

# **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

**April 23, 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

# AGENDA CITY COUNCIL OF THE CITY OF MORENO VALLEY April 23, 2013

#### CALL TO ORDER - 5:30 PM

#### SPECIAL PRESENTATIONS

- 1. 2012 Volunteer of the Year Shor Denny, Safe Routes to School Program Coordinator
- 2. Proclamation Recognizing May as Mental Health Month
- 3. Proclamation Recognizing Miguel "Mikey" Garcia World Boxing Organization Featherweight Champion

#### **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 APRIL 23, 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 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 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 APRIL 9, 2013 (Report of: City</u> Clerk's Department)

#### Recommendation:

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

#### **Recommendation:**

- Approve as submitted.
- A.4 <u>APPROVAL OF PAYMENT REGISTER FOR FEBRUARY, 2013</u> (Report of: Financial & Management Services Department)

#### Recommendation:

1. Adopt Resolution No. 2013-21, approving the Payment Register for the month of February, 2013 in the amount of \$17,449,090.98.

Resolution No. 2013-21

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Payment Register for the Month of February, 2013

A.5 <u>AUTHORIZE SUBMISSION OF GRANT APPLICATIONS FOR THE CALIFORNIA FEDERAL LANDS ACCESS PROGRAM</u>
(Report of: Public Works Department)

#### Recommendation:

- Authorize the submission of two grant applications for the California Federal Lands Access Program to the Office of Federal Lands Highway, Federal Highway Administration (FHWA).
- A.6 APPROVE THE COOPERATIVE AGREEMENT WITH THE RIVERSIDE COUNTY FIRE DEPARTMENT FOR FIRE PROTECTION, FIRE PREVENTION, RESCUE, AND MEDICAL EMERGENCY SERVICES (Report of: Fire Department)

#### Recommendations

- 1. Approve the Cooperative Agreement with the Riverside County Fire Department for Fire Protection, Fire Prevention, Rescue and Medical Emergency Services.
- 2. Authorize the Mayor to execute the Cooperative Agreement.
- A.7 APPROVE AND ADOPT RESOLUTION 2013-22 IMPLEMENTING PERMIT PARKING ON MEDITERRANEAN DRIVE

(Report of: Public Works Department)

#### Recommendation:

1. Approve and Adopt Resolution No. 2013-22 implementing permit parking on Mediterranean Drive located just west of Perris Boulevard and Suburban Lane.

Resolution No. 2013-22

A Resolution of the City Council of the City of Moreno Valley, California, Approving and Authorizing Installation of Permit Parking on Mediterranean Drive

A.8 <u>AUTHORIZE THE AWARD OF THE CONSTRUCTION CONTRACT TO BEDON CONSTRUCTION, INC. FOR THE MORENO MASTER DRAINAGE PLAN LINE "F", STAGE 2 CHANNEL IMPROVEMENTS -- PROJECT NO. 804 0005 70 77</u>

(Report of: Public Works Department)

#### Recommendations

- 1. Waive any and all minor irregularities and award the contract to Bedon Construction, Inc., P.O. Box 1235, Temecula, CA 92593, the lowest responsible bidder, for the Moreno Master Drainage Plan Line "F", Stage 2 Channel Improvements.
- 2. Authorize the City Manager to execute a contract with Bedon Construction, Inc.

- 3. Authorize the issuance of a Purchase Order to Bedon Construction, Inc. for the amount of \$3,601,458.03 (\$3,274,052.75 bid plus 10% contingency) when the contract has been signed by all parties.
- 4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Bedon Construction, Inc. up to, but not exceeding, the contingency amount of \$327,405.28, subject to the approval of the City Attorney.
- 5. Authorize the Public Works Director/City Engineer to record the Notice of Completion once he determines the work is complete, accept the improvements into the City's maintained system until Riverside County Flood Control and Water Conservation District accepts the ownership and maintenance responsibilities for the improvements, and release the retention to Bedon Construction, Inc., if no claims are filed against the project.
- A.9 <u>AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION FOR BRIDGE FUNDING UNDER SURFACE TRANSPORTATION PROGRAM (STP) AND ADOPT RESOLUTION NO. 2013-23 COMMITTING TO PROVIDE LOCAL MATCHING FUNDS AT A MINIMUM OF 11.47% OF THE TOTAL PROJECT COST</u>

(Report of: Public Works Department)

#### Recommendations

- 1. Authorize the Public Works Director/City Engineer to submit the grant application for Bridge Funding to Caltrans under the Surface Transportation Program (STP).
- 2. Adopt Resolution No. 2013-23 committing to provide local matching funds at a minimum of 11.47% of the total project cost.

