CALL TO ORDER

SPECIAL PRESENTATIONS - 6:00 p.m.

1. Recognition of the City’s 21st Birthday Celebration Participants
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 AND THE BOARD OF LIBRARY TRUSTEES

REGULAR MEETING - 6:30 P.M.
JANUARY 10, 2006

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 O.J. Philpot - Christ Community 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 – NOVEMBER 30, 2005 (Report of: Finance Department)

Resolution No. 2006-01
A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated November 30, 2005

A3. CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS), GRANT FUNDING OPPORTUNITY (Report of: Police Department)
Recommendation: Approve the application of the OTS grant in the amount of $593,034 entitled “DUI Enforcement and Awareness Program.”

A4. ORDINANCE NO. 705 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SECTION 3.44.040 OF CHAPTER 3.44 OF TITLE 3 OF THE CITY MUNICIPAL CODE (TRANSPORTATION MITIGATION FEE PROGRAM) BY ADDING A DEFINITION OF A CLASS “A” OFFICE (RECEIVED FIRST READING AND INTRODUCTION ON DECEMBER 13, 2005 ON A 5-0 VOTE) (Report of: Community Development Department)
Recommendation: Adopt Ordinance No. 705.

Ordinance No. 705

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 3.44.040 of Chapter 3.44 of Title 3 of the City Municipal Code (Transportation Mitigation Fee Program) by Adding a Definition of a Class “A” Office

A5.  ORDINANCE NO. 706 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING TITLE 8 OF THE MORENO VALLEY MUNICIPAL CODE BY ADDING A NEW CHAPTER 8.80, RELATING TO RECYCLING AND DIVERSION OF CONSTRUCTION AND DEMOLITION WASTE (RECEIVED FIRST READING AND INTRODUCTION ON DECEMBER 13, 2005 ON A 5-0 VOTE) (Report of: Public Works Department)
Recommendation: Adopt Ordinance No. 706.

Ordinance No. 706

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 8 of the Moreno Valley Municipal Code by Adding a New Chapter 8.80, Relating to Recycling and Diversion of Construction and Demolition Waste

Recommendation: Adopt Ordinance No. 707.

Ordinance No. 707

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Chapter 9.02 by Providing for the Indemnification of the City for any Legal Proceedings Arising out of Discretionary Land Use Approvals

A7.  2004-05 REPORT ON DEVELOPMENT IMPACT FEES (Report of: Finance Department)
Recommendation: Approve and accept the Annual Report on Development Impact Fees in compliance with California
Government Code Section 66006; and approve the finding that staff has demonstrated a continuing need to hold unexpended development impact fees.

A8. FINAL MAP 30318 – SINGLE FAMILY RESIDENTIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION); EAST OF LASSELLE STREET, SOUTH OF KRAMERIA AVENUE IN THE MORENO VALLEY RANCH SPECIFIC PLAN AREA; SUBdivider: BEAZER HOMES HOLDINGS CORP. (Report of: Public Works Department) Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Final Map 30318; instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder’s Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.

A9. FINAL MAP 26901 – SINGLE FAMILY RESIDENTIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION); NORTH OF TENNYSON ROAD, EAST OF CHAUCER STREET, SOUTH OF CITY LIMITS; SUBdivider: SWC BOX SPRINGS, LLC (Report of: Public Works Department) Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Final Map 26901; instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder’s Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.


A11. FINAL MAP 30318 – PLANNING AREA 4C SPORTS PARK PROJECT, AMENDMENT TO AGREEMENT (TIME EXTENSION), EAST OF LASSELLE STREET, SOUTH OF KRAMERIA AVENUE IN THE MORENO VALLEY RANCH SPECIFIC PLAN AREA, SUBdivider - EMPIRE LAND, LLC (Report of: Public Works Department) Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Park Improvements associated with Final Map 30318; instruct the City Clerk to forward the completed Amendment to Agreement for Park Improvements to the County Recorder’s Office for recordation; and authorize the City Engineer to execute
any future amendments to the agreement if the required park improvements are not completed within said timeframe.

A12. FINAL MAP 30233 – SINGLE FAMILY RESIDENTIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), SOUTHEAST CORNER OF CHAMPIONSHIP DRIVE AND JOHN F. KENNEDY DRIVE IN THE MORENO VALLEY RANCH SPECIFIC PLAN AREA (SP193), SUBDIVIDER – KB HOMES GREATER LOS ANGELES, INC. (Report of: Public Works Department)
Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Final Map 30233; instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder’s Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.

