



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 FACILITIES FINANCING CORPORATION
(MVPFFC)
MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)
MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

January 22, 2013

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 951.413.3705 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

Marcelo Co, Mayor Pro Tem
Jesse L. Molina, Council Member

Richard A. Stewart, Council Member
Victoria Baca, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
January 22, 2013

CALL TO ORDER

SPECIAL PRESENTATIONS

1. [Presentation by The Gas Company/Sempra Utilities to the Moreno Valley Black Chamber of Commerce Community Foundation for Project Green Energy Technology and Math Academy "GETMA"](#)

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THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD MEETINGS

REGULAR MEETING - 6:30 PM
JANUARY 22, 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 Board of Library Trustees- actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

PLEDGE OF ALLEGIANCE - Council Member Marcelo Co

INVOCATION - Pastor OJ Philpot, Christ Community 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.

AGENDA
January 22, 2013

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.

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 - SPECIAL MEETING OF DECEMBER 18, 2012 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

A.3 [MINUTES - CEREMONIAL SPECIAL MEETING OF JANUARY 2, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

A.4 [MINUTES - REGULAR MEETING OF JANUARY 8, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

A.5 [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 January 2 – 15, 2013.

A.6 [APPROVAL OF PAYMENT REGISTER FOR OCTOBER, 2012](#)
(Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution No. 2013-02, approving the Payment Register for the month of October, 2012 in the amount of \$16,850,964.14.

Resolution No. 2012-02

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Payment Register for the Month of October, 2012.

A.7 [APPROVAL OF PAYMENT REGISTER FOR NOVEMBER, 2012](#)
(Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution No. 2013-03, approving the Payment Register for the month of November, 2012 in the amount of \$11,149,687.42.

Resolution No. 2012-03

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Payment Register for the Month of November, 2012.

A.8 [TRACT MAP 31129 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING LANDON ROAD, SAND DOLLAR WAY, WINDWARD COURT, CONCH LANE, TRADEWINDS PLACE, DOVER DRIVE, LEEWARD WAY, SLUMBER LANE, DUSTY COYOTE AVENUE, AND THE PORTIONS OF BRODIAEA AVENUE AND CACTUS AVENUE ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM](#)

(Report of: Community & Economic Development Department)

Recommendations

1. Adopt Resolution No. 2013-04 Authorizing the Acceptance of the Public Improvements within Tract Map 31129 as Complete and Accepting Landon Road, Sand Dollar Way, Windward Court, Conch Lane, Tradewinds Place, Dover Drive, Leeward Way, Slumber Lane, Dusty Coyote Avenue, and the Portions of Brodiaea Avenue and Cactus Avenue Associated with the Project into the City's Maintained Street System.

Resolution No. 2013-04

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete Within Tract Map 31129 and Accepting Landon Road, Sand Dollar Way, Windward Court, Conch Lane, Tradewinds Place, Dover Drive, Leeward Way, Slumber Lane, Dusty Coyote Avenue, and the Portions of Brodiaea Avenue and Cactus Avenue Associated with the Project into the City's Maintained Street System.

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

A.9 [AWARD CONSTRUCTION CONTRACT FOR THE BALLISTIC RESISTANT GLASS PROJECT FOR THE POLICE DEPARTMENT'S LOBBY PROJECT NO. JLL12/13-05](#)

(Report of: Police Department)

Recommendations

1. Award the construction contract to Rasmussen Brothers Construction (RBC), Inc. 40441 Gavilan Mountain Road, Fallbrook, Ca. 92028. RBC Inc. submitted the lowest responsible bid, for the Moreno Valley Police Department Ballistic Resistant project for the lobby.
2. Authorize the City Manager to execute a contract with RBC Inc.
3. Authorize the issuance of a purchase order to RBC Inc. in the amount of \$166,378.00 once the contract has been signed by all parties.
4. Authorize the Police Chief to execute any subsequent change orders to the contract with RBC Inc., up to but not to exceed the project contingency funds of \$16,245.00.
5. Authorize the Financial & Administrative Services Director to record the Notice of Completion once the work is completed, accept the improvements into the City's maintained system, and release the retention to RBC Inc., if no claims are filed against the project.

A.10 [AUTHORIZE THE SEVENTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH PARSONS TRANSPORTATION GROUP FOR SR-60/NASON OVERCROSSING AND SR-60/MORENO BEACH DRIVE IMPROVEMENTS, PHASES 1 AND 2 – PROJECT NOS. 802 0003 70 77-4821, 801 0038 70 77-4821, AND 801 0021 70 77-3003](#)

(Report of: Public Works Department)

