

**AGENDA  
CITY COUNCIL OF THE CITY OF MORENO VALLEY**

**JANUARY 25, 2005**

**CALL TO ORDER**

**SPECIAL PRESENTATIONS - 6:00 p.m.**

1. Officer of the Quarter – Bruce Blanck
2. Employee of the Quarter – Isa Rojas
3. American Heart Association Proclamation “Wear Red for Women Day” - February 4, 2005
4. Letter of Commendation Recognizing David Layne

**AGENDA**  
**JOINT MEETING OF THE**  
**CITY COUNCIL OF THE CITY OF MORENO VALLEY,**  
**MORENO VALLEY COMMUNITY SERVICES DISTRICT,**  
**COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO**  
**VALLEY, BOARD OF LIBRARY TRUSTEES, MORENO VALLEY INDUSTRIAL**  
**DEVELOPMENT AUTHORITY (IDA), MORENO VALLEY PUBLIC FACILITIES**  
**FINANCING CORPORATION (MVPFFC), AND THE MORENO VALLEY**  
**PUBLIC FINANCING AUTHORITY (MVPFA)**

**REGULAR MEETING - 6:30 P.M.**  
**JANUARY 25, 2005**

**CALL TO ORDER** (Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, Community Redevelopment Agency of the City of Moreno Valley 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 Ronald Woods, A.K. Quinn A.M.E. 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.) Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute 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.

PUBLIC COMMENTS **ON MATTERS NOT ON THE AGENDA** UNDER THE JURISDICTION OF THE CITY COUNCIL WILL BE HEARD PRIOR TO CITY COUNCIL REPORTS AND CLOSING COMMENTS. IN THE EVENT THAT THE AGENDA ITEM FOR SUCH PUBLIC COMMENTS HAS NOT BEEN CALLED BY 9:00 P.M., IT SHALL BE CALLED AS THE NEXT ITEM OF BUSINESS FOLLOWING THE CONCLUSION OF ANY ITEM BEING HEARD AT 9:00 P.M. Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute 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) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY, AND THE BOARD OF LIBRARY TRUSTEES**

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 Council, Community Services District, Redevelopment Agency 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/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. WARRANT REPORT – DECEMBER 2004 (Report of: Finance Department)  
Recommendation: Adopt Resolution No. 2005-08, approving the Warrant Report, dated December, 2004 in the total amount of \$11,715,898.19.

Resolution No. 2005-08

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report dated December 31, 2004

- A3. REQUEST FOR A 3-WAY STOP AT THE INTERSECTION OF REDLANDS BOULEVARD AND EASTBOUND STATE ROUTE 60 ON/OFF RAMP (Report of: Public Works Department)  
Recommendation: Adopt Resolution No. 2005-09 to establish 3-way stop controls at the Intersection of Redlands Boulevard and Eastbound State Route 60 On/Off Ramp, and direct Transportation Engineering Division to prioritize the intersection of Redlands Boulevard and Eastbound State Route 60 On/Off Ramp on the 2005/2006 signal priority list.

Resolution No. 2005-09

A Resolution of the City Council of the City of Moreno Valley Establishing Stop Controls for North and South Bound Traffic on Redlands Boulevard at Eastbound State Route 60 On/Off Ramp

- A4. ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2004 (Report of: Finance Department)  
Recommendation: Accept the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2004.
- A5. FY04/05 BUDGET APPROPRIATION ADJUSTMENT AND INCREASE TO THE PURCHASE ORDER AND PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH HOGLE-IRELAND FOR CONTRACT PLANNING STAFF SERVICES (Report of: Community and Economic Development Department)  
Recommendation: Approve a budget appropriation adjustment to increase the FY04/05 budget for planning contract services from \$250,000 to \$500,000 and adjust fee revenues by the same amount. The budget for contract services is contained in Account No. 011.41310.6291.293; authorize the Finance Director to increase Purchase Order No. 26611 to Hogle-Ireland for contract planning staff services from \$250,000 to \$500,000; and authorize the City Manager to execute a second amendment to the existing agreement for professional consulting services with Hogle-Ireland, Inc. for contract planning staff services, increasing the contract compensation limit to \$500,000.
- A6. RESOLUTION 2005-10 TO AMEND FEE RESOLUTION 2004-55 TO INCREASE PENALTIES FOR UNAUTHORIZED PARKING IN SPACES DESIGNATED FOR DISABLED PERSONS AND ESTABLISH A \$25 ADMINISTRATIVE FEE FOR FAILURE TO DISPLAY A DISABLED PLACARD (Report of: Community and Economic Development Department)  
Recommendation: Amend Resolution No. 2004-55 (Fee Resolution Schedule) to increase disabled parking fines from \$325 to \$425 per violation; and approve an administrative fee of \$25 for failure to display a disabled placard.

