

**NOTICE AND CALL OF SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY**

APRIL 20, 2004 – 6:00 P.M.

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Moreno Valley will be held on April 20, 2004, commencing at 6:00 p.m., 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**
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION**
- **ROLL CALL**
- **INTRODUCTIONS**

PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA

There is a three-minute time limit per person. Please complete and submit a LAVENDER 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. FAMILY SERVICE ASSOCIATION OF WESTERN RIVERSIDE COUNTY, REFINANCE AND SUBORDINATION REQUEST (Report of: Community and Economic Development Department)
Recommendation: Approve the refinance and subordination agreement by and between Family Service Association of Western Riverside County, and the City of Moreno Valley and authorize the City Manager to execute the necessary subordination documents.

ADJOURNMENT to Regularly Scheduled City Council Study Session

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

APRIL 20, 2004 – 6:00 P.M.

or as soon thereafter as the meeting may be called to order following the Special Meeting

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

1. Public Notice Signs (CEDD/10 Min.)
2. Charter City Discussion (requested by Batey, Flickinger and Stewart at the 1/28/03 City Council meeting)
3. Consideration of Renaming Advisory Committees to Commissions (Requested by Batey and Stewart on 1/27/04) (Assistant City Manager/5 Min.)
4. Authorize Request for Proposal Regarding the Sale of the Nason Site (CEDD/5 Min.)
5. Signage and Parking at the Former Fire Station 2 – Located on Sunnymead Blvd. (Batey and Flickinger) (continued from 3/16/04 Study Session) ❖
6. Council Recess (City Clerk/5 Min.)
7. Discussion Regarding Reporting on Regional Agencies (Assistant City Manager/5 Min.)
8. 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

CLOSED SESSION

A Closed Session of the City Council of the City of Moreno Valley will be held in the Finance 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. The Closed Session will be held pursuant to Government Code:

- 1) SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 - a) Case: *Leaders in Community Alternatives, Inc. v. City of Moreno Valley, et al.*
Court: United States District Court, Central District of California
Case No.: EDCV-02-1207 VAP SGLx
 - 2) SECTION 54956.9(b)(1) – CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION
Number of Cases: (2)
 - 3) SECTION 54956.9(c) – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Number of Cases: (2)
- **REPORT OF ACTION FROM CLOSED SESSION BY CITY ATTORNEY, IF ANY**
 - **ADJOURNMENT**