



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

May 25, 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

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
May 25, 2010

CALL TO ORDER

SPECIAL PRESENTATIONS

1. Proclamation Recognizing University of California Riverside (UCR) Women's Basketball Team
2. Proclamation Recognizing Veterans Appreciation Month – May 2010
3. Proclamation Recognizing National Public Works Week - Above, Below and All Around You
4. Proclamation Recognizing Mental Health Month – May 2010
5. Recognition of Vista Heights Middle School – California State History Day Winners
6. "Spotlight on Moreno Valley Business"

**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
MAY 25, 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 - Reverend Joven Junio, St. Christopher Catholic 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 - REGULAR MEETING OF MAY 11, 2010 \(Report of: City Clerk\)](#)

Recommendation:

Approve as submitted.

A.3 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES \(Report of: City Clerk\)](#)

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of May 5-18, 2010.

A.4 [APPROVAL OF CHECK REGISTER FOR MARCH, 2010 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

Adopt Resolution No. 2010-34, approving the Check Register for the month of March, 2010 in the amount of \$67,977,881.05.

Resolution No. 2010-34

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Check Register for the Month of March, 2010

A.5 [APPROVAL OF AMENDMENT NO.1 TO AGREEMENT TO FORM THE LAKE ELSINORE AND CANYON LAKE TOTAL MAXIMUM DAILY LOAD \(TMDL\) TASK FORCE \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve Amendment No. 1 to Agreement to Form the Lake Elsinore and Canyon Lake TMDL Task Force approved as to form by the City Attorney
2. Authorize the Mayor to execute Amendment No. 1 to Agreement
3. Authorize the Public Works Director/City Engineer to execute future amendments to the Agreement

4. Direct the City Clerk to attest to the Mayor's signature and transmit the executed Amendment No. 1 to Agreement to the Santa Ana Watershed Project Authority

A.6 [APPROVE AND AUTHORIZE CONSTRUCTION COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA FOR THE SR-60/NASON STREET OVERCROSSING - PROJECT NO. 07-41570024 \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve the "Construction Cooperative Agreement (District Agreement No. 08-1463)" with the State of California for the construction phase of the SR-60/Nason Street Overcrossing project;
2. Authorize the City Manager to execute the "Construction Cooperative Agreement (District Agreement No. 08-1463)" with the State of California; and
3. Authorize the City Manager and Public Works Director/City Engineer to execute any future amendments to the "Construction Cooperative Agreement (District Agreement No. 08-1463)," if needed, subject to the approval of the City Attorney.

A.7 [NOTICE OF COMPLETION AND ACCEPTANCE OF TRAFFIC SIGNAL, STREET AND STORM DRAIN IMPROVEMENTS FOR STATE ROUTE 60 EASTBOUND RAMPS AND REDLANDS BOULEVARD - PROJECT NO. 06-12566625 \(Report of: Public Works Department\)](#)

Recommendation:

1. Accept the work as complete for Traffic Signal, Street and Storm Drain Improvements for State Route 60 Eastbound Ramps and Redlands Boulevard, which was constructed by Murrieta Development Company, Inc., 42540 Rio Nedo Road, Temecula, CA 92590;
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 Murrieta Development Company, 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.8 [PA04-0016 – RESIDENTIAL - ACCEPT AGREEMENT AND IRREVOCABLE LETTERS OF CREDIT FOR PUBLIC IMPROVEMENTS, SOUTHEAST CORNER OF PIGEON PASS ROAD AND SUNNYMEAD RANCH PARKWAY - DEVELOPER: PIGEON PASS, LLC, UPLAND, CA 91786 \(Report of: Public Works Department\)](#)

Recommendation:

1. Accept the Agreement and Irrevocable Letters of Credit for Public Improvements for PA04-0016;
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 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.

- A.9 [RECEIPT OF QUARTERLY INVESTMENT REPORT - QUARTER ENDED MARCH 31, 2010 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

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

- A.10 [AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT FOR DAY STREET ROADWAY IMPROVEMENTS FROM ALESSANDRO BOULEVARD TO COTTONWOOD AVENUE PROJECT NO. 02-89266920 \(ALSO LISTED AS ITEM C. 3\) \(Report of: Public Works Department\)](#)

Recommendation:

1. Award the construction contract for Day Street Roadway Improvements from Alessandro Boulevard to Cottonwood Avenue to Hillcrest Contracting, Inc., 1467 Circle City Drive, Corona, CA 92879, the lowest responsible bidder;
2. Authorize the City Manager to execute the contract with Hillcrest Contracting, Inc., and to subsequently assign said contract to the Community Redevelopment Agency;
3. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Hillcrest

Contracting, Inc. up to, but not exceeding, the contingency amount of \$249,470.71, subject to the approval of the City Attorney;

4. Authorize a full road closure of Day Street from Alessandro Boulevard to Cottonwood Avenue, including adjacent side streets, as necessary, for the construction of roadway improvements from June 2010 to December 2010; and
5. Authorize the Public Works Director/City Engineer to allow for an additional 60 day extension to the proposed road closure window if the project is delayed due to unforeseen construction issues.

