



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
BOARD OF LIBRARY TRUSTEES
MORENO VALLEY HOUSING AUTHORITY
MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION
(MVPFFC)
MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)
MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

January 24, 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 951.413.3027 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

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

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

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
January 24, 2012

CALL TO ORDER

SPECIAL PRESENTATIONS

1. Recognition of Moreno Valley Police Department's Participation in the Stuff the Bus Program for Operation SafeHouse

[2. Proclamation Recognizing Human Trafficking Awareness and Prevention Month - January 2012](#)

**AGENDA
JOINT MEETING OF THE
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(MVPFFC)
MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)
MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

**REGULAR MEETING - 6:00 PM
JANUARY 24, 2012**

CALL TO ORDER

(Joint Meeting of the City Council, Community Services District, Community Redevelopment Agency, Board of Library Trustees and the Housing Authority - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

PLEDGE OF ALLEGIANCE

INVOCATION - Pastor Paul Cunningham, Calvary Baptist 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.

AGENDA
January 24, 2012

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, and 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 JANUARY 3, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

A.3 [MINUTES - REGULAR MEETING OF JANUARY 10, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

A.4 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES](#)

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of January 4-17, 2012.

A.5 [APPROVAL OF CHECK REGISTER FOR NOVEMBER, 2011 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

Adopt Resolution No. 2012-05, approving the Check Register for the month of November, 2011 in the amount of \$9,210,007.84

Resolution No. 2012-05

A Resolution of the City Council of the City of Moreno Valley, California, approving the Check Register for the Month of November, 2011

A.6 [PA07-0165 \(PM 35859\) – ACCEPT DEVELOPMENT IMPACT FEE \(DIF\)](#)

AGENDA
January 24, 2012

IMPROVEMENT CREDIT AGREEMENT #D11-002 FOR PARCEL MAP NO. 35859 IMPROVEMENTS ASSOCIATED WITH THE FIRST SAN MICHELE LOGISTICS COMPLEX - NORTHWEST CORNER OF PERRIS BOULEVARD AND NANDINA AVENUE, DEVELOPER: FIRST INDUSTRIAL REALTY TRUST, INC., EL SEGUNDO, CA 90245 (Report of: Community & Economic Development Department)

Recommendation:

1. Accept the Development Impact Fee Improvement Credit Agreement #D11-002 (DIF Agreement) for Parcel Map No. 35859 improvements and right-of-way dedications; and
2. Authorize the Mayor to execute the DIF Agreement.

A.7 PA04-0063 (PM 32326) – ACCEPT DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT REIMBURSEMENT AND/OR CREDIT AGREEMENT #D10-002 FOR PARCEL MAP NO. 32326 IMPROVEMENTS ASSOCIATED WITH THE CENTERPOINTE BUSINESS PARK, BETWEEN FREDERICK STREET AND HEACOCK STREET AND CACTUS AVENUE AND BRODIAEA AVENUE, DEVELOPER: RIDGE MORENO VALLEY PROPERTY, LLC, LONG BEACH, CA 90803 (Report of: Community & Economic Development Department)

Recommendation:

1. Accept the Development Impact Fee Improvement Reimbursement and/or Credit Agreement #D10-002 (DIF Agreement) for Parcel Map No. 32326 improvements and right-of-way dedications; and
2. Authorize the Mayor to execute the DIF Agreement.

A.8 UPDATED STATE AND FEDERAL LEGISLATIVE ADVOCACY PRIORITIES FOR 2012 (Report of: City Manager's Office)

Recommendation:

Review and adopt the proposed State and Federal Legislative Advocacy Priorities for 2012.

A.9 APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND THE ELECTRIC RATES FOR NET ENERGY METERING (NEM) SURPLUS ENERGY COMPENSATION FOR MORENO VALLEY UTILITY (Report of: Public Works Department)

Recommendation:

Approve Resolution No. 2012-06, amending the Electric Rates for Net Energy Metering (NEM) Surplus Energy Compensation for Moreno Valley

Utility.

Resolution No. 2012-06

A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates, for Net Energy Metering (NEM) Surplus Energy Compensation for Moreno Valley Utility

- A.10 [PROPOSED RESOLUTION FOR A SUMMARY VACATION OF PUBLIC STORM DRAIN EASTMENT, AS SHOWN ON LOT 14 OF PARCEL MAP 23656, INDIAN DETENTION BASIN DRAINAGE IMPROVEMENTS AND IRONWOOD AVENUE STREET IMPROVEMENTS FROM HEACOCK STREET TO NITA DRIVE - PROJECT NO. 09-89791726 \(Report of: Public Works Department\)](#)

Recommendation:

1. Adopt the proposed Resolution, summarily vacating the public storm drain easement as shown on Lot 14 of Parcel Map 23656 (APN 481-020-028), located on the south side of Ironwood Avenue east of Heacock Street; and

Resolution No. 2012-09

A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of a Certain Public Storm Drain Easement as Shown on Lot 14 of Parcel Map 23656, Filed in Map Book 163, Pages 16-21, in the County of Riverside, State of California

2. Direct the City Clerk to certify said Resolution and transmit a copy of the Resolution to the County Recorder's office for recording.

