



AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF
THE CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
BOARD OF LIBRARY TRUSTEES

October 9, 2012

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 951.413.3705 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.

William H. Batey II, Mayor Pro Tem
Jesse L. Molina, Council Member

Richard A. Stewart, Mayor

Robin N. Hastings, Council Member
Marcelo Co, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
October 9, 2012

CALL TO ORDER

SPECIAL PRESENTATIONS

- [1. Proclamation Recognizing Fire Prevention Week, Have Two Ways Out, October 7 - 13, 2012](#)
- [2. Proclamation Recognizing Public Power Week, October 7-13, 2012](#)
- [3. Officer of the Quarter Presentation to Officer Paul Grotefend](#)
- [4. Spotlight on Moreno Valley Business](#)
 - a) Z & M Tailoring
 - b) Moreno Valley Unified School District

**AGENDA
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
AND THE BOARD OF LIBRARY TRUSTEES**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**REGULAR MEETING - 6:30 PM
OCTOBER 9, 2012**

CALL TO ORDER

(Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority 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 Paul Cunningham - Renewal Christian Fellowship](#)

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

AGENDA
October 9, 2012

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, City as Successor Agency for the Redevelopment Agency, Housing Authority 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 SEPTEMBER 25, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:
Approve as submitted.

- A.3 [TRACT MAP 31128 - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING ROUND LEAF ROAD, DAMASCUS ROAD, LEMON GUM COURT, BIG HORN AVENUE, BARK LANE, SALT RIVER WAY, RED GUM STREET, SILVER MOUNTAIN WAY, ROSEA COURT, WILLOW LEAF ROAD, CIDER GUM WAY, AROMATIC COURT, PEPPERMINT STREET, WHITE BOX LANE, GIMLET LEAF WAY, EVERGREEN STREET, SHIMMER COURT, GRACEFUL LANE, AND THE PORTIONS OF CACTUS AVENUE, OLIVER STREET, NASON STREET, AND DELPHINIUM AVENUE ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM - DEVELOPER: D.R. HORTON F.K.A. WESTERN PACIFIC HOUSING, INC., IRVINE, CA 92606 \(Report of: Community & Economic Development Department\)](#)

Recommendation:

1. Adopt the proposed Resolution No. 2012-80 authorizing the acceptance of the public improvements within Tract Map 31128 as complete and accepting Round Leaf Road, Damascus Road, Lemon Gum Court, Big Horn Avenue, Bark Lane, Salt River Way, Red Gum Street, Silver Mountain Way, Rosea Court, Willow Leaf Road, Cider Gum

Gum Way, Aromatic Court, Peppermint Street, White Box Lane, Gimlet Leaf Way, Evergreen Street, Shimmer Court, Graceful Lane, and the portions of Cactus Avenue, Oliver Street, Nason Street, and Delphinium Avenue associated with the project into the City's maintained street system; and

Resolution No. 2012-80

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 31128 and Accepting Round Leaf Road, Damascus Road, Lemon Gum Court, Big Horn Avenue, Bark Lane, Salt River Way, Red Gum Street, Silver Mountain Way, Rosea Court, Willow Leaf Road, Cider Gum Way, Aromatic Court, Peppermint Street, White Box Lane, Gimlet Leaf Way, Evergreen Street, Shimmer Court, Graceful Lane, and the Portions of Cactus Avenue, Oliver Street, Nason Street, and Delphinium Avenue 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.4 [RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING INDEPENDENT ACCOUNTANT'S REPORT OF THE HOUSING DUE DILIGENCE REVIEW OF THE LOW AND MODERATE INCOME HOUSING FUND \(Report of: Community & Economic Development Department\)](#)

Recommendation:

1. That the City Council of the City of Moreno Valley Serving as the Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley: Adopt Resolution No. 2012-81 approving the Independent Accountant's Report of the Housing Due Diligence Review Conducted Pursuant to Section 34179.5 for the Low And Moderate Income Housing Fund; and

Resolution No. 2012-81

A Resolution of the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving the Independent Accountant's Report of the Housing Due Diligence

Review Conducted Pursuant to Section 34179.5 for the Low and Moderate Income Housing Fund and authorizing staff to transmit the report to the Oversight Board and to the County Auditor-Controller, State Controller's Office, and Department of Finance Pursuant to Section 34179.6 of the Dissolution Act

2. Authorize staff to transmit the Report to the Oversight Board and to the County Auditor-Controller (CAC), State Controller's Office (SCO), and Department of Finance (DOF) Pursuant to Section 34179.6 of the Dissolution Act.

