



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
BOARD OF LIBRARY TRUSTEES
MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)

December 10, 2013

SPECIAL PRESENTATIONS – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.

City Council Study Sessions

First & Third Tuesdays of each month – 6:00 p.m.

City Council Meetings

Second & Fourth Tuesdays of each month – 6:00 p.m.

City Council Closed Session

*Immediately following Regular City Council Meetings and
Study Session, unless no Closed Session Items are Scheduled*

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.

Tom Owings, Mayor

Jesse L. Molina, Mayor Pro Tem
Richard A. Stewart, Council Member

Yxstian Gutierrez, Council Member
Victoria Baca, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
December 10, 2013

CALL TO ORDER – 5:30 PM

SPECIAL PRESENTATIONS

1. Recycling All-Star Awards Presented by Waste Management - Kitty Vandiver, Octavio Hernandez, and Broadstone Rancho Belago Apts

2. Recognition of Ride MoVal Volunteers

3. Business Spotlight

- a) Qi Hair Salon
- b) Integrated Care Communities

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

**REGULAR MEETING - 6:00 PM
DECEMBER 10, 2013**

INVOCATION

CALL TO ORDER

(Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority, Board of Library Trustees and Moreno Valley Public Financing Authority actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

PLEDGE OF ALLEGIANCE

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 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.

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 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 NOVEMBER 12, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

A.3 [MINUTES - SPECIAL MEETING OF NOVEMBER 26, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

A.4 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of November 6 – December 3, 2013.

A.5 [APPROVAL OF PAYMENT REGISTER FOR OCTOBER, 2013](#)

(Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution No. 2013-85. A Resolution of the City Council of the City of Moreno Valley, California, approving the Payment Register for the month of October, 2013 in the amount of \$10,662,871.27.

A.6 [ACCEPTANCE OF THE FISCAL YEAR 2013 HOMELAND SECURITY GRANT PROGRAM \(HSGP\) AWARD](#)

(Report of: Fire Department)

Recommendations

1. Accept the Fiscal Year 2013 Homeland Security Grant Program (HSGP) award of \$32,345 from the Riverside County Fire Office of Emergency Services.
2. Increase the revenue and expenditure budget for the Emergency Management Grant Fund 2503 by \$6,725.

A.7 [COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2013](#)

(Report of: Financial & Management Services Department)

Recommendation:

1. The Finance Sub-Committee reviewed and recommends the receipt and filing of the Comprehensive Annual Financial Report for the fiscal year that ended June 30, 2013.

A.8 [AWARD TO HAAKER EQUIPMENT FOR THE REPLACEMENT PURCHASE OF ONE ELGIN CNG STREET SWEEPER](#)

(Report of: Public Works Department)

Recommendations

1. Award to Haaker Equipment Company of La Verne, CA, for the purchase of one 2014 Elgin CNG Broom Bear, Street Sweeper, and:
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Haaker Equipment Company in the amount of \$339,805.80.

A.9 [P10-085 – REDUCE IRREVOCABLE STANDBY LETTER OF CREDIT AS FAITHFUL PERFORMANCE SECURITY AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTIONS OF PIGEON PASS ROAD AT COUGAR CANYON DRIVE ASSOCIATED WITH THE PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM](#)

(Report of: Public Works Department)

Recommendations

1. Adopt the Resolution No. 2013-86 authorizing the acceptance of the public improvements within P10-085 as complete and accepting the portions of Pigeon Pass Road at Cougar Canyon Drive associated with the project into the City’s maintained street system; and
2. Authorize the City Engineer to execute the 90% reduction to the

Irrevocable Standby Letter of Credit as Faithful Performance Security, exonerate the Irrevocable Standby Letter of Credit as Material and Labor Security in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Irrevocable Standby Letter of Credit as Faithful Performance Security in one year when all clearances are received.

- A.10 [ADOPTION OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY APPROVING THE ISSUANCE BY THE MORENO VALLEY PUBLIC FINANCING AUTHORITY OF NOT TO EXCEED \\$42,000,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE REFUNDING BONDS, SERIES 2013 TO REFUND OUTSTANDING BONDS; AUTHORIZING EXECUTION AND DELIVERY OF A MASTER FACILITIES LEASE, A MASTER FACILITIES SUBLEASE AND A BOND PURCHASE AGREEMENT; APPROVING FORM OF OFFICIAL STATEMENT; AND AUTHORIZING EXECUTION OF DOCUMENTS AND THE TAKING OF ALL NECESSARY ACTIONS RELATING TO THE REFINANCING WITH THE MORENO VALLEY PUBLIC FINANCING AUTHORITY](#)

(Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution No. 2013-87, a resolution of the City Council of the City of Moreno Valley, California, approving the issuance by the Moreno Valley Public Financing Authority of not to exceed \$42,000,000 aggregate principal amount of Lease Revenue Refunding Bonds, Series 2013 to refund outstanding bonds; authorizing execution and delivery of a Master Facilities Lease, a Master Facilities Sublease and a Bond Purchase Agreement; approving form of Official Statement; and authorizing execution of documents and the taking of all necessary actions relating to the refinancing with the Moreno Valley Public Financing Authority.

