



## **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 13, 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.*

Victoria Baca, Mayor Pro Tem  
Jesse L. Molina, Council Member

Tom Owings, Mayor

Richard A. Stewart, Council Member  
Yxstian Gutierrez, Council Member

**AGENDA**  
**CITY COUNCIL OF THE CITY OF MORENO VALLEY**  
**May 13, 2014**

**CALL TO ORDER – 5:30 PM**

SPECIAL PRESENTATIONS

1. Proclamation Recognizing May is Mental Health Month
2. Proclamation Recognizing National Public Works Week: May 18-24, 2014
3. Recognition of Mayor's Day for National Service - AmeriCorp Volunteers
4. Proclamation Recognizing West Coast Thunder 15th Annual Memorial Day Bike Run
5. BUSINESS SPOTLIGHT
  - a) Be Happy Nutrition Center
  - b) Marco's Pizza

**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 13, 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**

- 1 Pastor Michael T. Mupfawa - Imani Praise Fellowship Church and Moreno Valley Seventh-Day Adventist 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.)

**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  
May 13, 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 APRIL 22, 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 April 16 - May 6, 2014.

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

**Recommendation:**

1. Adopt Resolution No. 2014-32. A Resolution of the City Council of the City of Moreno Valley, California, approving the Payment Register for the month of March, 2014 in the amount of \$12,570,459.73.

#### A.5 AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO HILLCREST CONTRACTING, INC. FOR NASON STREET IMPROVEMENTS FROM CACTUS AVENUE TO FIR AVENUE PROJECT – PROJECT NO. 801 0001 70 77

(Report of: Public Works Department)

**Recommendations**

1. Award the construction contract to Hillcrest Contracting, Inc., 1467

Circle City Drive, Corona, CA 92879, the lowest responsible bidder, for the Nason Street Improvements from Cactus Avenue to Fir Avenue.

2. Authorize the City Manager to execute a contract with Hillcrest Contracting, Inc.
3. Authorize the issuance of a Purchase Order to Hillcrest Contracting, Inc., for the amount of \$8,769,996.98 (\$7,972,724.53 bid amount plus 10% 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, Inc. up to, but not exceeding, the 10% contingency amount of \$797,272.45, subject to the approval of the City Attorney.
5. 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 Hillcrest Contracting, Inc., if no claims are filed against the project.

A.6 [APPROVE THE AGREEMENT FOR PROFESSIONAL CONSULTANT CONSTRUCTION SURVEY SERVICES WITH RBF CONSULTING, AND APPROVE THE AGREEMENT FOR PROFESSIONAL CONSULTANT CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH ATHALYE CONSULTING ENGINEERING SERVICES FOR THE NASON STREET IMPROVEMENTS FROM CACTUS AVENUE TO FIR AVENUE - PROJECT NO. 801 0001 70 77](#)

(Report of: Public Works Department)

**Recommendations**

1. Approve the Agreement for Professional Consultant Services with RBF Consulting, 3300 East Guasti Road, Suite 100, Ontario, CA 91761-8656, to provide Construction Survey Services for the Nason Street Improvements from Cactus Avenue to Fir Avenue Street project for \$175,000.00.
2. Authorize the City Manager to execute the Agreement for Professional Consultant Services with RBF Consulting.
3. Authorize an issuance of a Purchase Order with RBF Consulting in the amount of \$175,000.00 when the Agreement has been signed by all parties.

4. Approve the Agreement for Professional Consultant Services with Athalye Consulting Engineering Services, 3200 Guasti Road, Ste. 100, Ontario, CA 91761, to provide construction management and inspection services for the Nason Street Improvements from Cactus Avenue to Fir Avenue project for \$520,000.00.
5. Authorize the City Manager to execute the Agreement for Professional Consultant Services with Athalye Consulting Engineering Services.
6. Authorize an issuance of a Purchase Order with Athalye Consulting Engineering Services in the amount of \$520,000.00 when the Agreement has been signed by all parties.

A.7 [APPROVE AGREEMENT BETWEEN MORENO VALLEY UNIFIED SCHOOL DISTRICT AND THE CITY OF MORENO VALLEY FOR THE STUDENT RECOGNITION BANNER PROGRAM](#)

(Report of: Public Works Department)

**Recommendations**

1. Approve the Agreement for the Student Recognition Banner Program.
2. Authorize the City Manager to execute the Agreement for the Student Recognition Banner Program and authorize the Public Works Director/City Engineer to approve any changes subject to the approval of the City Attorney.

