AGENDA
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

OCTOBER 9, 2007

REGULAR MEETING – 6:30 P.M.

City Council Closed Session
First Tuesday of each month – 6:00 p.m.

City Council Study Sessions
Third Tuesday of each month – 6:00 p.m.

City Council Meetings
Second and Fourth Tuesdays – 6:30 p.m.

City Hall Council Chamber – 14177 Frederick Street

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk’s office at 951.413.3001 at least 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Charles R. White, Mayor

William H. Batey, II, Mayor Pro Tem
Richard A. Stewart, Council Member
Bonnie Flickinger, Council Member
Frank West, Council Member
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.
OCTOBER 9, 2007

CALL TO ORDER (Joint Meeting of the City Council, Community Services District, Community Redevelopment Agency, 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 Lupe Gonzalez, Templo De Milagros International

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.)

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)

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 or discussion will be heard after public hearing items.

A. CONSENT CALENDAR - CITY COUNCIL

A1. ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A2. MINUTES - REGULAR MEETING OF SEPTEMBER 25, 2007 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

A3. 2007 LEGISLATIVE UPDATE (Report of: Assistant to the City Manager)

Recommendation: Receive and file the informational report.

A4. NO STOPPING ZONES ON CHAMPIONSHIP DRIVE NEAR ZAHARIAS STREET AND DORAL WAY (Report of: Public Works Department)

Recommendation: Adopt Resolution No. 2007-113 to establish No Stopping zones on Championship Drive at four locations during certain hours (as listed in the Resolution) and direct the City Traffic Engineer to install the respective No Stopping signs.

Resolution No. 2007-113

A Resolution of the City Council of the City of Moreno Valley, California, to Establish No Stopping Zones on Championship Drive at Four Locations During the Hours of 10:00 PM to 6:00 AM

A5. TRACT MAP 30320 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING CORTE SOLEDAD, VIA ELEGANTE, CORTE SAN LEANDRO, CAMINO DEL REY, CALLE CAPISTRANO, CAMINO SAN SIMEON, VIA DE ANZA, AND THE PORTION OF LASSELLE STREET ASSOCIATED WITH THE
PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM, DEVELOPER – KB HOMES COASTAL INC., WILDOMAR, CA 92595 (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2007-114 authorizing the acceptance of the public improvements for Tract Map 30320 as complete and accepting Corte Soledad, Via Elegante, Corte San Leandro, Camino Del Rey, Calle Capistrano, Camino San Simeon, Via De Anza, and the portion of Lasselle Street associated with the project into the City’s maintained street system;

Resolution No. 2007-114

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract Map 30320, and Accepting Corte Soledad, Via Elegante, Corte San Leandro, Camino Del Rey, Calle Capistrano, Camino San Simeon, Via De Anza, and the Portion of Lasselle Street Associated with the Project into the City’s Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

A6. TRACT 31269 – EXECUTE A GRANT DEED TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR THE WESTERLY PORTION OF LOT “A” ASSOCIATED WITH QUINCY CHANNEL (QUINCY STREET FROM EUCALYPTUS AVENUE TO COTTONWOOD AVENUE) (Report of: Public Works Department) (Also listed as B3)

Recommendation: That the City Council rescind the action taken on August 28, 2007 authorizing the execution of a Grant Deed for the westerly portion of Lot “A” of Tract 31269 located within the Quincy Channel.

A7. TRACT MAP 29732 OFFSITE IMPROVEMENTS – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTIONS OF IRIS AVENUE, VIA DEL LAGO, OLIVER STREET, MORENO BEACH DRIVE, AND JOHN F. KENNEDY DRIVE ASSOCIATED WITH THE PROJECT INTO THE CITY’S
MAINTAINED STREET SYSTEM, DEVELOPER – GREYSTONE HOMES, INC., TEMECULA, CA 92591 (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2007-115 authorizing the acceptance of the public improvements for Tract Map 29732 offsite improvements as complete and accepting the portions of Iris Avenue, Via Del Lago, Oliver Street, Moreno Beach Drive, and John F. Kennedy Drive associated with the project into the City's maintained street system;

   Resolution No. 2007-115

   A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract Map 29732 Offsite Improvements, and Accepting the Portions of Iris Avenue, Via Del Lago, Oliver Street, Moreno Beach Drive, and John F. Kennedy Drive Associated with the Project into the City's Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

A8. PARCEL MAP 35066 – APPROVE FINAL MAP, EAST OF INDIAN STREET, NORTH SIDE OF EUCALYPTUS AVENUE, DEVELOPER: SURESH CHANDRA, UPLAND, CA 91784 (Report of: Public Works Department)

Recommendation:

1. Approve Parcel Map 35066; and

2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation.