Resolution No. 2005-10

A Resolution of the City Council of the City of Moreno Valley, California, Amending Resolution No. 2004-55 to Increase Penalties for Unauthorized Parking in Spaces Designated for Disabled Persons and Add an Administrative Fee for Failure to Display a Disabled Parking Placard

- A7. 2005 COUNCIL COMMITTEE PARTICIPATION APPOINTMENTS (Report of: City Clerk's Department)  
Recommendation: Approve appointments to the various committees as recommended in the 2005 Council Committee

participation list submitted by Mayor Stewart.

- A8. RESOLUTION ADOPTING RIVERSIDE COUNTY OPERATIONAL AREA MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN (Report of: Assistant City Manager)  
Recommendation: Adopt Resolution No. 2005-11, adopting the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan (“the Plan”).

Resolution No. 2005-11

A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan as Required by the Federal Disaster Mitigation and Cost Reduction Act of 2000

- A9. REQUEST TO UPGRADE THE ADULT SCHOOL CROSSING GUARD SUPERVISOR POSITION FROM PART-TIME STATUS TO FULL-TIME STATUS (Report of: Public Works Department)  
Recommendation: Approve permanently changing the Crossing Guard Supervisor position from part-time non-exempt to full-time non-exempt; and appropriate the additional \$6,398 from the General Fund balance for Crossing Guards Administration Account No. 010.72110 to finance the change in this position to full-time for the months of January through June 2005.
- A10. PAYMENT OF ORIGINAL PURCHASE PRICE TO FORMER PROPERTY OWNERS OF THREE (3) DELINQUENT CENTERPOINTE PROPERTIES (Report of: Public Works Department)  
Recommendation: Authorize payment from the proceeds received by the City from the December 17, 2004, Sheriff’s Foreclosure Sale to the former property owners of each of the three (3) Centerpointe properties, in accordance with the court order governing the sale.
- A11. RESOLUTION FOR THE ABATEMENT OF PUBLIC NUISANCES (Report of: Community and Economic Development Department)  
Recommendation: Adopt Resolution No. 2005-13 of the City of Moreno Valley, California, confirming assessments on certain real properties as outlined in the Property Assessment List for the abatement of nuisances.

Resolution No. 2005-13

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

A12. APPROVAL OF THE HOMEOWNERSHIP OPPORTUNITY PROGRAM (Report of: Community and Economic Development Department)

Recommendation: That the City Council:

1. Approve the Policy and Procedural Manual for the Homeownership Opportunity Program Loan;
2. Approve the resale procedure as outlined in the Summary of the Residential Resale Program; and
3. Approve the Lender Participation Agreement with March Community Credit Union and authorize the City Manager to sign the agreement on behalf of the City.

A13. MINUTES - SPECIAL MEETING OF JANUARY 4, 2005 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

A14. APPROVAL OF AMENDED STANDARD LINE EXTENSION AGREEMENT (Report of: Public Works Department)

Recommendation: Adopt Resolution No. 2005-14, approving the Amended Standard Line Extension Agreement to facilitate installation of electrical distribution infrastructure.

Resolution No. 2005-14

A Resolution of the City Council of the City of Moreno Valley, California, Approving an Amended Agreement for Extension of Electric Distribution Line (Rule 15)

A15. MAIL BALLOT PROCEEDING FOR TENTATIVE TRACT 31320 (AND ALL THE AFFECTED PHASES) FOR APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE – SOUTH OF WEBSTER AVENUE BETWEEN PIGEON PASS AND VAL VIEW STREET (Report of: Public Works Department)

Recommendation: Accept public comments regarding the mail ballot proceeding for Tentative Tract 31320 (and all the affected phases) for approval of the National Pollutant Discharge Elimination System (NPDES) regulatory rate schedule.

- A16. APPROVAL OF FINAL MAP 31129 - SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT BONDS AND AGREEMENT FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, NORTH SIDE OF CACTUS AVENUE, SOUTH SIDE OF BRODIAEA AVENUE, AND EAST OF OLIVER STREET – WESTERN PACIFIC HOUSING (Report of: Public Works Department)

Recommendation: Approve Final Map 31129, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation; accept the bonds and Agreement 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.