A.11 [APPROVE AND EXECUTE THE AGREEMENT FOR CONVEYANCE OF PROPERTY FOR THE ACQUISITION OF APN 475-272-054 FOR THE IRONWOOD AVENUE WIDENING PROJECT FROM HEACOCK STREET TO PERRIS BOULEVARD - PROJECT NO. 06-50182625-2 \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve the Agreement for Conveyance of Property for the acquisition of APN 475-272-054 for the Ironwood Avenue Widening Project from Heacock Street to Perris Boulevard;
2. Authorize a Purchase Order in the amount of \$124,500 plus escrow fees when the Agreement has been signed by all parties (Account No. 415.70227);
3. Authorize the City Manager to execute the Agreement upon concurrence by the property owners and authorize the City Manager to approve any changes, subject to the approval of the City Attorney; and
4. Authorize the Financial and Administrative Services Director to wire transfer funds into escrow in the amount of the acquisition price of \$124,500 plus the escrow fees for the acquisition of APN 475-272-054.

A.12 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE 2010 PAVEMENT RESURFACING PROJECT - PROJECT NO. 10-12556330 \(Report of: Public Works Department\)](#)

Recommendation:

1. Award the construction contract for the 2010 Pavement Resurfacing Project to Hardy & Harper, Inc., 1312 East Warner Avenue, Santa Ana, CA 92705, the lowest responsible bidder;

2. Authorize the City Manager to execute a contract with Hardy & Harper, Inc.;
3. Authorize the issuance of a Purchase Order to Hardy & Harper, Inc. in the amount of \$1,304,600.00 (bid amount \$1,186,000.00 plus 10% contingency of \$118,600.00) when the contract has been signed by all parties (Account Nos. 225.68722 and 226.79728); and
4. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract with Hardy & Harper, Inc., up to but not to exceed the Purchase Order contingency of \$118,600.00.

- A.13 [RESOLUTION TO JOIN ICLEI AS A FULL MEMBER AND PLEDGE TO TAKE A LEADERSHIP ROLE IN PROMOTING PUBLIC AWARENESS ABOUT THE CAUSES AND IMPACTS OF CLIMATE CHANGE \(CONTINUED FROM MAY 11, 2010\) \(Report of: Community Development Department\)](#)

Recommendation:

Approve Resolution No. 2010-30, thereby agreeing to join (ICLEI) Local Governments for Sustainability and pursue efforts to address goals and objectives of ICLEI

Resolution No. 2010-30

A Resolution of the City Council of the City of Moreno Valley, California, to join ICLEI as a Full Member and Pledge to take a Leadership Role in Promoting Public Awareness about the Causes and Impacts of Climate Change

- A.14 [CONSIDERATION AND APPROVAL OF SETTLEMENT AGREEMENT IN ENCO UTILITY SERVICES MORENO VALLEY, LLC, V. CITY OF MORENO VALLEY - CASE NO. RIC478023 \(CONTINUED FROM MAY 11, 2010\) \(Report of: City Attorney\)](#)

Recommendation:

Review and approve the Settlement Agreement in ENCO Utility Services Moreno Valley, LLC v. City of Moreno Valley, Case No. RIC478023 (Attachment 1), and authorize the Mayor to sign the agreement in behalf of the City.

- A.15 [REVISED RESOLUTIONS FOR TWO APPLICATIONS TO MODIFY VARIOUS CONDITIONS OF APPROVAL \(P09-038 AND P09-039\) FOR THE APPROVED HIGHLAND FAIRVIEW CORPORATE PARK PROJECT TENTATIVE PARCEL MAP NO. 35629 \(PA07-0090\) AND PLOT PLAN](#)

