



REVISED 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

August 24, 2010

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 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.

Robin N. Hastings, Mayor Pro Tem
Jesse L. Molina, Council Member

Bonnie Flickinger, Mayor

Richard A. Stewart, Council Member
William H. Batey II, Council Member

**REVISED AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
August 24, 2010**

CALL TO ORDER

SPECIAL PRESENTATIONS

1. Recognition of the 2010 Summer Reading Program Super Readers by the Moreno Valley Friends of the Library
2. Proclamation Recognizing Rancho Verde Mustangs Girls' 400 Meter Relay Track Team
3. 2009 Volunteer of the Year – Alma Mittleider
4. Presentation of Habitat for Humanity Riverside Poster Recognizing City of Moreno Valley Volunteers
5. Employees of the Quarter - Tim Carroll - Media and Production Coordinator, Bob Lorch & Rob Roseen - Cable TV Producers
6. "Spotlight on Moreno Valley Business"

REVISED 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
AUGUST 24, 2010

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 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 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 [MINUTES - SPECIAL MEETING OF JULY 6, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

A.3 [MINUTES - REGULAR MEETING OF JULY 13, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

A.4 [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 July 7, 2010 – August 17, 2010.

A.5 [APPROVE AND ADOPT RESOLUTION NO. 2010-75 ELECTING TO HEAR FUTURE RESOLUTIONS OF NECESSITY FOR THE STATE ROUTE 60/MORENO BEACH DRIVE IMPROVEMENTS PROJECT \(MORENO BEACH PROJECT\) AND DESIGNATION OF THE CITY'S SPECIAL EMINENT DOMAIN COUNSEL TO PROCESS RESOLUTIONS OF NECESSITY PACKAGES FOR THE PROJECT - PROJECT NO. 07-41570024 \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve and adopt the proposed Resolution Electing to Hear Future Resolutions of Necessity for the State Route 60/Moreno Beach Drive Improvements Project and Designation of the City's Special Eminent Domain Counsel to Process Resolution of Necessity Packages for the Project; and

Resolution No. 2010-75

A Resolution of the City Council of the City of Moreno Valley Electing

To Hear Future Resolutions Of Necessity For The State Route 60/Moreno Beach Drive Improvements Project And Designation Of The City's Special Eminent Domain Counsel To Process Resolution Of Necessity Packages For The Project

2. Authorize and direct the Public Works Director/City Engineer to deliver the resolution together with other required information and documents with respect to the City's Special Eminent Domain Counsel and to provide other related materials to Caltrans as required.

A.6 [TRACT MAP 32625 - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING MCABEE AVENUE, MOLSON COURT, ALTIVO STREET, KENDA COURT AND THE PORTIONS OF COTTONWOOD AVENUE AND REDLANDS BOULEVARD ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM; DEVELOPER: MERITAGE HOMES OF CALIFORNIA, INC., IRVINE, CA 92617 \(Report of: Public Works Department\)](#)

Recommendation:

1. Adopt Resolution No. 2010-76 authorizing the acceptance of the public improvements within Tract Map 32625 as complete and accepting McAbee Avenue, Molson Court, Altivo Street, Kenda Court and the portions of Cottonwood Avenue and Redlands Boulevard associated with the project into the City's maintained street system; and

Resolution No. 2010-76

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 32625 and Accepting McAbee Avenue, Molson Court, Altivo Street, Kenda Court and the Portions of Cottonwood Avenue and Redlands 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.

A.7 [SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR SR-60/NASON STREET INTERCHANGE](#)

[IMPROVEMENTS PROJECT -- PROJECT NO. 98-25897 \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve the Second Amendment to Agreement for Professional Consultant Services with TCM Group (TCM), 3130-B Inland Empire Boulevard, Ontario, CA 91764 to provide construction management and inspection services for SR-60/Nason Street Interchange Improvements;
2. Authorize the City Manager to execute said Second Amendment to Agreement for Professional Consultant Services with TCM;
3. Authorize a Change Order to increase the Purchase Order with TCM by the amount of \$1,414,807 when the amendment has been signed by all parties (Account No. 125.89720) and extend the contract termination date from December 31, 2011 to December 31, 2012; and
4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor amendments to the contract with TCM subject to the approval of the City Attorney.