Resolution No. 2013-23

A Resolution of the City Council of the City of Moreno Valley, California, Adopting Certification of Available Matching Funds for the Surface Transportation Program

A.10 PA06-0021, PM 34577 – ACCEPT DEVELOPMENT IMPACT FEE (DIF)
IMPROVEMENT CREDIT AGREEMENT #D12-001 FOR INDIAN STREET
AND SAN MICHELE ROAD IMPROVEMENTS ASSOCIATED WITH THE I215 LOGISTICS PROJECT

(Report of: Community & Economic Development Department)

#### Recommendations

- 1. Accept the Development Impact Fee Improvement Credit Agreement #D12-001 (DIF Agreement) for PA06-0021, PM 34577 improvements.
- 2. Authorize the Mayor to execute the DIF Agreement.
- A.11 PA06-0021, PM 34577 ACCEPT TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM IMPROVEMENT AND CREDIT/REIMBURSEMENT AGREEMENT #T13-001 FOR HEACOCK AVENUE IMPROVEMENTS ASSOCIATED WITH THE I-215 LOGISTICS PROJECT

(Report of: Community & Economic Development Department)

#### Recommendations

- 1. Accept the Transportation Uniform Mitigation Fee Improvement Credit/Reimbursement Agreement #T13-001 (TUMF Agreement) for PA06-0021, PM 34577 improvements.
- 2. Authorize the Mayor to execute the TUMF Agreement.
- 3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
- A.12 APPROVE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF RIVERSIDE OFFICE OF EMERGENCY MANAGEMENT REGARDING URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDING FOR FEDERAL FISCAL YEAR 2010

(Report of: Fire Department)

#### Recommendations

 Adopt Resolution No. 2013-24 of the City of Moreno Valley, California, approving the Memorandum of Understanding with the City of Riverside Office of Emergency Management regarding the Urban Area Security Initiative (UASI) grant funding for Federal Fiscal Year 2010.

Resolution No. 2013-24

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the City to Enter into a Memorandum of Understanding With the City of Riverside Office of Emergency Management Regarding Urban Area Security Initiative (UASI) Grant Funding for Federal Fiscal Year 2010

2. Authorize the allocation of \$5,000 for expenditures related to the Fiscal Year 10 UASI grant not to exceed the amount of grant award.

- 3. Authorize the City Manager or his designee to execute the Certificate of Non-Supplanting.
- 4. Authorize the City Manager or his designee to execute the Riverside Urban Area Security Initiative Certification Regarding Debarment, Suspension, and other Responsibility Matters.
- 5. Authorize the City Manager or his designee to execute the California Emergency Management Agency FY2010 Grant Assurances.
- 6. Accept the grant award from the City of Riverside Office of Emergency Management regarding the Urban Area Security Initiative (UASI) grant funding for Federal Fiscal Year 2010.
- A.13 APPROVE THE CITY OF MORENO VALLEY'S FIVE-YEAR MEASURE A LOCAL STREETS AND ROADS CAPITAL IMPROVEMENT PLAN (CIP) AND MAINTENANCE OF EFFORT (MOE) CERTIFICATION STATEMENT FOR THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) MEASURE A LOCAL FUNDS PROGRAM, FISCAL YEAR (FY) 2014-2018

(Report of: Public Works Department)

#### Recommendations

- Approve the City of Moreno Valley's Five-Year Measure A Local Streets and Roads CIP and MOE for the RCTC Measure A Local Funds Program, FY 2014-2018.
- Authorize submittal of the RCTC Measure A Local Streets and Roads CIP and MOE for the RCTC Measure A Local Funds Program, FY 2014-2018.
- 3. Authorize staff to submit an amended five-year plan to RCTC if changes are made by City Council to the listed Measure A projects as part of the upcoming FY 2013-2014 budget approval process
- A.14 APPROVE AND EXECUTE AGREEMENT FOR CONVEYANCE OF PROPERTY FOR PARTIAL ACQUISITION OF APN'S 488-080-003 AND 488-080-012 FOR THE SR-60/MORENO BEACH INTERCHANGE IMPROVEMENTS PROJECT PROJECT NO. 801 0038 70 77 (Report of: Public Works Department)

#### Recommendations

 Approve the Agreement for Conveyance of Real Property with LCTH Investment, LP, for partial acquisition of APN's 488-080-003 and 488-080-012 for the SR-60/Moreno Beach Interchange Improvements project.