Recommendations

1. Approve the Seventh Amendment to the Agreement for Professional Consultant Services with Parsons Transportation Group Inc. (Parsons), 1133 Fifteenth Street NW, Washington, DC 20005-2701, to provide landscape and right-of-way design services for the SR-60/Nason Overcrossing project, provide design changes required for Caltrans approval of SR-60/Moreno Beach Drive Interchange Phase 1, and provide additional right-of-way services for SR-60/Moreno Beach Drive Interchange Phase 2.
2. Authorize the City Manager to execute the Seventh Amendment to Agreement for Professional Consultant Services with Parsons.
3. That the City Council as the Successor Agency, approve this action as a recognized payment obligation of the former Redevelopment Agency of the City of Moreno Valley, add it to the Recognized Obligation Payment Schedule, submit same to the Oversight Board for Approval, and authorize the City Manager to access agency funds only after Oversight Board and State Department of Finance approval.
4. Authorize Change Orders to increase Purchase Order Numbers 2013-00000892, 2013-00000788, and 2013-00000925 with Parsons Transportation Group totaling \$257,505.00 to be funded from Account Numbers 4821-70-77-80002 (\$117,175.00), 4821-70-77-80001 (\$121,530.00) and 3003-70-77-80001 (\$18,800.00), if and when the Seventh Amendment has been signed by all parties.

A.11 [PA06-0017, P12-146 – APPROVAL OF PROPOSED RESOLUTION FOR THE VACATION OF A PORTION OF MARIPOSA AVENUE FROM PERRIS BOULEVARD TO 1,920 FEET EAST](#)

(Report of: Community & Economic Development Department)

Recommendations

1. Adopt the Resolution No. 2013-09, vacating a portion of Mariposa Avenue.

Resolution No. 2013-09

A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Vacation of a Portion of Mariposa Avenue from Perris Boulevard to 1,920 Feet East

2. Direct the City Clerk to certify said resolution and transmit a copy of

the resolution to the County Recorder's office for recording.

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 DECEMBER 18, 2012 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

B.3 [MINUTES - CEREMONIAL SPECIAL MEETING OF JANUARY 2, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

B.4 [MINUTES - REGULAR MEETING OF JANUARY 8, 2013 \(Report of: City Clerk's Department\)](#)

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C.2 [MINUTES - SPECIAL MEETING OF DECEMBER 18, 2012 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

C.3 [MINUTES - CEREMONIAL SPECIAL MEETING OF JANUARY 2, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

C.4 [MINUTES - REGULAR MEETING OF JANUARY 8, 2013 \(Report of: City Clerk's Department\)](#)

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 JANUARY 8, 2013 \(Report of: City Clerk's Department\)](#)

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 City Council 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 Corporation.](#)

ADJOURNMENT OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC) TO THE 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 City Council 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 PUBLIC FINANCING AUTHORITY (MVPFA) TO THE ANNUAL/REGULAR 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 City Council 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 ANNUAL/REGULAR MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) TO THE 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

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 [A PUBLIC HEARING FOR THE MARCH BUSINESS CENTER, A PROPOSED MASTER PLOT PLAN \(PA11-0002\) AND FOUR PLOT PLANS \(PA11-0003 THROUGH -0006\) TO CONSTRUCT FOUR WAREHOUSE/INDUSTRIAL BUILDINGS TOTALING 1,484,407 SQUARE FEET, TENTATIVE PARCEL MAP NO. 35879 \(PA11-0007\) TO SUBDIVIDE A 75.05 GROSS ACRE SITE INTO FOUR PARCELS, AND A GENERAL PLAN AMENDMENT \(PA11-0001\) AND SPECIFIC PLAN AMENDMENT \(P11-004\) TO REALIGN KRAMERIA AVENUE IN THE GENERAL PLAN CIRCULATION ELEMENT AND MORENO VALLEY INDUSTRIAL AREA PLAN \(SP208\). THE PROJECT IS LOCATED AT THE SOUTHEAST CORNER OF HEACOCK STREET AND IRIS AVENUE IN THE "I" \(INDUSTRIAL\) LAND USE DISTRICT. THE APPLICANT IS WESTERN REALCO, LLC AND THE REPRESENTATIVE IS HOGLE-IRELAND INC.](#)

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. APPROVE Resolution No. 2013-05 to CERTIFY an Environmental Impact Report (P11-005), including Statement of Overriding Considerations and the required Mitigation Monitoring Program attached as Exhibits A and B to the resolution for P11-004 (Specific Plan Amendment), PA11-0001 (General Plan Amendment), PA11-0002 through PA11-0006 (Master Plot Plan and Plot Plans) and PA11-0007 (Tentative Parcel Map No. 35879) pursuant to the California Environmental Quality Act (CEQA) Guidelines.

Resolution No. 2012-05

A Resolution of the City Council of the City of Moreno Valley, California Certifying the Final Environmental Impact Report (P11-005), Adoptiing the Findings and Statement of Overriding Considerations, and Approving the Mitigation Monitoring Program for the Western Realco March Business Center Project, Generally Located on the Southeast Corner of Iris Avenue and Heacock Street

2. APPROVE Resolution No. 2013-06 for a General Plan Amendment (PA11-0001) and Specific Plan Amendment (P11-004) to amend the General Plan Circulation Element and Moreno Valley Industrial Area Plan (SP 208) to realign Krameria Street and change the designation from Arterial to Industrial Collector between Indian Avenue and Heacock Street.