A.8 [PA07-0080, PM 35672 – ACCEPT DEVELOPMENT IMPACT FEE \(DIF\) IMPROVEMENT CREDIT AGREEMENT #D12-003 FOR INDIAN STREET AND IRIS AVENUE ROAD IMPROVEMENTS AND TRAFFIC SIGNAL IMPROVEMENTS AT HEACOCK STREET AND KRAMERIA AVENUE ASSOCIATED WITH THE INLAND EMPIRE GLOBAL LOGISTICS CENTER PROJECT](#)

(Report of: Public Works Department)

**Recommendations**

1. Accept the Development Impact Fee Improvement Credit Agreement #D12-003 (DIF Agreement) for PA07-0080, PM 35672 improvements.
2. Authorize the City Manager to execute the DIF Agreement.

A.9 [AUTHORIZE SUBMISSION OF GRANT FUNDING APPLICATIONS FOR THE CALIFORNIA ACTIVE TRANSPORTATION PROGRAM \(ATP\)](#)

(Report of: Public Works Department)

**Recommendation:**

1. Authorize submission of grant funding applications for the California ATP.

A.10 [PA13-0009 – ACCEPT FINAL MAP AND ACCEPT AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS. DEVELOPER – RALPHS GROCERY COMPANY, AN OHIO CORPORATION, COMPTON, CA, 90220](#)

(Report of: Public Works Department)

**Recommendations**

1. Approve Final Map for PA13-0009, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.
2. Accept the Agreement and Security for Public Improvements for Ralphs Grocery Company, an Ohio Corporation.
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.11 [AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON FRIDAY, JULY 4, 2014](#)

(Report of: Parks & Community Services Department)

**Recommendations**

1. Authorize the closure of the following streets between the hours of 6:00 a.m. and 12:00 noon for the purpose of conducting the Fourth of July Parade scheduled to take place on July 4, 2014.
  - a. Frederick Street between Centerpointe Drive and Cactus Avenue;
  - b. TownGate Boulevard between Frederick Street and Heritage Way;
  - c. TownGate Boulevard between Frederick Street, Eucalyptus Avenue and Memorial Way;
  - d. Brabham Street between Frederick Street and Andretti Street;
  - e. Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive;

- f. Atlantic Circle east of Frederick Street;
  - g. Dracaea Avenue between Pan Am Boulevard and Kochi Drive;
  - h. Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive;
  - i. Bay Avenue between Kristina Court and Courage Street;
  - j. Alessandro Boulevard between Elsworth and Graham Street;
  - k. Brodiaea Avenue between Joy Street, and Frederick Street;
  - l. Resource Way between Frederick Street and Corporate Way;
  - m. Corporate Way between Calle San Juan de Los Lagos and Resource Way;
  - n. Calle San Juan De Los Lagos between Frederick Street and Veterans Way;
  - o. Veterans Way between Elsworth and Frederick Boulevard;
  - p. New Hope Drive between Veterans Way and Elsworth;
  - q. Veterans Way between Cactus Avenue and Alessandro Boulevard;
  - r. Goldencrest between Newhope Drive and Veterans Way
2. Authorize the closure of Dracaea Avenue between Morrison Street and Mascot Street, between the hours of 6:00 a.m. and 11:00 p.m. Friday, July 4, 2014, for the purpose of conducting the Fourth of July Festival and Fireworks Program scheduled to take place on July 4, 2014.
  3. For a short period of time and immediately following the fireworks display, authorize one-way traffic on various streets in the vicinity of Morrison Park as directed by the Moreno Valley Police Department.

A.12 [AUTHORIZE THE AGREEMENT FOR REPLACEMENT OF OVERHEAD WITH UNDERGROUND ELECTRICAL FACILITIES AND AMEND PURCHASE ORDER WITH SOUTHERN CALIFORNIA EDISON FOR THE NASON STREET IMPROVEMENTS FROM CACTUS AVENUE TO FIR AVENUE](#) PROJECT NO. 801 0001 70 77  
 (Report of: Public Works Department)

**Recommendations**

1. Authorize the City Manager to execute the Agreement for Replacement of Overhead with Underground Electrical Facilities with Southern California Edison (SCE) for the Nason Street Improvements from Cactus Avenue to Fir Avenue.
2. Authorize an increase to the Purchase Order to SCE in the amount of an additional \$536,000 in Account No. 2000-70-77-8001.
3. Authorize a deposit payment to SCE in an amount up to \$536,000 for the engineering of the proposed Rule 20B Undergrounding of SCE



facilities for the Nason Street Improvements from Cactus Avenue to Fir Avenue.

