



***REVISED 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

August 26, 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.

Victoria Baca, Mayor Pro Tem
Richard A. Stewart, Council Member

Jesse L. Molina, Mayor

George E. Price, Council Member
Vacant Council Member

***REVISED AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
August 26, 2014**

CALL TO ORDER – 5:30 PM

SPECIAL PRESENTATIONS

[1. Moreno Valley Police Department \(MVPD\) Officer of the 1st Quarter 2014 - Officer Christopher Loucks](#)

[2. Employee of the 2nd Quarter of 2014 - Janet Palacio, Senior Recreation Leader](#)

[3. Recognition of 4th of July Independence Day Parade and Family FunFest Sponsors](#)

- Waste Management, Inc.
- Polly's Pies Restaurant
- Oishii Sushi and Teriyaki Japanese Restaurant

[4. Proclamation Recognizing Zion Worship Center](#)

[5. Proclamation Recognizing Moreno Valley Amateur Radio Association's 30th Anniversary](#)

***REVISED 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
AUGUST 26, 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

[Pastor Diane Gardner - Beautiful Women of God - Diane Gardner Ministries](#)

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.

AGENDA
August 26, 2014

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 MINUTES - REGULAR MEETING OF JULY 8, 2014 (Report of: City Clerk's Department)

Recommendation:

1. Approve as submitted.

A.3 CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk's Department)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of July 2 - August 19, 2014.

A.4 APPROVAL OF PAYMENT REGISTER FOR JUNE, 2014 (Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution No. 2014-68. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Payment Register for the month of June, 2014 in the amount of \$18,341,897.32.

A.5 ADOPT RESOLUTION NO. 2014-69 AUTHORIZING THE CITY ENGINEER TO ACCEPT COMPLETED CONSTRUCTION PROJECTS AS COMPLETE AND TO PROVIDE FOR ALL NECESSARY FOLLOW-UP TO CLOSE OUT PROJECTS

(Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2014-69. A Resolution of the City Council of the City of Moreno Valley, California, authorizing the City Engineer to

accept completed construction projects as complete, accept the improvements into the City's maintained system, sign the Notice of Completion, authorize the filing of the Notice of Completion with the County Recorder's Office, and authorize the timely release of the contractor's retention payment, if no claims are filed against the project.

A.6 [AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO MAMCO, INC. DBA ALABBASI CONSTRUCTION, FOR THE DELPHINIUM AVENUE SIDEWALK IMPROVEMENTS](#)

PROJECT NO. 801 0051 70 77

(Report of: Public Works Department)

Recommendations

1. Award the construction contract to Mamco, Inc. dba Alabbasi Construction, 16810 Van Buren Blvd. Suite 200, Riverside, the lowest responsible bidder, for the Delphinium Avenue Sidewalk Improvements.
2. Authorize the City Manager to execute a contract with Mamco, Inc. dba Alabbasi Construction.
3. Authorize the issuance of a Purchase Order to Mamco, Inc. dba Alabbasi Construction, for the amount of \$239,878.80 (\$199,899.00 bid amount plus 20% 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 Mamco, Inc. dba Alabbasi Construction up to, but not exceeding, the 20% contingency amount of \$39,979.80, subject to the approval of the City Attorney.

A.7 [APPROVE THE FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH PARSONS BRINCKERHOFF, PROJECT NO. 801 0001 70 77](#)

(Report of: Public Works Department)

Recommendations

1. Approve the "First Amendment to Agreement for Professional Consultant Services" with Parsons Brinckerhoff (PB) to provide temporary project management services to the Capital Projects Division of the Public Works Department.
2. Authorize the City Manager to execute the "First Amendment to Agreement for Professional Consultant Services" with PB.

3. Authorize an increase in the Purchase Order to PB in the amount of \$158,000, when the "First Amendment to Agreement for Professional Consultant Services" has been signed by all parties.

A.8 [A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, DELEGATING AUTHORITY OF THE ADMINISTRATIVE SERVICES DIRECTOR TO ACT ON BEHALF OF THE CITY OF MORENO VALLEY IN MATTERS RELATING TO EXCESS INSURANCE AUTHORITY \(EIA\)](#)

(Report of: Administrative Services Department)

Recommendation:

1. Adopt Resolution No. 2014-70. A Resolution of the City Council of the City of Moreno Valley, California, Delegating Authority of the Administrative Services Director to Act on behalf of the City of Moreno Valley in matters relating to Excess Insurance Authority (EIA).

