B-1, Stage 2, and Lateral B-1.2;
2. Authorize the Mayor to execute the Cooperative Agreement; and
3. Direct the City Clerk to forward the signed Cooperative Agreement to Riverside County Flood Control and Water Conservation District.

- A .7 AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE 2009 PAVEMENT RESURFACING PROJECT - PHASE II PROJECT NO. 08-12556330 (Report of: Public Works Department)

**Recommendation:**

1. Award the construction contract for the 2009 Pavement Resurfacing Project – Phase II to All American Asphalt, PO Box 2229, Corona, CA 92878, the lowest responsible bidder;
2. Authorize the City Manager to execute a contract with All American Asphalt;
3. Authorize the issuance of a Purchase Order to All American Asphalt in the amount of \$776,250 (bid amount \$675,000 plus 15% contingency of \$101,250) when the contract has been signed by all parties (Account No. 225.68722);
4. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract with All American Asphalt, up to but not to exceed the Purchase Order contingency of \$101,250; and

5. Authorize the Public Works Director/City Engineer to incrementally accept completed portions of work and pay retainage based on the acceptance of said work in accordance with Public Contract Code, Section 7107.

- A .8 ADOPT THE PROPOSED RESOLUTION TO APPROVE THE CITY OF MORENO VALLEY DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR SUBMITTAL TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) (Report of: Public Works Department)

**Recommendation:**

Adopt Resolution No. 2009-71, to approve the City of Moreno Valley DBE Program for submittal to Caltrans.

Resolution No. 2009-71

A Resolution of the City Council of the City of Moreno Valley, California, to Approve the Disadvantaged Business Enterprise (DBE) Program for Submittal to the California Department of Transportation (Caltrans)

- A .9 APPROVAL OF CHECK REGISTER FOR MAY, 2009 (Report of: Financial & Administrative Services)

**Recommendation:**

Adopt Resolution No. 2009-72, approving the Check Register for the month of May, 2009 in the amount of \$22,683,602.18.

Resolution No. 2009-72

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Check Register for the Month of May, 2009

- A .10 AGREEMENT FOR CONVEYANCE OF PROPERTY FOR THE PARTIAL ACQUISITION OF APN 487-250-008 FOR THE SR-60/NASON STREET INTERCHANGE IMPROVEMENTS PROJECT - PROJECT NO. 98-25897 (Report of: Public Works Department)

**Recommendation:**

1. Approve the "Agreement for Conveyance of Property" for the partial acquisition of APN 487-250-008 and authorize the City Manager to execute said Agreement;

2. Authorize a purchase order in the amount of \$1,120,000 from Account No. 125.89720 when the agreement has been signed by all parties; and
3. Authorize the Financial & Administrative Services Director to wire transfer funds into escrow in the amount of \$1,100,000 for the purchase price and an additional amount of \$20,000 for escrow fees for the partial acquisition of APN 487-250-008.

A .11 PARCEL MAP 33930 - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING NEWHOPE STREET INTO THE CITY'S MAINTAINED STREET SYSTEM - DEVELOPER: MORENO VALLEY HEALTH, LLC, GOLDEN, COLORADO 80401(Report of: Public Works)

**Recommendation:**

1. Adopt Resolution No. 2009-73 authorizing the acceptance of the public improvements for Parcel Map 33930 as complete and accepting Newhope Street into the City's maintained street system; and

Resolution No. 2009-73

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete Associated with Parcel Map 33930, and Accepting Newhope Street 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.

A .12 APPROVE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON (SCE) FOR REPLACEMENT OF OVERHEAD DISTRIBUTION FACILITIES FOR SR-60/NASON INTERCHANGE IMPROVEMENTS PROJECT -- PROJECT NO. 98-25897 (Report of: Public Works Department)

**Recommendation:**



1. Approve the "Agreement for Replacement of Overhead With Underground Distribution Facilities" with Southern California Edison (SCE) to replace existing overhead distribution facilities located along the right shoulder of East Bound SR-60 with underground distribution facilities located along Morrison Street, Eucalyptus Avenue, Fir Avenue, and Nason Street and subsequently remove the existing overhead distribution lines located along the right shoulder of East Bound SR-60 for the SR-60/Nason Street Interchange Improvements Project;
2. Authorize the City Manager to execute the "Agreement for Replacement of Overhead With Underground Distribution Facilities" with SCE;
3. Authorize the issuance of two Purchase Orders to SCE totaling \$2,412,138.07 (\$2,010,115.06 plus 20% contingency) for SCE improvements for the SR-60/Nason Interchange project (\$1,206,069.04 from Account No. 125.89720 and \$1,206,069.03 from Account No. 415.70024);
4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor amendments to the agreement with SCE up to, but not exceeding, the total purchase order contingency amount of \$402,023.01, subject to the approval of the City Attorney;
5. Authorize a full road closure of Fir Avenue from Tulip Tree Road to Nason Street and minor street closures up to 30 days maximum to facilitate smooth construction operations as authorized by the Public Works Director between July 1, 2009 and January 31, 2010; and
6. Authorize the Public Works Director to allow for an additional 30-day extension to the proposed road closure window if the project is delayed due to unforeseen issues.