4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor amendments to the agreements with SCE up to, but not exceeding, the existing purchase order contingency of \$24,000, subject to the 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 [MINUTES - REGULAR MEETING OF APRIL 22, 2014 \(Report of: City Clerk's Department\)](#)**

**Recommendation:**

1. Approve as submitted.

### **B.3 [EXTENSION OF THE AGREEMENT CONTRACT MOWING OF ZONE A AND CFD #1 PARKS](#)**

(Report of: Parks & Community Services Department)

#### **Recommendations**

1. Approve the Extension of the Agreement for Contract Mowing of Zone A and CFD #1 Parks to DLS Landscape, Inc., 32398 Dunlap Boulevard, Yucaipa, California 92399.
2. Authorize the City Manager, serving in the capacity of Executive Director, to execute the Extension of the Agreement for Contract Mowing of Zone A and CFD #1 Parks to DLS Landscape, Inc.
3. Authorize approval of payment to DLS Landscape, Inc. in the total amount of \$49,560.00 for March, April, May and June 2014 (\$40,920.00 for Zone A, available in account 5011-50-57-35211, and \$8,640.00 for CFD #1, available in account 5113-50-57-35216, and ratify expenditures in the amount of \$99,120.00 for the period from July 1, 2013 through May 13, 2014.

### **B.4 [AWARD OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR LANDSCAPE AND IRRIGATION DISTRICTS – WEST MAINTENANCE OF PARKWAY AND MEDIAN LANDSCAPING AND IRRIGATION](#)**

(Report of: Financial & Management Services Department)

#### **Recommendations**

1. Approve the Agreement for Landscape and Irrigation Districts – West,

Maintenance of Parkway and Median Landscaping and Irrigation (“Agreement”) with TruGreen LandCare, 1616 Marlborough Ave., Bldg. S., Riverside, CA 92507 to provide landscape maintenance services to the landscaped parkways and medians in Towngate (E-1), Renaissance Parkway (E-1A), Centerpointe (E-7) and Shadow Mountain (E-16).

2. Authorize the City Manager to execute the Agreement with TruGreen LandCare.
3. Authorize the issuance of purchase orders for service beginning July 1, 2014 to TruGreen LandCare in the not-to-exceed (NTE) amount of \$160,825.52 (\$126,785.52 for base and \$34,040.00 for additional work).
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize associated purchase orders (P.O.s) in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

B.5 [AWARD OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR IRRIGATION PUMP MAINTENANCE SERVICES FOR DESIGNATED CITY AND CSD PARKWAY AND MEDIAN AREAS](#)

(Report of: Financial & Management Services Department)

**Recommendations**

1. Approve the Agreement for Irrigation Pump Maintenance Services with Variable Speed Solutions, Inc., 16182 Gothard Street, Suite I, Huntington Beach, CA 92647 to provide testing, maintenance and repairs of the irrigation pumps located in designated City and CSD landscaped parkway and median areas.
2. Authorize the City Manager to execute the Agreement for Irrigation Pump Maintenance Services with Variable Speed Solutions, Inc.
3. Authorize the issuance of purchase orders for services beginning July 1, 2014 to Variable Speed Solutions, Inc. in the not-to-exceed (NTE) amount of \$24,690.00 (\$7,220.00 for base and \$17,470.00 for additional work).
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize associated purchase orders (P.O.s) in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

## **C. CONSENT CALENDAR - HOUSING AUTHORITY**

### **C.1 ORDINANCES - READING BY TITLE ONLY**

**Recommendation:** Waive reading of all Ordinances.

### **C.2 [MINUTES - REGULAR MEETING OF APRIL 22, 2014 \(Report of: City Clerk's Department\)](#)**

**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 [MINUTES - REGULAR MEETING OF APRIL 22, 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 [THIRD PUBLIC HEARING REGARDING COUNCILMANIC REDISTRICTING AND ADOPT RESOLUTION RELATING TO THE DIRECT ELECTION OF THE MAYOR AND REAPPORTIONMENT OF COUNCILMANIC DISTRICTS AND DIRECTING STAFF TO PREPARE ORDINANCE](#) (Report of: City Clerk Department)**

**Recommendations That the City Council:**

1. Conduct a third public hearing regarding redistricting plans of the Councilmanic districts in the City of Moreno Valley and accept public comments.
2. Adopt Resolution No. 2014-33. A Resolution of the City Council of the City of Moreno Valley, California, relating to the Direct Election of the Mayor and Reapportionment of Councilmanic Districts and Directing City Staff to Prepare Ordinance.

