CLOSED SESSION - 6:00 P.M.

A Closed Session of the City Council, Community Services District and Community Redevelopment Agency of the City of Moreno Valley will be held in the Finance Conference Room, Second Floor, City Hall. Prior to recessing to Closed Session the Council will convene in the City Council Chamber to hear public comments, if any, on matters on the Closed Session agenda. Reportable action will be announced at this evening’s Council Meeting under Section D, of the City Council Agenda. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session. The Closed Session will be held pursuant to Government Code:

1) SECTION 54956.8 – POTENTIAL LAND ACQUISITION

Property: N/E corner of Cottonwood and Indian
Property Owner: Redevelopment Agency
City Negotiator: Mary Lanier

2) SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Case: Coachella Valley Housing Coalition v. City of Moreno Valley
Court: USDC Central District of CA
Case No.: EDCV 06-430-RT (VAPx)

Case: City of Moreno Valley Coalition of Concerned Citizens v. City of Moreno Valley
Court: Riverside Superior Court
Case No.: RIC No. 346812

3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

a) SECTION 54956.9(b)(1) - Significant exposure to litigation
Number of Cases: 0

b) SECTION 54956.9(c) - Initiation of litigation
Number of Cases: 1
• **CALL TO ORDER** (Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, and the Community Redevelopment Agency of the City of Moreno Valley - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

• **PLEDGE OF ALLEGIANCE**

• **INVOCATION** – Pastor David Miller, Lord of Life Lutheran Church

• **ROLL CALL**

• **INTRODUCTIONS**

• **SPECIAL PRESENTATIONS**

• **PUBLIC COMMENTS** [ON ANY SUBJECT NOT ON THE AGENDA] UNDER THE JURISDICTION OF THE CITY COUNCIL (COMMENTS NOT CONCLUDED BY 7:30 P.M. WILL BE HEARD PRIOR TO CITY COUNCIL CLOSING COMMENTS AT THE END OF THE AGENDA)

There is a three-minute time limit per person. Please complete and submit a PINK speaker slip to the Bailiff.

• **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.)

There is a three-minute time limit per person and a 15-minute time limit per agenda item. The 15-minute limit may be waived. Please complete and submit a BLUE speaker slip to the Bailiff.
• JOINT CONSENT CALENDARS (SECTIONS A-C) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, AND COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

All items listed under the Consent Calendars are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the Council, Community Services District, or Redevelopment Agency 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/discussion will be heard after public hearing items.

A. CONSENT CALENDAR - CITY COUNCIL

A1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.

A2. REQUEST TO ADVERTISE FOR BIDS, PROJECT NO. 98-92774-2, MYERS AVENUE IMPROVEMENTS FROM HEACOCK ST. TO PERRIS BLVD.; AND TRACT 22139, TRACT 24478, AND PLOT PLAN 1338 STREET IMPROVEMENTS (Report of: Director of Public Works/City Engineer)
Recommendation: Adopt the Plans and Specifications that are on file in the office of the Public Works Director and authorize the Acting City Clerk to advertise the project for bids.

A3. ACCEPTANCE OF OPTION TO PURCHASE AND EXECUTION OF QUITCLAIM DEED CONVEYING TITLE TO THE OLD MORENO SCHOOL (28780 ALESSANDRO BOULEVARD) (Report of: Director of Parks and Recreation)
Recommendation: Accept the Option to Purchase the subject property known as the Old Moreno School made by Frank Cruz and Henri J. Rahmon and authorize the Mayor to execute the Quitclaim Deed and other documents as may be required to transfer the City’s interest in the subject property to the buyer.

Recommendation: Approve Final Map 28568, authorize City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation; accept the bonds and Agreements for Public Improvements; authorize the Mayor to execute the agreement and direct the City Clerk to forward the signed agreement to the County Recorder’s Office for recordation.

A5. MINUTES – REGULAR MEETING OF MARCH 13, 2001 (Report of: Assistant City Clerk)
Recommendation: Approve as submitted.