- A17. APPROVAL OF FINAL MAP 31326 - SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT BONDS AND AGREEMENT FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, NORTHWEST CORNER OF BAY AVENUE AND MORRISON STREET – WESTERN PACIFIC HOUSING (Report of: Public Works Department)

Recommendation: Approve Final Map 31326, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation; accept the bonds and Agreement 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.

- A18. RECOMMENDATION TO ACKNOWLEDGE, RATIFY, APPROVE, AND ACCEPT THE APPRAISALS AS THE FAIR MARKET VALUE FOR THE EASEMENTS TO BE ACQUIRED; APPROVE AND RATIFY NOTIFICATION AND OFFER OF JUST COMPENSATION TO THE PROPERTY OWNERS; SET A HEARING DATE OF MARCH 8, 2005 TO ALLOW THE PROPERTY OWNERS TO APPEAR BEFORE COUNCIL, WHEN THE COUNCIL WILL CONSIDER ADOPTING PROPOSED RESOLUTION(S) OF NECESSITY AUTHORIZING EMINENT DOMAIN PROCEEDINGS; AND APPROVE AND RATIFY NOTIFICATION OF THE PROPERTY OWNERS OF THE HEARING FOR THE EASEMENT ACQUISITION OF PROPERTY FOR THE AQUEDUCT BIKE TRAIL FROM JOHN F. KENNEDY DRIVE TO COTTONWOOD

AVENUE, PROJECT NO. 02-46165321 (Report of: Public Works Department)

Recommendation: Acknowledge, ratify, approve, and accept the appraisals as the fair market value for the easements to be acquired; approve and ratify the notification and Offer of Just Compensation made to the property owners; set a hearing date of March 8, 2005 to allow the property owners to appear before Council with any additional evidence, when the Council will consider adopting proposed Resolution(s) of Necessity; and approve and ratify the notice given to the property owners of the hearing to consider proposed Resolution(s) of Necessity concerning the acquisition of the right of way easements along the California Aqueduct for the bike trail from John F. Kennedy Drive to Cottonwood Avenue, Project No. 02-46165321.

A19. MINUTES - REGULAR MEETING OF JANUARY 11, 2005 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

**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.

B2. MINUTES - SPECIAL MEETING OF JANUARY 4, 2005 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

B3. MINUTES- REGULAR MEETING OF JANUARY 11, 2005 (Report of: City Clerk's Department)

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. APPROVAL OF THE HOMEOWNERSHIP OPPORTUNITY PROGRAM (Report of: Community and Economic Development Department)

Recommendation: That the Board of Directors of the Community Redevelopment Agency:



1. Approve the Policy and Procedural Manual for the Homeownership Opportunity Program Loan;
  2. Approve the resale procedure as outlined in the Summary of the Residential Resale Program; and
  3. Approve the Lender Participation Agreement with March Community Credit Union and authorize the City Manager to sign the agreement on behalf of the City.
- C3. MINUTES - SPECIAL MEETING OF JANUARY 4, 2005 (Report of: City Clerk's Department)  
Recommendation: Approve as submitted.
- C4. MINUTES - REGULAR MEETING OF JANUARY 11, 2005 (Report of: City Clerk's Department)  
Recommendation: Approve as submitted.

**D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES**

- D1. ORDINANCES - FIRST READING BY TITLE ONLY  
Recommendation: Waive reading of all Ordinance Introductions and read by title only.
- D2. MINUTES - SPECIAL MEETING OF JANUARY 4, 2005 (Report of: City Clerk's Department)  
Recommendation: Approve as submitted.
- D3. MINUTES - REGULAR MEETING OF JANUARY 11, 2005 (Report of: City Clerk's Department)  
Recommendation: Approve as submitted.

**ADJOURNMENT OF CITY COUNCIL MEETING TO REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

**REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

CALL TO ORDER

ROLL CALL

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.) Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute 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.

1. MINUTES – REGULAR MEETING OF JANUARY 12, 1999 (Report of: City Clerk's Department)  
Recommendation: Approve as submitted.
2. MINUTES – SPECIAL MEETING OF DECEMBER 9, 2003 (Report of: City Clerk's Department)  
Recommendation: Approve as submitted.

**ADJOURNMENT OF MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) TO REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)**

**REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)**

CALL TO ORDER

ROLL CALL

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.) Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute 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.

1. MINUTES – SPECIAL MEETING OF JUNE 22, 2004 (Report of: City Clerk)  
Recommendation: Approve as submitted.

**ADJOURNMENT OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC) TO REGULAR MEETING OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)**

**REGULAR MEETING OF THE MORENO VALLEY PUBLIC FINANCING  
AUTHORITY (MVPFA)**

CALL TO ORDER

ROLL CALL

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.) Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute 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.

