

**MINUTES
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**

**REGULAR MEETING – 6:00 PM
June 11, 2013**

CALL TO ORDER

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 of the City of Moreno Valley, Moreno Valley Housing Authority and the Board of Library Trustees was called to order at 6:06 p.m. by Mayor Tom Owings in the Council Chamber located at 14177 Frederick Street

Mayor Tom Owings announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION - Pastor Eddie Ogwo - Heartbeat of God Assembly

ROLL CALL

Council:

Tom Owings	Mayor
Marcelo Co	Mayor Pro Tem
Victoria Baca	Council Member
Jesse L. Molina	Council Member
Richard A. Stewart	Council Member

Staff:

Jane Halstead	City Clerk
Kathy Gross	Executive Assistant
Richard Teichert	Chief Financial Officer/City Treasurer
Suzanne Bryant	Acting City Attorney
Michelle Dawson	City Manager
Joel Ontiveros	Police Chief

Abdul Ahmad
Ahmad Ansari
Tom DeSantis
Mike McCarty
John Terell

Fire Chief
Public Works Director
Assistant City Manager
Parks & Community Services Director
Interim Community & Economic Development Director

Motion to consider items out of order. Item E.3 will be heard prior to E.1; Items G.2 and G.3 will be heard prior to G.1, to facilitate Mayor Pro Tem Marcelo Co's participation. by m/Council Member Victoria Baca, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Tom Jerele, Sr.

1. Chamber of Commerce Events - Rally Round the Flag Event on Friday, June 14, 2013, and Saturday, June 22, 2013 Taste of the Valley Event from 5 - 8 p.m. at the Conference & Recreation Center. For more information, please call the Chamber of Commerce at 951.697.4404.

Bob Palomarez

1. World Logistics Center
2. Iddo Benzeevi and preferential treatment
3. School District Test Scores

Louise Palomarez

1. Graduation rates and jobs in Moreno Valley
2. Football fields/stadiums
3. World Logistics Center

Pastor Steve Overton

1. Pastor of Christian Chapel Four Square Church and Vice President of Cops and Clergy announced the upcoming Prayer Walk on June 15th from 4- 6 p.m.

JoAnn Stefan

1. Served Petition for Recall papers to Richard Stewart for District 2

Susan Owings

1. Thank you to Soroptimist International of Moreno Valley
2. Attended the Prayer for our City March and thanked them for all their hard work
3. Thank you to City Staff and Rick Teichert for balancing the City's Budget

Frank Wright

1. Council and Support of

Les Johnson

1. LSSI & City Library
2. Ways to keep the City under the City's control. (Mayor Tom Owings asked for his telephone number)

Deanna Reeder

1. World Logistics Center and actual amount of space.
2. Citizens putting on a meeting July 13 at Moreno Valley High School

JOINT CONSENT CALENDARS (SECTIONS A-D) 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

Mayor Tom Owings opened the agenda items for the Consent Calendars for public comments, which were received from Scott Heveran (A.4), and Marcia Amino (A.4 & A.10).

A. CONSENT CALENDAR-CITY COUNCIL

- A.1 ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.
- A.2 [MINUTES - REGULAR MEETING OF MAY 28, 2013 \(Report of: City Clerk's Department\)](#)

Recommendations

Approve as submitted.

- A.3 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

- A.4 [APPROVE RESOLUTION NO. 2013-36 ADOPTING A 10-YEAR RESOURCE PLAN FOR MORENO VALLEY UTILITY](#)
(Report of: Public Works Department)

Recommendations

1. Approve Resolution No. 2013-36 adopting a 10-Year Resource Plan for Moreno Valley Utility.
2. Authorize the Electric Utility Division Manager to execute power purchase agreements with terms of 12 months or less with concurrence from the Public Works Director/City Engineer.
3. Authorize the City Manager to execute power purchase agreements with terms greater than 12 months and less than or equal to 5 years.
4. Power purchase agreements greater than 5 years shall require City Council approval.
5. Contracts associated with City ownership of generation assets or assumption of debt in support of generation projects or power purchase agreements shall require City Council approval.
6. Any procurement of energy products that is inconsistent with or not addressed in the adopted Resource Plan shall require City Council approval.

- A.5 [APPROVE RESOLUTION NO. 2013-37 ADOPTING A RENEWABLE ENERGY RESOURCES PROCUREMENT PLAN PURSUANT TO CALIFORNIA SENATE BILL 2-1X \(SB2-1X\).](#)
(Report of: Public Works Department)

Recommendation:

Approve Resolution No. 2013-37 adopting a Renewable Energy Resources Procurement Plan pursuant to California Senate Bill 2-1X.

- A.6 [MORENO VALLEY ELECTRIC UTILITY \(MVU\) SOLAR INCENTIVE PROGRAM 2013/14 UPDATES](#)
(Report of: Public Works Department)

Recommendation:

Approve Moreno Valley Electric Utility (MVU) Solar Incentive Program 2013/14 updates.