A6. POLICE ENFORCEMENT MOTORCYCLE - AWARD OF CONTRACT (Report of: Chief of Police)
Recommendation: Award the purchase of (4) four fully equipped BMW R 1100 RT-P Police Enforcement Motorcycles to A & S BMW Motorcycles, (this award will “piggyback” the state CHP contract), and authorize the Finance Director to issue a purchase order to A & S BMW Motorcycles in the amount of $81,985.

A7. RESOLUTION NO. 2001-11, APPROVING TEMPORARY BUSINESS LICENSE FEE RELATIVE TO FARMER’S MARKET AND FAMILY FESTIVAL AT TOWNGATE MALL (Report of: Director of Finance/City Treasurer)
Recommendation: Adopt Resolution No. 2001-11, approving a temporary business license processing fee of $5.00 per day for participating vendors relative to the Farmer’s Market and Family Festival being held at Towngate Mall from April 6, 2001 through September 28, 2001.
Resolution No. 2001-11

A Resolution of the City Council of the City of Moreno Valley, California, Establishing a Temporary Business License Fee for Participating Vendors Relative to the Farmer’s Market and Family Festival at Towngate Mall

A8. WARRANT REGISTERS – FEBRUARY 28, 2001 (Report of: Director of Finance/City Treasurer)

Recommendation: Adopt Resolution No. 2001-12, approving the Warrant Registers, dated February 2001, approving the Warrant Registers, including wire transfers, dated February, 2001 in the total amount of $8,597,391.15.

Resolution No. 2001-12

A Resolution of the City Council of the City of Moreno Valley, Approving the Warrant Registers, Dated February 28, 2001

A9. PA 98-0041 – Amendment to Agreement for Public Improvements (Time Extension) – 21942 Alessandro Blvd. (Report of: Director of Public Works/City Engineer)

Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Public Improvements

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

B1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.

Recommendation: Approve as submitted.

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.

C2. MINUTES – REGULAR MEETING OF MARCH 13, 2001 (Report of: Acting City Clerk)
Recommendation: Approve as submitted

D. REPORT OF ACTION FROM CLOSED SESSION BY CITY ATTORNEY, IF ANY
E. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter must be limited to five minutes per individual and must pertain to the subject under consideration.

E1. PA00-0031 (GENERAL PLAN AMENDMENT); PA00-0032 (CHANGE OF ZONE) APPLICANT: TROLL WOODPARK DEVELOPMENT; LOCATION: NORTH SIDE OF IRIS AVENUE, WEST OF OLIVER STREET (Report of: Community and Economic Development)

Recommendation: That the City Council:

1. ADOPT a Negative Declaration for PA00-0031 (General Plan Amendment) and PA00-0032 (Change of Zone);

2. APPROVE Resolution No. 2000-10, thereby approving the General Plan Amendment (PA00-0031), "Thereby Changing the Land Use Map Designation from PC (Planned Commercial) to O (Office);"

Resolution No. 2001-10

A Resolution of the City Council of the City of Moreno Valley, California Approving a General Plan Amendment (PA00-0031), Thereby Changing the Land Use Map Designation from PC (Planned Commercial) to O (Office)

3. INTRODUCE Ordinance No. 585, thereby approving the Change of Zone (PA00-0032), “Amending the Official Zoning Atlas of said City, Changing the Zone from PD (Planned Development) to O (Office) as Illustrated on the Moreno Valley Zone Change Map for a 10.15 Acre Parcel of Land Located on the north side of Iris Avenue, just West of Oliver Street”

Ordinance No. 585

An Ordinance of the City Council of the City of Moreno Valley, California (PA00-0032), Amending the Official Zoning Atlas of Said City, Changing the Zone from PD (Planned Development) to Office (O) as Illustrated on the Moreno Valley Zone Change Map for a 10.15 Acre Parcel of Land Located on the North Side of Iris Avenue, Just West of Oliver Street

E2. MORENO VALLEY RANCH SPECIFIC PLAN AMENDMENT NO. 6 (PA00-030) (Report of: Director of Community and Economic Development)

Recommendation: That the City Council:

1. RECOGNIZE that the Moreno Valley Ranch Specific Plan Amendment No. 6 is within the scope of the Program Environmental Impact Report for the Moreno Valley Ranch Specific Plan pursuant to Section 15168 of the California Environmental Quality Act Guidelines; and,

2. INTRODUCE Ordinance 586, thereby approving the Moreno Valley Ranch Specific Plan Amendment No. 6, based on the Findings contained in the Ordinance.