A13. AUTHORIZE THE EXECUTION OF PURCHASE REQUISITIONS AND ISSUANCE OF PURCHASE ORDERS FOR PROFESSIONAL CONSULTANT SERVICES TO VALI COOPER & ASSOCIATES FOR THE AQUEDUCT BIKE TRAIL AND LANDSCAPING IMPROVEMENTS FROM JOHN F. KENNEDY DRIVE TO PAN AM BOULEVARD, PROJECT NOS. 02-46165321 AND 98-92492 (Report of: Public Works Department)
Recommendation: Authorize the Mayor to execute two Purchase Requisitions for Professional Consultant Services to Vali Cooper and Associates, 3900 Market Street, Suite 250, Riverside, California 92501, for Construction Inspection Services for the Aqueduct Bike Trail and Landscaping Improvements from John F. Kennedy Drive to Pan Am Boulevard; and authorize the issuance of two (2) purchase orders totaling $125,651 (proposal amount plus 10%). The Purchase Orders are to be issued in the amounts of $97,573 from Account No. 125.67424 and $28,078 from Account No. 892.94220.

A14. FIFTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH SA ASSOCIATES (Report of: Public Works Department)
Recommendation: Approve the Fifth Amendment to Agreement for Professional Consultant Services with SA Associates, 1130 West Huntington Drive, Unit 12, Arcadia, California 91007 to provide Professional Consultant Services; authorize the Mayor to execute said Fifth Amendment to Agreement for Professional Consultant Services with SA Associates; and authorize an increase in the Purchase Order to SA Associates in the amount of $50,000, when
the Fifth Amendment to Agreement for Professional Consultant Services has been signed by all parties.

Recommendation: Accept the Agreement for Public Improvements and Cash Deposit for PA04-0168; authorize the Mayor to execute the agreement; direct the City Clerk to forward the signed agreement to the County Recorder’s office for recordation; and authorize the City Engineer to execute any amendments to the agreement if the required street improvements are not completed within said timeframe.

Recommendation: Accept the Bonds and Agreement for Public Improvements; authorize the Mayor to execute the Agreement; direct the City Clerk to forward the signed Agreement to the County Recorder’s Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.

Recommendation: Approve Final Map 31284, 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; direct the City Clerk to forward the signed Agreement to the County Recorder’s Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement
if the required street improvements are not completed within said timeframe.

A18. PARCEL MAP 32326 – APPROVAL OF COOPERATIVE AGREEMENT FOR SUNNYMEAD MASTER DRAINAGE PLAN CENTERPOINTE AND BRODIAEA AVENUE STORM DRAIN SYSTEM, BETWEEN RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND RIDGE MORENO VALLEY, LLC, NORTH SIDE OF CACTUS AVENUE, BETWEEN FREDERICK STREET AND HEACOCK STREET, SUBDIVIDER – RIDGE MORENO VALLEY, LLC (Report of: Public Works Department)
Recommendation: Approve the Cooperative Agreement between Riverside County Flood Control and Water Conservation District, City of Moreno Valley, and Ridge Moreno Valley, LLC for Parcel Map 32326 Sunnymead Master Drainage Plan Centerpointe and Brodiaea Avenue Storm Drain System; authorize the Mayor to execute the cooperative agreement pending the final review and approval of the City Attorney and the City Engineer for the City of Moreno Valley; and direct the City Clerk to forward the signed Agreement to the County Recorder’s Office for recordation.

A19. MORENO VALLEY UTILITIES’ RATE ADJUSTMENTS AND ADDITION OF NEW TARIFFS (Report of: Public Works Department)
Recommendation: Approve Resolution No. 2006-05 amending the Electric Rates for Moreno Valley Utilities to include the “Excess Transformation Charge” and “Medical Baseline Allowance” and to make certain rate adjustments as on file in the Public Works Department.