- A.7 [AUTHORIZE THE CITY OF MORENO VALLEY TO GRANT SOUTHERN CALIFORNIA EDISON COMPANY AN EASEMENT OVER A PORTION OF REAL PROPERTY NEAR THE SOUTHWEST CORNER OF DELCRESTA DRIVE AND HIDDEN SPRINGS DRIVE \(APN: 260-384-003\)](#)
(Report of: Public Works Department)

Recommendations

1. Authorize the Mayor to execute the Grant of Easement for a permanent easement over a portion of real property located near the southwest corner of Delcresta Drive and Hidden Springs Drive (APN: 260-384-003) from the City of Moreno Valley to the Southern California Edison Company (SCE) and sign the SCE Purchase Offer.
2. Direct the City Clerk to forward the executed Grant of Easement and signed SCE Purchase Offer to Capital Projects for further processing and recordation.

- A.8 [AUTHORIZE EXECUTION OF QUITCLAIM DEEDS TRANSFERRING THE CITY'S TITLE INTEREST IN FOUR STORM DRAIN EASEMENTS FOR MORENO MDP LINE J AND LINE J-9 TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT PER THE COOPERATIVE AGREEMENT BETWEEN CITY OF MORENO VALLEY AND RIVERSIDE COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT.](#)
(Report of: Public Works Department)

Recommendations

1. Authorize the Mayor to execute the Quitclaim Deeds transferring all rights, title and interest in and to four storm drain easements for Moreno MDP Line J and J-9 per Easement Deeds recorded as Instrument Numbers 2011-0548110, 2011-0548111, 2012-0130583 and 2012-0130584 in the Official Records of Riverside County, California.
2. Direct the City Clerk to forward the four signed Quitclaim Deeds to the Riverside County Flood Control and Water Conservation District for further processing and recordation.

- A.9 [PARCEL MAP 35150 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTIONS OF SAN MICHELE ROAD, INDIAN STREET, NANDINA AVENUE AND HEACOCK STREET ASSOCIATED WITH THE PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM](#)
(Report of: Community & Economic Development Department)

Recommendations

1. Adopt the proposed Resolution No. 2013-39 authorizing the acceptance of the public improvements within Parcel Map 35150 as complete and accepting the portions of San Michele Road, Indian Street, Nandina Avenue and Heacock Street 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 60 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.10 [APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND ELECTRIC RATE SCHEDULE ED - ECONOMIC DEVELOPMENT RATE FOR MORENO VALLEY UTILITY](#)
(Report of: Public Works Department)

Recommendations

1. Approve Resolution No. 2013-46 amending Electric Rate Schedule ED – Economic Development Rate for Moreno Valley Utility.
2. Authorize the City Manager to execute, on behalf of the City Council, the amended Economic Development Rate Agreement for New or Expanded Load Electric Service Customer pursuant to Schedule ED - Economic Development Rate.

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 MAY 28, 2013 \(Report of: City Clerk’s Department\)](#)

Recommendation:

Approve as submitted.

B.3 THIRD EXTENSION OF THE AGREEMENT - PROJECT NO. DSG-1/10 FOR ZONE D (STANDARD SERVICE LEVEL) MAINTENANCE OF PARKWAY LANDSCAPING AND IRRIGATION

(Report of: Financial & Management Services Department)

Recommendations

1. Approve the Third Extension of the Amended Agreement (“Third Extension Agreement”) for Maintenance of Parkway Landscaping and Irrigation Project No. DSG-1/10, with TruGreen Landcare, 1616 Marlborough Avenue, Suite S, Riverside, CA 92507 for Zone D (Parkway Landscape Maintenance Services) for areas receiving standard level landscape maintenance services.
2. Authorize the City Manager to execute the Third Extension Agreement for DSG-1/10 with TruGreen Landcare.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013, to TruGreen Landcare in the not-to-exceed (NTE) amount of \$77,895.41 (\$62,695.41 for base services and \$15,200.00 for additional work services).
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Amended Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Amended Agreement, subject to the approval of the City Attorney.

B.4 FIRST EXTENSION OF THE AGREEMENT - PROJECT NO. DSG-2/12-13 ZONE D (REDUCED SERVICE LEVEL) MAINTENANCE OF PARKWAY LANDSCAPING AND IRRIGATION

(Report of: Financial & Management Services Department)

Recommendations

1. Approve the First Extension of the Amended Agreement (“Second Extension Agreement”) for Maintenance of Parkway Landscaping and Irrigation Project No. DSG-2/12-13, with Mariposa Landscape, Inc., 15529 Arrow Highway, Irwindale, CA 91706 for Zone D (Parkway Landscape Maintenance Services) for areas receiving reduced landscape maintenance services.
2. Authorize the City Manager to execute the First Extension Agreement for DSG-2/12-13 with Mariposa Landscape, Inc.
3. Authorize the issuance of purchase orders for services beginning

July 1, 2013 to Mariposa Landscape, Inc. in the not-to-exceed (NTE) amount of \$177,263.27 (\$157,263.27 for base services and \$20,000.00 for additional work services).

4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Amended Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Amended Agreement, subject to the approval of the City Attorney.