(PA07-0091) INCLUDING THE MODIFICATION OF HIGHWAY 60 LANDSCAPE REQUIREMENTS, THE TIMING AND RESPONSIBILITY FOR AN EASEMENT AND CONSTRUCTION OF A REQUIRED MULTI-USE TRAIL ALONG THE PROJECT FRONTAGE AND FUTURE EUCALYPTUS AVENUE AND VARIOUS PUBLIC WORKS CONDITIONS RELATED TO THE DEDICATION AND IMPROVEMENT OF PUBLIC IMPROVEMENTS. THE PROJECT SITE IS LOCATED ADJACENT TO AND SOUTH OF HIGHWAY 60 ALONG FUTURE EUCALYPTUS AVENUE (FIR AVENUE) BETWEEN REDLANDS BOULEVARD AND THEODORE STREET. THE APPLICANT IS HIGHLAND FAIRVIEW PROPERTIES (CONTINUED FROM MAY 11, 2010) (Report of: Community Development Department)

Recommendation:

1. Approve revised Resolution No. 2010-35 for various modifications (PA09-0038) to approved conditions of approval for PA07-0090 (Tentative Parcel Map No. 35629) for the placement of landscape within the future Highway 60/Caltrans right of way area, deferral of timing for multi-use trail improvements to Phase 3 and minor changes related to the dedication and construction of public improvements, with findings included within the resolution and modified conditions of approval attached as Exhibits A and B to the resolution; and

Resolution No. 2010-35

A Resolution of the City Council of the City of Moreno Valley, California recommending approval of modifications of various Conditions of Approval (P09-038) for PA07-0090 (Tentative Parcel Map No. 35629) generally located north of future Eucalyptus Avenue (Fir Avenue) adjacent to and south of Highway 60 between Redlands Boulevard and Theodore Street

2. Approve revised Resolution No. 2010-36 for various modifications (PA09-0039) to approved conditions of approval for PA07-0091 (Plot Plan) for the placement of an erosion control hydroseed landscape mix within the future Highway 60/Caltrans right of way area, deferral of timing for multi-use trail improvements to Phase 3 and minor changes related to the dedication and construction of public improvements, with findings included within the resolution and modified conditions of approval attached as Exhibits A and B to the resolution.

Resolution No. 2010-36

A Resolution of the City Council of the City of Moreno Valley, California approving various modification of project Conditions of

Approval (P09-039) For PA07-0091 (Plot Plan) generally located north of future Eucalyptus Avenue (Fir Avenue) adjacent to and south of Highway 60 between Redlands Boulevard and Theodore Street

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 MAY 11, 2010 \(Report of: City Clerk\)](#)

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 MAY 11, 2010 \(Report of: City Clerk\)](#)

Recommendation:

Approve as submitted.

C.3 [AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT FOR DAY STREET ROADWAY IMPROVEMENTS FROM ALESSANDRO BOULEVARD TO COTTONWOOD AVENUE PROJECT NO. 02-89266920 \(ALSO LISTED AS ITEM A.10\) \(Report of: Public Works Department\)](#)

Recommendation:

1. That the Community Redevelopment Agency accept the assignment of the contract with Hillcrest Contracting, Inc. from the City;
2. Authorize the City Manager, acting in his capacity as the Executive Director for the Community Redevelopment Agency of the City of Moreno Valley, to execute the Assignment Agreement on behalf of the Community Redevelopment Agency; and
3. Authorize the issuance of a Purchase Order to Hillcrest Contracting, Inc. in the amount of \$1,912,608.76 (\$1,663,138.05 for the bid amount plus 15% contingency) for Day Street Roadway Improvements from Alessandro Boulevard to Cottonwood Avenue (Account No. 897.91724).

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 MAY 11, 2010 \(Report of: City Clerk\)](#)

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 CONSIDER FEE SCHEDULE FOR FISCAL YEAR 2010-11 \(CONTINUED FROM MAY 11, 2010\) \(Report of: Financial & Administrative Services Department\)](#)

Recommendation: That the City Council:

1. Conduct a Public Hearing to receive public input on the proposed Fee Schedule for Fiscal Year (FY) 2010-11; and
2. Adopt Resolution No. 2010-23, approving the Fee Schedule for FY 2010-11.

Resolution No. 2010-23

A Resolution of the City Council of the City of Moreno Valley, California, Establishing Specified Fees for Various Services for Fiscal Year 2010-11 and Repealing Prior Resolutions that may be in Conflict

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) (Continued from May 11, 2010)

b) Council Member Richard A. Stewart report on March Joint Powers Commission (MJPC) (Continued from May 11, 2010)

G.2 [REPORT TO CONSIDER PUBLIC COMMENTS REGARDING THE MORENO VALLEY COMMUNITY SERVICES DISTRICT PROPOSED FISCAL YEAR 2010/11 ANNUAL CHARGES \(Report of: Public Works Department\)](#)

Recommendation: That the City Council:

Acting in their capacities as President and Members of the Board of Directors of the CSD (“CSD Board”), accept public comments regarding the proposed fiscal year (FY) 2010/11 annual CSD charges. The proposed charges shall provide funding of maintenance services for parks, recreation, residential street lighting, arterial street lighting, parkway landscaping, high-service-level parkway landscaping, internal parkway landscaping/walls, medians, and Sunnymead Boulevard improvements, as submitted in the Preliminary Annual Levy Report on file in the office of the City Clerk.