Resolution No. 2006-05

A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates for Moreno Valley Utilities to Include Excess Transformation Charge, Medical Baseline Allowance and Make Adjustments to Electrical Rates

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. FINAL MAP 27523 - APPROVAL OF MAINTENANCE AGREEMENT BY AND BETWEEN MORENO VALLEY COMMUNITY SERVICES DISTRICT AND ESCALADE HOMEOWNERS ASSOCIATION (Report of: Public Works Department)
Recommendation: Approve the Maintenance Agreement by and between the CSD and Escalade Homeowners Association; authorize the Mayor in his capacity as President of the CSD to execute the Maintenance Agreement; authorize the City Attorney to act on behalf of the CSD to work with Escalade Homeowners Association to draft modifications or amendments to the Maintenance Agreement as necessary from time to time to clarify the intent and effectuate the provisions of said Agreement; authorize the City Treasurer to invest the required Trust Funds pursuant to the Paragraph 7 of the Maintenance Agreement; authorize the City Manager to act on behalf of the CSD to execute modifications or amendments to the Maintenance Agreement as prepared by the City Attorney; and authorize the City Clerk to transmit the executed Maintenance Agreement to the Office of the Recorder for the County of Riverside for recordation.

B3. MINUTES - REGULAR MEETING OF DECEMBER 13, 2005
(Report of City Clerk)
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 DECEMBER 13, 2005
(Report of City Clerk)
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 - REGULAR MEETING OF DECEMBER 13, 2005
(Report of City Clerk)
Recommendation: 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.

E1.  PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDINGS
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 each described service, for Outback Steakhouse Restaurant - APN 291-570-035 (and any division thereof), Cactus Commerce, LLC – APN 297-130-050 (and any division thereof), Sunnymead Villas, LLC – APNs 479-050-005, 479-050-006 and 479-050-007 (and any division thereof) and 4 Custom Homes – APNs 478-165-062, 478-165-063, 478-165-064 and 478-165-065 (and any division thereof);

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 Zone D charge and the NPDES maximum regulatory rate to the projects participating in each identified program.

E2.  PUBLIC HEARING TO ADOPT FISCAL YEAR 2003-2004 ANNUAL ACTION PLAN AMENDMENT #3 AND 2004-2005 ANNUAL ACTION PLAN AMENDMENT #3 (Report of: Economic
Development Department)
Recommendation: That the City Council:

1. Conduct a Public Hearing to allow the public an opportunity to comment on the proposed 2003-04 Annual Action Plan Amendment #3 and the proposed 2004-05 Annual Action Plan Amendment #3;

2. Adopt the proposed 2003-04 Annual Action Plan Amendment #3; and

3. Adopt the proposed 2004-05 Annual Action Plan Amendment #3;

4. Return to the general fund balance $275,000 appropriated to Account No. 010.66025.7200; and

5. Transfer $275,000 from Account No. 147.68524.7200 to Account No. 146.68523.7200.

E3. AN APPEAL OF THE PLANNING COMMISSION’S DECISION TO APPROVE PA04-0019 FOR A TENTATIVE TRACT MAP (TTM NO. 32005) AND PA04-0018 FOR A CONDITIONAL USE PERMIT (CUP) AND PLANNED UNIT DEVELOPMENT (PUD) CONSISTING OF 214 CLUSTERED AND STANDARD SIZED SINGLE-FAMILY RESIDENTIAL LOTS IN A GATED COMMUNITY, COMMON OPEN SPACE AREAS AND A COMMUNITY BUILDING, ON A 207 ACRE PARCEL OF LAND IN THE R-2 (RESIDENTIAL 2–TWO UNITS PER ACRE) AND HR (HILLSIDE RESIDENTIAL) LAND USE DISTRICTS. THE PROJECT IS LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTIONS OF HEACOCK STREET AND PERRIS BOULEVARD, AND WAS ORIGINALLY SUBMITTED BY REDHILL VILLAGE LLC. AN APPEAL OF THE PROJECT WAS FILED BY ALLAN AND CYNDI JOHNSON AND NANCY OLSON (Report of: Community Development Department)
Recommendation: That the City Council:

1. Adopt a Negative Declaration for PA04-0018 (Conditional Use Permit) and PA04-0019 (Tentative Tract Map No. 32005), pursuant to Section 21080(C) (1) and Section 15070(a) (2) of the California Environmental Quality Act (CEQA) Guidelines;

2. Approve Resolution No. 2006-03 thereby approving PA04-0018 (Conditional Use Permit), based on the findings
included in the Resolution, and conditions of approval, attached as Exhibit A to the resolution (Attachment No. 5); and