B.5 SECOND EXTENSION OF THE AGREEMENT – PROJECT NO. E-1/11 TOWNGATE MAINTENANCE OF PARKWAY AND MEDIAN LANDSCAPING AND IRRIGATION

(Report of: Financial & Management Services Department)

Recommendations

1. Approve the Second Extension of the Agreement (“Second Extension Agreement”) for Maintenance of Parkway Landscaping and Irrigation Project No. E-1/11, with Marina Landscape, Inc. 1900 S. Lewis Street, Anaheim, CA 92805 for E-1 (Towngate) and E-1A (Renaissance Park) areas.
2. Authorize the City Manager to execute the Second Extension Agreement for E-1/11 with Marina Landscape, Inc.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013 to Marina Landscape, Inc. in the not-to-exceed (NTE) amount of \$68,800.08 (\$59,322.96 for Zone E-1 and \$9,477.12 for Zone E-1A) for base services and \$15,750.00 (\$13,500.00 for Zone E-1 and \$2,250.00 for Zone E-1A) for additional work services.
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

B.6 FIRST EXTENSION OF THE AGREEMENT – PROJECT NO. E-3/11-12 MORENO VALLEY RANCH – WEST/LASSELLE POWERLINE PARKWAY - MAINTENANCE OF PARKWAY AND MEDIAN LANDSCAPING AND IRRIGATION

(Report of: Financial & Management Services Department)

Recommendations

1. Approve the First Extension of the Agreement (“First Extension Agreement”) for Maintenance of Parkway Landscaping and Irrigation Project No. E-3/11-12, with Merchants Landscape Services, Inc.

1510 S. Lyon Street, Santa Ana, CA 92705 for E-3 (Moreno Valley Ranch-West) and E-3A (Lasselle Powerline Parkway) areas.

2. Authorize the City Manager to execute the First Extension Agreement for E-3/11-12 with Merchants Landscape Services, Inc.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013 to Merchants Landscape Services, Inc., in the not-to-exceed (NTE) amount of \$158,306.32; including \$137,206.30 (\$130,047.36 for Zone E-3 and \$7,158.96 for Zone E-3A) for base services and \$21,100.00 (\$19,100.00 for Zone E-3 and \$2,000.00 for Zone E-3A) for additional work services.
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Amended Agreement, subject to the approval of the City Attorney.

B.7 [SECOND EXTENSION OF THE AMENDED AGREEMENT – PROJECT NO. E-4/11 MORENO VALLEY RANCH-EAST / DAYBREAK – MAINTENANCE OF PARKWAY LANDSCAPING AND IRRIGATION](#)
(Report of: Financial & Management Services Department)

Recommendations

1. Approve the Second Extension of the Amended Agreement (“Second Extension Agreement”) for Maintenance of Parkway Landscaping and Irrigation Project No. E-4/11, with TruGreen Landcare, 1616 Marlborough Avenue, Suite S, Riverside, CA 92507 for E-4 (Moreno Valley Ranch-East) and E-4A (Daybreak) areas.
2. Authorize the City Manager to execute the Second Extension Agreement for E-4/11 with TruGreen Landcare.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013 to TruGreen Landcare in the not-to-exceed (NTE) amount of \$119,625.32; including \$101,350.30 (\$95,770.32 for Zone E-4 and \$5,580.00 for Zone E-4A) for base services and \$18,275.00 (\$17,000.00 for Zone E-4 and \$1,275.00 for Zone E-4A) for additional work services.
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Amended Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Amended Agreement, subject to the approval of the City Attorney.

B.8 SECOND EXTENSION OF THE AGREEMENT – PROJECT NO. E-81415/11 PROMONTORY PARK/MAHOGANY FIELDS/CELEBRATION - MAINTENANCE OF PARKWAY LANDSCAPING AND IRRIGATION
(Report of: Financial & Management Services Department)

Recommendations

1. Approve the Second Extension of the Agreement (“Second Extension Agreement”) for Maintenance of Parkway Landscaping and Irrigation Project No. E-81415/11, with Merchants Landscape Services, Inc., 1510 S. Lyon Street, Santa Ana, CA 92705 for Zone E-8 (Promontory Park), Zone E-12 (Stoneridge Ranch), Zone E-14 (Mahogany Fields), and Zone E-15 (Celebration) areas.
2. Authorize the City Manager to execute the Second Extension Agreement for E-81415/11 with Merchants Landscape Services, Inc.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013 to Merchants Landscape Services, Inc. in the not-to-exceed (NTE) amount of \$81,194.64 (\$14,710.44 for Zone E-8, \$16,779.00 for Zone E-12, \$36,546.72 for Zone E-14 and \$13,158.48 for Zone E-15) for base services and \$28,650.00 (\$8,250.00 for Zone E-8, \$6,600.00 for Zone E-12, \$7,300.00 for Zone E-14, and \$6,500.00 for Zone E-15) for additional work services.
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

B.9 FIRST EXTENSION OF THE AGREEMENT – PROJECT NO. M/12-13 MAINTENANCE OF MEDIAN-MONUMENT-PARKWAY LANDSCAPING AND IRRIGATION
(Report of: Financial & Management Services Department)

Recommendations

1. Approve the First Extension of the Amended Agreement (“First Extension Agreement”) for Maintenance of the Median-Monument-Parkway Landscaping and Irrigation for Project No. M/12-13, with TruGreen Landcare, 1616 Marlborough Avenue, Suite S, Riverside, CA 92507 for maintenance of the landscaped medians associated with Zone M (Medians) and medians and designated parkway areas of Zone S (Sunnymead Boulevard).
2. Authorize the City Manager to execute the First Extension Agreement for M/12-13 with TruGreen Landcare.