A .13 TRACTS 27251 AND 27251-1 - PARTIALLY REDUCE FAITHFUL PERFORMANCE SECURITIES AND ACCEPT THE PARTIAL PUBLIC IMPROVEMENTS AS COMPLETE - DEVELOPER: RICHLAND PALMDALE DEVELOPERS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, NEWPORT BEACH, CA 92660 (Report of: Public Works)

**Recommendation:**

1. Accept the partial Public Improvements, as complete, but not into the City's maintained street system;

2. Authorize the City Engineer to execute the partial reductions to the Faithful Performance securities, exonerate the portion of the Material and Labor securities associated with the completed improvements 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 in one year when all clearances are received;
3. Authorize the Mayor to execute the Amendments to Agreements for Public Improvements for Tracts 27251 and 27251-1; and
4. Instruct the City Clerk to forward the completed Amendments to Agreements for Public Improvements to the County Recorder's Office for recordation.

A .14 APPROVE JOINT USE AGREEMENT FOR REPLACEMENT OF RIGHTS FOR DISTRIBUTION FACILITIES FOR SR-60/NASON INTERCHANGE IMPROVEMENTS PROJECT -- PROJECT NO. 98-25897 (Report of: Public Works Department)

**Recommendation:**

1. Approve the Joint Use Agreement with Southern California Edison (SCE) to replace prior rights for the existing overhead distribution facilities for the SR-60/Nason Street Interchange Improvements Project;
2. Authorize the City Manager to execute the Joint Use Agreement with SCE; and
3. Authorize the Public Works Director/City Engineer to execute any subsequent related minor amendments to the agreement with SCE, subject to the approval of the City Attorney.

A .15 NOTICE OF COMPLETION AND ACCEPTANCE OF PIGEON PASS ROAD STREET IMPROVEMENTS FROM IRONWOOD AVENUE TO NORTH CITY LIMITS PROJECT NO. 06-41570324 (Report of: Public Works Department)

**Recommendation:**

1. Accept the work as complete for Pigeon Pass Road Street Improvements from Ironwood Avenue to North City Limits, which was constructed by Sukut Construction Inc. (Sukut), 11840 Pierce Street, #100, Riverside, CA 92505;

2. Direct the City Clerk to record the Notice of Completion within ten (10) calendar days at the Office of the County Recorder of Riverside County as required by Section 3093 of the California Civil Code;
3. Authorize the Financial & Administrative Services Director to release the retention to Sukut Construction thirty-five (35) calendar days after the date of recordation of the Notice of Completion if no claims are filed against the project; and
4. Accept the improvements into the City's maintained road system.

A .16 MINUTES - REGULAR MEETING OF JUNE 23, 2009 (Report of: City Clerk's Department)

**Recommendation:**  
Approve as submitted.

A .17 MINUTES - SPECIAL MEETING OF JUNE 30, 2009 (Report of: City Clerk's Department)

**Recommendation:**  
Approve as submitted.

A .18 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 June 17 – July 7, 2009.

A .19 DEVELOPMENT PARTNERS FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (Report of: Economic Development Department)

- Recommendation:**
1. Authorize the City Manager to execute a Memorandum of Understanding agreement with National Community Stabilization Trust to acquire foreclosed homes at a discount;
  2. Approve Acquisition Rehabilitation and Resale – Single Family Residential Program Guidelines;

3. Approve Acquisition Rehabilitation and Rental – Multi Family Residential Program Guidelines;
4. Authorize the City Manager to prepare and execute a Development Agreement with recommended Development Partners; and
5. Authorize the City Manager to execute purchase agreements for the acquisition of foreclosed properties per the provisions of the Neighborhood Stabilization Program and Moreno Valley ARR Program Guidelines.

A .20 RESOLUTION TO GRANT ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT (Report of: Human Resources Department)

**Recommendation:**

1. Adopt Resolution No. 2009-74 granting a second designated period for employees to retire and receive an additional 2 years of CalPERS service credit;

Resolution No. 2009-74

A Resolution of the City Council of the City of Moreno Valley, California, to Grant Another Designated Period for Two Years Additional Service Credit

2. Approve Form PERS-CON-12, Certification of Governing Body's Action;
3. Approve Form PERS-CON-12A, Certification of Compliance with Government Code Section 7507;
4. Approve the Certification of Compliance with Government Code Section 20903; and
5. Direct the City Clerk, upon adoption of said Resolution, to forward to CalPERS a certified copy of: Resolution, Certification of Governing Body's Action and Certification of Compliance with Gov. Code. Sections 7507 and 20903.

A .21 FISCAL YEAR 2009/2010 MEMORANDUM OF UNDERSTANDING (MOU) WITH MORENO VALLEY CITY EMPLOYEES ASSOCIATION (MVCEA) (Report of: City Manager's Office)

**Recommendation:**

Approve Memorandum of Understanding (MOU) with the Moreno Valley City Employees Association (MVCEA).

- A .22 PM 33152-1 – REQUEST TO CONDUCT A FULL ROAD CLOSURE OF OLD 215 FRONTAGE ROAD BETWEEN ALESSANDRO BOULEVARD AND DAY STREET FOR THE CONSTRUCTION OF STREET IMPROVEMENTS FROM AUGUST 17, 2009 – FEBRUARY 17, 2010 - DEVELOPER: ANDLAND PROPERTIES, LLC, TORRANCE, CA 90505 (Report of: Public Works Department)

**Recommendation:**

1. Authorize a full road closure of Old 215 Frontage Road Street from Alessandro Boulevard to Day Street for the construction of street improvements from August 17, 2009 – February 17, 2010; and
2. Authorize the City Engineer to allow for an additional 30-day extension to the proposed road closure window if the project is delayed due to unforeseen construction issues.

- A .23 3RD ANNUAL REVIEW (P09-041) OF THE AQUABELLA DEVELOPMENT AGREEMENT, A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MORENO VALLEY AND MORENO VALLEY PROPERTIES, LP (Report of: Community Development Department)

**Recommendation:**

Determine that the property owner has complied in good faith with the terms, obligations and conditions of the Aquabella Development Agreement.

- A .24 PARCEL MAP 33152-1 – INDUSTRIAL SUBDIVISION – APPROVE THE FINAL PARCEL MAP, AND ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS (Report of: Public Works Department)

**Recommendation:**

1. Approve Parcel Map 33152-1, 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 Security 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 extensions amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

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

### **B .1 ORDINANCES - READING BY TITLE ONLY**

**Recommendation:** Waive reading of all Ordinances.

### **B .2 MINUTES - REGULAR MEETING OF JUNE 23, 2009 (Report of: City Clerk's Department)**

**Recommendation:**  
Approve as submitted.

### **B .3 MINUTES - SPECIAL MEETING OF JUNE 30, 2009 (Report of: City Clerk's Department)**

**Recommendation:**  
Approve as submitted.

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

### **C .1 ORDINANCES - READING BY TITLE ONLY**

**Recommendation:** Waive reading of all Ordinances.

### **C .2 MINUTES - REGULAR MEETING OF JUNE 23, 2009 (Report of: City Clerk's Department)**

**Recommendation:**  
Approve as submitted.

### **C .3 MINUTES - SPECIAL MEETING OF JUNE 30, 2009 (Report of: City Clerk's Department)**

**Recommendation:**  
Approve as submitted.

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

D .1 ORDINANCES - READING BY TITLE ONLY

**Recommendation:** Waive reading of all Ordinances.

D .2 MINUTES - REGULAR MEETING OF JUNE 23, 2009 (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.

E .1 PUBLIC HEARING TO APPROVE THE NEIGHBORHOOD STABILIZATION PROGRAM 2 GRANT APPLICATION (Report of: Economic Development Department)

**Recommendation: That the City Council:**

1. Approve Resolution No. 2009-75 authorizing the City's application for the Neighborhood Stabilization Program 2 (NSP2) funding; and

Resolution No. 2009-75

A Resolution of the City Council of the City of Moreno Valley Approving the Submittal of an Application for the Competitive Neighborhood Stabilization Program (NSP2) Funds

2. Approve and Authorize the City Manager to execute the Consortium Agreement.

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

## **G REPORTS**

- G .1 SOUTHERN CALIFORNIA EDISON (SCE) UPDATE (Oral Presentation by Raymond Hicks, Region Manager)
- G .2 CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES
  - a) Report by Council Member Robin N. Hastings on Western Riverside Council of Governments (WRCOG)
- G .3 CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

## **H LEGISLATIVE ACTIONS**

- H .1 ORDINANCES - 1ST READING AND INTRODUCTION - NONE
- H .2 ORDINANCES - 2ND READING AND ADOPTION - NONE
- H .3 ORDINANCES - URGENCY ORDINANCES - NONE
- H .4 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.

***Adjournment in Honor and Remembrance of Oattie Motte (Aunt of Supervisor Marion Ashley)***



## **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**