Resolution No. 2006-03

A Resolution of the City Council of the City of Moreno Valley Approving PA04-0018 (Conditional Use Permit) for a Planned Unit Development Consisting of 214 Residential Lots, Including Lettered Lots to Include a Community Center, the Protection of a Natural Drainage Area, an MSHCP Habitat Linkage Area and Approximately 105 Acres of Hillside Terrain on a 207 (Net) Acre Parcel of Land within the R2 (Residential – 2) and HR (Hillside Residential) Land Use Districts

3. Approve Resolution No. 2006-04 thereby approving a slightly modified version of PA04-0019 (Tentative Tract Map No. 32005), based on the findings included in the Resolution, and conditions of approval, attached as Exhibit A to the resolution (Attachment No. 6);

Resolution No. 2006-04

A Resolution of the City Council of the City of Moreno Valley Approving PA04-0019 (Tentative Tract Map No. 32005) for 214 Single-Family Residential Lots and Various Lettered Lots for a Recreation Building, Drainage Areas, the Protection of a Natural Drainage Area, an MSHCP Habitat Linkage and Approximately 104 Acres of Hillside Terrain on a 207 (Net) Acre Parcel of Land within the R2 (Residential - 2) and (HR) Hillside Residential Land Use Districts

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

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

   a) Report on March Joint Powers Authority by Council Member Stewart

G2. ORDINANCE NO. 708 ESTABLISHMENT AND COLLECTION OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION
SYSTEM (NPDES) REGULATORY RATE FOR NEW RESIDENTIAL, COMMON INTEREST, COMMERCIAL, INDUSTRIAL AND QUASI-PUBLIC USE DEVELOPMENTS; AND RESOLUTION NO. 2006-02 AUTHORIZING AND APPROVING THE LEVY OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE FOR NEW COMMON INTEREST, COMMERCIAL, INDUSTRIAL AND QUASI-PUBLIC USE DEVELOPMENTS (Report of: Public Works Department)

Recommendation: That the City Council:

1. Approve the proposed NPDES Regulatory Rate for New Common Interest, Commercial, Industrial and Quasi-Public Use Developments to fund requirements under the federally mandated NPDES program;

2. Introduce Ordinance No. 708 repealing and reenacting Chapter 3.50 of Title 3 of the City of Moreno Valley Municipal Code, National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for New Residential, Common Interest, Commercial, Industrial and Quasi-Public Use Developments (Roll Call Required); and

Ordinance No. 708

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 3 of the City of Moreno Valley Municipal Code by Repealing and Reenacting Chapter 3.50 Relating to the Establishment and Collection of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for New Residential, Common Interest, Commercial, Industrial and Quasi-Public Use Developments

3. Adopt Resolution No. 2006-02, a Resolution of the City Council of the City of Moreno Valley, California, authorizing and approving the levy of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for New Common Interest, Commercial, Industrial and Quasi-Public Use Developments on the County of Riverside Property Tax Roll.

Resolution No. 2006-02

A Resolution of the City of Moreno Valley, California, Authorizing and Approving the Levy of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for Common Interest, Commercial, Industrial and Quasi-Public Use
Developments on the County of Riverside Property Tax Roll

G3. JUVENILE DAYTIME CURFEW ORDINANCE (Report of: City Attorney’s Office)
Recommendation: That the City Council introduce Ordinance No. 709, An Ordinance of the City Council of the City of Moreno Valley, California, establishing a juvenile daytime curfew and prohibiting juvenile loitering between the hours of 7:00 A.M. and 3:30 P.M.

Ordinance No. 709

An Ordinance of the City Council of the City of Moreno Valley, California, Establishing a Juvenile Daytime Curfew and Prohibiting Juvenile Loitering between the Hours of 7:00 A.M. and 3:30 P.M.

G4. REPORT REGARDING PROPOSED TRANSFER OF CABLE TELEVISION FRANCHISE (Report of: Interim Administrative Services Director) – MATERIAL NOT AVAILABLE AT TIME OF PRINTING – TO BE PROVIDED UNDER SEPARATE COVER

G5. CITY MANAGER’S REPORT (Informational Oral Presentation – not for Council action)

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE
ORDINANCES - 2ND READING AND ADOPTION - NONE
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

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: -2-

2) **SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION**
   Number of Cases: -2-

3) **SECTION 54957 – PERSONNEL MATTER - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

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

**ADJOURNMENT**