- A.11 [RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDING FROM THE CALIFORNIA SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVE PROGRAM FOR THE NASON/ALESSANDRO MEDICAL ARTS DISTRICT \(NAMAD\) MASTER PLAN \(Report of: Community & Economic Development Department\)](#)

Recommendation:

ADOPT Resolution No. 2012-07, authorizing the submittal of an application for funding from the California Sustainable Communities Planning Grant and Incentive Program for the Nason/Alessandro Medical Arts District (NAMAD) Master Plan.

Resolution No. 2012-07

Resolution of the City of Moreno Valley Authorizing Submittal of an Application Entitled The Nason/Alessandro Medical Arts District Master

AGENDA

January 24, 2012

Plan for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program Under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84)

A.12 [REPLACEMENT PURCHASE OF POLICE ENFORCEMENT MOTORCYCLES \(Report of: Police Department\)](#)

Recommendation:

1. Authorize the purchase of four (4) replacement Honda ST-1300PAB Police Motorcycles and related emergency equipment totaling \$110,136;
2. Authorize the transfer of \$97,160 from the Equipment Replacement Reserve Fund (Fund 757) to the General Fund to fund four (4) 2011 Honda ST-1300PAB replacement Police Motorcycles and related emergency equipment;
3. Authorize the following budget appropriations/adjustments:
 - a. Appropriate \$97,160 from General Fund fund balance to the Police Dept. – Traffic, Vehicle Replacement object (010.62310.6642.645); and
 - b. Transfer of \$12,976 from Police Dept. – Traffic, Maintenance and Repair Machine Equip. object (010.62310.6281) to Police Dept. – Traffic, Vehicle Replacement object (010.62310.6642.645); and
4. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Huntington Beach Honda in the amount of \$110,136.

A.13 [APPROVAL OF TWO PROFESSIONAL SERVICE CONTRACTS AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH JD EDGE SOFTWARE \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

1. Approve two (2) Independent Contractor Agreements with JD Edge Software; and
2. Authorize the City Manager to execute the agreements and purchase orders with JD Edge Software for quoted costs not-to-exceed \$73,280.00.

- A.14 [APPOINTMENT TO MARCH JOINT POWERS AUTHORITY \(MJPA\) SUCCESSOR AGENCY OVERSIGHT COMMITTEE \(Report of: City Clerk Department\)](#)

Recommendation:

Approve Mayor Richard A. Stewart's recommendation to appoint Richard A. Stewart to serve as the City of Moreno Valley's representative on the March Joint Powers Authority (MJPA) Successor Agency Oversight Committee.

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 JANUARY 3, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

- B.3 [MINUTES - REGULAR MEETING OF JANUARY 10, 2012 \(Report of: City Clerk Department\)](#)

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 - SPECIAL MEETING OF JANUARY 3, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

- C.3 [MINUTES - REGULAR MEETING OF JANUARY 10, 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.1 .1 [MINUTES - REGULAR MEETING OF JANUARY 10, 2012 \(Report of: City Clerk Department\)](#)

Recommendation:
Approve as submitted.

ADJOURNMENT OF THE CITY COUNCIL MEETING TO THE ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)

ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CORPORATION.

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 Corporation and not to any individual Council member, staff member or other person.

SPECIAL ORDER OF BUSINESS

- 1 [MINUTES - MVPFFC SPECIAL MEETING OF MAY 24, 2011 \(Report of: City Clerk's Office\)](#)

Recommendation:
Approve as submitted.

ADJOURNMENT OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC) TO ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC
FINANCING AUTHORITY (MVPFA)**

CALL TO ORDER

ROLL CALL

**PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE
JURISDICTION OF THE AUTHORITY**

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 Authority and not to any individual Council member, staff member or other person.

SPECIAL ORDER OF BUSINESS

- 1 **MINUTES - MVPFA ANNUAL REGULAR MEETING OF JANUARY 25,
2011 (Report of: City Clerk's Office)**

Recommendation:

Approve as submitted.

**ADJOURNMENT OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY
(MVPFA) TO THE MORENO VALLEY INDUSTRIAL DEVELOPMENT
AUTHORITY (IDA)**

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL
DEVELOPMENT AUTHORITY (IDA)**

CALL TO ORDER

ROLL CALL

**PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE
JURISDICTION OF THE AUTHORITY**

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 Authority and not to any individual Council member, staff member or other person.