- A.11 [CITY FINANCIAL PARTICIPATION WITH CHAMBERS OF COMMERCE](#)

(Report of: Community & Economic Development Department)

Recommendations

1. Provide formal City financial support by joining the three Moreno Valley Chambers of Commerce at their corporate or higher level.

- A.12 [LASSELLE SPORTS PARK - EXECUTION OF EASEMENT DEEDS FOR WATER AND SEWER PURPOSES TO EASTERN MUNICIPAL WATER DISTRICT](#)

(Report of: Parks & Community Services Department)

Recommendations

1. Authorize the Mayor to execute the Easement Deed for Recycled Water and Access Easement on Lasselle Sports Park A.P.N. 312-260-016.
2. Authorize the President of the Community Services District (CSD) to execute the Easement Deed for Recycled Water and Access Easement on Lasselle Sports Park A.P.N. 312-130-024.
3. Authorize the President of the CSD to execute the Easement Deed for Sewer Man-hole Access Easement on Lasselle Sports Park A.P.N. 312-130-024.
4. Authorize the President of the CSD to execute the Easement Deed for Sewer Access Easement on Lasselle Sports Park A.P.N. 312-130-024.
5. Authorize the President of the CSD to execute the Easement Deed for Sewer Access Easement on Lasselle Sports Park A.P.N. 312-130-024 and 312-130-025.
6. Direct the City Clerk to forward the signed Easement Deeds to Eastern Municipal Water District for further processing and recordation.

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 NOVEMBER 12, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

B.3 [MINUTES - SPECIAL MEETING OF NOVEMBER 26, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

B.4 [AUTHORIZE SUBMISSION OF APPLICATION FOR 21ST CENTURY COMMUNITY LEARNING CENTERS GRANT FOR FISCAL YEAR 2014/2015](#)

(Report of: Parks & Community Services Department)

Recommendation:

1. Authorize the City Manager to submit an application to the California Department of Education for the 21st Century Community Learning Centers Grant for Fiscal Year 2014/2015.

B.5 [LASSELLE SPORTS PARK - EXECUTION OF EASEMENT DEEDS FOR WATER AND SEWER PURPOSES TO EASTERN MUNICIPAL WATER DISTRICT](#)

(Report of: Parks & Community Services Department)

Recommendations

1. Authorize the Mayor to execute the Easement Deed for Recycled Water and Access Easement on Lasselle Sports Park A.P.N. 312-260-016.
2. Authorize the President of the Community Services District (CSD) to execute the Easement Deed for Recycled Water and Access Easement on Lasselle Sports Park A.P.N. 312-130-024.
3. Authorize the President of the CSD to execute the Easement Deed for Sewer Man-hole Access Easement on Lasselle Sports Park A.P.N. 312-130-024.
4. Authorize the President of the CSD to execute the Easement Deed for Sewer Access Easement on Lasselle Sports Park A.P.N. 312-130-024.
5. Authorize the President of the CSD to execute the Easement Deed for Sewer Access Easement on Lasselle Sports Park A.P.N. 312-130-024 and 312-130-025.
6. Direct the City Clerk to forward the signed Easement Deeds to Eastern Municipal Water District for further processing and recordation.

C. CONSENT CALENDAR – HOUSING AUTHORITY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C.2 [MINUTES - REGULAR MEETING OF NOVEMBER 12, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

- C.3 [MINUTES - SPECIAL MEETING OF NOVEMBER 26, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. 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 NOVEMBER 12, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

[ADJOURNMENT OF THE MORENO VALLEY CITY COUNCIL REGULAR MEETING TO THE MORENO VALLEY PUBLIC FINANCING AUTHORITY\(MVPFA\)](#)

[SPECIAL MEETING OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY \(MVPFA\)](#)

[CALL TO ORDER](#)

[ROLL CALL](#)

PUBLIC COMMENTS 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.