3. Authorize the issuance of purchase orders for services beginning July 1, 2013, to TruGreen Landcare in the not-to-exceed (NTE) amounts of \$79,568.64 (\$68,592.72 for Zone M and \$10,975.92 for Zone S) for base services and \$11,800.00 (\$10,200.00 for Zone M and \$1,600.00 for Zone S) for additional work.
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Amended Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Amended Agreement, subject to the approval of the City Attorney.

B.10 [THIRD EXTENSION OF THE AGREEMENT - PROJECT NO. BDEMS/10 BACKFLOW TESTING, REPAIR AND REPLACEMENT SERVICES WITHIN LANDSCAPED CSD MAINTAINED PARKWAYS AND MEDIANS](#)
(Report of: Financial & Management Services Department)

Recommendations

1. Approve the Third Extension of the Agreement (“Third Extension Agreement”) for BDEMS/10 with E. R. Block Plumbing, Inc., 10910 Hole Avenue, Riverside, CA 92505 to provide backflow testing, repair, and replacement of backflow devices throughout each of the CSD maintained landscaped areas and water quality basins.
2. Authorize the City Manager to execute the Third Extension Agreement for BDEMS/10 with E. R. Block Plumbing, Inc.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013 to E. R. Block Plumbing, Inc. in the not-to-exceed (NTE) amount of \$37,500.00 (\$4,800.00 for base testing services and \$32,700.00 for additional work services).
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

B.11 [THIRD EXTENSION OF THE AGREEMENT - PROJECT NO. E-7/10 MAINTENANCE OF PARKWAY AND MEDIAN LANDSCAPING AND IRRIGATION](#)
(Report of: Financial & Management Services Department)

Recommendations

1. Approve the Third Extension of the Agreement (“Third Extension Agreement”) for Maintenance of Parkway and Median Landscaping

and Irrigation Project No. E-7/10, with Excel Landscape, Inc., 710 Rimpau Avenue, Suite 108, Corona, CA 92879 for E-7 (Centerpointe) landscaped area.

2. Authorize the City Manager to execute the Third Extension Agreement for E-7/10 with Excel Landscape, Inc.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013 to Excel Landscape, Inc. in the not-to-exceed (NTE) amount of \$39,296.04 (\$33,326.04 for base services and \$5,970.00 for additional work services).
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

B.12 THIRD EXTENSION OF THE AGREEMENT - PROJECT NO. E-16/10 MAINTENANCE OF PARKWAY AND MEDIAN LANDSCAPING AND IRRIGATION

(Report of: Financial & Management Services Department)

Recommendations

1. Approve the Third Extension of the Agreement (“Third Extension Agreement”) for Maintenance of Parkway and Median Landscaping and Irrigation Project No. E-16/10, with TruGreen Landcare, 1616 Marlborough Avenue, Suite S, Riverside, CA 92507 for the E-16 (Shadow Mountain) landscaped area.
2. Authorize the City Manager to execute the Third Extension Agreement for E-16/10 with TruGreen Landcare.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013 to TruGreen Landcare in the not-to-exceed (NTE) amount of \$37,040.00 (\$29,820.00 for base services and \$7,220.00 for additional work services).
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C.2 [MINUTES - REGULAR MEETING OF MAY 28, 2013 \(Report of: City Clerk's Department\)](#)

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 [MINUTES - REGULAR MEETING OF MAY 28, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

Motion to Approve Joint Consent Calendar Items A.1 through D.2 by m/Council Member Jesse L. Molina, s/Council Member Victoria Baca

Approved by a vote of 5-0.

E. PUBLIC HEARINGS

E.1 [PUBLIC HEARING STAFF REPORT TO CONSIDER RECOMMENDED RESOLUTIONS APPROVING THE CONTINUANCE OF CURRENT MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL PARCEL TAXES AND CHARGES PROPOSED FOR FISCAL YEAR 2013/14](#)

(Report of: Financial & Management Services Department)

Recommendations That the CSD:

1. Acting in its capacity as President and Members of the Board of Directors of the Moreno Valley CSD ("CSD Board") conduct a Public Hearing to consider the continuance of current Moreno Valley Community Services District annual parcel taxes and charges proposed for FY 2013-14 and to approve and adopt the proposed resolutions as follows: Resolution No. CSD 2013-02 to approve the calculation of the Zone A parcel tax.
2. Resolution No. CSD 2013-03 to approve the calculation of the Zone B parcel charges.
3. Resolution No. CSD 2013-04 to approve the calculation of the Zone C parcel tax.

