

### **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

May 27, 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 Mel Alonzo, ADA Coordinator, at 951.413.3705 at least 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Tom Owings, Mayor

Victoria Baca, Mayor Pro Tem Jesse L. Molina, Council Member Richard A. Stewart, Council Member Yxstian Gutierrez, Council Member

# AGENDA CITY COUNCIL OF THE CITY OF MORENO VALLEY May 27, 2014

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

#### **SPECIAL PRESENTATIONS**

- 1. United Way Recognition of the City Employee Giving Campaign
- 2. Employee of the Quarter 4th Quarter 2013 Janice Nollar, Senior GIS Analyst
- 3. Recognition of Canyon Springs High School Girls Varsity Basketball Team CIF Division I State Championship
- 4. Proclamation Recognizing May as Lupus Awareness Month
- <u>5. Mayoral Proclamation Recognizing Yolanda Williams' Ladies With</u> Purpose Foundation

#### **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 MAY 27, 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 James G. Belle - Moreno Valley First Apostolic Faith Church

#### **ROLL CALL**

#### **INTRODUCTIONS**

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

## <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 MAY 13, 2014 (Report of: City</u> Clerk's Department)

#### Recommendation:

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

#### **Recommendation:**

- 1. Receive and file the Reports on Reimbursable Activities for the period of May 7-20, 2014.
- A.4 <u>RECEIPT OF QUARTERLY INVESTMENT REPORT QUARTER ENDED</u>
  MARCH 31, 2014

(Report of: Financial & Management Services Department)

#### Recommendation:

- 1. Receive and file the Quarterly Investment Report, in compliance with the City's Investment Policy.
- A.5 AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO GRIFFITH COMPANY FOR PERRIS BOULEVARD WIDENING FROM IRONWOOD AVENUE TO MANZANITA AVENUE, PROJECT NO. 801 0024 70 77

(Report of: Public Works Department)

#### Recommendations

 Award the construction contract to Griffith Company, 12200 Bloomfield Avenue, Santa Fe Springs, CA 90670, the lowest

- responsible bidder, for the Perris Boulevard Widening from Ironwood Avenue to Manzanita Avenue.
- 2. Authorize the City Manager to execute a contract with Griffith Company.
- 3. Authorize the issuance of a Purchase Order to Griffith Company, for the amount of \$5,400,581.99 (\$4,696,158.25 bid amount plus 15% 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 Griffith Company up to, but not exceeding, the 15% contingency amount of \$704,423.74, subject to the approval of the City Attorney.
- Authorize the Public Works Director/City Engineer to record the Notice of Completion once he determines the work is complete, accept the improvements into the City's maintained system, and release the retention to Griffith Company if no claims are filed against the project.
- 6. Authorize the appropriation of \$227,000 from the unencumbered Development Impact Fee (DIF) Traffic Signals (Fund 3302) fund balance for the construction costs for the Perris Boulevard Widening from Ironwood Avenue to Manzanita Avenue project (GL: 3302-70-77-80008) to fund the proposed traffic signal at Perris Boulevard and Pico Vista Way.
- 7. Authorize the re-appropriation of \$1,100,000 from Transportation Uniform Mitigation Fee (TUMF) Fund 3003 for Perris Blvd Widening from PVSD to Cactus Avenue project (GL: 3003-70-77-80001, Project No.: 801 0022 70 77) to Perris Blvd Widening from Ironwood Avenue to Manzanita Avenue project (GL: 3003-70-77-80001, Project No.: 801 0024 70 77).
- A.6 PA06-0021, PM 34577 ACCEPT AMENDED DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT CREDIT AGREEMENT #D12-001 FOR INDIAN STREET AND SAN MICHELE ROAD IMPROVEMENTS ASSOCIATED WITH THE I-215 LOGISTICS CENTER PROJECT

(Report of: Public Works Department)

#### Recommendations

 Accept the Amended Development Impact Fee Improvement Credit Agreement #D12-001 (Amended DIF Agreement) for PA06-0021, PM 34577 improvements.

