



**NOTICE AND CALL OF SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY AND CITY OF
MORENO VALLEY HOUSING AUTHORITY**

January 10, 2012 - 6:30 PM

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Moreno Valley and the City of Moreno Valley Housing Authority will be held on January 10, 2012 commencing at 6:30 PM, in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA

Those wishing to speak should complete and submit a LAVENDER 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.

SPECIAL ORDER OF BUSINESS:

1. CONSIDERATION OF RESOLUTION NO. 2012-04, ADOPTING A

RESOLUTION ELECTING TO HAVE THE CITY OF MORENO VALLEY SERVE AS THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY PURSUANT TO HEALTH & SAFETY CODE SECTION 34173(D)(1) (Report of: City Attorney)

Recommendation: That the City Council:

Adopt Resolution 2012-04, electing to have the City of Moreno Valley serve as the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley pursuant to Health & Safety Code Section 34173(d)(1).

Resolution No. 2012-04

A Resolution Of The City Council Of The City Of Moreno Valley, California, Electing To Have The City Of Moreno Valley Serve As The Successor Agency To The Community Redevelopment Agency Of The City Of Moreno Valley Pursuant To California Health & Safety Code Section 34173 And Electing To Have The City Of Moreno Valley Retain The Housing Assets And Housing Functions Previously Performed By The Community Redevelopment Agency Of The City Of Moreno Valley And Assign Same To The City Of Moreno Valley Housing Authority

2. CONSIDERATION OF RESOLUTION NO. HA 2012-01, ADOPTING A RESOLUTION ASSUMING THE HOUSING FUNCTIONS AND ACCEPTING A TRANSFER OF RIGHTS, POWERS, ASSETS, LIABILITIES, DUTIES, AND OBLIGATIONS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY PURSUANT TO HEALTH & SAFETY CODE SECTION 34176 (Report of: City Attorney)

Recommendation: That the City Council:

Acting in its capacity as the Commission for the City of Moreno Valley Housing Authority adopt Resolution No. HA 2012-01, assuming the housing functions and accepting a transfer of rights, powers, assets, liabilities, duties, and obligations of the Community Redevelopment Agency of the City of Moreno Valley pursuant to Health & Safety Code Section 34176.

Resolution No. HA 2012-01

A Resolution Of The City Council Of The City Of Moreno Valley, California, In Their Capacity As Commissioners Of The City Of Moreno Valley Housing Authority, Accepting From The City Of Moreno Valley The Assignment Of Housing Assets And Functions Of

The Community Redevelopment Agency Of The City Of Moreno Valley Pursuant To California Health & Safety Code Section 34176

ADJOURNMENT to Regular City Council Meeting

* Materials related to an item on this Agenda submitted to the City Council and the City of Moreno Valley 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.