1. MINUTES – SPECIAL MEETING OF NOVEMBER 21, 2000 (Report of: City Clerk's Department)  
Recommendation: Approve as submitted.

**ADJOURNMENT**

**RECONVENE 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**

**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.

- E1. MAIL BALLOT PROCEEDING FOR TENTATIVE TRACTS 31268 AND 31269 (AND ALL THE AFFECTED PHASES) FOR: 1) INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING), CSD ZONE D (PARKWAY LANDSCAPE MAINTENANCE), AND APPROVAL OF THE CSD PARCEL CHARGES; AND 2) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE. TRACT 31268 IS LOCATED ON THE WEST SIDE OF WILMOT STREET AND COTTONWOOD AVENUE; TRACT 31269 IS LOCATED ON THE

NORTH SIDE OF COTTONWOOD AVENUE BETWEEN QUINCY STREET AND REDLANDS BOULEVARD; AND MAIL BALLOT PROCEEDING FOR TENTATIVE PARCEL MAP 32213 (AND ALL AFFECTED PHASES) FOR APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE – SOUTH OF HEMLOCK AVENUE AND WEST OF PERRIS BOULEVARD (Report of: Public Works Department)

Recommendation: That the City Council and the Board of Directors of the Moreno Valley Community Services District (CSD), after conducting the public hearing:

1. Tabulate the mail ballots for Tentative Tracts 31268, 31269 (and all affected phases), and Tentative Parcel Map 32213 (and all affected phases) for each described service;
2. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing;
3. Receive and file with the City Clerk's Office the accepted Official Tally Sheet and APN listing; and
4. If approved, authorize and impose the applicable CSD Zones B and D charges and the NPDES maximum regulatory rate to the tentative tracts and parcel map participating in each identified program.

E2. AN ASSUMPTION OF JURISDICTION BY THE CITY COUNCIL OF THE CITY OF MORENO VALLEY FOR TENTATIVE TRACT MAP NO. 31556, THE SUBDIVISION OF A 75.6 GROSS ACRE PORTION OF LAND INTO 85 SINGLE-FAMILY RESIDENTIAL LOTS, TWO (2) DETENTION AND CLEANSING BASIN LOTS, ONE FIRE ACCESS LOT AND FOUR (4) OPEN SPACE LOTS WITHIN THE RA-2 (RESIDENTIAL AGRICULTURE –2) AND HR (HILLSIDE RESIDENTIAL) LAND USE DISTRICTS. THE PROJECT IS LOCATED ON THE NORTHEAST CORNER OF OLIVER STREET AND JUNIPER AVENUE AND WAS SUBMITTED BY THE APPLICANT, EMPIRE HOMES. THE ITEM HAS BEEN CONTINUED FROM THE NOVEMBER 23, 2004 CITY COUNCIL MEETING. (Report of: Community and Economic Development Department)

Recommendation: That the City Council:

1. Adopt a Negative Declaration for PA03-0101 (Tentative Tract Map No. 31556), pursuant to Section 21080(C) (1) and

Section 15070(a) (2) of the California Environmental Quality Act (CEQA) Guidelines; and

2. Approve Resolution No. 2005-15, thereby approving PA03-0101 (Tentative Tract Map No. 31556), based on the findings included in the Resolution, and conditions of approval, attached as Exhibit A to the resolution.

Resolution No. 2005-15

A Resolution of the City Council of the City of Moreno Valley, Approving PA03-0101 (Tentative Tract Map No. 31556) for 85 Single-Family Residential Lots, Two Detention and Cleansing Basin Lots, One Fire Access Lot and Four (4) Open Space Lots on a 75.6 Acre Parcel of Land (73.3 Net Acres) Within the (RA-2) Residential Agriculture-2 Land Use District and (HR) Hillside Residential Land Use District

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

**G. REPORTS**

- G1. APPROVE RESOLUTION AUTHORIZING PARTICIPATION IN CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (CSCDA) VEHICLE LICENSE FEE RECEIVABLES PROGRAM AND SALE OF VLF RECEIVABLE FROM STATE; AND APPROVE PURCHASE AND SALE AGREEMENT WITH CSCDA (Report of: Finance Department)  
Recommendation: That the City Council:

1. Approve Resolution No. 2005-12, approving the form of and authorizing the execution and delivery of a Purchase and Sale Agreement and related documents with respect to the sale of the City's Vehicle License Fee Receivable from the State; and directing and authorizing certain other actions in connection therewith; and
2. Approve the Purchase and Sale Agreement between the City, as seller, and the California Statewide Communities Development Authority, as purchaser of the City's Vehicle License Fee Receivable, subject to final review and approval of the City Manager and City Attorney.