- 2. Authorize the City Manager to execute the Amended DIF Agreement.
- A.7 PA06-0021, PM 34577 ACCEPT RESTATED AND AMENDED TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) IMPROVEMENT AND CREDIT AGREEMENT #T13-001 FOR HEACOCK STREET IMPROVEMENTS ASSOCIATED WITH THE I-215 LOGISTICS CENTER PROJECT

(Report of: Public Works Department)

#### Recommendations

- Accept the Restated and Amended Transportation Uniform Mitigation Fee Improvement and Credit Agreement #T13-001 (Amended TUMF Agreement) for PA06-0021, PM 34577 improvements.
- 2. Authorize the City Manager to execute the Amended TUMF Agreement.
- 3. Direct the City Clerk to forward the signed Amended TUMF Agreement to the County Recorder's Office for recordation.
- A.8 APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH COORY ENGINEERING FOR CONSTRUCTION SURVEY SERVICES FOR THE SR-60/MORENO BEACH DRIVE INTERCHANGE IMPROVEMENTS (PHASE 1) PROJECT NO. 801 0038 70 77 (Report of: Public Works Department)

#### Recommendations

- 1. Approve the "First Amendment to Agreement for Professional Consultant Services" with Coory Engineering to provide additional professional survey services of the SR-60/Moreno Beach Drive Interchange Improvements Phase 1 for \$34,195.
- 2. Authorize the City Manager to execute the First Amendment to Agreement for Professional Consultant Services with Coory Engineering.
- 3. Authorize a Change Order to increase the Purchase Order with Coory Engineering for the amount of \$34,195 when the First Amendment has been signed by all parties.
- A.9 <u>AUTHORIZATION TO AWARD THE CONTRACT AGREEMENT FOR COPIER LEASE AND MAINTENANCE SERVICES TO SOCAL OFFICE TECHNOLOGIES</u>

(Report of: Administrative Services Department)

#### Recommendations

- Award the Copier Lease and Maintenance Service Agreement to SoCal Office Technologies of 3536 E. Concourse St., Ontario, CA 91764.
- 2. Instruct the Purchasing Manager to issue purchase orders in the amount of seventy thousand dollars (\$70,000) for services required through June 30, 2015.
- 3. Authorize the Administrative Services Director to issue required change orders/amendments and up to four subsequent one-year agreement amendments, subject to the approval of the City Attorney.
- A.10 <u>AUTHORIZATION TO AWARD THE CONTRACT AGREEMENT FOR CITYWIDE JANITORIAL SERVICES TO DMS FACILITY SERVICES, INC.</u> (Report of: Administrative Services Department)

#### Recommendations

- 1. Award the Janitorial Services Contract Agreement to DMS Facility Services, Inc., 417 East Huntington Drive, Monrovia, CA 91016.
- 2. Instruct the Purchasing Manager to issue purchase orders in the amount of Three Hundred Sixteen Thousand Dollars (\$316,000) for routine and special event services required through June 30, 2015.
- 3. Authorize the Administrative Services Director to issue required change orders/amendments and up to four subsequent one-year agreement amendments, subject to the approval of the City Attorney.
- A.11 APPROVE RESOLUTION FOR THE GRANT APPLICATION FOR THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND ACCEPT THE \$59,072 ALLOCATION TO THE CITY

(Report of: Community & Economic Development Department)

#### Recommendations

- Approve Resolution 2014-36. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Grant Application submitted by the Code & Neighborhood Services Division to the Office of Justice Programs for the Edward Byrne Memorial Justice Assistance Grant and Accept the \$59,072 Allocated.
- 2. Authorize revenue and expenditure budget appropriations of \$59,072 respectively to a new JAG Program fund for fiscal year 2014-2015.
- A.12 <u>AUTHORIZATION TO AWARD THE CONTRACT AGREEMENT FOR SECURITY GUARD SERVICES TO LYONS SECURITY SERVICE, INC.</u>

(Report of: Administrative Services Department)

#### Recommendations

- Award the Security Guard Services Contract Agreement to Lyons Security Service, Inc., 2582 North Santiago Blvd., Orange, CA, 92867.
- 2. Instruct the Purchasing Manager to issue purchase orders in the amount of sixty thousand dollars (\$60,000) for services required through June 30, 2015.
- 3. Authorize the Administrative Services Director to issue required change orders/amendments and up to four subsequent one-year agreement amendments, subject to the approval of the City Attorney.
- A.13 <u>AUTHORIZE A CHANGE ORDER TO INCREASE THE PURCHASE ORDER WITH VANCE CORPORATION FOR THE CACTUS AVENUE WIDENING PROJECT FROM INTERSTATE 215 TO VETERANS WAY PROJECT NO. 801 0028 70 77</u>