G. REPORTS

- G.1 [ADOPTION OF RESOLUTION OF THE BOARD OF DIRECTORS OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF LEASE REVENUE REFUNDING BONDS TO REFUND OUTSTANDING BONDS; APPROVING THE FORMS OF A MASTER TRUST AGREEMENT, A MASTER FACILITIES LEASE, A MASTER FACILITIES SUBLEASE AND A BOND PURCHASE AGREEMENT; APPROVING AN OFFICIAL STATEMENT DESCRIBING SAID BONDS; AND AUTHORIZING EXECUTION OF DOCUMENTS AND](#)

THE TAKING OF ALL NECESSARY ACTIONS RELATING TO THE ISSUANCE OF THE BONDS

(Report of: Financial & Management Services Department)

Recommendation:

1. That the Board of Directors of the Moreno Valley Public Financing Authority adopt Resolution No. MVPFA 2013-01, authorizing the issuance and sale of Lease Revenue Refunding Bonds to refund outstanding bonds; approving the forms of a Master Trust Agreement, a Master Facilities Lease, a Master Facilities Sublease and a Bond Purchase Agreement; approving an Official Statement describing said Bonds; and authorizing execution of documents and the taking of all necessary actions relating to the issuance of the Bonds.

ADJOURNMENT OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)

RECONVENE 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 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 PUBLIC HEARING REGARDING THE MAIL BALLOT PROCEEDINGS FOR ASSESSOR'S PARCEL NUMBERS 291-192-025; 312-250-018, -019, AND -024; AND 316-020-002 THROUGH -005 AND 316-020-012 THROUGH -019 BALLOTING FOR THE CSD ZONE M ANNUAL PARCEL CHARGE

(Report of: Financial & Management Services Department)

Recommendations That the CSD:

1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceedings for Assessor's Parcel Numbers (APNs) 291-192-025; 312-250-018, -019, and -024; and 316-020-002 through -005 and 316-020-012 through -019 for inclusion into and approval of the annual charges for the CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance) program.
2. Direct the Secretary of the CSD Board (City Clerk) to tabulate the

CSD Zone M ballots for APNs 291-192-025; 312-250-018, -019, and -024; and 316-020-002 through -005 and 316-020-012 through -019.

3. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet.
4. Receive and file with the City Clerk's office the accepted Official Tally Sheet.
5. If approved, authorize and impose the CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance) annual parcel charge to APNs 291-192-025; 312-250-018, -019, and -024; and 316-020-002 through -005 and 316-020-012 through -019.

E.2 [PUBLIC HEARING REGARDING THE MAIL BALLOT PROCEEDINGS FOR ASSESSOR'S PARCEL NUMBERS 291-192-025; AND 312-250-018, -019, AND -024 BALLOTING FOR NPDES](#)

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceedings for Assessor's Parcel Numbers (APNs) 291-192-025; and 312-250-018, -019, and -024 for approval of the National Pollutant Discharge Elimination System (NPDES) maximum annual rate.
2. Direct the City Clerk to tabulate the NPDES ballots for APNs 291-192-025; and 312-250-018, -019, and -024.
3. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet.
4. Receive and file with the City Clerk's office the accepted Official Tally Sheet.
5. If approved, authorize and impose the NPDES maximum commercial/industrial regulatory rate to APNs 291-192-025; and 312-250-018, -019, and -024.

E.3 [A PUBLIC HEARING FOR A SPECIFIC PLAN AMENDMENT \(P11-061\) TO THE TOWNGATE SPECIFIC PLAN TO PERMIT SENIOR HOUSING AND CONDITIONALLY PERMIT HOTELS AND ASSISTED LIVING FACILITIES IN THE OFFICE COMMERCIAL LAND USE DISTRICT, INCLUDING DEVELOPMENT AND PARKING STANDARDS AND TO UPDATE TO EXISTING HANDICAP ACCESSIBLE PARKING STANDARDS. THE APPLICANT IS FRITZ DUDA COMPANY.](#)

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. RECOGNIZE that the proposed amendment is exempt from the California Environmental Quality Act (CEQA) Guidelines pursuant to Section 15061 of the CEQA Guidelines
2. ADOPT Ordinance No. 2013-872. An Ordinance of the City Council of the City of Moreno Valley, California approving P11-061, the sixth amendment to the Towngate Specific Plan (SP No. 200) to permit senior housing facilities and conditionally permit hotels and assisted living facilities in the Office Commercial Land Use District of the Plan, including development and parking standards and updated handicap accessible standards.

