

## 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

October 14, 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 October 14, 2014

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

#### SPECIAL PRESENTATIONS

<u>1. Proclamation Recognizing National Community Planning Month -</u> October 2014

2. Business Spotlight

a) Valley Live Scan

b) Lighthouse Social Service Center

#### 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 OCTOBER 14, 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

Thomas Krug - Spiritual Assembly of the Bahá'is of Moreno Valley

#### ROLL CALL

#### INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

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

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

### JOINT CONSENT CALENDARS (SECTIONS A-D)

All items listed under the Consent Calendars, Sections A, B, C, and D are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority or the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report or discussion will be heard after public hearing items.

## A. CONSENT CALENDAR-CITY COUNCIL

- A.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- A.2 <u>MINUTES REGULAR MEETING OF SEPTEMBER 23, 2014 (Report of:</u> <u>City Clerk's Department)</u>

#### **Recommendation:**

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

#### **Recommendation:**

- 1. Receive and file the Reports on Reimbursable Activities for the period of September 17 October 7, 2014.
- A.4 <u>APPROVAL OF PAYMENT REGISTER FOR AUGUST, 2014</u> (Report of: Financial & Management Services Department)

#### Recommendations

- 1. Adopt Resolution No. 2014-82. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Payment Register for the Month of August, 2014 in the Amount of \$10,314,358.30.
- 2. Acknowledge future payment registers will be posted directly to the City's transparency website.
- A.5 <u>AUTHORIZATION TO SUBMIT SUSTAINABLE TRANSPORTATION</u> <u>PLANNING GRANT APPLICATION TO CALTRANS AND RESOLUTION</u> <u>NO. 2014-83 AUTHORIZING THE CITY MANAGER TO EXECUTE</u> <u>AGREEMENTS WITH CALTRANS FOR THE MORENO VALLEY</u> <u>PEDESTRIAN MASTER PLAN</u> (Report of: Public Works Department)

#### Recommendations

- 1. Authorize staff to submit an application for a Sustainable Transportation Planning Grant.
- 2. Approve Resolution No. 2014-83. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the City Manager to Execute Agreements with Caltrans for the Moreno Valley Pedestrian Master Plan.
- A.6 <u>APPROVE THE EXTENSION OF THE CITY'S CURRENT FUEL</u> <u>PURCHASE AGREEMENT WITH THE SOCO GROUP, INC. AND</u> <u>AUTHORIZE THE CONTINUED PIGGYBACK USE OF THE COUNTY OF</u> <u>RIVERSIDE CONTRACT WITH SOCO FOR PURPOSES OF</u> <u>NEGOTIATED FUEL PRICE ONLY</u> (Penet of: Administrative Services Department)

(Report of: Administrative Services Department)

#### Recommendations

- 1. Approve the use (piggyback) of the County of Riverside Agreement with The SoCo Group, Inc. through June 30, 2015, for purposes of the negotiated fuel price only; all other terms remain per the City's agreement with the company.
- 2. Approve the extension of the City's existing annual fuel agreement with The SoCo Group, Inc., by execution of a City Agreement Amendment through June 30, 2015, in the not to exceed amount of \$450,000 (\$95,000 plus \$355,000 in FY 2014/15).
- 3. Ratify FY 2014/15 Purchase Order 2015-0000082 to The SoCo Group in the amount of \$95,000.
- 4. Authorize the Purchasing & Facilities Manager to issue a FY 2014/15 purchase order to The SoCo Group in the amount of \$355,000.
- 5. Authorize the City Manager or designee to execute any amendments, purchase orders and/or change orders to The Soco Group necessary for operational fuel needs through June 30, 2015.
- A.7 <u>ACCEPTANCE OF THE FISCAL YEAR 2014 EMERGENCY</u> <u>MANAGEMENT PERFORMANCE GRANT PROGRAM (EMPG) AWARD</u> (Report of: Fire Department)

#### **Recommendation:**

1. Accept the Fiscal Year 2014 Emergency Management Performance Grant Program (EMPG) grant award of \$46,896 from the Riverside County Office of Emergency Services. A.8 EXECUTION OF EASEMENT DEED FOR ELECTRICAL PURPOSES TO SOUTHERN CALIFORNIA EDISON