Resolution No. 2005-12

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Vehicle License Fee Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith

- G2. APPOINTMENTS TO THE PLANNING COMMISSION (Report of: City Clerk's Department)  
Recommendation: That the City Council:
1. Review the ballot (to be provided by the City Clerk) for the appointments to the Planning Commission and mark your choices where appropriate;
  2. Appoint four (4) members for terms expiring January 1, 2009; and
  3. If the appointments are not made, authorize the City Clerk to re-notice the positions as vacant.
- G3. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES
- a) Report on Southern California Association of Governments by Mayor Pro Tem Flickinger
- G4. VETERAN'S MEMORIAL (Report of: Parks and Recreation Department)  
Recommendation: That the Mayor and City Council:
1. Approve conceptual drawing and direct staff to proceed with preparing plans, specifications, bid documents and cost estimate for construction of the Veteran's Memorial at the Civic Center Campus; and
  2. Appropriate \$550,000 of Parkland Development Impact Fees to cover the cost of the project.
- G5. LEGISLATIVE UPDATE (Report of: Assistant City Manager)  
Recommendation: Receive and file the report.
- G6. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

## H. LEGISLATIVE ACTIONS

### ORDINANCES - 1ST READING AND INTRODUCTION

- H1. ORDINANCE AMENDING SECTION 8.04.030 OF CHAPTER 8.04 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATED TO ROAD WORK AREA TRAFFIC CONTROL REFERENCE (Report of: Public Works Department)  
Recommendation: Introduce Ordinance No. 682, amending Section 8.04.030 of Chapter 8.04 of the City of Moreno Valley Municipal Code related to Road Work Area Traffic Control Reference (Roll call required).

Ordinance No. 682

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 8.04.030 of Chapter 8.04 of Title 8 of the City of Moreno Valley Municipal Code Related to Road Work Area Traffic Control Reference

### ORDINANCES - 2ND READING AND ADOPTION

- H2. ORDINANCE NO. CSD 48, AMENDING ORDINANCE NO. CSD 47, ADDING THE MORENO VALLEY CONFERENCE AND RECREATION CENTER FACILITY USE POLICIES AND FEES AND THE GYMNASIUM FEE SCHEDULE AS AMENDED (RECEIVED FIRST READING AND INTRODUCTION JANUARY 11, 2005) (Report of: Parks & Recreation Department)  
Recommendation: Adopt Ordinance No. CSD 48.

Ordinance No. CSD 48

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Amending Ordinance No. CSD 47, Adding the Moreno Valley Conference and Recreation Center Facility Use Policies and Fees and Gymnasium Fee Schedule

### ORDINANCES - URGENCY ORDINANCES - NONE

### RESOLUTIONS – NONE

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.

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



**CLOSED SESSION**

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

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. 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) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION  
Number of Cases: -3-
- 2) SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION  
Number of Cases: -2-
- 1) SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Agency's Negotiators: John Strickler & Mitch Slagerman

Assessor's Parcel No.

Owner's Name

486-084-001	BATECH KAMAL & WAFAA
486-084-002	ORTEGA ALEJANDRA
486-084-003	ORTEGA CARMEN
486-084-004	ALVAREZ ELISA
486-084-005	DOAN SUNG
486-084-006	SALVADO PAULO & LUCY
486-084-007	PEDROZA ALBERTO F
486-084-008	PEDROZA ALBERTO F
486-084-009	CHOI DON D
486-084-010	HAMMONDS RONALD

486-084-011  
486-084-012  
486-084-013  
486-084-014

486-084-015  
486-091-001  
486-091-002  
486-091-003  
486-091-004  
486-091-005  
486-091-006  
486-091-011  
486-091-012  
486-091-013  
486-091-014  
486-091-015  
486-091-016  
486-091-017

UKIRU JUDI M  
UKIRU JUDI M  
MEJIA CRISTINA  
CHASE MANHATTAN MORTGAGE  
CORP  
VIJ ANU D  
BRITO MARINO  
QUINTANILLA AMERICA  
SANDOVAL VENTURA & CATAL  
SADIK ATHEER SALIM  
PHAM THANG D  
GENIE DANIEL & ANNETTE  
RAMOS MARGARITO  
RAMOS MARGARITO  
LOVE BARBARA  
LOVE BARBARA  
POSADA FERNANDO & YOLANDA  
LEBORNE ROBERT  
CARRO ABEL & MARIA R

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

**ADJOURNMENT**