A.5 [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 September 19 – October 2, 2012.

A.6 [AUTHORIZATION TO AWARD THE PURCHASE OF FLOORING MATERIAL FOR PROJECT NUMBERS 803-0020-30-40 & 803-0014-30-40, CITY HALL CARPET, FROM THE SHAW INDUSTRIES CORPORATION \(Report of: Human Resources/Facilities\)](#)

Recommendation:

1. Award the purchase of flooring materials to the Shaw Industries Corporation for City Hall Flooring Projects in an amount not to exceed \$226,000; and
2. Authorize the issuance of Purchase Orders to the Shaw Industries Corporation in an amount not to exceed \$226,000.

A.7 [APPROVE RESOLUTION 2012-82 TO AMEND THE ELECTRIC RATES FOR MORENO VALLEY UTILITY \(Report of: Public Works/EU\)](#)

Recommendation:

Approve Resolution No. 2012-82 amending the Electric Rates for Moreno Valley Utility.

Resolution No. 2012-82

A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates, and Electric Service Rules, Fees, and Charges for Moreno Valley Utility

A.8 [ACCEPTANCE OF FISCAL YEAR 2012/2013 SB 821 GRANT AND FUNDING APPROPRIATION FOR CITYWIDE SIDEWALKS AND ACCESS](#)

[RAMPS PROJECT - PROJECT NO. 801 0044 70 76 \(Report of: Public Works Department\)](#)

Recommendation:

1. Accept the Riverside County Transportation Commission (RCTC) SB 821 Bicycle and Pedestrian Facilities Program grant award of up to \$150,000 in funds for the Citywide Sidewalks and Access Ramps project; and
2. Authorize the following appropriations:
 - a. \$150,000 – revenue appropriation (2800-99-99-92800);
 - b. \$150,000 – expense appropriation (2800-70-76-80001) in the SCAG Article 3 Fund).

A.9 [ACCEPTANCE OF FISCAL YEAR 2012/2013 COMMUNITY BASED TRANSPORTATION PLANNING GRANT AND FUNDING APPROPRIATION FOR CITY OF MORENO VALLEY BICYCLE MASTER PLAN UPDATE PROJECT - PROJECT NO. 801 0045 70 76 \(Report of: Public Works Department\)](#)

Recommendation:

1. Accept the California Department of Transportation (Caltrans) Community Based Transportation Planning (CBTP) Grant award of up to \$136,250 in funds for the City of Moreno Valley Bicycle Master Plan Update with a City match of \$13,750; and
2. Authorize the following appropriations:
 - a. \$136,250 – revenue appropriation (2001-99-99-92001);
 - b. \$150,000 – expense appropriation (2001-70-76-80001) in the Measure A project fund (\$13,750 balance is the required matching funds from Measure A).

A.10 [AUTHORIZE THE SUBMITTAL OF AN APPLICATION FOR THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH - PAVING THE WAY FOR SAFE ROUTES TO SCHOOL GRANT PROGRAM \(Report of: Public Works Department\)](#)

Recommendation:

Authorize the submittal of an application for the California Department of Public Health – “Paving the Way for Safe Routes to School” grant program.

A.11 [AUTHORIZE A CHANGE ORDER TO THE AGREEMENT FOR CONSTRUCTION WITH RASMUSSEN BROTHERS CONSTRUCTION, INC. TO CONSTRUCT THE PUBLIC SAFETY BUILDING MONITOR ROOM SPACE CONVERSION PROJECT NO. 803 0019 70 77 \(Report of: Public Works Department/CPD\)](#)

Recommendation:

1. Authorize a change order to the Agreement for Construction with Rasmussen Brothers Construction, Inc. (RBC) to construct the Public Safety Building Monitor Room Space Conversion;
2. Authorize the City Engineer/Public Works Director to execute said change order;
3. Authorize the issuance of a purchase order for \$57,620.40 (\$48,017.00 plus 20% contingency of \$9,603.40) to RBC when the change order has been signed by all parties;
4. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract with RBC, up to but not to exceed the purchase order's total contingency amount of \$9,603.40, subject to the approval of the City Attorney; and
5. Authorize the Public Works Director/City Engineer to record the Notice of Completion once he determines that all contract requirements and punch-list items are completed by RBC, accept the improvements into the City's maintained system, and release the retention to Contractor if no claims have been filed against the project.