G.3 [REPORT TO CONSIDER PUBLIC COMMENTS REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM \(NPDES\) REGULATORY RATE SCHEDULE FOR NEW RESIDENTIAL AND COMMON INTEREST, COMMERCIAL, INDUSTRIAL AND QUASI-PUBLIC USE DEVELOPMENT PROPOSED FISCAL YEAR 2010/2011 ANNUAL RATES \(Report of: Public Works Department\)](#)

Recommendation: That the City Council:

Hold a public meeting to accept public comments regarding the “NPDES Regulatory Rate Schedule for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development” proposed Fiscal Year 2010/2011 annual rates.

G.4 [CONTINUED DISCUSSION OF FISCAL YEAR 2010-11 OPERATING BUDGET AND DEFICIT REDUCTION PLAN \(Report of: Financial & Administrative Services Department\)](#)

Recommendation: That the City Council:

1. Continue discussion of the Fiscal Year 2010-11 Operating Budget and Deficit Reduction Plan; and
2. Provide direction to staff regarding the Deficit Reduction Options to be implemented in order to balance the Fiscal Year 2010-11 Operating Budget.

G.5 [PARTICIPATION AGREEMENT WITH MOSS BROS. AUTOGROUP \(Report of: Economic Development Department\)](#)

Recommendation: That the RDA:

Adopt Resolution RDA No. 2010-02, approving and authorizing a Participation Agreement with Moss Bros. Autogroup.

Resolution RDA No. 2010-02

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley, California adopting Resolution RDA No. 2010-02, approving and authorizing a Participation Agreement with Moss Bros. Autogroup

G.6 [FY 2010-11 PROPOSED CAPITAL IMPROVEMENT PLAN REVIEW \(CONTINUED FROM MAY 11, 2010\) \(Report of: Public Works Department\)](#)

Recommendation: That the City Council:

Review and discuss the FY 2010-11 Proposed Capital Improvement Plan (CIP) and provide concurrence with the proposed priorities or direction for new priorities for implementation of capital projects.

G.7 [A PROPOSED AMENDMENT TO CHAPTER 12.14, POLICE AND CITY OF MORENO VALLEY ROTATIONAL TOW SERVICE OF THE MORENO VALLEY MUNICIPAL CODE AND REQUEST FOR PROPOSALS FOR THE IMPLEMENTATION OF A CITYWIDE ROTATIONAL TOW SERVICE PROGRAM \(Report of: City Manager's Office\)](#)

Recommendation: That the City Council:

1. Introduce Ordinance No. 812 amending Chapter 12.14, Police and City of Moreno Valley Rotational Tow Service of Title 12 of the Moreno Valley Municipal Code; and

Ordinance No. 812

An Ordinance of the City Council of the City of Moreno Valley, California Amending Title 12 of the City of Moreno Valley Municipal Code by Repealing Chapter 12.14 Relating to Rotational Towing Services for the City of Moreno Valley and Adding Thereto a New Chapter 12.14 Entitled Police and City of Moreno Valley Rotational Tow Service

2. Approve the Request for Proposals (RFP) to solicit proposal to participate in the City's Rotational Tow Service Program and authorize City Staff to circulate the RFP to qualified tow operators and businesses.

G.8 [PROPOSED RANCHO BELAGO SIGN PROGRAM \(AKA "RANCHO BELAGO COMMUNITY SIGNAGE DESIGN SUBMITTAL\) \(CONTINUED FROM MAY 11, 2010\) \(Report of: Community Development Department\)](#)

Recommendation: That the City Council:

1. Consider the Rancho Belago Sign Program and take action as

deemed appropriate; and

Resolution No. 2010-33

A Resolution of the City Council of the City of Moreno Valley,
California, Adopting the Rancho Belago Sign Program

2. Consider appropriating \$85,000 from the General Fund—Account Number 00010.66010—toward the manufacture, installation, or maintenance of signs included in the Rancho Belago Sign Program and take action as necessary.

G.9 [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.

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 54957.6 - LABOR NEGOTIATIONS

a) Agency Representative: William Bopf
Employee Organization: MVCEA

b) Agency Representative: William Bopf
Employee Organization: MVMA

c) Agency Representative: William Bopf
Employee Organization: Moreno Valley Confidential
Management Employees

4 SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT

a) City Manager Recruitment

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

ADJOURNMENT