

**NOTICE AND CALL OF SPECIAL MEETING
OF THE MORENO VALLEY CITY COUNCIL (CLOSED SESSION)**

JULY 15, 2003 – 5:00 P.M.

NOTICE IS HEREBY GIVEN that a Special Meeting (Closed Session) 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 will be held on July 15, 2003, commencing at 5:00 p.m., in Finance Conference Room, second floor, City Hall. The City Council will meet to confer with its legal counsel regarding the matter(s) listed below 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. Prior to recessing to Closed Session the Council will hear public comments, if any, on the Closed Session agenda in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

AGENDA

CALL TO ORDER

ROLL CALL

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.

CLOSED SESSION

The Closed Session will be held pursuant to Government Code:

1) **SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: March AFB Property Commonly Referred to as Building 976
City Negotiator: Charles White
Negotiating Parties: Cloudbreak, Riverside, LLC: Tim Cantwell

- 2) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
Number of Cases: 3
- 3) SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Number of Cases: 3
- 4) SECTION 54957.6 – LABOR NEGOTIATIONS
 - a) Agency Representative: Gene Rogers
Employee Organization: MVCEA
 - b) Agency Representative: Gene Rogers
Employee Organization: MVMA

REPORT OF ACTION FROM CLOSED SESSION BY CITY ATTORNEY, IF ANY

ADJOURN TO SPECIAL MEETING

**NOTICE AND CALL OF SPECIAL MEETING
(WILL NOT BE TELEVISED)
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO
VALLEY**

JULY 15, 2003 – 6:00 P.M.

(or as soon thereafter as the Special Meeting may be called to order following the
Special Closed Session)

NOTICE IS HEREBY GIVEN that a special 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 will be held on July 15, 2003, commencing at 6:00 p.m. (or as soon thereafter as the meeting may be called to order following the Special Closed Session) in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENTS ON MATTERS EITHER ON THE SPECIAL MEETING AGENDA OR ANY SUBJECT NOT ON THE SPECIAL MEETING 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 Bailiff.

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.

A. CONSENT CALENDAR - CITY COUNCIL

- A1. WARRANT REPORT – JUNE, 2003 (Report of: Director of Finance/City Treasurer)
Recommendation: Adopt Resolution No. 2003-63, approving the Warrant Report, dated June, 2003 in the total amount of \$23,640,216.45.

Resolution No. 2003-63

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated June 30, 2003

- A2. AWARD OF ANNUAL COPIER AGREEMENT TO XEROX CORPORATION (Report of: Director of Finance/City Treasurer)
Recommendation: Award the annual copier agreement to Xerox Corporation as being in the best interest of the City.

- A3. MORENO VALLEY EMPLOYEES ASSOCIATION MEMORANDUM OF UNDERSTANDING (Report of: City Manager)
(Material not available at time of printing; to be provided under separate cover)

- A4. AUTHORIZATION TO CLOSE DAY STREET FROM COTTONWOOD AVENUE TO BAY AVENUE AND BAY AVENUE FROM NOLZE PLACE TO GRANT STREET FROM JULY 16, 2003 TO AUGUST 6, 2003 (Report of: Director of Public Works/City Engineer)
Recommendation: Authorize the following road closures: Day Street from Cottonwood Avenue to Bay Avenue from July 16, 2003 to July 25, 2003 and Bay Avenue to Nolze Place to west of Grant Street from July 28, 2003 to August 8, 2003.

ADJOURN TO SPECIAL STUDY SESSION

**AGENDA
SPECIAL STUDY SESSION OF THE
MORENO VALLEY CITY COUNCIL
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY**

(Will convene as soon thereafter as the Special Study Session may be called to order following the Special Meeting)

1. Consider Riverside Housing Development Corporation as a City Community Housing Development Organization (CHDO) (Guillis/10 Min.)
2. Sunnymead Boulevard Revitalization (Guillis/10 Min.)
3. Electrical Municipally Owned Utility (Pulliam/15 Min.) ❖
4. City Council Requests and Communications

(Times shown are only estimates for staff presentation. Items may be deferred by Council if time does not permit full review.)

- ❖ Oral Presentation only – No written material provided