(Report of: Public Works Department)

#### Recommendations

- 1. Authorize the Mayor to execute the Easement Deed for Electrical Easement on Moreno Beach Drive A.P.N. 478-262-005.
- 2. Direct the City Clerk to forward the signed Easement Deed to Southern California Edison for further processing and recordation.
- A.9 <u>AUTHORIZATION TO PURCHASE ADDITIONAL CAMERAS, STORAGE,</u> <u>AND TRANSMISSION EQUIPMENT FROM AVRIO RMS GROUP FOR</u> <u>THE CITYWIDE CAMERA SYSTEM</u> (Report of: Financial & Management Services Department)

#### Recommendations

- 1. Authorize the purchase of cameras, storage, and transmission equipment from Avrio RMS Group for an amount not-to-exceed \$59,122 and authorize the City Manager to sign a contract approved as to form by the City Attorney.
- A.10 PA06-0021 (PARCEL MAP 34577) REDUCE IRREVOCABLE LETTER OF CREDIT AS FAITHFUL PERFORMANCE SECURITY AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTANCE OF THOSE PORTIONS OF HEACOCK STREET, CARDINAL AVENUE, INDIAN STREET, AND SAN MICHELE ROAD ASSOCIATED WITH THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM (Report of: Public Works Department)

#### Recommendations

- Adopt Resolution No. 2014-84. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Project PA06-0021 (Parcel Map 34577) and Accepting Those Portions of Heacock Street, Cardinal Avenue, Indian Street, and San Michele Road Associated with this Project into the City's Maintained Street System.
- 2. Authorize the City Engineer to execute a 90% reduction to an Irrevocable Letter of Credit serving as Faithful Performance security, exonerate an Irrevocable Letter of Credit serving as Material and Labor security in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Irrevocable Letter of Credit serving as Faithful Performance security in one year when all clearances are received.

A.11 <u>APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN</u> <u>THE COUNTY OF LOS ANGELES AND THE CITY OF MORENO VALLEY</u> <u>TO IMPLEMENT ENERGY EFFICIENCY UPGRADES IN BUILDINGS AND</u> <u>FACILITIES SERVED BY MORENO VALLEY UTILITY (MVU)</u> (Report of: Public Works Department)

#### Recommendations

- 1. Approve Memorandum of Understanding (MOU) between the County of Los Angeles and the City of Moreno Valley to Implement Energy Efficiency Upgrades in Buildings and Facilities served by MVU.
- 2. Authorize the City Manager to execute the Agreement on behalf of the City of Moreno Valley.

#### 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 SEPTEMBER 23, 2014 (Report of:</u> <u>City Clerk's Department)</u>

#### **Recommendation:**

- 1. Approve as submitted.
- B.3 <u>CERTIFICATION OF SPECIAL ELECTION RESULTS FOR COMMUNITY</u> <u>FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE)—ANNEXATION</u> <u>NO. 2014-32</u>

(Report of: Financial & Management Services Department)

#### **Recommendation:**

 As the legislative body of Community Facilities District No. 1 (Park Maintenance) approve and adopt Resolution No. CSD 2014-22. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Results of an Election and Adding Property to Community Facilities District No. 1 (Park Maintenance) for Annexation No. 2014-32.

## 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 SEPTEMBER 23, 2014</u> (Report of: <u>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 SEPTEMBER 23, 2014</u> (Report of: <u>City Clerk's Department</u>)

#### **Recommendation:**

1. Approve as submitted.

#### E. PUBLIC HEARINGS

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

E.1 <u>PUBLIC HEARING REGARDING THE MAIL BALLOT PROCEEDINGS</u> FOR ASSESSOR'S PARCEL NUMBERS (APNS) 481-250-002 AND 481-250-003 BALLOTING FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MAXIMUM RESIDENTIAL REGULATORY RATE; AND FOR APN 479-020-050 BALLOTING FOR THE NPDES MAXIMUM COMMERCIAL REGULATORY RATE (Report of: Financial & Management Services Department)

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

- 1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceedings for APNs 481-250-002 and 481-250-003 for approval of the NPDES maximum residential regulatory rate; and for APN 479-020-050 for approval of the NPDES maximum commercial regulatory rate.
- 2. Direct the City Clerk to tabulate the NPDES ballots for APNs 481-250-002 and 481-250-003; and for APN 479-020-050.
- 3. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet.
- 4. Receive and file with the City Clerk's office the Official Tally Sheet.
- 5. If approved, authorize and impose the applicable NPDES maximum

regulatory rate to APNs 481-250-002, 481-250-003, and 479-020-050.

