

# 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

September 24, 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 Sessions

Immediately following Regular City Council Meetings and Study Sessions, 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 Victoria Baca, Council Member \_\_\_\_\_, Council Member

## AGENDA CITY COUNCIL OF THE CITY OF MORENO VALLEY September 24, 2013

# CALL TO ORDER - 5:30 PM

# SPECIAL PRESENTATIONS

1. Proclamation Recognizing Fire Prevention Week - October 6-12, 2013

2. Proclamation Recognizing Comprehensive Immigration Reform Legislation

## 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 - 6:00 PM SEPTEMBER 24, 2013

### 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 Diane Gardner - Beautiful Women of God - Diane Gardner Ministries

#### 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 City Council, Community Services District, City as Successor Agency for the Community 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 <u>MINUTES REGULAR MEETING OF SEPTEMBER 10, 2013 (Report of:</u> <u>City Clerk's Department)</u>

# **Recommendation:**

- 1. Approve as submitted.
- A.3 <u>CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of:</u> <u>City Clerk's Department)</u>

## **Recommendation:**

- 1. Receive and file the Reports on Reimbursable Activities for the period of September 4-17, 2013.
- A.4 <u>FIRST AMENDMENT TO AGREEMENT NATIONAL POLLUTANT</u> DISCHARGE ELIMINATION SYSTEM URBAN RUNOFF DISCHARGE PERMIT IMPLEMENTATION AGREEMENT SANTA ANA REGION (SANTA ANA DRAINAGE AREA) (Report of: Public Works Department)

## Recommendations

- 1. Approve the First Amendment to Agreement National Pollutant Discharge Elimination System Urban Runoff Discharge Permit Implementation Agreement Santa Ana Region (Santa Ana Drainage Area).
- 2. Authorize the City Manager to execute said First Amendment to Agreement.
- 3. Direct the City Clerk to attest to said approval.

- 4. Direct the City Clerk to transmit said First Amendment to Agreement to the Riverside County Flood Control and Water Conservation District.
- A.5 <u>APPROVAL OF FISCAL YEAR 2012/13 CARRYOVERS AND FISCAL</u> <u>YEAR 2013/14 BUDGET ADJUSTMENT RECOMMENDATIONS</u> (Report of: Financial & Management Services Department)

## Recommendations

- Adopt Resolution No. 2013-74. A Resolution of the City Council of 1. the City of Moreno Valley, California, Adopting the Revised Operating and Capital Budgets for Fiscal Year 2013/14. Includes (a) the budget amendments presented in Exhibit A to be appropriated and included in the FY 2013/14 and FY 2014/15 approved budgets; (b) the operating carryover expenditures from the FY 2012/13 approved budget presented in Exhibit A, that are recommended to be reappropriated to be completed as a component of the FY 2013/14 Approved Budget. The recommended appropriation changes total \$17,770 for the General Fund, \$1,627,501 for non-General Funds for a total of \$1,645,271 for all funds; and (c) Capital Improvement Program (CIP) carryover expenditures from the FY 2012/13 approved budget presented in Exhibit B, that are recommended to be reappropriated to be completed as a component of the FY 2013/14 Approved Budget. The recommended appropriation changes total \$6,368,730.
- 2. Adopt Resolution No. SA 2013-05. A Resolution of the City of Moreno Valley as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley, California, Adopting the Revised Operating and Capital Budgets for Fiscal Year 2013/14. Includes approving the Operating carryover expenditures from the FY 2012/13 approved budget presented in Exhibit A, that are recommended to be re-appropriated to be completed as a component of the FY 2013/14 Approved Budget; and Capital Improvement Program (CIP) carryover expenditures from the FY 2012/13 approved budget presented in Exhibit B, that are recommended to be reappropriated to be completed as a component of the FY 2013/14 Approved Budget.
- A.6 <u>PA11-0019 (P12-077) ACCEPT THE AGREEMENT AND SECURITY</u> <u>FOR PUBLIC IMPROVEMENTS. DEVELOPER – CONTINENTAL EAST</u> <u>FUND VII, LLC., MURRIETA, CA 92562</u> (Report of: Public Works Department)

## Recommendations

1. Accept the Agreement and Security for Public Improvements for

Continental East Fund VII, LLC., Murrieta, CA 92562.