Recommendation:

1. Authorize the City Engineer to exonerate the bonds for Tract 25883 Bus Turn-out; and

2. Authorize the City Engineer to exonerate the Letter of Credit for the Transportation Uniform Mitigation Fee (TUMF) in-lieu fees.

A10. SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH NORRIS-REPKE, INC.

Recommendation:

1. Approve the “Second Amendment to Agreement for Professional Consultant Services” with Norris-Repke, Inc. (Norris-Repke), 400 N. Tustin Avenue, Suite 230, Santa Ana, CA 92705, to provide Professional Consultant Services;

2. Authorize the City Manager to execute the “Second Amendment to Agreement for Professional Consultant Services” with Norris-Repke; and

3. Authorize a Purchase Order to Norris-Repke in the amount of $250,000.00 when the “Second Amendment to Agreement for Professional Consultant Services” has been signed by all parties.

A11. TRACT MAP 32018 – A PORTION OF LOT 63 – EXECUTE A QUITCLAIM OF EASEMENT TRANSFERRING THE CITY’S TITLE INTEREST IN A LANDSCAPE EASEMENT TO THE UNDERLYING FEE PROPERTY OWNER, COTTONWOOD AVENUE BETWEEN PERRIS BOULEVARD AND KITCHING STREET, DEVELOPER: YH COTTONWOOD LLC, RANCHO CUCAMONGA, CA 91730 (Report of: Public Works Department)

Recommendation:

1. Authorize the Mayor to execute the Quitclaim of Easement over a portion of Lot 63 transferring the City’s title interest in a landscape easement recorded on Tract Map 32018, filed on September 6, 2005, as Instrument No. 734988, in the Official Records of Riverside County, California, to the underlying fee property owner; and

2. Direct the City Clerk to forward the signed Quitclaim of Easement to the County Recorder’s Office for recordation.

A12. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk’s Department)

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

B1. ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

B2. MINUTES - REGULAR MEETING OF SEPTEMBER 25, 2007 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

B3. TRACT 31269 – EXECUTE A GRANT DEED TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR THE WESTERLY PORTION OF LOT “A” ASSOCIATED WITH QUINCY CHANNEL (QUINCY STREET FROM EUCALYPTUS AVENUE TO COTTONWOOD AVENUE) (Report of: Public Works Department) (Also listed as A6)

Recommendation: Authorize the President of the Board of Directors of the Community Services District to accept the westerly portion of Lot “A” and authorize the execution of the Grant Deed for that portion of Lot “A” of Tract 31269 located within the Quincy Channel, thereby, transferring the CSD’s fee-title interest to the Riverside County Flood Control and Water Conservation District (the District)

B4. RECOMMENDATION TO ENTER INTO AN AGREEMENT WITH GAMEDAY SPORT AND EDUCATION, LLC (Report of: Parks & Community Services Department)

Recommendation: Authorize the City Manager to enter into an agreement with GameDay Sport and Education, LLC, to provide an enrichment sport and exercise program covering the next three years for the After School Education and Safety Program Grant (ASES) and direct the Finance Director to issue a purchase order in the amount of $552,219.

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C1. ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C2. MINUTES - REGULAR MEETING OF SEPTEMBER 25, 2007 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D1. ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

D2. MINUTES - REGULAR MEETING OF SEPTEMBER 25, 2007
(Report of: City Clerk’s Department)

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 FOR: TENTATIVE TRACT 34407 (AND ALL AFFECTED PHASES), BALLOTED ITEM: NPDES; TENTATIVE PARCEL MAP 35150, BALLOTED ITEM: NPDES; TENTATIVE TRACT 35514 (AND ALL AFFECTED PHASES), BALLOTED ITEMS: NPDES AND CSD ZONE E-4 (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE); AND TENTATIVE PARCEL MAP 34572, BALLOTED ITEMS: NPDES AND CSD ZONE M (COMMERCIAL, INDUSTRIAL, AND MULTIFAMILY IMPROVED MEDIAN MAINTENANCE) (Report of: Public Works Department)

Recommendation:

1. That the City Council after conducting the public hearing to accept public comment:

   a. Tabulate the National Pollutant Discharge Elimination System (NPDES) ballots for Tentative Tract 34407 (and all affected phases); Tentative Parcel Map 35150; Tentative Tract 35514 (and all affected phases), and Tentative Parcel Map 34572;

   b. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing;
c. Receive and file with the City Clerk’s office the accepted Official Tally Sheet and APN listing; and

d. If approved, authorize and impose the NPDES maximum residential regulatory rate to Tentative Tract 34407 (and all affected phases) and the NPDES maximum commercial/industrial regulatory rate to Tentative Parcel Map 35150, Tentative Tract 35514 (and all affected phases), and Tentative Parcel Map 34572.