SPECIAL ORDER OF BUSINESS

- 1 There are no reports or issues before the authority.

ADJOURNMENT OF THE MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) TO THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, COMMUNITY REDEVELOPMENT AGENCY AND THE HOUSING AUTHORITY

RECONVENE JOINT MEETING OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, COMMUNITY REDEVELOPMENT AGENCY AND THE HOUSING AUTHORITY

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 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ESTABLISHING CHAPTER 6.12 AND SECTION 9.28.260 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO THE REGULATION AND CONTAINMENT OF SHOPPING CARTS (Report of: Community and Economic Development Department)

Recommendation:

Introduce Ordinance No. 838, Establishing provisions of Chapter 6.12 and 9.28.260 of the City of Moreno Valley Municipal Code regarding the Containment of Shopping Carts.

Ordinance No. 838

An Ordinance of the City Council of the City of Moreno Valley, California, Establishing Chapter 6.12 and Section 9.28.260 of the City of Moreno Valley Municipal Code, relating to the Regulation and Containment of Shopping Carts

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

- G.2 [ANNUAL REPORT OF ADVISORY BOARDS AND COMMISSIONS \(ORAL PRESENTATIONS\) \(Report of: City Clerk's Department\)](#)
- G.3 [CONSIDERATION OF RESOLUTION NO. HA 2012-02, A RESOLUTION OF THE MORENO VALLEY HOUSING AUTHORITY OF THE CITY OF MORENO VALLEY, CALIFORNIA, DESIGNATING OFFICERS OF THE HOUSING AUTHORITY, ADOPTING PERSONNEL RULES AND REGULATIONS AND A CONFLICT OF INTEREST CODE PURSUANT TO HEALTH & SAFETY CODE SECTION 34278, PROVIDING FOR THE TIME AND PLACE OF HOLDING REGULAR MEETINGS PURSUANT TO HEALTH & SAFETY CODE SECTION 34283, RATIFYING PRIOR ACTIONS TAKEN BY CITY OFFICIALS ACTING IN THE CAPACITY OF HOUSING AUTHORITY OFFICERS, DESIGNATING THE MAYOR AS CHAIRPERSON AND THE MAYOR PRO TEM AS VICE-CHAIRPERSON PURSUANT TO HEALTH & SAFETY CODE SECTIONS 34277 AND 34278, CREATING THE MORENO VALLEY HOUSING AUTHORITY FUND AND ANY OTHER SUBSIDIARY FUNDS TO SEGREGATE THE ACCOUNTING ACTIVITY OF THE LOW AND MODERATE HOUSING ASSETS RECEIVED FROM THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY, AND ACCEPTING THE TRANSFER OF THE LOW AND MODERATE HOUSING ASSETS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY TO THE MORENO VALLEY HOUSING AUTHORITY FUND AS OF FEBRUARY 1, 2012 \(Report of: City Attorney\)](#)

Recommendation: That the City Council:

In its capacity as the Commission for the Moreno Valley Housing Authority adopt Resolution No. HA 2012-02, a Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, Designating Officers of the Housing Authority, Adopting Personnel Rules and Regulations and a Conflict of Interest Code pursuant to Health & Safety Code Section 34278, Providing for the Time and Place of Holding Regular Meetings pursuant to Health & Safety Code Section 34283, Ratifying Prior Actions: Taken by City Officials Acting in the Capacity of Housing Authority Officers, and Designating the Mayor as Chairperson and the Mayor Pro Tem as Vice-Chairperson pursuant to Health & Safety Code Sections 34277 and 34278; Creating the Moreno Valley Housing Authority Fund and any other subsidiary funds to segregate the accounting activity of the Low and Moderate Housing Assets received from the Community Redevelopment Agency of the City of Moreno Valley; and Accepting the transfer of the Low and Moderate Housing assets of the Community Redevelopment Agency of the City of Moreno Valley to the Moreno Valley Housing Authority Fund as of February 1, 2012.

Resolution No. HA 2012-02

A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, Designating Officers of the Housing Authority, Adopting Personnel Rules and Regulations and a Conflict of Interest Code, Providing for the Time and Place of Holding Regular Meetings of the Housing Authority, Ratifying Prior Actions: of City Officials Acting in the Capacity of Housing Authority Officers, Designating the Mayor as Chairperson and the Mayor Pro Tem as the Vice-Chairperson, Creating the Moreno Valley Housing Authority Fund and Any Other Subsidiary Funds to Segregate the Accounting Activity of the Low and Moderate Housing Assets Received from the Community Redevelopment Agency of the City of Moreno Valley, and Accepting the Transfer of the Low and Moderate Housing Assets of the Community Redevelopment Agency of the City of Moreno Valley to the Moreno Valley Housing Authority Fund as of February 1, 2012

G.4 [REQUEST FOR CITY COUNCIL DIRECTION IN PROCEEDING WITH AN ELECTION ON THE QUESTION OF DIRECTLY ELECTED MAYOR AND AUTHORIZATION TO HIRE REDISTRICTING CONSULTANT \(CONTINUED FROM JANUARY 10, 2012 ON A 4-0-1 VOTE, BATEY ABSENT\) \(Report of: City Attorney\)](#)

Recommendation: That the City Council:

1. Determine whether the City should be divided into four (4), six (6) or eight (8) new City Council Districts to submit to the voters along with the question of creating the office of directly elected Mayor;
2. Authorize the proposed redistricting of the City into four (4), six (6) or eight (8) City Council Districts; authorize the City Manager to execute a contract with National Demographics Corporation for redistricting services pursuant to their written proposal in an amount not to exceed \$30,000.00; and appropriate \$30,000 from the General Fund fund balance to account No. 010.13110.6291.293;
3. Bring back to the City Council for further discussion the newly created City Council Districts before submitting same to the Planning Commission for findings as required by law;
4. Direct staff to prepare all necessary documents and ordinances to submit to the Planning Commission for findings as required by law; and
5. Direct staff to prepare all necessary documents, resolutions and ordinances for the City Council to call an election on the matter of a directly elected Mayor and four (4), six (6) or eight (8) City Council Districts for the November 6, 2012, municipal general election.

G.5 RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING AN AMENDED ENFORCEABLE OBLIGATION PAYMENT SCHEDULE;

RESOLUTION OF THE CITY OF MORENO VALLEY ACTING AS THE SUCCESSOR AGENCY APPROVING AN AMENDED ENFORCEABLE OBLIGATION PAYMENT SCHEDULE, AND ESTABLISHMENT BY THE CITY COUNCIL OF ACCOUNTING FUNDS BY THE SUCCESSOR AGENCY (Report of: Community & Economic Development Department)

Recommendation: That the RDA:

1. Adopt Resolution No. RDA 2012-01 approving an Amended Enforceable Obligation Payment Schedule; and

Resolution No. RDA 2012-01

Resolution No. RDA 2012-01, A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Approving an Amended Enforceable Obligation Schedule and Authorizing the Executive Director to Make Modifications Thereto

2. Authorize the Executive Director of the Redevelopment Agency or his designee to make modifications to the Schedule, as needed and transmit it to the City of Moreno Valley, such successor agency as shall hereafter be established pursuant to Part 1.85 of Division 24 of the Health and Safety Code, the State Controller's Office, the Department of Finance of the State of California, and the Riverside County Auditor-Controller's Office.

Recommendation: That the City Council: Acting as the Successor Agency:

1. Adopt Resolution No. 2012-08 approving an Amended Enforceable Obligation Payment Schedule; and

Resolution No. 2012-08

A Resolution of the City of Moreno Valley Acting as the Successor Agency Approving an Amended Enforceable Obligation Schedule and Authorizing the Executive Director to Make Modifications Thereto

2. Authorize the Executive Director of the Successor Agency or his designee to make modifications to the Schedule, as needed and transmit it to the City of Moreno Valley, such successor agency as shall hereafter be established pursuant to Part 1.85 of Division 24 of the Health and Safety Code, the State Controller's Office, the Department of Finance of the State of California, and the Riverside

County Auditor-Controller's Office.

Recommendation: That the City Council:

1. Create the Redevelopment Obligation Retirement Fund and any other subsidiary funds necessary to segregate the accounting activity of the Successor Agency; and
2. Create the Riverside County Flood Control District Trust Fund as of January 25, 2012 and transfer Community Redevelopment Agency of the City of Moreno Valley pass-through property tax increment funds held on behalf of the County Flood Control District to the Trust Fund as of January 25, 2012.

G.6 [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, COMMUNITY REDEVELOPMENT AGENCY AND THE HOUSING AUTHORITY

Materials related to an item on this Agenda submitted to the City Council/Community Services District/Community Redevelopment Agency/Board of Library Trustees and the Housing Authority 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.

AGENDA
January 24, 2012

CLOSED SESSION

A Closed Session of the City Council, Community Services District and Community Redevelopment Agency of the City of Moreno Valley and the Moreno Valley 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(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- a Case: *Sipple et al v. City of Alameda et al*
Court: Superior Court of the State of California, County of Los Angeles
Case No: BC 462270

2 SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 5

3 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