- 2. Authorize the Mayor to execute the Agreement.
- 3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
- 4. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.
- A.7 <u>PA07-0048 (PM 35500) APPROVE PARCEL MAP AND ACCEPT THE</u> <u>AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS.</u> <u>DEVELOPER – INDIAN AVENUE II LLC, NEWPORT BEACH, CA, 92660</u> (Report of: Public Works Department)

## Recommendations

- 1. Accept the Agreement and Security for Public Improvements for Indian Avenue II LLC., Newport Beach, CA 92660.
- 2. Authorize the Mayor to execute the Agreement.
- 3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
- 4. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.
- 5. Approve Parcel Map 35500.
- 6. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.
- A.8 <u>ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF</u> <u>JENNINGS COURT AND PENUNURI PLACE INTO THE CITY'S</u> <u>MAINTAINED STREET SYSTEM</u> (Report of: Public Works Department)

## **Recommendation:**

1. Adopt Resolution No. 2013-75. A Resolution of the City Council of the City of Moreno Valley, California, authorizing the acceptance of Jennings Court and Penunuri Place into the City's Maintained Street system.

A.9 <u>PA06-0017 (P12-146) – ACCEPT THE AGREEMENT AND SECURITY</u> FOR PUBLIC IMPROVEMENTS. DEVELOPER – FIRST INDUSTRIAL REALTY TRUST INC., EL SEGUNDO, CA 90245 (Report of: Public Works Department)

## Recommendations

- 1. Accept the Agreement and Security for Public Improvements for First Industrial Realty Trust Inc., El Segundo, CA 90245.
- 2. Authorize the Mayor to execute the Agreement.
- 3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
- 4. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.
- A.10 APPROVE A COOPERATIVE AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND RIVERSIDE TRANSIT AGENCY (RTA) FOR THE INSTALLATION OF TRANSIT AMENITIES WITHIN THE PUBLIC RIGHT-OF-WAY

(Report of: Public Works Department)

# Recommendations

- 1. Approve a Cooperative Agreement between the City of Moreno Valley and the Riverside Transit Agency for the installation of transit amenities within the public right-of-way.
- 2. Authorize the City Manager to execute the Cooperative Agreement.
- 3. Authorize the Public Works Director/City Engineer to execute any future amendments to the Cooperative Agreement, if needed, subject to the approval of the City Attorney.
- A.11 <u>VALIDATION OF THE MAYOR'S APPOINTMENT OF MEMBER TO THE</u> <u>OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE</u> <u>COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO</u> <u>VALLEY</u>

(Report of: Community & Economic Development Department)

# Recommendations

1. Rescind the Mayor's appointment of Henry Garcia to the Oversight Board of the Successor Agency of the Community Redevelopment Agency of the City of Moreno Valley ("Oversight Board").

- 2. Validate the Mayor's appointment of Ahmad Ansari to the Oversight Board of the Successor Agency of the Community Redevelopment Agency of the City of Moreno Valley ("Oversight Board").
- A.12 ADOPT A RESOLUTION REAPPROVING THE LOAN AGREEMENTS BETWEEN THE CITY OF MORENO VALLEY ("CITY") AND THE CITY OF MORENO VALLEY IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY ("SUCCESSOR AGENCY") (Report of: Community & Economic Development Department)

# Recommendations

- 1. Adopt Resolution No. 2013-76. A Resolution of the City of Moreno Valley Confirming that Loan Agreements Between the Former Community Redevelopment Agency of the City of Moreno Valley and the City of Moreno Valley was for Loans in the combined amount of \$652,248 and for Legitimate Redevelopment Purposes and Further Authorizing the Successor Agency to Establish said Agreement as an Agreement between the City and the Successor Agency in Compliance with the Dissolution Act.
- A.13 ADOPT A RESOLUTION REAPPROVING THE LOAN AGREEMENTS BETWEEN THE CITY OF MORENO VALLEY ("CITY") AND THE CITY OF MORENO VALLEY IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY ("SUCCESSOR AGENCY")

(Report of: Community & Economic Development Department)