4. Resolution No. CSD 2013-05 to approve the calculation of the Zone D parcel charges.
5. Resolution No. CSD 2013-06 to approve the calculation of the Zone E parcel charge.
6. Resolution No. CSD 2013-07 to approve the calculation of the Zone E-1A parcel charges.
7. Resolution No. CSD 2013-08 to approve the calculation of the Zone E-3A parcel charges.
8. Resolution No. CSD 2013-09 to approve the calculation of the Zone E-4A parcel charges.
9. Resolution No. CSD 2013-10 to approve the calculation of the Zone M parcel charges.
10. Resolution No. CSD 2013-11 to approve the calculation of the Zone S parcel charges.

Mayor Tom Owings opened the public testimony portion of the public hearing. Public testimony was received from Scott Heveran.

Motion to Approve Recommendation No. 1 by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 2 by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 3 by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 4 by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 5 by m/Council Member

Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 6 by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 7 by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Motion to Approve Recommendation No. 8 by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 9 by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 10 by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

RECESS;

RECONVENE.

E.2 [PUBLIC MEETING AND PUBLIC HEARING REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM \(NPDES\) REGULATORY RATE SCHEDULE FOR NEW RESIDENTIAL AND COMMON INTEREST, COMMERCIAL, INDUSTRIAL AND QUASI-PUBLIC USE DEVELOPMENT PROPOSED FISCAL YEAR \(FY\) 2013/2014 ANNUAL RATES](#)

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Conduct a Public Meeting and public Hearing to consider all objections or protests of the "NPDES Regulatory Rate Schedule for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development" as provided in the Public Notice.

2. Adopt "Resolution No. 2013-38, A Resolution of the City of Moreno Valley, California, Authorizing and Approving the Levy of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development on the County of Riverside Property Tax Roll."

Mayor Tom Owings opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Motion to Approve by m/Council Member Victoria Baca, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

- E.3 [A PUBLIC HEARING FOR THE BOULDER RIDGE FAMILY APARTMENTS \(PA13-0006\), A 141 UNIT AFFORDABLE APARTMENT PROJECT ON APPROXIMATELY 10 ACRES LOCATED AT THE SOUTHEAST CORNER OF ALESSANDRO BOULEVARD AND LASSELLE STREET. THE PROJECT INCLUDES A ZONE CHANGE \(PA13-0007\) AND GENERAL PLAN AMENDMENT \(PA13-0008\) FROM NEIGHBORHOOD COMMERCIAL AND R15 TO R30 AND OPEN SPACE, AND A VARIANCE \(P13-029\) TO REDUCE THE COVERED PARKING REQUIREMENT FOR 3-BEDROOM APARTMENTS. THE APPLICANT IS RANCHO BELAGO DEVELOPERS, INC.](#)

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Conduct a public hearing for PA13-0008 (General Plan Amendment), PA13-0007 (Zone Change), P13-029 (Variance) and PA13-0006 (Plot Plan) and subsequent to the public hearing.
2. APPROVE Resolution No. 2013-40 APPROVING PA13-0008 (General Plan Amendment), based on the findings contained in this resolution, and as shown on Exhibit A.
3. INTRODUCE Ordinance No. 870 APPROVING PA13-0007 (Zone Change), based on the findings contained in this ordinance, and as shown on Exhibit A.
4. APPROVE Resolution No. 2013-41 APPROVING P13-029 (Variance), based on the findings contained in this resolution.
5. APPROVE Resolution No. 2013-42 APPROVING PA13-0006 (Plot Plan), based on the findings contained in this resolution, and subject

to the attached conditions of approval included as Exhibit A.

Item E.3 moved to follow Joint Consent Calendars.

Mayor Tom Owings recused himself.

Council Member Jesse L. Molina opened the public testimony portion of the public hearing. Public testimony was received from Louise Palomarez, Lisa Allen (oppose) and Tom Jerele, Sr. (support).

Motion to Approve Recommendation No. 2 by m/Council Member Richard A. Stewart, s/Council Member Victoria Baca

Approved by a vote of 4-0-1, Mayor Tom Owings abstained.

Motion to Approve Recommendation No. 3 by m/Council Member Richard A. Stewart, s/Council Member Victoria Baca

Approved by a vote of 4-0-1, Mayor Tom Owings abstained.

Motion to Approve Recommendation No. 4 by m/Council Member Richard A. Stewart, s/Council Member Victoria Baca

Approved by a vote of 4-0-1, Mayor Tom Owings abstained.

Motion to Approve Recommendation No. 5 by m/Council Member Richard A. Stewart, s/Council Member Victoria Baca

Approved by a vote of 4-0-1, Mayor Tom Owings abstained.

E.4 **[PUBLIC HEARING AND ADOPTION OF RESOLUTION ESTABLISHING APPROPRIATIONS \(“GANN”\) LIMIT FOR THE CITY OF MORENO VALLEY FOR FISCAL YEAR 2013-14](#)**

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Conduct a Public Hearing to receive public comments on the City's appropriations limit for Fiscal Year 2013-14.
2. Adopt Resolution No. 2013-43 establishing the appropriations limit at \$99,825,081 for the City of Moreno Valley for Fiscal Year 2013-14.