E.2 PUBLIC HEARING FOR THE FUTURE ANNEXATION OF TERRITORY TO CITY OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) AND INTRODUCTION OF AN ORDINANCE PROVIDING FOR FUTURE ANNEXATION OF TERRITORY TO CITY OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) AND AMENDING AND RESTATING THE RATE AND METHOD OF APPORTIONMENT FOR THE DISTRICT TO DESIGNATE TAX RATE AREAS NO. LM-01 AND SL-01 (Report of: Financial & Management Services Department)

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

- Conduct the Public Hearing regarding the future annexation of territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) as shown on proposed Annexation Map No. 1 to that District.
- Introduce Ordinance No. 882. An Ordinance of the City Council of the City of Moreno Valley, California, Providing for Future Annexation of Territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and Amending and Restating the Rate and Method of Apportionment for the District to Designate Tax Rate Areas No. LM-01 and SL-01.
- 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 FOR APPROXIMATELY 84 ACRES. THE LAND USE CHANGES ARF FOR DEVELOPMENT OF FOUR REQUIRED WAREHOUSE DISTRIBUTION BUILDINGS TOTALING 1,529,498 SQUARE FEET. 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 AUGUST 26, 2014) (Report of: Community & Economic Development Department)

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

1. Reopen the public hearing for Prologis Eucalyptus Industrial Park

Project to receive additional comments on the Reduced Intensity Alternative.

- 2. Approve Resolution No. 2014-56. A Resolution of the City Council of the City of Moreno Valley, California, Certifying the Final Environmental Impact Report (P07-186) and Adopting the Findings and Statement of Overriding Considerations and Approving the Mitigation Monitoring Program for the Prologis Eucalyptus Industrial Park Project.
- 3. Approve Resolution No. 2014-57. A Resolution of the City Council of the City of Moreno Valley, California, Approving a General Plan Amendment (PA07-0082) from the R15 land use designation to Business Park for approximately 33 acres for development of a 1,529,498 square foot industrial park located within Assessor's Parcel Numbers 488-330-011, 488-330-022, 488-330-023, 488-330-024 and 488-330-032.
- 4. Introduce Ordinance No. 883. An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Zone Change (PA07-0081) from Business Park, Business Park Mixed-use, and R15 to Light Industrial for approximately 84 acres for development of a 1,529,498 square foot industrial park located within Assessor's Parcel Numbers 488-330-011, 488-330-022, 488-330-023, 488-330-024 and 488-330-032.
- Approve Resolution No. 2014-58. A Resolution of the City Council of the City of Moreno Valley, California, Approving Master Plot Plan application PA07-0083 and Plot Plan applications PA07-0158 through PA07-0160 for development of the 1,529,498 square foot Prologis Eucalyptus Industrial Park Project within the 84 acres of Assessor's Parcel Numbers 488-330-011, 488-330-022, 488-330-023, 488-330-024 and 488-330-032.
- Approve Resolution No. 2014-59. A Resolution of the City Council of the City of Moreno Valley, California, Approving Tentative Parcel Map 35679 (PA07-0084) for development of the 1,529,498 square foot Prologis Eucalyptus Industrial Park Project within the 84 acres of Assessor's Parcel Numbers 488-330-011, 488-330-022, 488-330-023, 488-330-024 and 488-330-032.