# Recommendations

- 1. Adopt Resolution SA 2013-06. A Resolution of the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Confirming That Loan Agreements Between the Former Community Redevelopment Agency of the City of Moreno Valley and the City of Moreno Valley was for Loans in the Combined Amount of \$652,248 and for Legitimate Redevelopment Purposes and Further Authorizing the Successor Agency to Establish Said Agreement as an Agreement Between the City and the Successor Agency in Compliance with the Dissolution Act.
- A.14 ADOPT A RESOLUTION REAPPROVING THE PUBLIC WORKS AGREEMENT BETWEEN THE CITY OF MORENO VALLEY ("CITY") AND THE CITY OF MORENO VALLEY IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY ("SUCCESSOR AGENCY")

(Report of: Community & Economic Development Department)

# Recommendations

- 1. Adopt Resolution No. 2013-77. A Resolution of the City of Moreno Valley Confirming that the Public Works Agreement Between the Former Community Redevelopment Agency of the City of Moreno Valley and the City of Moreno Valley was for a Loan in the Amount of \$9,100,000 and for Legitimate Redevelopment Purposes and Further Authorizing the Successor Agency to Establish Said Agreement as an Agreement Between the City and the Successor Agency in Compliance with the Dissolution Act.
- 2. Execute the Public Works Agreement dated July 12, 2005 (the "Existing Repayment Agreement").
- A.15 ADOPT A RESOLUTION REAPPROVING THE PUBLIC WORKS AGREEMENT BETWEEN THE CITY OF MORENO VALLEY ("CITY") AND THE CITY OF MORENO VALLEY IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY ("SUCCESSOR AGENCY") (Report of: Community & Economic Development Department)

# Recommendations

- Adopt Resolution No. SA 2013-07. A Resolution of the Successor 1. Agency to the Community Redevelopment Agency of the City of Moreno Valley Confirming that the Public Works Agreement Between the Former Community Redevelopment Agency of the City of Moreno Valley and the City of Moreno Valley was for a Loan in the Amount of \$9,100,000 and for Legitimate Redevelopment Purposes and Further Authorizing the Successor Agency to Establish Said Agreement as an Agreement Between the City and the Successor Agency in Compliance with the Dissolution Act.
- 2. Execute the Public Works Agreement dated July 12, 2005 (the "Existing Repayment Agreement").
- A.16 RESOLUTION APPROVING THE REPAYMENT AGREEMENT BETWEEN THE CITY OF MORENO VALLEY ("CITY") AND THE CITY OF MORENO VALLEY IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY ("SUCCESSOR AGENCY").

(Report of: Community & Economic Development Department)

# Recommendations

1. Adopt Resolution No. 2013-78. A Resolution of the City of Moreno Valley Confirming that the Repayment Agreement Between the City of Moreno Valley and the City of Moreno Valley, Acting in the Capacity as the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley, Was For a Loan in the Amount of \$150,000 and for Legitimate Redevelopment Purposes and Further Authorizing the Successor Agency to Establish Said Agreement as an Agreement Between the City and the Successor Agency in Compliance with the Dissolution Act.

A.17 <u>RESOLUTION APPROVING THE REPAYMENT AGREEMENT BETWEEN</u> <u>THE CITY OF MORENO VALLEY ("CITY") AND THE CITY OF MORENO</u> <u>VALLEY IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE</u> <u>COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO</u> <u>VALLEY ("SUCCESSOR AGENCY")</u>

(Report of: Community & Economic Development Department)

## Recommendations

- 1. Adopt Resolution No. SA 2013-08. A Resolution of the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley, Confirming that the Repayment Agreement between the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley and the City of Moreno Valley Was for a Loan in the Amount of \$150,000 and for Legitimate Redevelopment Purposes and Further Authorizing the Successor Agency to Establish Said Agreement as an Agreement Between the City and the Successor Agency in compliance with the Dissolution Act.
- A.18 <u>RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE</u> <u>SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT</u> <u>AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE</u> <u>RECOGNIZED OBLIGATION PAYMENT SCHEDULE INCLUDING</u> <u>ADMINISTRATIVE BUDGET FOR THE PERIOD OF JANUARY 1, 2014</u> <u>THROUGH JUNE 30, 2014 (ROPS 13-14 B).</u> (Report of: Community & Economic Development Department)

(Report of: Community & Economic Development Department)

## Recommendations

- Adopt Resolution No. SA 2013-09. A Resolution of the City Council of the City of Moreno Valley Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving a Recognized Obligation Payment Schedule, Including Administrative Budget, for the Period of January 1, 2014 through June 30, 2014, and Authorizing the Executive Director or His Designee to Make Modifications Thereto.
- 2. Authorize the transmittal of the ROPS 13-14 B ("Exhibit A") to the Oversight Board for review and approval.