A.12 [TRACT MAP 29920-1 - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING SANTE FE DRIVE, PONCHA SPRINGS WAY, COPPER MOUNTAIN ROAD, WINTER PARK PLACE, STORRIE LAKE DRIVE, RIO BLANCO TRAIL, HILLROSE LANE, AND THE PORTIONS OF GRANDE VISTA DRIVE AND IRIS AVENUE ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM - DEVELOPER: CHT INVESTMENT, LLC, NEWPORT BEACH, CA 92660 \(Report of: Community & Economic Development Department\)](#)

Recommendation:

1. Adopt the proposed Resolution No. 2012-83, authorizing the acceptance of the public improvements within Tract Map 29920-1 as complete and accepting Sante Fe Drive, Poncha Springs Way, Copper Mountain Road, Winter Park Place, Storrie Lake Drive, Rio Blanco Trail, Hillrose Lane, and the Portions of Grande Vista Drive and Iris Avenue Associated with the Project Into the City's Maintained Street System; and

Resolution No. 2012-83

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 29920-1 and Accepting Sante Fe Drive, Poncha Springs Way, Copper Mountain Road, Winter Park Place, Storrie Lake Drive, Rio Blanco Trail, Hillrose Lane, and the Portions of Grande Vista Drive and Iris Avenue 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.13 [APPROVE THE TRANSFER OF FUNDS FROM THE DEPOSIT LIABILITY TRUST FUND \(4010\) TO PUBLIC WORKS GENERAL CAPITAL PROJECTS FUND \(3002\) AND AUTHORIZE THE APPROPRIATION OF FUNDS FOR PAVEMENT RESURFACING FOR IRIS AVENUE \(Report of: Public Works Department/CPD\)](#)

Recommendation:

1. Approve the transfer of \$867,396 from the Deposit Liability Trust Fund-Deposits-Moreno Valley Ranch (MVR) Street Improvements Account (4010-250580) to the Public Works (PW) General Capital Projects Fund (3002-99-99-93002);
2. Appropriate \$867,396 from the transfer to the PW General Capital Projects Fund (3002-70-77-80001-720199);
3. Authorize the allocation of the above funds to the following projects:
 - Citywide Annual Pavement Resurfacing Program – 803 0003 70 77 3002-99 (\$587,396); and
 - Nason Street-Cactus Avenue Street Improvements, - 801 0019 70 77-3002C-99 (\$280,000);
4. Authorize a change order to the Purchase Order with Hardy & Harper, Inc., reducing the encumbrance by \$587,396 in the Measure A Fund (2001) and encumbering an equal amount in the PW General Capital Projects Fund (3002); and
5. Authorize a change order to the Purchase Order with Sully-Miller Contracting Company, Inc., reducing the encumbrance by \$280,000 in the Measure A Fund (2001) and encumbering an equal amount in the PW General Capital Projects Fund (3002).

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 SEPTEMBER 25, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

B.3 [ACCEPTANCE OF GRANT MONIES FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES, FOR CHILD CARE SERVICES AND ADOPTION OF THE RESOLUTION TO CERTIFY THE APPROVAL OF THE GOVERNING BOARD \(Report of: Parks and Community Services Department\)](#)

Recommendation:

1. Authorize the acceptance of grant money in the amount of \$485,107 for Fiscal Year (FY) 2012/2013 from the California Department of Education, Child Development Division, for the purpose of providing school age child care and development services; and
2. Adopt Resolution No. CSD 2012-21 to certify the approval of the governing board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel, as shown on the resolution, to sign contract documents for FY 2012/2013.