Ordinance No. 586

An Ordinance of the City Council of the City of Moreno Valley, Approving Moreno Valley Ranch Specific
Plan Amendment No. 6 and Amending the Official Zoning Atlas in Accordance with said Specific Plan Amendment, Located Generally South of Cactus Avenue, East of Kitching Street

E3. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND ALLOCATIONS AND HOME PROGRAM FUNDING SELECTIONS FOR FISCAL YEAR 2001/2002 (Report of: Director of Community and Economic Development)
Recommendation: That the City Council conduct a Public Hearing for the Community Development Block Grant (CDBG) and HOME Programs and select programs and projects for funding as part of the City’s Annual Action Plan for Fiscal Year 2001/2002.

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

F1. LEGISLATIVE UPDATE (Report of: Assistant City Manager)
Recommendation: That the City Council receive and file the Legislative Status Report.

F2. UPDATE ON THE YOUTH SERVICES COMMITTEE (Report of: Director of Parks and Recreation)
Recommendation: That the City Council, acting in their capacity as President and Board of Directors of Moreno Valley Community Services District:

1. Endorse the Youth Services Committee in the completion of goal one, step one in the Youth Services Master Plan, which is to identify what after-school activities and organizations are currently available to youth in the City.

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING & INTRODUCTION

G1. INTRODUCTION OF ORDINANCE REGARDING PURCHASING AND ADOPTION OF RESOLUTION ESTABLISHING MANAGEMENT SIGNATURE AUTHORITY MONETARY LIMITS (Report of: Finance Director/City Treasurer)
Recommendation: That the City Council:

1. Introduce Ordinance No. 587, amending Title 3 of the City of Moreno Valley Municipal Code by repealing and reenacting Chapter 3.12, regarding purchasing

Ordinance No. 587

An Ordinance of the City Council of the City of Moreno Valley, Amending Title 3 of the City of Moreno Valley Municipal Code by Repealing and Reenacting Chapter 3.12, Regarding Purchasing; and

2. Adopt Resolution No. 2001-13, establishing management signature authority monetary limits as provided in Chapter 3.12 of the City of Moreno Valley Municipal Code enacting purchasing procedures.
Resolution No. 2001-13

A Resolution of the City Council of the City of Moreno Valley, California, Establishing Management Signature Authority Monetary Limits as Provided in Chapter 3.12 of The City of Moreno Valley Municipal Code Enacting Purchasing Procedure

ORDINANCES - 2ND READING & ADOPTION

ORDINANCES - URGENCY ORDINANCES

RESOLUTIONS
G2. RESOLUTION NO. 2001-09 FOR THE ABATEMENT OF PUBLIC NUISANCES (CONTINUED FROM MARCH 13, 2001) (Report of: Director of Community and Economic Development)

Recommendation: That the City Council adopt Resolution No. 2001-09 of the City of Moreno Valley, California, confirming statements of costs against real property located in the City, for abatements of public nuisances and direction that said statements of costs constitute a lien upon said properties.

Resolution No. 2001-09

A Resolution of the City Council of the City of Moreno Valley, California, Confirming Statements of Costs Against Real Property Located in the City of Moreno Valley, for Abatements of Public Nuisances and Direction that Said Statements of Costs Constitute a Lien Upon said Properties

- CONTINUATION OF PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA, IF NEEDED

- CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, OR COMMUNITY REDEVELOPMENT AGENCY

ADJOURNMENT