- E.2 [PUBLIC HEARING TO ADOPT THE 2014/15 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\) AND HOME INVESTMENT PARTNERSHIP \(HOME\) PROGRAMS](#)  
(Report of: Community & Economic Development Department)

**Recommendations That the City Council:**

1. Conduct a Public Hearing for the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Program to allow the public an opportunity to comment on the proposed 2014/15 Annual Action Plan.
2. Approve the Annual Action Plan (2014/15) as an application to the US Department of Housing and Urban Development for funding under the federal CDBG and HOME programs.
3. Approve the revenue and expense budget appropriation for CDBG Entitlement funds in the amount of \$2,654,066 respectively for the 2014/15 CDBG program activities.
4. Approve the revenue and expense budget appropriation for HOME Entitlement funds in the amount of \$987,796 for the 2014/15 HOME program activities respectively.
5. Authorize the City Manager to execute the 2014/15 grant agreements, sub-recipient agreements, and any and all documents necessary to obtain the allocation of the federal entitlement funds.

- E.3 [A PUBLIC HEARING FOR APPROVAL OF CHANGE OF ZONE \(PA13-0031\), PLOT PLAN \(PA13-0030\) AND TENTATIVE PARCEL MAP \(PA13-0054\). THE PROJECT PROPOSES A 366,698 SQUARE FOOT WAREHOUSE BUILDING LOCATED ON 16 ACRES AT THE SOUTHEAST CORNER OF ELSWORTH STREET AND NEW HOPE STREET. THE TENTATIVE PARCEL MAP 36625 WILL CREATE ONE PARCEL FROM THE EXISTING SIX PARCELS. THE CHANGE OF ZONE IS FROM BUSINESS PARK \(BP\) TO LIGHT INDUSTRIAL \(LI\). THE APPLICANT IS SHAW DEVELOPMENT](#)  
(Report of: Community & Economic Development Department)

**Recommendations That the City Council:**

1. ADOPT a Mitigated Negative Declaration for PA13-0031 (Plot Plan), PA13-0031(Change of Zone) and PA13-0054(Tentative Parcel Map 36625). The projects, individually and cumulatively, will not result in a significant effect on the environment.
2. INTRODUCE Ordinance No. 875. An Ordinance of the City of Moreno Valley, California Approving a Change of Zone (PA13-0031) from

Business Park (BP) to Industrial (I) based on the findings in the Ordinance.

3. APPROVE Resolution No. 2014-34. Approving PA13-0031 (Plot Plan) and PA13-0054 (Tentative Parcel Map 36625) for the development of a 366,698 square foot warehouse distribution facility on 16 acres located on the SEC of Elsworth Street and New Hope Street.

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

## **G. REPORTS**

- G.1 [RESOLUTION NO. 2014-35, CALLING AN ELECTION ON A MEASURE RELATING TO THE APPROVAL OF TERM LIMITS; REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE CONSOLIDATE THE ELECTION WITH THE ESTABLISHED ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014; AND REQUESTING THAT THE COUNTY REGISTRAR OF VOTERS CONDUCT THE ELECTION ON THE CITY'S BEHALF](#)  
(Report of: City Attorney Department)

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

1. Adopt Resolution No. 2014-35. A Resolution of the City Council of the City of Moreno Valley, California, Calling an Election and Submitting to the Qualified Electorate a Measure Relating to the Approval of Term Limits; Requesting that the Board of Supervisors of the County of Riverside Consolidate the Election with the Established General Election to be held on Tuesday, November 4, 2014; and Requesting that the County Registrar of Voters Conduct the Election on the City's Behalf.
  2. Authorize the Chief Financial Officer to appropriate \$50,000 as expense in the General Fund.
- G.2 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)
- G.3 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

### **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 7, 2014