

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

December 9, 2014

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 Mark Sambito, ADA Coordinator, at 951.413.3120 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.

Jesse L. Molina, Mayor

Victoria Baca, Mayor Pro Tem Richard A. Stewart, Council Member George E. Price, Council Member _____, Council Member

AGENDA CITY COUNCIL OF THE CITY OF MORENO VALLEY December 9, 2014

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

- 1. Proclamation Recognizing John Terell
- 2. Presentation Recognizing Council Member Victoria Baca
- 3. Presentation Recognizing Council Member Richard A. Stewart

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 DECEMBER 9, 2014

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

Sheikh Hasan Radi, Masjid Al Rahma

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.)

SPECIAL ORDER OF BUSINESS

1 RESOLUTION NO. 2014-95 CERTIFYING GENERAL MUNICIPAL ELECTION RESULTS

Recommendation That the City Council:

1. Adopt Resolution No. 2014-95. A Resolution of the City Council of the City of Moreno Valley, California, Reciting the Facts of the General

AGENDA December 9, 2014 Municipal and Special Recall Election held November 4, 2014, Declaring the Results and Such Other Matters as Provided by Law.

- 2 <u>SWEARING-IN OF COUNCIL MEMBERS ELECT</u>
- 3 <u>CITY COUNCIL REORGANIZATION SELECTION OF MAYOR AND MAYOR PRO TEM</u>
 (Report of: City Clerk Department)

Recommendation That the City Council:

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

<u>PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE</u> 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 NOVEMBER 18, 2014 (Report of:</u> City Clerk's Department)

Recommendation:

- 1. Approve as submitted.
- A.3 <u>AUTHORIZE THE AWARD OF THE CONSTRUCTION CONTRACT TO</u>
 <u>HILLCREST CONTRACTING FOR HEACOCK STREET WIDENING</u>

IMPROVEMENTS FROM SAN MICHELE ROAD TO PERRIS VALLEY STORM DRAIN LATERAL A

PROJECT NO. 801 0027 70 77

(Report of: Public Works Department)

Recommendations

- Award the construction contract to Hillcrest Contracting, 1467 Circle City Drive, Corona, CA 92879, the lowest responsible bidder, for the Heacock Street Widening Improvements from San Michele Road to Perris Valley Storm Drain Lateral A Project.
- 2. Authorize the City Manager to execute a contract with Hillcrest Contracting.
- 3. Authorize the issuance of a Purchase Order to Hillcrest Contracting, for the amount of \$1,538,634.72 (\$1,373,781 bid amount plus 12% 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 Hillcrest Contracting up to, but not exceeding, the 12% contingency amount of \$164,853.72, subject to the approval of the City Attorney.
- 5. Appropriate \$24,000 from the unencumbered Measure A fund balance to Heacock Street Widening Improvements from San Michele Road to Perris Valley Storm Drain Lateral A (Account No. 2001-70-77-80001-720199) to cover the cost of bid items and administrative costs which are not Transportation Uniform Mitigation Fee reimbursable expenses.

A.4 ACCEPTANCE OF THE FISCAL YEAR 2014 HOMELAND SECURITY GRANT PROGRAM (HSGP) AWARD

(Report of: Fire Department)

Recommendations

- Accept the Fiscal Year 2014 Homeland Security Grant Program (HSGP) award of \$31,688 from the Riverside County Fire Office of Emergency Services.
- 2. Increase revenue and expenditures for the Emergency Management Grant Fund 2503 by \$4,584.
- A.5 AMENDMENT NO. 2 COOPERATION AGREEMENT BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT, THE CITY OF MORENO VALLEY AND CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE

CITY OF MORENO VALLEY

(Report of: Public Works Department)

Recommendation:

1. Approve Amendment No. 2 for the Cooperation Agreement between the Riverside County Flood Control and Water Conservation District ("District"), the City of Moreno Valley ("City") and City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley ("Agency"), and authorize the Mayor acting in both capacities, to execute Amendment No. 2.