- 2. Authorize the City Manager to execute the Agreement for Conveyance of Real Property and authorize the Public Works Director/City Engineer to approve any changes subject to the approval of the City Attorney.
- 3. Authorize the issuance of a Purchase Order for \$222,317 (\$212,317 for the acquisition purchase price plus \$10,000 for escrow closing fees) when the Agreement has been signed by all parties.
- A.15 <u>RATIFICATION OF GRANT PROPOSAL SUBMITTAL FOR THE SURFACE TRANSPORTATION PROGRAM (STP)</u>

(Report of: Public Works Department)

#### Recommendations

- 1. Ratify the submittal of a grant proposal to the Riverside County Transportation Commission (RCTC) for the Surface Transportation Program (STP).
- A.16 3-YEAR ECONOMIC DEVELOPMENT ACTION PLAN (Report of: Community & Economic Development Department)

#### **Recommendation:**

- 1. Approve the 3-Year Economic Development Action Plan.
- A.17 <u>BUDGET APPROPRIATION FOR THE SR-60/THEODORE</u> <u>INTERCHANGE IMPROVEMENTS AS A NEW CAPITAL IMPROVEMENT</u> PLAN PROJECT

PROJECT NO. 801 0052 70 77

(Report of: Public Works Department)

#### Recommendations

- 1. Authorize the following budget appropriation from unencumbered funds in the Development Impact Fee (DIF) Interchange Improvements Revenue Fund Balance to create a new Capital Improvement Project Expenditure Account titled the SR-60/Theodore Interchange Improvement Project:\$138,000 from (2911-99-95-92911) to (3311-99-99-93311)
- 2. Amend the Fiscal Year 12/13 Adopted Capital Improvement Plan (CIP) to include the SR-60/Theodore Interchange Improvement Project as a funded Street Improvement, Project Number 801 0052 70 77 and General Ledger Number 3311-70-77-80001.
- A.18 APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN THE CITY OF

# MORENO VALLEY AND SUZANNE M. BRYANT FOR THE POSITION OF CITY ATTORNEY

(Report of: Administrative Services Department)

#### **Recommendation:**

1. Approve the Employment Agreement between the City of Moreno Valley and Suzanne M. Bryant for the position of City Attorney.

#### B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

- B.1 ORDINANCES READING BY TITLE ONLY Recommendation: Waive reading of all Ordinances.
- B.2 <u>MINUTES REGULAR MEETING OF APRIL 9, 2013 (Report of: City</u> Clerk's Department)

#### **Recommendation:**

1. Approve as submitted.

#### C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- C.2 <u>MINUTES REGULAR MEETING OF APRIL 9, 2013 (Report of: City Clerk's Department)</u>

#### **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 <u>MINUTES REGULAR MEETING OF APRIL 9, 2013 (Report of: City Clerk's Department)</u>

#### 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

# E.1 PUBLIC HEARING TO CONSIDER FEE SCHEDULE FOR FISCAL YEAR 2013-14

(Report of: Financial & Management Services Department)

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

- 1. Conduct a Public Hearing to receive public input on the proposed Fee Schedule for Fiscal Year 2013-14.
- 2. Adopt Resolution No. 2013-25, approving the Fee Schedule for Fiscal Year 2013-14.

Resolution No. 2013-25

A Resolution of the City Council of the City of Moreno Valley, California, Establishing Specified Fees for Various Services for Fiscal Year 2013-14 and Repealing Prior Resolutions that May Be in Conflict

E.2 ALESSANDRO BOULEVARD CORRIDOR IMPLEMENTATION PROJECT, WHICH INCLUDES TWO GENERAL PLAN AMENDMENTS (PA11-0028 & PA12-0046), TWO CHANGES OF ZONES (PA11-0029 & PA12-0047), AND MUNICIPAL CODE AMENDMENT (PA11-0030). THE PROJECT INCLUDES REZONING AREAS ALONG ALESSANDRO BOULEVARD AND NEAR PERRIS BOULEVARD AND IRIS AVENUE TO R30 (RESIDENTIAL UP TO 30 UNITS PER ACRE), 10.46 ACRES TO OPEN SPACE, COMMERCIAL REZONING OF A PARCEL AT THE SOUTHWEST CORNER OF PERRIS BOULEVARD AND GENTIAN AVENUE, AND THE CREATION OF A MIXED USE DISTRICT OVERLAY. THE R30 REZONING WILL PROVIDE CONSISTENCY WITH THE CITY'S CERTIFIED HOUSING ELEMENT

(Report of: Community & Economic Development Department)

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

- 1. ADOPT a Mitigated Negative Declaration for PA11-0028 (General Plan Amendment), PA11-0029 (Change of Zone), PA11-0030 (Municipal Code Amendment), PA12-0046 (General Plan Amendment) and PA12-0047 (Change of Zone) pursuant to the California Environmental Quality Act (CEQA) Guidelines.
- 2. APPROVE Resolution No. 2013-26 approving PA11-0028 and PA12-0046 (General Plan Amendments), thereby establishing General Plan Land Use Map designations for certain properties as described in the Resolution, and the revised General Plan Maps.