A.9 [APPROPRIATION OF EQUIPMENT REPLACEMENT RESERVE FUNDS FOR THE PURCHASE OF TWO PARAMEDIC SQUADS](#)

(Report of: Fire Department)

Recommendations

1. Authorize a transfer of \$370,000 from Equipment Replacement Reserve Fund (Fund 7510) to the General Fund (1010) for the replacement of Asset #40036 a 1991 Ford Super Duty Squad and Asset #40039 a 1993 Ford Super Duty Squad and their associated equipment.
2. Authorize an appropriation of \$370,000 for the purchase of two paramedic squads and their associated equipment upon approval of the above transfer.
3. Waive the formal bidding process in accordance with Moreno Valley Municipal Code 3.12.260 for the purchase of two (2) Dodge 5500 Crew Cab SLT 4x2 utilizing cooperative purchasing, or "piggybacking", on Riverside County Fire Department's bid awarded to Maintainer Custom Bodies Inc.
4. Authorize the City Manager, or her designee, to execute a purchase order in the amount of \$290,000 to Maintainer Custom Bodies Inc. for two (2) Dodge 5500 Crew Cab SLT 4x2.
5. Authorize the Fire Chief to execute any subsequent related minor change orders to the purchase order, not to exceed \$29,000 during the construction of the vehicle.

6. Reserve remaining equipment funds of \$316,686 within Fund 7510 specifically for future Fire Department vehicle or equipment replacement for eighteen months.

A.10 APPROPRIATION OF EQUIPMENT REPLACEMENT RESERVE FUNDS FOR THE PURCHASE OF A THERMAL IMAGING CAMERA
(Report of: Fire Department)

Recommendations

1. Approve the transfer of \$8,700 from Equipment Replacement Reserve Fund (Fund 7510) to the General Fund (Fund 1010)
2. Authorize an appropriation of \$8,700 for the purchase of a thermal imaging camera upon approval of the above transfer.

*A.11 PA13-0045 (TR 36598) – APPROVE FINAL MAP AND ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS. DEVELOPER – HABITAT FOR HUMANITY RIVERSIDE, INC., A CALIFORNIA NON-PROFIT CORPORATION, RIVERSIDE, CA, 92507
(Report of: Public Works Department)

Recommendations

1. Approve Final Map for PA13-0045, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.
2. Authorize the Executive Director of the Moreno Valley Housing Authority to sign the map.
3. Accept the Agreement and Security for Public Improvements for Habitat for Humanity Riverside, Inc., a California non-profit corporation.
4. Authorize the Mayor to execute the Agreement.
5. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
6. 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.12 [RECEIPT OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED JUNE 30, 2014](#)
(Report of: Financial & Management Services Department)

Recommendation:

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

- A.13 [PA09-0043 \(PARCEL MAP 36262\) – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTION OF THE SOUTHWEST CORNER OF ALESSANDRO BOULEVARD AND MORENO BEACH DRIVE ASSOCIATED WITH THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM](#)
(Report of: Public Works Department)

Recommendations

1. Adopt Resolution No. 2014-71. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Project PA09-0043 (Parcel Map 36262) and Accepting the Portion of the Southwest Corner of Alessandro Boulevard and Moreno Beach Drive Associated with the Project into the City's Maintained Street System.
 2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.
- A.14 [ACCEPTANCE OF THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION'S \(RCTC\) CONGESTION MANAGEMENT AND AIR QUALITY GRANT; ACCEPTANCE OF THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE GRANT; AND AUTHORIZE EXECUTION OF COOPERATIVE AGREEMENTS FOR THE TRANSPORTATION MANAGEMENT CENTER \(TMC\) ITS DEPLOYMENT PHASE 1B](#)
PROJECT NO. 808 0015 70 76
(Report of: Public Works Department)

Recommendations

1. Accept the Congestion Management and Air Quality (CMAQ) grant award from the Riverside County Transportation Commission (RCTC) of up to \$1,541,700 for the TMC ITS Deployment Phase 1B Project.