Resolution No. CSD 2012-21

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Approval of the Governing Board to Enter into a Transaction with the California Department of Education for the Purpose of Providing Child Care and Development Services and to Authorize Designated Personnel to Sign Contract Documents for FY 2012/13

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

- C.2 [MINUTES - REGULAR MEETING OF SEPTEMBER 25, 2012 \(Report of: City Clerk Department\)](#)

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 SEPTEMBER 25, 2012 \(Report of: City Clerk Department\)](#)

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 [A PUBLIC HEARING REGARDING PA12-0027, TO ADOPT AN ENERGY EFFICIENCY AND CLIMATE ACTION STRATEGY DOCUMENT. THE PROPOSAL INCLUDES POTENTIAL PROGRAMS AND POLICIES TO REDUCE OVERALL ENERGY USE, INCREASE THE USE OF RENEWABLE ENERGY, AND IDENTIFY THE LIFE CYCLE COSTS OF FUTURE CITY PROJECTS \(Report of: Community & Economic Development Department\)](#)

Recommendation: That the City Council:

1. After conducting a public hearing, RECOGNIZE that application PA12-0027 (Energy Efficiency and Climate Action Strategy) will not have a significant effect on the environment and is therefore exempt from the provisions of the California Environmental Quality Act (CEQA), per CEQA Guidelines Section 15061 as defined by Section 15378; and
2. ADOPT City Council Resolution No. 2012-84 thereby APPROVING The Energy Efficiency and Climate Action Strategy PA12-0027, based on the findings in the City Council Resolution.

Resolution No. 2012-84

A Resolution of the City Council of the City of Moreno Valley, California, approving The Energy Efficiency and Climate Action Strategy (PA12-0027), which is intended to assist with the city's compliance with Assembly Bill 32 and Senate Bill 375, both State Initiatives Aimed at Reducing Greenhouse Gas Emissions in California

E.2 [PUBLIC HEARING AND RESOLUTION ADJUSTING DEVELOPMENT IMPACT FEES FOR RESIDENTIAL AND COMMERCIAL & INDUSTRIAL DEVELOPMENT \(Report of: Community & Economic Development Department\)](#)

Recommendation: That the City Council:

1. Conduct a Public Hearing for the adjustment of the City of Moreno Valley Development Impact Fees for Residential and Commercial & Industrial Development;
2. Accept the Update Development Impact Fee Nexus Study (Dated October 2012) as submitted by Colgun Consulting Corporation; and
3. Adopt Resolution No. 2012-85 adjusting Development Impact Fees for Residential and Commercial & Industrial Development.

Resolution No. 2012-85

A Resolution of the City of the City Council of the City of Moreno Valley, California, Adopting the Development Impact Fee (DIF) Update Study 2012 Applicable to all Developments in the City of Moreno Valley

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) Report by Council Member Robin N. Hastings on Western Riverside Council of Governments (WRCOG)

G.2 CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

G.2.1 [Human Resources Department Update - Report by: Tom DeSantis, Human Resources Director \(Continued from September 25, 2012\)](#)

G.3 [CITY ATTORNEY'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

H.2.1 [ORDINANCE 854 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA08-0034 \(ZONE CHANGE\) TO CHANGE THE LAND USE DISTRICT FOR APPROXIMATELY 0.54 ACRES OF 22184 ALESSANDRO BOULEVARD \(PORTION OF ASSESSOR PARCEL NUMBER 291-190-025\) FROM OFFICE COMMERCIAL \(OC\) TO COMMUNITY COMMERCIAL \(CC\) \(RECEIVED FIRST READING AND INTRODUCTION ON SEPTEMBER 25, 2012 BY A 5-0 VOTE\) \(Report of: Community & Economic Development Department\)](#)

Recommendation: That the City Council:

Adopt Ordinance No. 854 thereby APPROVING Zone Change PA08-0034, based on the findings in the City Council Ordinance.

Ordinance No. 854

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA08-0034 (Zone Change) to change the Land Use District for approximately 0.54 acres of 22184 Alessandro Boulevard (portion of Assessor Parcel Number 291-190-025) from Office Commercial (OC) to Community Commercial (CC)

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.

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**CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL,
COMMUNITY SERVICES DISTRICT,CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY**

Materials related to an item on this Agenda submitted to the City Council/Community Services District/City as Successor Agency for the Community Redevelopment Agency, Housing Authority 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, City as Successor Agency for the Community Redevelopment Agency and Housing Authority 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