(Report of: Public Works Department)

#### Recommendations

- 1. Authorize a Change Order to increase the existing Purchase Order with Vance Corporation, by an additional \$45,000 for the Cactus Avenue Widening Project from Interstate 215 to Veterans Way.
- 2. Authorize the Public Works Director/City Engineer to execute the Change Order to the Purchase Order for Vance Corporation.
- 3. Authorize the Public Works Director/City Engineer to execute any subsequent related minor contract change orders to the contract with Vance Corporation up to, but not exceeding, the revised Purchase Order amount, subject to approval of the City Attorney.

#### 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 MAY 13, 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 MAY 13, 2014 (Report of: City</u> 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 <u>MINUTES REGULAR MEETING OF MAY 13, 2014 (Report of: City</u> 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 ON THE FORMATION OF MORENO VALLEY COMMUNITY SERVICES DISTRICT LIGHTING MAINTENANCE DISTRICT NO. 2014-01 AND LEVYING AN ASSESSMENT IN FISCAL YEAR 2014/15 AGAINST REAL PROPERTY IN THAT DISTRICT AND TRANSITION OF CSD ZONE B TO THE NEWLY FORMED DISTRICT WITH NO INCREASES TO THE PARCEL CHARGES PREVIOUSLY APPROVED BY THE PROPERTY OWNERS

(Report of: Financial & Management Services Department)

#### **Recommendations That the CSD:**

- 1. Conduct the Public Hearing on the proposed formation of Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
- Adopt Resolution No. CSD 2014-08. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Forming Moreno Valley Community Services District

Lighting Maintenance District No. 2014-01 and Levying an Assessment in Fiscal Year 2014/15 Against Real Property in that District.

E.2 PUBLIC HEARING ON THE FORMATION OF MORENO VALLEY COMMUNITY SERVICES DISTRICT LANDSCAPE MAINTENANCE DISTRICT NO. 2014-02 AND LEVYING AN ASSESSMENT IN FISCAL YEAR 2014/15 AGAINST REAL PROPERTY IN THAT DISTRICT AND TRANSITION CERTAIN CSD ZONE E SUBZONES TO THE NEWLY FORMED DISTRICT WITH NO INCREASES TO THE PARCEL CHARGES PREVIOUSLY APPROVED BY THE PROPERTY OWNERS

(Report of: Financial & Management Services Department)

#### **Recommendations That the CSD:**

- Conduct the Public Hearing on the proposed formation of Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
- Adopt Resolution No. CSD 2014-09. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Forming Moreno Valley Community Services District Landscape Maintenance District No. 2014-02 and Levying an Assessment in Fiscal Year 2014/15 Against Real Property in that District.
- 3. Direct the Chief Financial Officer to adjust certain funds as requested within the staff report.

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

#### **G. REPORTS**

G.1 REPORT TO CONSIDER PUBLIC COMMENTS 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 2014/2015 ANNUAL RATES (Report of: Public Works Department)

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

 Conduct a Public Meeting to accept public comments regarding the "NPDES Regulatory Rate Schedule for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development" proposed Fiscal Year 2014/2015 annual rates.

#### G.2 ADOPTION OF FY 2014-2015 CAPITAL IMPROVEMENT PLAN

(Report of: Public Works Department)

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

 Adopt Resolution No. 2014-37. A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Capital Improvement Plan for FY 2014-2015. To include all applicable adjustments to the Proposed Capital Improvement Plan (CIP), as detailed in Revisions to the Proposed Capital Improvement Plan.

#### **Recommendations That the CSD:**

1. Acting in its capacity as the President and the Board of Directors of the Community Services District of the City of Moreno Valley, adopt Resolution No. CSD 2014-10. A Resolution of the Community Services District of the City of Moreno Valley, California, adopting the Capital Improvement Plan for FY 2014-2015. To include all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan.