E.4 [ADOPTION OF FY 2014-2015 CDBG AND HOME PROGRAM OBJECTIVES AND POLICIES](#)

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Conduct a Public Hearing to allow for the community to comment on the needs of low-and-moderate income residents in Moreno Valley, including the CDBG Target Areas; and
2. Approve the proposed CDBG and HOME Program Objectives and Policies for the 2014-2015 Program Year.

E.5 [ADOPTION OF 2013 CALIFORNIA BUILDING CODES, CALIFORNIA CODE OF REGULATIONS, TITLE 24, INCORPORATING THE LATEST EDITIONS OF THE MODEL CODES WITH AMENDMENTS](#)

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Conduct a Public Hearing to receive public input on the proposed Ordinance.
2. Adopt Ordinance No. 871 amending Title 8, of the City of Moreno Valley Municipal Code by repealing and replacing Chapters 8.20, 8.22, 8.23, 8.24, 8.26, 8.36 and adopting, as modified, the California Building Standards Code, California Code of Regulations, Title 24; incorporating the 2012 International Building Code, 2012 Uniform Mechanical Code, the 2012 International Residential Code, the 2012 Uniform Plumbing Code, the 2012 International Fire Code, and the 2011 National Electrical Code; and adopting other regulations relating to Building and Fire Prevention requirements.

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

G. REPORTS

G.1 APPOINTMENTS TO THE ACCESSIBILITY APPEALS BOARD, ARTS COMMISSION, LIBRARY COMMISSION AND SENIOR CITIZENS' BOARD

(Report of: City Clerk Department)

Recommendations That the City Council:

1. Review the ballots for appointments to various City Council Boards and Commissions (to be provided by the City Clerk) and mark your choices where appropriate.
2. Appoint those applicants who received majority vote by the City Council:

Appoint one (1) applicant to the Accessibility Appeals Board for a Public Representative with a term expiring June 30, 2015.
3. Appoint one (1) applicant to the Arts Commission with a term expiring June 30, 2015.
4. Appoint one (1) applicant to the Library Commission with a term expiring June 30, 2016 and two (2) applicants with terms expiring June 30, 2015.
5. Appoint three (3) applicants to the Senior Citizens' Board with three terms expiring June 30, 2016, one (1) applicant with a term expiring June 30, 2015 and two (2) applicants with terms expiring June 30, 2014.
6. If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant and carry over the current applications for reconsideration of appointment at a future date.

G.2 CITY COUNCIL REORGANIZATION – SELECTION OF MAYOR AND MAYOR PRO TEM

(Report of: City Clerk Department)

Recommendations That the City Council:

1. Conduct the reorganization of the City Council by selecting two Council Members to serve one-year terms respectively as Mayor and Mayor Pro Tem.

G.3 [FISCAL YEAR 2012/13 YEAR-END BUDGET REVIEW AND FISCAL YEAR 2013/14 FIRST QUARTER BUDGET REVIEW](#)

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Receive and file the Fiscal Year 2012/13 year-end budget review
2. Receive and file the Fiscal Year 2013/14 first quarter budget review

G.4 [MONTHLY REPORT: MORENO VALLEY ANIMAL SHELTER ADOPTION RATE](#)

(Report of: Administrative Services Department)

Recommendations That the City Council:

1. Receive and file the Monthly Report: Moreno Valley Animal Adoption Rate for the periods of September 1, 2013 to September 30, 2013 and October 1, 2013 to October 31, 2013.

G.5 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

G.6 [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 - NONE

H.3 ORDINANCES - URGENCY ORDINANCES - NONE

H.4 RESOLUTIONS - NONE

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 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(d)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- a Case: *Karla Hernandez V. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 1204892

2 SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF SECTION 54956.9

Number of Cases: 1

[Dr. Yxstian Gutierrez's request regarding the Application For Leave to Sue in Quo Warranto filed by Basil Kimbrew, Radene Ramos Hiers, Deanna Reeder V. Yxstian Gutierrez before the Attorney General of the State of California.](#)

3 SECTION 54956.9(d)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: 5

4 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

a) Property: *Northwest Corner of Nason Street and Brodiaea Avenue*
City Negotiator: Ahmad Ansari
Under Negotiation: Price and terms of payment
Owner: Country Squire Mobile Estates
APN 486-270-018

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

ADJOURNMENT

CERTIFICATION

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, certify that the City Council Agenda was posted in the following places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley
14177 Frederick Street

Moreno Valley Library
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center
25075 Fir Avenue

Jane Halstead, CMC,
City Clerk

Date Posted: December 4, 2013