2. Authorize the City Manager to execute a Cooperative Agreement with RCTC for the CMAQ grant, subject to approval by the City Attorney.
3. Accept the Mobile Source Air Pollution Reduction Review Committee (MSRC) grant award from the RCTC of up to \$490,000 for the TMC ITS Deployment Phase 1B Project.
4. Authorize the City Manager to execute a Cooperative Agreement with RCTC for the MSRC grant when it is received, subject to approval by the City Attorney.
5. Approve the transfer of \$368,300 from the DIF Traffic Signal Capital Projects Fund (Fund 3302) to the Capital Projects Grants Fund (Fund 2301).

- A.15 [APPROVE RESOLUTION NO. 2014-74 IN SUPPORT OF SB 69 \(ROTH\) AND AB 1521 \(FOX\) VEHICLE LICENSE FEE FUNDING FOR NEWLY INCORPORATED CITIES](#)
(Report of: City Manager Department)

Recommendations

1. Adopt Resolution No. 2014-74. A Resolution of the City Council of the City of Moreno Valley supporting SB 69 and AB 1521 which advocate for provision of Vehicle License Fee revenues for newly incorporated cities.
2. Authorize the Mayor to sign a letter of support.

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 JULY 8, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

- B.3 [LASSELLE SPORTS PARK - EXECUTION OF EASEMENT DEED FOR STORM DRAIN PURPOSES TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT \(RCFC&WCD\)](#)
(Report of: Parks & Community Services Department)

Recommendations

1. Adopt Resolution No. CSD 2014-12. A Resolution of the Board of

Directors of the Moreno Valley Community Services District of the City of Moreno Valley, California, Authorizing the Execution of an Easement Deed for Storm Drain Purposes Over Lasselle Sports Park APN 312-130-024 to the Riverside County Flood Control and Water Conservation District.

2. Direct the City Clerk to forward the signed Easement Deed to the Riverside County Flood Control and Water Conservation District (RCFC&WCD) for further processing and recordation.

- B.4 [ACCEPTANCE OF GRANT MONIES FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES, FOR CHILD CARE SERVICES AND ADOPTION OF THE RESOLUTION TO CERTIFY THE APPROVAL OF THE GOVERNING BOARD](#)
(Report of: Parks & Community Services Department)

Recommendations

1. Authorize the acceptance of grant monies in the amount of \$561,056 for Fiscal Year (FY) 2014/2015 from the California Department of Education, Child Development Division, for the purpose of providing school age child care and development services.
2. Adopt Resolution No. CSD 2014-13. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Approval of the Governing Board to enter into a Transaction with the California Department of Education for the Purpose of Providing Child Care and Development Services and to Authorize Designated Personnel to Sign Contract Documents for FY 2014/2015

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1 ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.

- C.2 [MINUTES - REGULAR MEETING OF JULY 8, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

- *C.3 PA13-0045 (TR 36598) – APPROVE FINAL MAP AND ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS. DEVELOPER – HABITAT FOR HUMANITY RIVERSIDE, INC., A CALIFORNIA NON-PROFIT CORPORATION, RIVERSIDE, CA, 92507
(Report of: Public Works Department) **(See Item A.11 for materials)**

Recommendations

1. Approve Final Map for PA13-0045, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.
2. Authorize the Executive Director of the Moreno Valley Housing Authority to sign the map.
3. Accept the Agreement and Security for Public Improvements for Habitat for Humanity Riverside, Inc., a California non-profit corporation.
4. Authorize the Mayor to execute the Agreement.
5. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
6. 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.

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 JULY 8, 2014 \(Report of: City Clerk's Department\)](#)

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 ADOPT SUBSTANTIAL AMENDMENT #1 TO THE 2014-15 ANNUAL ACTION PLAN AFFECTING THE HOME PROGRAM AND ADDING THE EMERGENCY SOLUTIONS GRANT \(ESG\) TO MORENO VALLEY'S CONSOLIDATED PLAN](#)

(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, ESG and HOME.
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 to process the adjustments.
4. Authorize the City Manager to reallocate grant funds between HUD-approved grant activities and to execute the necessary agreements for approved grant activities.

E.2 [PUBLIC HEARING FOR THE FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR TOWNGATE. THE APPLICANT IS PALM TREE COMMUNITIES CONSULTING INC.](#)

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. RECOGNIZE that the Development Agreement will not have the potential for any direct or indirect impacts under the California Environmental Quality Act (CEQA) and is therefore exempt under Section 15061 of the CEQA Guidelines.
2. ADOPT Resolution No. 2014-72. A Resolution of the City Council of the City of Moreno Valley, California, Approving P13-138, the Fourth Amendment to the Annexation and Development Agreement for TownGate to Extend the Life of the Agreement for a Total of Five Years.