A.8 [ADOPT ORDINANCE NO. 814 - AN ORDINANCE OF THE CITY OF MORENO VALLEY AMENDING, SECTION 11.40.040 OF CHAPTER 11.40 OF TITLE 11 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE, RELATING TO THE CARRYING OF BLANK SHOOTING PISTOLS AND THE SHOOTING OF BLANKS AT THE MORENO VALLEY EQUESTRIAN CENTER \(RECEIVED FIRST READING AND INTRODUCTION ON JULY 13, 2010 ON A 5-0 VOTE\) \(Report of: Parks & Community Services Department\)](#)

Recommendation:

Adopt Ordinance No. 814, an Ordinance of the City of Moreno Valley, amending Section 11.40.040 of Chapter 11.40 of Title 11 of the City of Moreno Valley Municipal Code, relating to the carrying of blank shooting pistols and the shooting of blanks at the Moreno Valley Equestrian Center.

Ordinance No. 814

An Ordinance of the City of Moreno Valley, California, amending Section 11.40.040 of Chapter 11.40 of Title 11 of the City of Moreno Valley Municipal Code, Relating to the Carrying of Blank Shooting Pistols and the Shooting of Blanks at the Moreno Valley Equestrian Center

A.9 [ADOPT RESOLUTION NO. 2010-77 APPROVING THE RELOCATION PLAN FOR ELIGIBLE OCCUPANTS OF MOBILE HOME UNITS.](#)

LOCATED AT 14890 PERRIS BOULEVARD (APN 484-242-017) FOR PERRIS BOULEVARD WIDENING FROM PERRIS VALLEY STORM DRAIN LATERAL "B" TO CACTUS AVENUE - PROJECT NO. 11-41570125 (Report of: Public Works Department)

Recommendation:

Adopt the proposed Resolution approving the Relocation Plan for eligible occupants of mobile home units, located at 14890 Perris Boulevard (APN 484-242-017).

Resolution No. 2010-77

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Relocation Plan for Eligible Occupants of Mobile Home Units Located at 14890 Perris Boulevard (APN 484-242-017) for Perris Boulevard Widening from Perris Valley Storm Drain Lateral "B" to Cactus Avenue

- A.10 RECEIPT OF QUARTERLY INVESTMENT REPORT - QUARTER ENDED JUNE 30, 2010 (Report of: Financial & Administrative Services Department)

Recommendation:

Receive and file the Quarterly Investment Report, in compliance with the City's Investment Policy.

- A.11 ADOPT ORDINANCE 813 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA06-0184 (ZONE CHANGE) TO CHANGE THE LAND USE DISTRICT FROM BUSINESS PARK TO RESIDENTIAL 5 (R5) FOR THE APPROXIMATELY 40 ACRES LOCATED WITHIN ASSESSOR'S PARCEL NUMBERS 485-230-025 AND 485-230-026, LOCATED AT THE SOUTHEAST CORNER OF HEACOCK STREET AND GENTIAN AVENUE (RECEIVED FIRST READING AND INTRODUCTION ON JULY 13, 2010 ON A 5-0 VOTE) (Report of: Community Development Department)

Recommendation:

Adopt Ordinance No. 813.

Ordinance No. 813

Adopt Ordinance No. 813 of the City Council of the City of Moreno Valley, California, Approving PA06-0184 (Zone Change) to change the Land Use District from Business Park to Residential 5 (R5) for the approximately 40 acres located within Assessor's Parcel Numbers 485-230-025 and 485-230-026, located at the southeast corner of Heacock Street and Gentian Avenue

- A.12 AQUABELLA DEVELOPMENT AGREEMENT - ANNUAL REVIEW (P10-

044) (Report of: Community Development Department)

Recommendation:

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

- A.13 PA07-0090 – ACCEPT THE AGREEMENT AND BONDS FOR THE PORTION OF PHASE 1 PUBLIC IMPROVEMENTS ASSOCIATED WITH THE HIGHLAND FAIRVIEW LOGISTICS CORPORATE PARK, BETWEEN STATE ROUTE 60 AND EUCALYPTUS AVENUE, AND REDLANDS BOULEVARD AND THEODORE STREET; DEVELOPER: HF LOGISTICS – SKX T1, LLC, MORENO VALLEY, CA 92553 (Report of: Public Works Department)

Recommendation:

1. Accept the Agreement and Bonds for the Portion of Phase 1 Public Improvements associated with the Highland Fairview Logistics Corporate Park;
2. Authorize the Mayor to execute the Agreement;
3. Authorize the City Attorney to execute the Bonds;
4. Direct the City Clerk to forward the signed Agreement and Bonds to the County Recorder's Office for recordation; and
5. Authorize the Public Works Director/City Engineer to execute any future time extensions and amendments to the agreement, subject to City Attorney approval, if the required Phase 1 public improvements are not completed within said timeframe.