Mayor Tom Owings opened the public testimony portion of the public hearing; there being none, public testimony was closed.

**Motion to Approve by m/Council Member Richard A. Stewart,
s/Council Member Victoria Baca**

Approved by a vote of 5-0.

- E.5 [PUBLIC HEARING AND ADOPTION OF RESOLUTION ESTABLISHING APPROPRIATIONS \(“GANN”\) LIMIT FOR THE MORENO VALLEY COMMUNITY SERVICES DISTRICT FOR FISCAL YEAR 2013-14](#)
(Report of: Financial & Management Services Department)

Recommendations That the CSD:

1. Conduct a Public Hearing to receive public comments on the Moreno Valley Community Services District’s appropriations limit for Fiscal Year 2013-14.
2. Adopt Resolution No. CSD 2013-12 establishing the appropriations limit at \$16,086,128 for the Moreno Valley Community Services District for Fiscal Year 2013-14.

Mayor Tom Owings opened the public testimony portion of the public hearing; there being none, public testimony was closed.

**Motion to Approve by m/Council Member Richard A. Stewart,
s/Council Member Jesse L. Molina**

Approved by a vote of 5-0.

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - none

G. REPORTS

- G.1 [ADOPTION OF AN ENERGY EFFICIENCY REVOLVING FUND POLICY THAT IS CONSISTENT WITH THE CITY’S SOUTHERN CALIFORNIA EDISON GRANT PROJECT PA12-0027. THE POLICY PROVIDES A STRUCTURED AND COST EFFECTIVE APPROACH FOR FUNDING OF FUTURE ENERGY EFFICIENCY PROJECTS](#)
(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. RECOGNIZE that the Energy Efficiency Revolving Fund Case No. PA12-0027 will not have a significant effect on the environment and is therefore exempt from the provisions of the California Environmental Quality Act (CEQA), per CEQA Guidelines Section 15061 as defined by Section 15378.

2. AUTHORIZE the transfer and appropriation of \$59,756.34 from General Fund fund balance to a new Energy Efficiency Revolving Fund with direction to staff to provide a report to City Council annually to account for the expenditure and results of the expenditure of Energy Fund monies.
3. APPROVE Resolution No. 2013-35 approving the Energy Efficiency Revolving Fund Project PA12-0027 based on the findings in the City Council Resolution.

Mayor Tom Owings opened the agenda item for public comments; there being none, public comments were closed.

Motion to Approve Recommendation No. 1 by m/Council Member Richard A. Stewart, s/Council Member Victoria Baca

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 2 by m/Council Member Richard A. Stewart, s/Council Member Victoria Baca

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 3 by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

G.2 **[ADOPTION OF FISCAL YEAR 2013/14 – 2014/15 OPERATING BUDGET](#)**
(Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Adopt Resolution No. 2013-44, approving the Operating Budget for the City of Moreno Valley for FY 2013/14 – 2014/15, including all applicable adjustments, pursuant to the appropriations presented in Attachment 1.
2. Approve the position control as detailed on pages 5 - 8 in the Proposed Operating Budget presented as Exhibit A.

Recommendation That the City Council as Successor Agency

Adopt Resolution No. SA 2013-03, approving the Operating Budget for the City of Moreno Valley Moreno as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley for FY 2013/14 – 2014/15, including all applicable adjustments, pursuant to the appropriations presented in Attachment 4.

Recommendations That the CSD:

Adopt Resolution No. CSD 2013-13, approving the Operating Budget for the Moreno Valley Community Services District for FY 2013/14 – 2014/15, including all applicable adjustments, pursuant to the appropriations presented in Attachment 3.

Recommendations That the Housing Authority:

Adopt Resolution No. HA 2013-03, approving the Operating Budget for the Moreno Valley Housing Authority for FY 2013/14 – 2014/15, including all applicable adjustments, pursuant to the appropriations presented in Attachment 2.

Mayor Tom Owings opened the agenda item for public comments, which were received from Louise Palomarez, Marcia Amino, Daryl Terrell (Oppose), Deanna Reeder (Oppose), and Tom Jerele, Sr. (Support)

Motion to Approve Recommendation No. 1 as amended, to allow the City Manager authority to implement the decisions necessary on Fire Station No. 99 vs. Truck 91 in conjunction with the Fire Chief. by m/Council Member Jesse L. Molina, s/Council Member Victoria Baca

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 2 by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 1 by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 1 by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

G.3 [ADOPTION OF FY 2013-2014 CAPITAL IMPROVEMENT PLAN](#)
(Report of: Public Works Department)

Recommendations That the City Council:

Adopt Resolution No. 2013-45, approving the Capital Improvement Plan as the capital budget for the City of Moreno Valley for FY 2013-2014, including all applicable adjustments to the Proposed Capital Improvement

Plan (CIP), as detailed in Revisions to the Proposed Capital Improvement Plan.