Resolution No. 2013-06

A Resolution of the City Council of the City of Moreno Valley Approviing a General Plan Amendment (PA11-0001) and Specific

Plan Amendment (P11-004) to Amend the General Plan Circulation Element and Specific Plan No. 208 to Modify the Design and Classification of an Undeveloped Segment of Krameria Avenue Between Indian Avenue and Heacock Street from a Minor Arterial (88 Foot Right of Way) to an Industrial Collector (78 Foot Right Of Way)

3. APPROVE Resolution No. 2013-07 for a Master Plot Plan (PA11-0002) and Four Plot Plans (PA11-0003 through PA11-0006), to construct four warehouse/industrial buildings totaling 1,484,407 square feet in the I (Industrial) land use district, including conditions of approval.

Resolution No. 2013-07

A Resolution of the City Council of the City of Moreno Valley California Approving PA11-0002 Through PA11-0006 (Master Plot Plan and Four Individual Plot Plans) for an Approximate 1,484,407 Square Foot Industrial Warehouse Complex With Ancillary and Office Uses on an Approximately 75.05 Gross Acre (66.93 Net Acre) Portion of Land Generally Located on the Southeast Corner of Iris Avenue and Heacock Street

4. APPROVE Resolution No. 2013-08 for Tentative Parcel Map No. 35879 (PA11-0007) to subdivide a 75.05 gross acre site into four individual parcels, including conditions of approval.

Resolution No. 2013-08

A Resolution of the City Council of the City of Moreno Valley California Recommending Approval of PA11-0007 (Tentative Parcel Map No. 35879) for Four Separate Buildable Parcels Consisting of a Proposed Industrial Warehouse and Manufacturing Development Complex (1,484,407 Square Feet) on an Approximate 75.05 Gross Acre (66.93 Net Acre) Site Located on the Southeast Corner of Iris Avenue and Heacock Street

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

G. REPORTS

- G.1 [ANNUAL REPORT OF ADVISORY BOARDS AND COMMISSIONS \(ORAL PRESENTATIONS\) \(Report of: City Clerk's Department\)](#)
- G.2 [PROPOSED RESOLUTION AMENDING THE RULES OF PROCEDURE FOR CITY COUNCIL MEETINGS AND RELATED FUNCTIONS AND](#)

ACTIVITIES

(Report of: City Manager Department)

Recommendations That the City Council:

1. Adopt Resolution No. 2013-10 repealing Resolution No. 2011-117 and adopting amended and restated Rules of Procedure for Council Meetings and Related Functions and Activities.

Resolution No. 2013-10

A Resolution of the City Council of the City of Moreno Valley, California, Repealing Resolution 2011-117, and Adopting Amended and Restated Rules of Procedure for City Council Meetings and Related Functions and Activities

2. Approve a change in practice and direct staff to begin televising City Council study sessions.

G.3 CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

G.4 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

- H.2.1 [ORDINANCE NO. 858 - AMENDING SECTION 12.20.020 OF CHAPTER 12.20 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE DECLARING PRIMA FACIE SPEED LIMITS ON CERTAIN STREETS \(RECEIVED INTRODUCTION ON JANUARY 8, 2013 BY A 5-0 VOTE\) \(Report of: Public Works Department\)](#)

Recommendations That the City Council:

1. Receive and file this report.
2. Adopt Ordinance No. 858, amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code declaring prima facie speed limits on certain streets (as listed on the ordinance). (Roll call required)

Ordinance No. 858

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code Relating to a Prima Facie Speed Limit for Certain Streets

H.3 ORDINANCES - URGENCY ORDINANCES

H.3.1 [AN INTERIM URGENCY ORDINANCE OF THE CITY OF MORENO VALLEY, CALIFORNIA, PLACING A MORATORIUM ON THE ISSUANCE OF LAND USE ENTITLEMENTS IN FOUR DESIGNATED LOCATIONS ALONG THE SR-60 EAST CORRIDOR AREA \(Report of: City Attorney Department\)](#)

Recommendations That the City Council:

1. Adopt Ordinance No. 859 an interim urgency ordinance of the City of Moreno Valley, California, placing a moratorium on the issuance of land use entitlements in four designated locations along the SR-60 east corridor area.

Ordinance No. 859

An Interim Urgency Ordinance of the City of Moreno Valley, California, Placing a Moratorium on the Issuance of Land Use Entitlements in Four Designated Locations Along the SR-60 East Corridor Area

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, 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 SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a Case: *City of Moreno Valley v. PALP, Inc. dba Excel Paving Company, et al.*
Court: San Bernardino Superior Court
Case No: CIVDS 1204401

b Case: *City of Moreno Valley, Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, and Moreno Valley Housing Authority v. Paul Angulo, in his official capacity as the Auditor Controller of the County of Riverside, Elaine M. Howle, in her official capacity as the State Auditor of the State of California, Ana Matosantos, in her official capacity as Director of Finance for the State of California, et al.*
Court: Sacramento Superior Court
Case No: Case No. 34-2012-80001350

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

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: January 16, 2013