- A.14 PA07-0090 – APPROVAL OF COOPERATIVE AGREEMENT FOR MORENO MASTER DRAINAGE PLAN LINE F, STAGE 3, LINE D, LINE D-5, LINE D-6, AND LINE F SINCLAIR STREET STORM DRAIN, ASSOCIATED WITH THE HIGHLAND FAIRVIEW LOGISTICS CORPORATE PARK, BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND HF LOGISTICS-SKX T1, LLC, HF LOGISTICS-SKX T2, LLC, HIGHLAND FAIRVIEW PARTNERS I, HIGHLAND FAIRVIEW PARTNERS II, HIGHLAND FAIRVIEW PARTNERS III, AND HIGHLAND FAIRVIEW PARTNERS IV, BETWEEN STATE ROUTE 60 AND EUCALYPTUS AVENUE, AND REDLANDS BOULEVARD AND THEODORE STREET; DEVELOPER: HF LOGISTICS – SKX T1, LLC, MORENO VALLEY, CA 92553 (Report of: Public Works Department)

Recommendation:

1. Approve the Cooperative Agreement between Riverside County Flood Control and Water Conservation District, the City of Moreno Valley, and HF Logistics-SKX T1, LLC, HF Logistics-SKX T2, LLC, Highland Fairview Partners I, Highland Fairview Partners II, Highland Fairview Partners III, and Highland Fairview Partners IV for Moreno Master Drainage Plan Line F, Stage 3, Line D, Line D-5, Line D-6, and Line F Sinclair Street Storm Drain improvements;
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.15 [PA07-0090 – ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS ASSOCIATED WITH PHASE 2 & 3 OF THE HIGHLAND FAIRVIEW LOGISTICS CORPORATE PARK, BETWEEN STATE ROUTE 60 AND EUCALYPTUS AVENUE, AND REDLANDS BOULEVARD AND THEODORE STREET; DEVELOPER: HF LOGISTICS – SKX T1, LLC, MORENO VALLEY, CA 92553 \(Report of: Public Works Department\)](#)

Recommendation:

1. Accept the Agreement and Real Property Deeds of Trust as Securities for the public improvements associated with Phase 2 & 3 of the Highland Fairview Logistics Corporate Park;
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 Public Works Director/City Engineer to execute any future time extensions, amendments to the agreement, subject to City Attorney approval, if the required Phase 2 & 3 public improvements are not completed within said timeframe.

- A.16 [PA07-0090 – APPROVE PARCEL MAP NO. 35629 ASSOCIATED WITH THE HIGHLAND FAIRVIEW LOGISTICS CORPORATE PARK, BETWEEN STATE ROUTE 60 AND EUCALYPTUS AVENUE, AND REDLANDS BOULEVARD AND THEODORE STREET; DEVELOPER: HF LOGISTICS – SKX T1, LLC, MORENO VALLEY, CA 92553 \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve Parcel Map No. 35629; and

2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A.17 [SECOND AMENDMENT AND REINSTATEMENT INDEPENDENT CONTRACTOR AGREEMENT \(Report of: Community Development Department\)](#)

Recommendation:

1. Approve the Second Amendment and Reinstatement Independent Contractor Agreement with Willdan for Plan Check/Inspection Services; and
2. Authorize the Mayor to execute the Second Amendment and Reinstatement Independent Contractor Agreement

A.18 [PM 33152-1 – REQUEST TO EXTEND THE DURATION FOR A FULL ROAD CLOSURE OF OLD 215 FRONTAGE ROAD BETWEEN ALESSANDRO BOULEVARD AND DAY STREET FOR THE CONSTRUCTION OF STREET IMPROVEMENTS FROM JULY 17, 2010 – SEPTEMBER 30, 2010; DEVELOPER: ANDLAND PROPERTIES, LLC, TORRANCE, CA 90505 \(Report of: Public Works Department\)](#)

Recommendation:

1. Authorize the additional 68-day extension recommended by the City Engineer for the full road closure of Old 215 Frontage Road Street from Alessandro Boulevard to Day Street for the construction of street improvements from July 17, 2010 to September 30, 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.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

B.2 [MINUTES - SPECIAL MEETING OF JULY 6, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

B.3 [MINUTES - REGULAR MEETING OF JULY 13, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:
Approve as submitted.