#### **Recommendations That the Housing Authority:**

- 1. Acting in its capacity as the Chairman and the Board of Directors of the Moreno Valley Housing Authority of the City of Moreno Valley, adopt Resolution No. HA 2014-02. A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, adopting the Capital Improvement Plan for FY 2014-2015. To include all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan.
- G.3 APPROVAL OF SUCCESSOR MEMORANDA OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND THE MORENO VALLEY CITY EMPLOYEES ASSOCIATION AND MORENO VALLEY MANAGEMENT ASSOCIATION FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015

(Report of: Administrative Services Department)

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

- 1. Approve the successor Memoranda of Understanding (MOU) between the City of Moreno Valley and the Moreno Valley City Employees Association (MVCEA) for the period of July 1, 2014 through June 30, 2015.
- 2. Approve the successor Memoranda of Understanding (MOU) between the City of Moreno Valley and the Moreno Valley Management Association (MVMA) for the period of July 1, 2014 through June 30, 2015.

- 3. Extend the provisions of these two Agreements to employees represented by the Moreno Valley Confidential Management Employees (MVCME) as well as those in unrepresented classifications.
- 4. Direct the Chief Financial Officer to adjust FY 2014-15 Budget Appropriations as outlined in this report (projected cost of \$1,454,000 with General Fund impact projected at \$883,000) to reflect the Council's approval of these Memoranda of Understanding.
- G.4 MONTHLY REPORT: MORENO VALLEY ANIMAL SHELTER ADOPTION RATE

(Report of: Administrative Services Department)

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

- 1. Receive and file the Monthly Report: Moreno Valley Animal Adoption Rate for the period of April 1 to April 30, 2014.
- 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
  - H.1.1 FIRST READING AND INTRODUCTION OF ORDINANCE NO. 876.

    AN ORDINANCE OF THE CITY OF MORENO VALLEY,
    CALIFORNIA, AMENDING TITLE 2 OF THE MORENO VALLEY
    MUNICIPAL CODE RELATING TO THE ELECTION AND TERM OF
    OFFICE OF THE MAYOR AND COUNCIL AND THE NUMBER,
    DESIGNATION, AND BOUNDARIES OF COUNCILMANIC
    DISTRICTS

(Report of: City Attorney Department)

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

- Introduce Ordinance No. 876. An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 2 of the Moreno Valley Municipal Code Relating to the Election and Term of Office of the Mayor and Council and the Number, Designation, and Boundaries of Councilmanic Districts.
- H.1.2 INTRODUCE ORDINANCE NO. 877 AMENDING CHAPTER 3.44 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE TO INCLUDE

AN EXEMPTION FOR NEWLY CONSTRUCTED SPECIALLY ADAPTED HOMES FOR SEVERELY DISABLED VETERANS UNDER THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM

(Report of: Public Works Department)

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

1. Introduce Ordinance No. 877. An Ordinance amending Chapter 3.44 of the City of Moreno Valley Municipal Code to Include an Exemption for Newly Constructed Specially Adapted Homes for Severely Disabled Veterans Under the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program.

#### H.2 ORDINANCES - 2ND READING AND ADOPTION

H.2.1

ORDINANCE NO. 875 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA13-0031 (CHANGE OF ZONE) CHANGING THE ZONING OF SIX PARCELS LOCATED AT THE SOUTHEAST CORNER OF ELSWORTH STREET AND NEW HOPE STREET FROM BUSINESS PARK (BP) TO LIGHT INDUSTRIAL (LI), AS DESCRIBED IN THE ORDINANCE, AND THE REVISED MAP ATTACHED TO THE ORDINANCE AS EXHIBIT A. (RECEIVED FIRST READING AND INTRODUCTION ON MAY 13, 2014 BY A 5-0 VOTE)

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

- Adopt Ordinance No. 875. An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA13-0031 (Change of Zone) Changing the Zoning of Six Parcels Located at the Southeast Corner of Elsworth Street and New Hope Street from Business Park (BP) to Light Industrial (LI), as Described in the Ordinance, and the Revised Map Attached to the Ordinance as Exhibit A.
- 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 54957 PUBLIC EMPLOYMENT
  - a) Public Employee Annual Performance Evaluation City Attorney (Due: April 9, 2014)
  - b) <u>Public Employee Annual Performance Evaluation City Clerk</u> (<u>Due: October 24, 2013</u>)
  - c) <u>Public Employee Annual Performance Evaluation City Manager</u> (<u>Due May 14, 2014</u>)

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: May 21, 2014