E.3 [A PUBLIC HEARING FOR THE PROLOGIS EUCALYPTUS INDUSTRIAL PARK PROJECT AND RELATED ENVIRONMENTAL IMPACT REPORT. THE PROJECT PROPOSES A GENERAL PLAN AMENDMENT AND A ZONE CHANGE FOR 122 ACRES. THE LAND USE CHANGES ARE REQUIRED FOR DEVELOPMENT OF SIX WAREHOUSE DISTRIBUTION FACILITIES TOTALING 2,244,419 SQUARE FEET. THE DEVELOPER ALSO PROPOSES TENTATIVE PARCEL MAP NO. 35679 TO SUBDIVIDE THE PROJECT SITE INTO SIX 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
(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Consider the applicant's request for a continuance of this item to the City Council's October 14, 2014 public hearing agenda to allow for time to modify the project documents for consistency with the reduced intensity alternative.

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

G. REPORTS

G.1 CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational Oral Presentation - not for Council action)

G.1.1 Mayor Jesse L. Molina reports on Riverside Transit Agency (RTA)

G.1.2 Council Member Richard A. Stewart reports on March Joint Powers Commission (MJPC)

G.1.3 Mayor Pro Tem Victoria Baca reports on Western Riverside Council of Governments (WRCOG)

G.2 APPOINTMENTS TO THE JULY 4TH ADVISORY BOARD
(Report of: City Clerk Department)

Recommendations That the City Council:

1. Appoint three (3) members to the July 4th Advisory Board with terms expiring July 31, 2017.
2. Appoint Nathan Nguyen 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.
3. If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant and carry over the current applications for reconsideration of appointment at a future date.

G.3 DECLARING INTENTION TO PROVIDE FOR A CITYWIDE FUTURE ANNEXATION AREA FOR CFD NO. 2014-01 AND TO AMEND AND RESTATE THE RATE AND METHOD OF APPORTIONMENT TO REASSIGN THE EXISTING TAX RATE AREA NO. 1 INTO TWO SEPARATE TAX RATE AREAS

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Adopt Resolution No. 2014-73. 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-01 and SL-01.

G.4 [AUGUST 2014 COUNCIL COMMITTEE PARTICIPATION APPOINTMENTS](#)

(Report of: City Clerk Department)

Recommendations That the City Council:

1. Appoint Council Member George E. Price to serve as the City of Moreno Valley's alternate representative on the Riverside County Transportation Commission (RCTC).
2. Appoint Council Member George E. Price to serve as the City of Moreno Valley's alternate representative on the Western Riverside Council of Governments (WRCOG).
3. Approve the appointments to the remaining various committees and regional bodies, as highlighted on the August 2014 Council Committee Participation – Mayor's Recommendations list.

G.5 [CONSIDERATION OF THE PROCEDURAL OPTIONS TO FILL THE VACANCY ON THE COUNCIL IN DISTRICT 4](#)

(Report of: City Attorney Department)

Recommendations That the City Council:

1. Consider the procedural options to fill the vacant Council seat in District 4.

G.6 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

G.7 [CITY ATTORNEY'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

H. LEGISLATIVE ACTIONS

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

H.2 ORDINANCES - 2ND READING AND ADOPTION - NONE

H.3 ORDINANCES - URGENCY ORDINANCES - NONE

H.4 RESOLUTIONS - NONE

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

Materials related to an item on this Agenda submitted to the City Council/Community Services District/City as Successor Agency for the Community Redevelopment Agency/Housing Authority or 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

3 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

a) Property: 115 kV Substation Site
City Negotiator: Ahmad R. Ansari, P.E.
Under Negotiation: Price and terms of payment
APN/Caltrans Parcel: 312-250-016
Owner: William and Nancy Arnold
Site Address: South Industrial Area, located at the northwest corner of Kitching Street and Edwin Road

b) Property: City of Moreno Valley Owned Parcels
City Negotiator: Michelle Dawson, City Manager
Under Negotiation: Price and terms of payment

APN/Caltrans Parcel: 487-470-023,487-470-026 and 487-470-027
Owner: Adam C. Smith, Vice President, CV
Communities
Site Location: Vicinity of Nason and Alessandro

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: August 21, 2014

*Denotes Revision