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

### G. REPORTS

- G.1 <u>CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational</u> <u>Oral Presentation - not for Council action)</u>
  - G.1.1 <u>Mayor Pro Tem Victoria Baca Western Riverside Council of</u> <u>Government (WRCOG)</u>
  - G.1.2 <u>Council Member Richard A. Stewart reports on March Joint Powers</u> <u>Commission (MJPC)</u>
- G.2 <u>CITY MANAGER'S REPORT (Informational Oral Presentation not for</u> <u>Council action)</u>
- G.3 <u>CITY ATTORNEY'S REPORT (Informational Oral Presentation not for</u> <u>Council action)</u>

#### H. LEGISLATIVE ACTIONS

- H.1 ORDINANCES 1ST READING AND INTRODUCTION
  - H.1.1 INTRODUCE AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, SIMPLIFYING THE BUSINESS LICENSE FEES FOR MULTIPLE SINGLE FAMILY RESIDENTIAL RENTAL PROPERTY (Report of: Financial & Management Services Department)

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

- Introduce Ordinance No. 881. An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 5.02.085 of Title 5 of the City of Moreno Valley Municipal Code Relating to the Separate Computation of License Fee and Tax – Branch Establishments. This amendment provides an exception for owners of single family residential rental properties who own ten or less properties and require that they only pay one business license fee, currently \$61, rather than one fee per property.
- H.1.2 INTRODUCE ORDINANCE NO. 884 REPEALING ORDINANCE NO. 25 AND ADDING CHAPTER 12.44 TO THE CITY OF MORENO VALLEY MUNICIPAL CODE PROHIBITING VEHICLES FOR SALE ON CERTAIN STREETS (Report of: Public Works Department)

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

1. Introduce Ordinance No. 884. An Ordinance of the City Council of the

City of Moreno Valley, California, Repealing Ordinance No. 25 and Amending the City of Moreno Valley Municipal Code by Adding Chapter 12.44 "PARKING RESTRICTIONS ON VEHICLES DISPLAYING FOR SALE SIGNS WHILE PARKED ON PUBLIC STREETS."

H.1.3 ORDINANCE NO. 885. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 11.11 TO TITLE 11 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE PROHIBITING THE POSSESSION, STORAGE, SALE OR DISTRIBUTION OF INTOXICATING CHEMICAL COMPOUNDS KNOWN AS SYNTHETIC DRUGS (Report of: City Manager Department)

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

- 1. Introduce Ordinance No. 885. An Ordinance of the City Council of the City of Moreno Valley, California, Adding Chapter 11.11 to Title 11 of the City of Moreno Valley Municipal Code Prohibiting the Possession, Storage, Sale or Distribution of Intoxicating Chemical Compounds Known as Synthetic Drugs.
- H.2 ORDINANCES 2ND READING AND ADOPTION
  - H.2.1 ADOPT ORDINANCE NO. 880. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA13-0068 (CHANGE OF ZONE) CHANGING THE ZONING AND PLACING THE MIXED USE OVERLAY DISTRICTS DESIGNATION ON THREE PARCELS (APNS: 485-220-019, 485-220-026, AND 485-220-027) LOCATED AT THE SOUTHWEST CORNER OF PERRIS BOULEVARD AND SANTIAGO DRIVE FROM NEIGHBORHOOD COMMERCIAL (NC) TO RESIDENTIAL 30 (R30) (RECEIVED INTRODUCTION AND FIRST READING ON SEPTEMBER 23, 2014 BY A 4-0 VOTE) (Report of: Community & Economic Development Department)

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

 Adopt Ordinance No. 880. An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA13-0068 (Change of Zone) Changing the Zoning and Placing the Mixed Use Overlay Districts Designation on Three Parcels (APNS: 485-220-019, 485-220-026, and 485-220-027) Located at the Southwest Corner of Perris Boulevard and Santiago Drive from Neighborhood Commercial (NC) to Residential 30 (R30).

### H.3 ORDINANCES - URGENCY ORDINANCES - NONE

#### H.4 RESOLUTIONS - NONE

#### CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY

Materials related to an item on this Agenda submitted to the City Council/Community Services District/City as Successor Agency for the Community Redevelopment Agency/Housing Authority or Board of Library Trustees after distribution of the agenda packet are available for public inspection in the City Clerk's office at 14177 Frederick Street during normal business hours.

#### CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority will be held in 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: