



**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**

March 8, 2011

**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

**Teleconference: Washington Marriott Wardman Park Hotel
2660 Woodley Road, NW
Washington, DC 20008**

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.

Richard A. Stewart, Mayor

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

Marcelo Co, Council Member
William H. Batey II, Council Member

REVISED AGENDA*
CITY COUNCIL OF THE CITY OF MORENO VALLEY
March 8, 2011

CALL TO ORDER

SPECIAL PRESENTATIONS

1. Proclamation Recognizing International DeMolay Month
2. Proclamation Recognizing Job's Daughter's Week
3. "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
MARCH 8, 2011

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

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 FEBRUARY 22, 2011 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

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

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of February 16 - March 1, 2011.

A.4 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR 2011 CITYWIDE BRIDGE MAINTENANCE PROGRAM; PROJECT NO. 11-22679828 \(Report of: Public Works Department\)](#)

Recommendation:

1. Award the construction contract for 2011 Citywide Bridge Maintenance Program to Beador Construction Company, Inc. (Beador), 26320 Lester Circle, Corona CA 92883, the lowest responsible bidder;
2. Authorize the City Manager to execute a contract with Beador;
3. Authorize the issuance a Purchase Order to Beador in the amount of \$243,960.00 (\$203,300.00 base bid amount plus 20% contingency) when the contract has been signed by all parties; and
4. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract with Beador, up to but not to exceed the Purchase Order contingency of \$40,660.00, subject to the approval of the City Attorney.

A.5 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE 2011 LOCAL STREET PAVEMENT RESURFACING PROJECT NO. 11-22679728 - PHASE I \(Report of: Public Works Department\)](#)

Recommendation:

1. Award the construction contract for the 2011 Local Street Pavement Resurfacing – Phase 1 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 \$2,410,400.00 (bid amount \$2,096,000.00 plus 15% contingency of \$314,400.00) when the contract has been signed by all parties (Account Nos. 125.56330 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 \$314,400.00.

A.6 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE 2011 PAVEMENT RESURFACING PROJECT; PROJECT NO. 11-12556330 \(Report of: Public Works Department\)](#)

Recommendation:

1. Award the construction contract in the amount of \$1,441,000 for the 2011 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. for a total amount of \$1,729,200 (\$1,441,000 bid amount plus 20% contingency) when the contract has been signed by all parties; and
4. Authorize the Public Works Director/City Engineer to execute any subsequent change order to the contract with Hardy & Harper, Inc. up to but not to exceed the Purchase Order's total contingency of \$288,200, subject to the approval of the City Attorney.

A.7 [APPROVE THE AGREEMENT TO REIMBURSE TRANSPORTATION UNIFORM MITIGATION FEE \(TUMF\) FUNDS BETWEEN WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS \(WRCOG\) AND CITY OF MORENO VALLEY FOR CONSTRUCTION PHASE OF NASON/SR-60](#)

[INTERCHANGE OVERCROSSING PROJECT - PROJECT NO. 07-41570024 \(ITEM ALSO LISTED AS AGENDA ITEM C.3\) \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve the Agreement to Reimburse Transportation Uniform Mitigation Fee (TUMF) Funds between the Western Riverside Council of Governments (WRCOG) and the Community Redevelopment Agency of the City of Moreno Valley for the construction phase of the Nason/SR-60 Interchange Overcrossing project; and
2. Authorize the City Manager, as City Manager and acting in his capacity as the Executive Director for the Community Redevelopment Agency of the City of Moreno Valley, to execute the Agreement to Reimburse TUMF Funds for the construction phase of the Nason/SR-60 Interchange Overcrossing project, and authorize the City Manager to approve any changes that may be requested by WRCOG or the City, on behalf of the City and the Community Redevelopment Agency, subject to the approval of the City Attorney.

A.8 [PM 35629 - REQUEST TO CONDUCT A FULL ROAD CLOSURE OF THEODORE STREET BETWEEN EUCALYPTUS AVENUE AND THE SR-60 WESTBOUND RAMP FOR THE CONSTRUCTION OF STREET IMPROVEMENTS FROM MARCH 21, 2011 - APRIL 18, 2011 - DEVELOPER: HF LOGISTICS - SKX T1, LLC, MORENO VALLEY, CA 92553 \(Report of: Public Works Department\)](#)

Recommendation:

1. Authorize a full road closure of Theodore Street from Eucalyptus Avenue to the SR-60 Westbound Ramp for the construction of street improvements from March 21, 2011 to April 18, 2011; 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.9 [AMENDED MARCH JOINT POWER AUTHORITY AGREEMENT #12 \(Report of: Community and Economic Development Department\)](#)

Recommendation:

1. Approve the Amended March Joint Powers Authority Amendment #12; and
2. Authorize the Mayor to execute the Amended Agreement.

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 FEBRUARY 22, 2011 \(Report of: City Clerk Department\)](#)

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 FEBRUARY 22, 2011 \(Report of: City Clerk Department\)](#)

Recommendation:
Approve as submitted.

C.3 [APPROVE THE AGREEMENT TO REIMBURSE TRANSPORTATION UNIFORM MITIGATION FEE \(TUMF\) FUNDS BETWEEN WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS \(WRCOG\) AND CITY OF MORENO VALLEY FOR CONSTRUCTION PHASE OF NASON/SR-60 INTERCHANGE OVERCROSSING PROJECT - PROJECT NO. 07-41570024 \(ALSO LISTED AS AGENDA ITEM A.7\) \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve the Agreement to Reimburse Transportation Uniform Mitigation Fee (TUMF) Funds between the Western Riverside Council of Governments (WRCOG) and the Community Redevelopment Agency of the City of Moreno Valley for the construction phase of the Nason/SR-60 Interchange Overcrossing project; and
2. Authorize the City Manager, as City Manager and acting in his capacity as the Executive Director for the Community Redevelopment Agency of the City of Moreno Valley, to execute the Agreement to Reimburse TUMF Funds for the construction phase of the Nason/SR-60 Interchange Overcrossing project, and authorize the City Manager to approve any changes that may be requested by WRCOG or the City, on behalf of the City and the Community Redevelopment Agency, subject to the approval of the City Attorney.

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 FEBRUARY 22, 2011 \(Report of: City Clerk Department\)](#)

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

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

a) Mayor Richard A. Stewart report on March Joint Powers Commission (MJPC)

G.2 [APPOINTMENTS TO THE PLANNING COMMISSION \(Report of: City Clerk's Department\)](#)

Recommendation: That the City Council:

1. After reviewing the ballot provided by the City Clerk:

Appoint three (3) members for terms expiring March 31, 2015; or

2. If the appointments are not made, authorize the City Clerk to re-notice the positions as vacant.

G.3 [RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OF COMMUNITY FACILITIES DISTRICT NO. 4-INFRASTRUCTURE DESIGNATED 2011 SPECIAL TAX BONDS, APPOINTING THE FISCAL AGENT, APPROVING THE FORMS OF THE FISCAL AGENT AGREEMENT, PRELIMINARY OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT AND CONTINUING DISCLOSURE AGREEMENT, AUTHORIZING NEGOTIATION OF TERMS OF THE SALE OF SAID BONDS, AND PREPARATION OF FINAL OFFICIAL](#)

STATEMENT. APPROVAL OF A THIRD AMENDMENT TO THE
FIELDMAN, ROLAPP & ASSOCIATES, INC. AGREEMENT FOR
PROFESSIONAL FINANCIAL ANALYST CONSULTANT SERVICES.
(Report of: Public Works Department)

Recommendation: That the City Council:

1. Approve and adopt Resolution No. 2011-21, Authorizing the Issuance of Bonds of Community Facilities District No. 4-Infrastructure Designated 2011 Special Tax Bonds, in an Aggregate Principal Amount Not-to-Exceed \$10,000,000, Appointing a Fiscal Agent, Approving a Fiscal Agent Agreement, Preliminary Official Statement, Bond Purchase Agreement and Continuing Disclosure Agreement, Authorizing Negotiation of Terms of the Sale of Said Bonds, and Authorizing Preparation of Final Official Statement; and