Recommendation That the City Council as Successor Agency

Acting in its capacity as the Successor Agency (SA) to the Community Redevelopment Agency of the City of Moreno Valley, adopt Resolution No. SA 2013-04 approving the Capital Improvement Plan as the capital budget for the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley for FY 2013-2014 including all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan.

Recommendations That the CSD:

Acting in its capacity as the President and the Board of Directors of the Community Services District (CSD) of the City of Moreno Valley, adopt Resolution No. CSD 2013-14, approving the Capital Improvement Plan as the capital budget for the Community Services District of the City of Moreno Valley for FY 2013-2014, including all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan.

Recommendations That the Housing Authority:

Acting in its capacity as the Chairman and the Board of Directors of the Moreno Valley Housing Authority (HA) of the City of Moreno Valley, adopt Resolution No. HA 2013-04, approving the Capital Improvement Plan as the capital budget for the Moreno Valley Housing Authority for FY 2013-2014, including all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan.

Mayor Tom Owings opened the agenda item for public comments, which was received from Deanna Reeder.

Motion to Approve Recommendation No. 1 by m/Council Member Jesse L. Molina, s/Council Member Richard A. Stewart

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 1 by m/Council Member Jesse L. Molina, s/Council Member Victoria Baca

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 1 by m/Council Member Jesse L. Molina, s/Council Member Richard A. Stewart

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 1 by m/Council Member Jesse L. Molina, s/Council Member Victoria Baca

Approved by a vote of 5-0.

G.4 [MEMORANDUM OF UNDERSTANDING REGARDING NEW TENANT FOR WESTRIDGE BUSINESS PARK](#)

(Report of: Community & Economic Development Department)

Recommendation:

Approve the Memorandum of Understanding with AI California LLC regarding the development and occupancy of the Westridge Business Park.

Mayor Tom Owings opened the agenda item for public comments; there being none, public comments were closed.

Motion to Approve by m/Council Member Victoria Baca, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

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

City Manager Michelle Dawson thanked Box Springs Mutual Water Company's Board of Directors, shareholders, and residents of Edgemont for their hospitality last week. It was Council Member Baca's idea to have staff present our budget information at their meeting and we appreciated the opportunity to meet with them, review the City's budget information, and answer questions and concerns they had about the relationship between the company and the City.

Thank you to Mayor Tom Owings, Police Chief Ontiveros, Parks & Community Services Director, Parks & Community Services Director Mike McCarty and Shanna Palau from the City Manager's office for joining Soroptimist International of Moreno Valley last night, it meant a lot to us as we recognized the groups that we shared almost \$20,000 with last year in donations for services and programs that benefit women in our community.

- Thursday movie night "Holes" 8:30 p.m. at the CRC
- Friday concert in the park is U2 tribute band 6:00 p.m. in Towngate Park

G.6 CITY ATTORNEY'S REPORT (Informational Oral Presentation - not for Council action)

No Report.

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION - NONE

H.2 ORDINANCES - 2ND READING AND ADOPTION

- H.2.1 [ORDINANCE NO. 868 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING P12-117 \(SPECIFIC PLAN AMENDMENT\) AMENDING CHAPTER III OF THE MORENO VALLEY INDUSTRIAL AREA PLAN \(SP 208\) TO INCLUDE EMERGENCY SHELTERS AS A PERMITTED USE IN THE INDUSTRIAL SUPPORT AREAS \(RECEIVED FIRST READING AND INTRODUCTION BY A 5-0 VOTE\) \(Report of: Community & Economic Development Department\)](#)

Recommendations That the City Council:

Adopt Ordinance No. 868 approving Specific Plan Amendment (P12-117) to add emergency shelters as a permitted use based on the findings in the Ordinance.

Ordinance No. 868

An Ordinance of the City Council of the City of Moreno Valley, California, Approving P12-117 (Specific Plan Amendment) Amending Chapter III of the Moreno Valley Industrial Area Plan (SP 208) to Include Emergency Shelters as a Permitted Use in the Industrial Support Areas

Mayor Tom Owings opened the agenda item for public comments; there being none, public comments were closed.

Motion to Approve by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

- H.2.2 [ORDINANCE NO. 869 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING A MUNICIPAL CODE AMENDMENT \(PA12-0028\) AMENDING TITLE 9 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE BY](#)

ADDING THE FOLLOWING REGULATIONS: EMERGENCY SHELTERS, FARM WORKER HOUSING, SINGLE ROOM OCCUPANCY UNITS (SRO), REASONABLE ACCOMMODATION PROCEDURES AND AMENDING THE MUNICIPAL CODE TO INCLUDE MINOR TECHNICAL CLEAN UPS (RECEIVED FIRST READING AND INTRODUCTION BY A 5-0 VOTE) (Report of: Community & Economic Development Department)

Recommendations That the City Council:

Adopt Ordinance No. 869 approving a Municipal Code Amendment (PA12-0028) amending various sections of Title 9 of the City of Moreno Valley Municipal Code based on the findings in the Ordinance.

