

AGENDA

CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

October 19, 2010

STUDY SESSION - 6:00 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 Mel Alonzo, ADA Coordinator at 951.413.3027 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.

AGENDA

CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

STUDY SESSION - 6:00 PM OCTOBER 19, 2010

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS 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.

SPECIAL ORDER OF BUSINESS

- 1. <u>WRCOG 4-CITY NEIGHBORHOOD ELECTRIC VEHICLE PLAN</u> (PRESENTATION BY CONSULTANT) (CDD/10 Min.)
- 2. PLANNING COMMISSION APPOINTMENT DISCUSSION (Mayor Flickinger/10 Min.) ❖
- 3. CITY COUNCIL REQUESTS AND COMMUNICATIONS

(Times shown are only estimates for staff presentation. Items may be deferred by Council if time does not permit full review.)

Oral Presentation only – No written material provided

*Materials related to an item on this Agenda submitted to the City Council/Community Services District/Community Redevelopment Agency 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 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

a) Property: SR-60/Moreno Beach Drive Interchange Project

City Negotiator: Chris A. Vogt

Under Negotiation: Price and terms of payment

APN/Caltrans Parcel No.	Owner	Site Address	Site Location
488-080-014 488-080-017	Equitable Moreno Valley II Partnership	None	Northeast quadrant of SR-60 and Moreno Beach Drive
21447	Kenneth E. Williams, Successor Trustee of the Lila M. Jones Trust	None	South side of SR-60, east of Moreno Beach Dr., between Eucalyptus Ave. and SR-60 (between Auto Mall and
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			SR-60)
488-080-016	Thomas J. Chen, Glendy Liu Chen and Theresa B. Chen	None	North side of SR-60 adjacent to Moreno Beach westbound off-ramp
488-090-008	Strebor Land Holdings LLC	None	East side of Moreno Beach Dr. Between Eucalyptus Ave. and SR-60 right-of-way
488-270-021	Jocelyn Sarte McGinness	None	North side of SR-60 adjacent to Moreno Beach Dr. westbound off-ramp
488-270-022 488-270-023	Julie Yu Chu	None	North side of SR-60 adjacent to Moreno Beach Dr. westbound Off-ramp
488-100-011 488-100-012	Moreno H & S	12611 Moreno Beach Dr.	Southwest corner of Moreno Beach Dr. and Eucalyptus Ave.
21884	Robert Getz, Anita May Rosenstein, Gloria May Offerman – Trustees of the	None	South side of SR-60, east of Moreno Beach Dr. between Eucalyptus Ave. and SR-60

4 SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT

None

a) City Manager Recruitment

Revocable Trust

Valley Ltd.

488-080-013

David May II – Dorothy Duffy

May Trust and David May II, Trustee of the David May II

Chado & Chado Moreno

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

(between Auto Mall and SR-60)

West side of Moreno Beach Dr. between Hemlock Ave. and SR-60

right-of-way