Resolution No. 2011-21

Resolution of the City Council of the City of Moreno Valley, Acting as the Legislative Body of the CFD No. 4 - Infrastructure of the City of Moreno Valley, Authorizing the Issuance of Bonds of Community Facilities District No. 4 - Infrastructure Designated 2011 Special Tax Bonds, in an Aggregate Principal Amount not to Exceed \$10,000,000, Appointing a Fiscal Agent, Approving a Fiscal Agent Agreement, Preliminary Official Statement, Bond Purchase Agreement and Continuing Disclosure Agreement, and Authorizing Negotiation of Terms of the Sale of Said Bonds, and Authorizing Preparation of Final Official Statement

2. Approve the Third Amendment to the Agreement for Professional Financial Analyst Consultant Services for Community Facilities District No 4-Infrastructure and authorize the Mayor to execute said Amendment to the Agreement.

G.4 ADOPTION OF RESOLUTIONS APPROVING THE REDEMPTION OF
2007 TAXABLE TAX ALLOCATION BONDS, SERIES B (Report of:
Financial & Administrative Services Department)

Recommendation: That the City Council and RDA

1. That the City Council adopt Resolution No. 2011-20 approving the redemption of Moreno Valley Redevelopment Agency 2007 taxable tax allocation bonds in the amount of \$22,500,000; and

Resolution No. 2011-20

A Resolution of the City Council of the City of Moreno Valley Requesting, Authorizing and Approving the Redemption of

Community Redevelopment Agency of the City of Moreno Valley, Moreno Valley Redevelopment Project, Subordinate 2007 Taxable Tax Allocation Bonds and Making Certain Determinations and Approvals in Connection Therewith

2. That the City Council acting in the capacity as Chairman and Members of the Board of Directors of the Community Redevelopment Agency of the City of Moreno Valley adopt Resolution No. RDA 2011-01 approving the redemption of Moreno Valley Redevelopment Agency 2007 taxable tax allocation bonds in the amount of \$22,500,000.

Resolution No. RDA 2011-01

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Authorizing and Approving the Redemption of its Moreno Valley Redevelopment Project, Subordinate 2007 Taxable Tax Allocation Bonds and Making Certain Determinations and Approvals in Connection Therewith

- *G.5 [COOPERATION AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY \(Report of: Community and Economic Department\)](#)

Recommendation: That the City Council:

1. Adopt Resolution No. 2011-22 making certain findings in support of a Cooperation Agreement between the Community Redevelopment Agency and the City of Moreno Valley to set forth indebtedness and security between the Agency and City; and

Resolution No. 2011-22

A Resolution of the City Council of the City of Moreno Valley Authorizing and Approving a Cooperation Agreement Between the City and the Community Redevelopment Agency of the City of Moreno Valley and Making Certain Determinations and Approvals in Connection Therewith

2. Authorize the City Manager or his designee, to execute all documents and instruments including making minor-substantive changes necessary to support and carry out the transaction.

Recommendation: That the RDA:

1. Adopt Resolution No. RDA 2011-02 making certain findings in support of a Cooperation Agreement between the Agency and the City of Moreno Valley to set forth indebtedness and security between the Agency and City; and

Resolution No. RDA 2011-02

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Authorizing and Approving a Cooperation Agreement Between the Agency and the City of Moreno Valley and Making Certain Determinations and Approvals in Connection Therewith

2. Authorize the Executive Director or his designee, to execute all documents and instruments including making minor-substantive changes necessary to support and carry out the transaction.

*G.6 [COOPERATIVE AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY \(Report of: Community & Economic Development Department\)](#)

Recommendation: That the City Council:

1. Approve and authorize the execution of Resolution No. 2011-23 in support of a Cooperative Agreement between the City of Moreno Valley and the Community Redevelopment Agency and making certain findings in connection with the provision of public improvements and authorizing such improvements in connection therewith; and

Resolution No. 2011-23

A Resolution of the City Council of the City of Moreno Valley Approving and Authorizing the Execution of a Cooperative Agreement with the Community Redevelopment Agency of the City of Moreno Valley and Making Certain Findings in Connection with the Provision of Public Improvements and Authorizing Such Improvements in Connection Therewith

2. Authorize the City Manager or his designee, to execute all documents and instruments including making minor-substantive changes necessary to support and carry out the transaction.