Resolution No. 2013-26

A Resolution of the City Council of the City of Moreno Valley, California, Approving Two Amendments to the General Plan Land Use Element (PA11-0028 And PA12-0046) Relating to the Alessandro Boulevard Corridor Project – Phase II Implementation Including Rezoning Approximately 146.19 Acres to Residential 30 (R30), Approximately 10.46 Acres of Open Space (OS) And Approximately 21.47 Acres to Commercial (C)

3. INTRODUCE Ordinance No. 864 approving a Municipal Code Amendment (PA11-0030) creating the Mixed Use District Overlay and amending various sections of Title 9 of the City of Moreno Valley Municipal Code based on the findings in the Ordinance.

Ordinance No. 864

An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Municipal Code Amendment (PA11-0030) Amending Title 9 of the City of Moreno Valley Municipal Code Regarding the Creation of the Mixed Use Overlay District (Approximately 147.69 Acres) and Amending the Municipal Code to Include Standards Related to the Mixed Use Overlay District

4. INTRODUCE Ordinance No. 865 approving Zone Change (PA11-0029) from Community Commercial (CC), Office Commercial (OC), Residential 15 (R15 and Residential 5 (R5) to Residential 30 (R30), and Zone Change (PA12-0047) from Residential 5 (R5) to Community Commercial (CC), based on the findings in the Ordinance, and the revised zoning pages.

Ordinance No. 865

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA11-0029 (Change Of Zone) to Change the Land Use District for Approximately 146.19 Acres to Residential 30 (R30) and Approximately 10.46 Acres to Open Space (OS) and PA12-0047 (Change Of Zone) to Change the Land Use District of Approximately 21.47 Acres to Community Commercial (CC)

E.3 <u>PUBLIC HEARING FOR DELIQUENT NUISANCE ABATEMENT</u> ACCOUNTS

(Report of: Fire Department)

**Recommendations That the City Council:** 

- 1. Conduct a public hearing and accept public testimony on delinquent nuisance abatement accounts.
- Adopt Resolution No. 2013-27 of the City of Moreno Valley, California, confirming assessments on certain real properties as outlined in the Property Assessment List for the abatement of nuisances.

Resolution No. 2013-27

A Resolution of the City Council of the City of Moreno Valley, California, Confirming Statements of Costs Against Real Property Located in the City of Moreno Valley, for Abatements of Public Nuisances and Direction that Said Statement of Costs Constitute a Lien Upon Said Properties

- 3. Approve placing the submitted Property Assessment List of delinquent nuisance abatement accounts on the Fiscal Year (FY) 2013/2014 Riverside County property tax roll for collection.
- 4. Direct the City Clerk to file with the Riverside County Assessor's office a certified copy of Resolution No. 2013-27 and the Property Assessment List as required by Section 6.04.120 of the City of Moreno Valley Municipal Code.
- E.4 PUBLIC HEARING FOR THE CDBG AND HOME PROGRAMS TO ADOPT THE CONSOLIDATED PLAN FOR FISCAL YEARS 2013-2018. THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2013-2014 AND THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE AND FAIR HOUSING ACTION PLAN

(Report of: Community & Economic Development Department)

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

- 1. Conduct a Public Hearing for the Community Development Block Grant (CDBG) and HOME programs to allow the public an opportunity to comment on, 1) the proposed FY 2013-2018 Consolidated Plan, 2) the FY 2013-2014 Annual Action Plan, and 3) the Analysis of Impediments to Fair Housing Choice and Fair Housing Action Plan.
- 2. Adopt, 1) the FY 2013-2018 Consolidated Plan, 2) the FY 2013-2014 Annual Action Plan, and 3) the Analysis of Impediments to Fair Housing Choice and Fair Housing Action Plan.

#### 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 Jesse L. Molina on Riverside Transit Agency (RTA)
- 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 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 Conference Room C, First 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: Joe and Joyce Teague v. City of Moreno Valley

Court: U.S. District Court

Case No: EDCV11-1597 GHK (DTBx)

b) Case: City of Moreno Valley v. Bond Safeguard Insurance

Company

Court: Riverside Superior Court

Case No: RIC 1118795

c) Case: City of Moreno Valley v. AEI CASC

Court: Los Angeles Superior Court

Case No: BC 481595

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

Number of Cases: 5

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

AGENDA April 23, 2013 Number of Cases: 5

#### 4 SECTION 54957.6 - LABOR NEGOTIATIONS

- a) <u>Agency Representative: Henry T. Garcia Employee Organization:</u> MVCEA
- b) <u>Agency Representative: Henry T. Garcia Employee Organization:</u>
  MVMA
- c) <u>Agency Representative: Henry T. Garcia Employee Organization:</u> <u>Moreno Valley Confidential Management Employees</u>

## 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: April 17, 2013