A.6 <u>RECEIPT OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED</u> SEPTEMBER 30, 2014

(Report of: Financial & Management Services Department)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended September 30, 2014, in compliance with the City's Investment Policy.

A.7 <u>SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND (SLESF)</u> EXPENDITURE PLAN FOR FY 2014-15

(Report of: Financial & Management Services Department)

Recommendations

- 1. Approve the Supplemental Law Enforcement Services Fund (SLESF) Expenditure Plan for FY 2014-15.
- 2. Approve a decrease of \$5,804 to the SLESF Grant Fund FY 2014-15 revenue budget (account 2410-60-69-76012-486000) to reflect the total FY 2014-15 allocation of \$319,196.
- 3. Approve a decrease of \$5,804 to the SLESF Grant Fund FY 2014-15 expenditure budget (account 2410-60-69-76012-620320) to reflect the FY 2014-15 planned expenditure of \$319,196.

A.8 <u>COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2014</u>

(Report of: Financial & Management Services Department)

Recommendation:

- 1. Receive and file the Comprehensive Annual Financial Report for the fiscal year that ended June 30, 2014.
- A.9 AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT DESIGN SERVICES TO TRANSPORTATION & ENERGY SOLUTIONS, INC., FOR THE ITS DEPLOYMENT PHASE 1B AND

DYNAMIC MESSAGE BOARDS PROJECTS

PROJECT NOS. 808 0015 AND 808 0016 (Report of: Public Works Department)

Recommendations

- 1. Approve the Agreement for Professional Consultant Services with Transportation & Energy Solutions, Inc., to provide design services for the ITS Deployment Phase 1B and Dynamic Message Boards projects.
- 2. Authorize the City Manager to execute the Agreement for Professional Consultant Services with Transportation & Energy Solutions, Inc.
- 3. Authorize issuance of a Purchase Order to Transportation & Energy Solutions, Inc. in the amount of up to but not to exceed \$265,043 once the Agreement has been signed by all parties.
- A.10 ACCEPTANCE OF CYCLE 1 ACTIVE TRANSPORTATION PROGRAM
 (ATP) GRANT AND FUNDING APPROPRIATION FOR THE CITYWIDE
 SAFE ROUTES TO SCHOOL PEDESTRIAN FACILITY IMPROVEMENTS
 PROJECT

(Report of: Public Works Department)

Recommendations

- Accept the California Active Transportation Program (ATP) Cycle 1 grant award of up to \$1,640,000 in funds for the Citywide Safe Routes to School Pedestrian Facility Improvements project.
- 2. Authorize the Chief Financial Officer to appropriate \$1,640,000 as revenue and expense in the Capital Projects Reimbursements fund (Fund 2301), and \$95,000 as expense in the Measure A Fund (Fund 2001) for the Citywide Safe Routes to School Pedestrian Facility Improvements project.
- 3. Amend the Fiscal Year 2014/2015 Adopted Capital Improvement Plan to include the Citywide Safe Routes to School Pedestrian Facility Improvements project as a funded project.
- A.11 PURSUANT TO LANDOWNER PETITION, ANNEX ASSESSOR'S PARCEL NUMBERS 481-250-002 AND 481-250-003 INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES)—AMENDMENT NO. 1

(Report of: Financial & Management Services Department)

Recommendation:

- As the legislative body of Community Facilities District No. 2014-01 (Maintenance Services) approve and adopt Resolution No. 2014-97. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Annexation of Territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and Approving an Amended Map for said District.
- A.12 PA14-0021 (PM 36752) APPROVE PARCEL MAP AND ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS.

 DEVELOPER CP MORENO VALLEY DPSS, LLC, RANCHO CORDOVA, CA 95670

(Report of: Public Works Department)

Recommendations

- 1. Approve Parcel Map 36752 for PA14-0021, authorize the City Clerk to sign the map and transmit map to the County Recorder's Office for recordation.
- 2. Accept the Agreement and Security for Public Improvements for CP Moreno Valley DPSS, LLC.
- 3. Authorize the Mayor to execute the Agreement.
- 4. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
- 5. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.
- A.13 PA13-0012 (PM 36463) HARBOR FREIGHT TOOLS EXPANSION LOCATED AT 23400 CACTUS AVENUE APPROVE PARCEL MAP 36463 BOUNDED BY FREDERICK STREET, BRODIAEA AVENUE, GRAHAM STREET AND CACTUS AVENUE

DEVELOPER – RIDGE MORENO VALLEY, LLC, IRVINE, CA 92612. OWNER – IIT INLAND EMPIRE LOGISTICS CENTER LP, NEWPORT BEACH, CA 92660

(Report of: Public Works Department)

Recommendations

- 1. Approve Parcel Map 36463 for PA13-0012.
- 2. Authorize the City Clerk to sign the map and transmit map to the County Recorder's Office for recordation.

A.14 ADOPT RESOLUTIONS APPROVING THE TRANSFER OF TITLES FROM PROPERTIES OF THE FORMER COMMUNITY REDEVELOPMENT AGENCY TO THE CITY OF MORENO VALLEY AND AUTHORIZE THE CITY CLERK TO ACCEPT AND CONSENT TO THE DEEDS OR GRANTS OF THE PROPERTIES

(Report of: Financial & Management Services Department)

Recommendations

- Adopt Resolution No. SA 2014-05. A Resolution of the City Council of the City of Moreno Valley Serving as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, California, Approving the Transfer of Titles of the Conference and Recreation Center Property and the Property Located at Cactus Avenue and Day Street from the Former Community Redevelopment Agency to the City of Moreno Valley.
- 2. Adopt Resolution No. 2014-98. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the City Clerk to Accept and Consent to the Deeds or Grants for the Conference and Recreation Center Property and the Property Located at Cactus Avenue and Day Street being Transferred to the City of Moreno Valley from the Former Community Redevelopment Agency as Assigned to the Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley.
- 3. Authorize the Executive Director or their assignee to execute quit claim deeds and to direct staff to take the necessary action to record the fully-executed deeds.
- A.15 A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR THE 2014 WATER-ENERGY GRANT

(Report of: Financial & Management Services Department)

Recommendation:

- 1. Adopt Resolution No. 2014-98. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Submittal of an Application to the California Department of Water Resources for the 2014 Water-Energy Grant.
- A.16 <u>RECEIVE THE ANNUAL REPORT ON DEVELOPMENT IMPACT FEES</u> FOR FISCAL YEAR 2013-14

(Report of: Financial & Management Services Department)

Recommendations

1. Approve and accept the Annual Report on Development Impact Fees

AGENDA December 9, 2014 in compliance with California Government Code Section 66006.

- 2. Approve the finding that staff has demonstrated a continuing need to hold unexpended Development Impact Fees.
- A.17 <u>AUTHORIZATION TO ACCEPT A \$25,000 GRANT FROM THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL, "MINOR DECOY/SHOULDER TAP PROGRAM"</u>

(Report of: Police Department)

Recommendations

- 1. Authorization for the Police Department to accept a \$25,000 grant from the Department of Alcoholic Beverage Control (ABC), to conduct Minor Decoy/Shoulder Tap programs, for the period beginning October 1, 2014, and ending September 30, 2015.
- 2. Authorize all Police Department personnel overtime costs associated with this grant be directly billed to the Riverside County Sheriff's Department Grant Unit that will manage and reconcile the funds for this grant. All reimbursement funds will be sent directly to the Sheriff's Department and will not affect the City revenue or expense budgets. No appropriations or expenditures will be encumbered by the City, and the Police Department is not requesting a change to Police revenue or expense budgets for FY2014/2015.

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 NOVEMBER 18, 2014 (Report of: City Clerk's Department)</u>

Recommendation:

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 NOVEMBER 18, 2014 ((Report of: City Clerk's Department)</u>

Recommendation:

1. Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D.1 ORDINANCES READING BY TITLE ONLY Recommendation: Waive reading of all Ordinances.
- D.2 <u>MINUTES REGULAR MEETING OF NOVEMBER 18, 2014 (Report of:</u> City Clerk's Department)

Recommendation:

1. Approve as submitted.

E. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration. Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Bailiff.

E.1 PUBLIC HEARING TO COLLECT COMMUNITY NEEDS COMMENTS
AND ADOPTION OF FY 2015-2016 CDBG AND HOME PROGRAM
OBJECTIVES AND POLICIES

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

- Conduct a Public Hearing to allow for the community to comment on the needs of low-and-moderate income residents in Moreno Valley, including the CDBG Target Areas.
- 2. Approve the proposed CDBG and HOME Program Objectives and Policies for the 2015-2016 Program Year.
- E.2 PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT #2 TO THE 2014-15 ANNUAL ACTION PLAN AFFECTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

- 1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment for CDBG.
- 2. Review and adopt the proposed Substantial Amendment to the FY 2014/15 Annual Action Plan.
- 3. Approve the necessary Revenue and Expense Appropriations and authorize the Chief Financial Officer/City Treasurer to process the

adjustments.

- 4. Authorize the City Manager to reallocate grant funds between HUDapproved grant activities and to execute the necessary agreements for approved grant activities.
- E.3 A PUBLIC HEARING FOR THE PROLOGIS EUCALYPTUS INDUSTRIAL PARK PROJECT AND RELATED ENVIRONMENTAL IMPACT REPORT. THE PROJECT PROPOSES A GENERAL PLAN AMENDMENT FOR APPROXIMATELY 33 ACRES AND A ZONE **CHANGE** APPROXIMATELY 84 ACRES. THE LAND USE CHANGES REQUIRED FOR DEVELOPMENT OF FOUR **WAREHOUSE** DISTRIBUTION BUILDINGS TOTALING 1,529,498 SQUARE FEET. THE DEVELOPER ALSO PROPOSES TENTATIVE PARCEL MAP NO. 35679 TO SUBDIVIDE THE PROJECT SITE INTO FIVE PARCELS. A GENERAL PLAN AMENDMENT IS ALSO REQUIRED FOR PROPOSED CHANGES TO THE CITY'S GENERAL PLAN CIRCULATION ELEMENT AND THE MASTER PLAN OF TRAILS. THE SITE IS LOCATED SOUTH OF STATE ROUTE 60 AND EAST OF THE MORENO VALLEY AUTO MALL, AT FIR AVENUE (FUTURE EUCALYPTUS AVENUE) AND BETWEEN PETTIT STREET AND THE QUINCY CHANNEL. THE APPLICANT IS PROLOGIS. (CONTINUED FROM OCTOBER 14, 2014)

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Continue this item to the City Council meeting of January 27, 2015.

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

G. REPORTS

G.1 PUBLIC MEETING REGARDING THE NPDES MAIL BALLOT PROCEEDINGS TO APPROVE THE MAXIMUM RESIDENTIAL REGULATORY RATE FOR CV COMMUNITIES AND THE MAXIMUM COMMERCIAL REGULATORY RATE FOR PSIP INTEGRA MORENO VALLEY, LLC AND WOODHAVEN DEVELOPERS, INC. DEVELOPMENTS

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Accept public comments regarding the mail ballot proceedings for: 1) APNs 478-090-007, 478-090-036, 478-100-009, 478-100-010, and 478-100-034 for approval of the NPDES maximum residential regulatory rate to be applied to the property tax bill; 2) APNs 297-140-

037, 297-140-038, 297-140-039, 297-140-040, 297-140-041, and 297-140-042 for approval of the NPDES maximum commercial regulatory rate to be applied to the property tax bill; and 3) APN 292-100-010 for approval of the NPDES maximum commercial regulatory rate to be applied to the property tax bill.

G.2 <u>APPOINTMENT TO THE JULY 4TH ADVISORY BOARD (TEENAGE MEMBER)</u>

(Report of: City Clerk Department)

Recommendations That the City Council:

- Appoint Brian McMillian to the July 4th Advisory Board as a teenage member for a term expiring July 31, 2017, or until high school graduation, whichever comes first; or
- 2. If an appointment is not made, declare the position vacant and authorize the City Clerk to re-notice the position as vacant and carry over the current application for reconsideration of appointment at a future date.
- G.3 DECLARING INTENTION TO PROVIDE FOR FUTURE ANNEXATION OF TERRITORY TO CITY OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) AND TO AMEND AND RESTATE THE RATE AND METHOD OF APPORTIONMENT FOR THE DISTRICT TO DESIGNATE TAX RATE AREAS NO. LM-02 AND SL-02 AND REVISE THE RATE STRUCTURE FOR TAX RATE AREA NO. LM-01

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

- Adopt Resolution No. 2014-100. A Resolution of the City Council of the City of Moreno Valley, California, Declaring its Intention to Provide for Future Annexation of Territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and to Amend and Restate the Rate and Method of Apportionment for the District to Designate Tax Rate Areas No. LM-02 and SL-02 and Revise the Rate Structure for Tax Rate Area No. LM-01.
- G.4 <u>FISCAL YEAR 2013/14 YEAR-END BUDGET REVIEW AND FISCAL</u> YEAR 2014/15 FIRST QUARTER BUDGET REVIEW

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

- 1. Receive and file the Fiscal Year 2013/14 year-end budget review
- 2. Receive and file the Fiscal Year 2014/15 first guarter budget review

AGENDA December 9, 2014

- 3. Approve the Position Control Roster. Specific positions are discussed within this staff report and listed on Attachment 3 to this staff report.
- G.5 <u>CITY MANAGER'S REPORT (Informational Oral Presentation not for Council action)</u>
- G.6 <u>CITY ATTORNEY'S REPORT (Informational Oral Presentation not for Council action)</u>

H. LEGISLATIVE ACTIONS

- H.1 ORDINANCES 1ST READING AND INTRODUCTION NONE
- H.2 ORDINANCES 2ND READING AND ADOPTION
 - H.2.1 ADOPT ORDINANCE NO. 886. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA14-0054 (CHANGE OF ZONE) CHANGING THE ZONING FROM RESIDENTIAL 20 (R20) TO RESIDENTIAL 30 (R30) ON FOUR PARCELS APPROXIMATELY 13.9 ACRES (APNS: 291-050-003, 291-050-004, 291-050-012 AND 291-050-013) LOCATED AT THE SOUTHEAST CORNER OF BOX SPRINGS ROAD AND STREET (RECEIVED FIRST CLARK READING AND INTRODUCTION ON OCTOBER 28, 2014 BY A 3-0-1 VOTE. STEWART ABSENT) (Report of: Community & Economic Development Department)

Recommendations That the City Council:

- 1. ADOPT Ordinance No. 886. An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA14-0054 (Change of Zone) changing the zoning from Residential 20 (R20) to Residential 30 (R30) on four parcels approximately 13.9 acres (APNS: 291-050-003, 291-050-004, 291-050-012 and 291-050-013) Located at the southeast corner of Box Springs Road and Clark Street.
- 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 AGENDA

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 City Manager's Conference Room, Second Floor, City Hall. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session.

• PUBLIC COMMENTS ON MATTERS ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

The Closed Session will be held pursuant to Government Code:

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

Number of Cases: 5

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

Number of Cases: 5

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

ADJOURNMENT

CERTIFICATION

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

City Hall, City of Moreno Valley 14177 Frederick Street

Moreno Valley Library 25480 Alessandro Boulevard

Moreno Valley Senior/Community Center 25075 Fir Avenue

Jane Halstead, CMC, City Clerk

Date Posted: December 3, 2014