Recommendation: That the RDA:

1. Approve and authorize the execution of Resolution No. RDA 2011-03 in support of a Cooperative Agreement with the City of Moreno Valley

and making certain findings in connection with the provision of public improvements and authorizing such improvements in connection therewith; and

Resolution No. RDA 2011-03

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Approving and Authorizing the Execution of a Cooperative Agreement with the City of Moreno Valley and Making Certain Findings in Connection with the Provision of Public Improvements and Authorizing Such Improvements in Connection Therewith

2. Authorize the Executive Director or his designee, to execute all documents and instruments including making minor-substantive changes necessary to support and carry out the transaction.

*G.7 [AFFORDABLE HOUSING AGREEMENT BY AND BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND MV RANCHO DORADO II LIMITED PARTNERSHIP \(Report of: Community and Economic Development Department\)](#)

Recommendation: That the City Council:

Adopt Resolution No. 2011-24 consenting to the approval by the Community Redevelopment Agency of the City of Moreno Valley of an Affordable Housing Agreement by and between the Agency and MV Rancho Dorado II Limited Partnership, a California Limited Partnership.

Resolution No. 2011-24

A Resolution of the City Council of the City of Moreno Valley Consenting to the Approval by the Community Redevelopment Agency of the City of Moreno Valley Approving an Affordable Housing Agreement by and Between the Agency and MV Rancho Dorado Limited Partnership, a California Limited Partnership

Recommendation: That the RDA:

Adopt Resolution RDA No. 2011-04 approving an Affordable Housing Agreement by and between the Agency and MV Rancho Dorado II Limited Partnership.

Resolution No. RDA 2011-04

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Approving an Affordable Housing Agreement by and Between the Agency and MV Rancho Dorado Limited Partnership, a

- *G.8 [CREATING A HOUSING AUTHORITY AND ESTABLISHING THE COMMISSIONERS AND DESIGNATING THE FIRST INTERIM CHAIRMAN \(Report of: Community and Economic Development Department\)](#)

Recommendation: That the City Council:

Adopt Resolution No. 2011-25 declaring that there is a need for a Housing Authority to function in the City, along with declaring that the members of the City Council shall be the Commissioners of the Housing Authority and designating the first interim Chairman of the Housing Authority.

Resolution No. 2011-25

A Resolution of the City Council of the City of Moreno Valley, California, Declaring that there is a Need for a Housing Authority to Function in the City, Declaring that the Members of the City Council Shall be the Commissioners of the Housing Authority and Designating the First Interim Chairman of the Housing Authority

- *G.9 [AFFORDABLE HOUSING AGREEMENT BY AND BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND RANCHO BELAGO DEVELOPERS INC. \(ATTACHMENTS TO BE PROVIDED UNDER SEPARATE COVER\) \(Report of: Community & Economic Development Department\)](#)

Recommendation: That the City Council:

Adopt Resolution No 2011-26 consenting to the approval by the Community Redevelopment Agency of the City of Moreno Valley of an Affordable Housing Agreement by and between the Agency and Rancho Belago Developers Inc.

Resolution No. 2011-26

A Resolution of the City Council of the City of Moreno Valley Consenting to the Approval by the Community Redevelopment Agency of the City of Moreno Valley Approving an Affordable Housing Agreement by and Between the Agency and Rancho Belago Developers Inc.

Recommendation: That the RDA:

Adopt Resolution No. RDA 2011-05 approving an Affordable Housing Agreement by and between the Agency and Rancho Belago Developers

Inc.

Resolution No. RDA 2011-05

A Resolution of the Agency Board Approving an Affordable Housing Agreement by and Between the Agency and Rancho Belago Developers Inc.

- G.10 [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.

*Revision to Agenda

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: 5

- 2 SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: 5

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

ADJOURNMENT