B.4 [NEW LEASE AGREEMENT FOR CARETAKERS OF THE MORENO VALLEY EQUESTRIAN PARK AND NATURE CENTER \(Report of: Parks and Community Services Department\)](#)

Recommendation:

1. Authorize staff to charge \$500.00 per month rent, beginning September 1, 2010, to Robert and Christina Humbarger, the current Caretakers of the Moreno Valley Equestrian Park and Nature Center; and
2. Direct the Financial and Administrative Services Director to deposit all collected rental revenues into account 161.1610.4548.03 (Mobile Home Rentals).

B.5 [ADOPT ORDINANCE NO. CSD 54 - AN ORDINANCE OF THE MORENO VALLEY COMMUNITY SERVICES DISTRICT, OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SECTION 5e OF ORDINANCE NO. CSD 52, RELATING TO THE CARRYING OF BLANK SHOOTING PISTOLS AND THE SHOOTING OF BLANKS AT THE MORENO VALLEY EQUESTRIAN CENTER \(RECEIVED FIRST READING AND INTRODUCTION ON JULY 13, 2010 ON A 5-0 VOTE\)](#)
(Report of: Parks & Community Services Department)

Recommendation:

Adopt Ordinance No. CSD 54, an Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, amending Section 5e of Ordinance No. CSD 52, relating to the carrying of blank shooting pistols and the shooting of blanks at the Moreno Valley Equestrian Center.

Ordinance No. CSD 54

An Ordinance of the Moreno Valley Community Services District, of the City of Moreno Valley, California, amending Section 5e of Ordinance No. CSD 52, Relating to the Carrying of Blank Shooting Pistols and the Shooting of Blanks at the Moreno Valley Equestrian Center

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

- C.2 [MINUTES - SPECIAL MEETING OF JULY 6, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

- C.3 [MINUTES - REGULAR MEETING OF JULY 13, 2010 \(Report of: City Clerk's Department\)](#)

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 JULY 13, 2010 \(Report of: City Clerk's Department\)](#)

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.

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

G. REPORTS

- G.1 [CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES \(Informational Oral Presentation - not for Council action\)](#)

a) Mayor Pro Tem Robin N. Hastings report on Western Riverside Council of Governments (WRCOG)

- G.2 [SOUTHERN CALIFORNIA EDISON STATE OF THE UTILITY \(Informational Oral Presentation - not for Council action\)](#)

- G.3 [MILITARY APPRECIATION BANNER PROGRAM \(Report of: City Manager's Office\)](#)

Recommendation: That the City Council:

Approve the Military Banner Appreciation Program, adopt Resolution 2010-78 amending Resolution 2010-23 to establish a fee for the Military Banner Appreciation Program and appropriate \$2,100 to 00359.359.22410.17 to fund the purchase of special military banners for those Moreno Valley residents that have been killed in action while serving our Nation.

Resolution No. 2010-78

A Resolution of the City Council of the City of Moreno Valley, California, Amending Resolution 2010-23 to Establish Fees for the Military Appreciation Banner Program in Order to Recover the Costs Associated with the Implementation of the Military Banner Program

- G.4 [PUBLIC MEETING TO CONSIDER PUBLIC COMMENTS REGARDING A MAIL BALLOT PROCEEDING FOR A PROPOSED CHARGE INCREASE FOR THE COMMUNITY SERVICES DISTRICT ZONE B \(RESIDENTIAL STREET LIGHTING\) PROGRAM \(Report of: Public Works Department\)](#)

Recommendation: That the City Council:

Acting in their capacities as President and Members of the Board of Directors of the Moreno Valley CSD ("CSD Board"), conduct a Public Meeting and accept public comments concerning a mail ballot proceeding for a proposed increase in the annual charge for the CSD Zone B (Residential Street Lighting) program.

- *G.5 [ADDITIONAL POSITIONS FOR THE SPECIAL ENFORCEMENT TEAM \(SET\) GANG UNIT \(Report of: Police Department\)](#)

Recommendation: That the City Council:

1. Approve the refunding of two previously defunded motorcycle officer positions at 2,080 hours;
2. Approve the reallocation of the two motorcycle officer positions at 2,080 hours to two (2) 1,780-hour officer positions to be assigned to the Special Enforcement Team (SET) Gang unit;
3. Approve the allocation of one additional (1) 1,780-hour officer position to be assigned to the SET Gang unit; and
4. Authorize an appropriation from the General Fund balance in the amount of \$578,968 to fund three (3) officer positions for the SET Gang unit for the remainder of the 2010-11 fiscal year (approximately 10 months). Funding for the 3 officer positions will come from additional savings achieved by the Police Department in their FY

2009-10 budget (\$968,000).

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.

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 - PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT

a) City Manager Recruitment

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

ADJOURNMENT

* Revision