A.19 PA04-0063 (PM 32326) – ACCEPT DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT REIMBURSEMENT AND/OR CREDIT AGREEMENT #D10-002 AMENDMENT 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: Public Works Department)

## Recommendations

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

# 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 10, 2013 (Report of: City Clerk's Department)

## **Recommendation:**

- 1. Approve as submitted.
- B.3 <u>APPROVAL OF FISCAL YEAR 2012/13 CARRYOVERS AND FISCAL</u> <u>YEAR 2013/14 BUDGET ADJUSTMENT RECOMMENDATIONS</u> (Report of: Financial & Management Services Department)

## **Recommendation:**

 Adopt Resolution No. CSD 2013-17. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Adopting the Revised Operating and Capital Budgets for Fiscal Year 2013/14. Includes approving the Operating carryover expenditures from the FY 2012/13 approved budget presented in Exhibit A, that are recommended to be re-appropriated to be completed as a component of the FY 2013/14 Approved Budget; and Capital Improvement Program (CIP) carryover expenditures from the FY 2012/13 approved budget presented in Exhibit B, that are recommended to be re-appropriated to be completed as a component of the FY 2013/14 Approved Budget.

# 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 10, 2013 (Report of: City Clerk's Department)

# **Recommendation:**

- 1. Approve as submitted.
- C.3 <u>APPROVAL OF FISCAL YEAR 2012/13 CARRYOVERS AND FISCAL</u> <u>YEAR 2013/14 BUDGET ADJUSTMENT RECOMMENDATIONS</u> (Report of: Financial & Management Services Department)

## **Recommendation:**

 Adopt Resolution No. HA 2013-05. A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, Adopting the Revised Operating and Capital Budgets for Fiscal Year 2013/14. Includes approving the Operating carryover expenditures from the FY 2012/13 approved budget presented in Exhibit A, that are recommended to be re-appropriated to be completed as a component of the FY 2013/14 Approved Budget; and Capital Improvement Program (CIP) carryover expenditures from the FY 2012/13 approved budget presented in Exhibit B, that are recommended to be reappropriated to be completed as a component of the FY 2013/14 Approved Budget.

# 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 10, 2013 (Report of: City Clerk's Department)

## **Recommendation:**

1. 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 <u>PUBLIC HEARING REGARDING THE MAIL BALLOT PROCEEDING FOR</u> <u>APN 291-650-011 BALLOTING FOR NPDES</u> (Report of: Financial & Management Services Department)

## **Recommendations That the City Council:**

- 1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceeding for Assessor Parcel Number (APN) 291-650-011.
- 2. Direct the City Clerk to tabulate the National Pollutant Discharge Elimination System (NPDES) ballot for APN 291-650-011.
- 3. Verify and accept the results of the mail ballot proceeding 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 APN 291-650-011.

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

# G. REPORTS

G.1 <u>CONSIDER THE PROCEDURAL OPTIONS TO FILL THE VACANCY ON</u> <u>THE COUNCIL IN DISTRICT 4 AND TAKE POSSIBLE ACTION TO FILL</u> <u>THE VACANCY</u> (Report of: City Attorney Department)

# **Recommendations That the City Council:**

- 1. Consider the various procedural options to fill the vacant Council seat in District 4 and take possible action to fill the vacancy by appointment or by calling for an election.
- G.2 CITY MANAGER'S REPORT (Informational Oral Presentation not for Council action)
- 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 NONE

## H.3 ORDINANCES - URGENCY ORDINANCES - NONE

## H.4 RESOLUTIONS - NONE

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

Number of Cases: 5

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

Number of Cases: 5

## **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: September 18, 2013