Ordinance No. 869

An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Municipal Code Amendment (PA12-0028) Amending Title 9 of the City of Moreno Valley Municipal Code By Adding the Following Regulations: Emergency Shelters, Farm Worker Housing, Single Room Occupancy Units (SRO), Reasonable Accommodation Procedures and Amending the Municipal Code to Include Minor Technical Clean Ups

Mayor Tom Owings opened the agenda item for public comments; there being none, public comments were closed.

Motion to Approve by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

H.3 ORDINANCES - URGENT 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

Council Member Victoria Baca

1. Moving Forward to do what's best for the City
2. Competition between Riverside and Perris for development
3. City Council has to stand the criticism; adore what we are going through

4. Appreciates staff, business is as usual
5. Balanced budget
6. Keep your heads up, because we are
7. Better Moreno Valley

Jesse Molina

1. I Love My City
2. Honking down Sunnymead Blvd.
3. Behind City Council and Staff 100%
4. Bring us the businesses, not across the 215 freeway
5. Have a positive attitude and positive City and a positive outcome

Mayor Pro Tem Marcelo Co

1. Thanked everyone for allowing him the opportunity to participate in the meeting from so far away.
2. Understand that we are all here together and here to make Moreno Valley a better City
3. Mayor Tom Owings spoke and thanked Mayor Pro Tem Marcelo Co for the extraordinary measure to participate.

Richard Stewart

1. Asked Interim Community and Economic Development Director John Terrell to provide information on the Albertson's closing, as Barry Foster was working with the Stater Bros. over a period of time. John advised they're continuing to work with Stater Bros. and hopes it will lead to good news relatively soon. The closing of the Ralph's and Albertson's has impacted many in the community. Any way the City can facilitate to get them to come in to get him involved and the Mayor Tom Owings so that the continuing negotiations to the people in the community to have him and the Mayor Tom Owings get involved to help further things along. Mayor Tom Owings added that he would like to enter into a dialog together with Richard Stewart when the City Manager deems appropriate. He added that without question, they're thrilled to have Interim Community and Economic Development Director John Terrell involved in his new position as Interim Community & Economic Development Director.

2. City Council agreements and disagreements. Different views and respect the opposite views with others and people that agree with him. It's healthy to have dialog - open discussions and good heart. Everyone's right is to be respected.

Mayor Tom Owings

1. Important to keep perspective on what we are doing. Utility Company has proven to him and was a skeptic of the Utility Company when he came here; Ahmad you were right in your assessment and as a Council we should get 100% behind your vision with the Utility Company and what it can do for us. Speakers who spoke don't have a lot of information at their hands and don't know how to focus that. Believes it is the vehicle to eventually lower the utility tax in the City; eventually help increase with the jobs and help with the future budget to do more with Public Safety in this City.
2. Focus on education and graduation rates in the City. Property values have depreciated between 20 and 30% based on the graduation rates. Schools are undesirable. We must continue to focus on them.
3. Council is trying to be proactive to resolve the issues. World's expert, Bill Bratton, is bringing to us methods to cut Public Safety cost by a 1/3; adopting new policing methods to help cut crime. We have a 1970 model, but we are in 2013. This should be supported.
4. Battle between Press Enterprise and the City of Moreno Valley
5. Accomplishment of adopting the two year budget. The City has turned a corner and can look to expand on services in the future.
6. Thank you to the Citizen's
7. Acknowledgements on Recall.

There being no further business to conduct, the meeting was adjourned at 9:28 p.m. to Closed Session by unanimous informal consent.

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 met 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

The Closed Session was held pursuant to Government Code:

Acting City Attorney Suzanne Bryant announced that in Closed Session discussion will be on what is noted on the agenda: 1 a), b), c) and d), 5 and 6. Does not anticipate any reportable action.

1 SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- a) Case: *City of Moreno Valley v. Chen*
Court: Riverside Superior Court
Case No: RIC 1213875
- b) Case: *City of Moreno Valley V. Chado & Chado*
Court: Riverside Superior Court
Case No: RIC 1213878
- c) Case: *City of Moreno Valley v. Equitable Properties*
Court: Riverside Superior Court
Case No: RIC 1213880
- d) Case: *City of Moreno Valley V. McGinness*
Court: Riverside Superior Court
Case No: RIC 1213882

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

Number of Cases: 5

4 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- a) Property:
City Negotiator: City Manager Michelle Dawson, City Manager
Under Negotiation: Price and terms of payment

Owner:
Owners Negotiator:
APN 487-470-013 & 487-470-023

5 SECTION 54957.6 - LABOR NEGOTIATIONS

a) [Unrepresented Employees](#)

6 SECTION 54957 - PUBLIC EMPLOYMENT

a) [City Manager](#)

**REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY
None**

[ADJOURNMENT](#)

There being no further business to conduct, the meeting was adjourned at 10:00 p.m. by unanimous informal consent.

Submitted by:

City Clerk Jane Halstead, CMC
Secretary, Moreno Valley Community Services District
Secretary, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley
Secretary, Moreno Valley Housing Authority
Secretary, Board of Library Trustees

Approved by:

Mayor Tom Owings
President, Moreno Valley Community Services District
Chairperson, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority
Chairperson, Board of Library Trustees