2. That the Community Services District after conducting the public hearing to accept public comment:

   a. Tabulate the CSD ballots for Tentative Tract 35514 (and all affected phases) and Tentative Parcel Map 34572;

   b. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and APN listing;

   c. Receive and file with the City Clerk’s office the accepted Official Tally Sheet and APN listing; and

   d. If approved, authorize and impose the CSD Zone E-4 (High-Service-Level Parkway Landscape Maintenance) annual acreage charge for Tentative Tract 35514 and the CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance) annual charge to Tentative Parcel Map 34572.

E2. A PUBLIC HEARING TO AMEND THE CITY’S ZONING ATLAS FOR VARIOUS PROPERTIES CITYWIDE FROM R5 (RESIDENTIAL – 5) AND R10 (RESIDENTIAL-10) TO RS10 (RESIDENTIAL SINGLE-FAMILY-10) TO PROVIDE CONSISTENCY WITH THE RECENT ADOPTION OF THE CITY’S COMPREHENSIVE GENERAL PLAN LAND USE MAP AND PROVIDE FLEXIBILITY FOR FUTURE ADDITIONS WITHIN SMALL LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISIONS. THE APPLICANT IS THE CITY OF MORENO VALLEY PLANNING DIVISION. (Report of: Community Development Department)

Recommendation: That the City Council:

1. Recognize that the proposed consistency item to the General Plan (PA06-0158) is consistent with the previously certified Final Environmental Impact Report for the comprehensive General Plan amendment (SCH #200091075) pursuant to Section 15168 of the California Environmental Quality Act (CEQA) Guidelines; and

2. Introduce Ordinance No. 756 thereby approving PA06-0158
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(Change of Zone), including changes to the zoning atlas from R5 (Residential 5) and R10 (Residential 10) to RS10 (Residential single-family-10) for numerous residential properties citywide, based on the findings in the City Council Ordinance.

Ordinance No. 756

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Official Zoning Atlas of said City, Approving Change of Zone PA06-0158 for Various Locations within the City of Moreno Valley Consistent with the Comprehensive Update to the City’s General Plan Land Use Map and Finding that the Application is Consistent with the Previously Certified Final Program Environmental Impact Report (SCH#200091075) Pursuant to Section 15168 of the California Environmental Quality Act (CEQA) Guidelines

E3. A PUBLIC HEARING REGARDING PA07-0006, A PROPOSAL TO AMEND TITLE 9 OF THE MUNICIPAL CODE, SUBMITTED BY THE COMMUNITY DEVELOPMENT DEPARTMENT OF THE CITY OF MORENO VALLEY, AMENDING MUNICIPAL CODE PROVISIONS REGARDING CHURCHES AND SIMILAR ASSEMBLY USES, RETAIL USE, TOWING, ADMINISTRATIVE REVOCATION OF ADMINISTRATIVE APPROVALS, APPEAL PERIOD OF GENERAL PLAN AMENDMENTS, LANDSCAPING SETBACKS, NEW APPLICATIONS FOLLOWING DENIAL, AND MULTIPLE FAMILY DEVELOPMENT STANDARDS. (Report of: Community Development Department)

Recommendation: That the City Council conduct a public hearing regarding PA07-0006, and

1. Find that PA07-0006 is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061 of the CEQA Guidelines; and

2. Introduce Ordinance No. 757 thereby approving PA07-0006, amending various sections of Title 9 of the City of Moreno Valley Municipal Code.

Ordinance No. 757

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 9 of the City of Moreno Valley Municipal Code Regarding Churches and Similar Assembly Uses, Retail Use, Towing, Administrative Revocation of Administrative Approvals, Landscaping Setbacks, New Applications Following Denial and Multiple-Family Development Standards
G. REPORTS

G1. APPOINTMENTS TO THE ARTS COMMISSION (Report of: City Clerk’s Department)

Recommendation: That the City Council make the following appointments to the Arts Commission:

1. Appoint Debra Higgs, Robert E. Miller and Suzi Zuppardo as members with terms expiring June 30, 2008;
2. Appoint Ruth Van Hala, Patricia S. Korzec and Harvest Joy Riggio as members with terms expiring June 30, 2009;
3. Appoint Eric von Mizener as a member with a term expiring June 30, 2010;
4. Appoint Council Member Flickinger as the primary and Mayor Pro Tem Batey as alternate representative to the Arts Commission; and
5. Appoint Parks and Community Services Director Mike McCarty as the staff liaison to the Arts Commission.

G2. AWARD OF CONTRACT AND APPROVAL OF SUPPLEMENTAL FUNDING FOR ERP SYSTEM REPLACEMENT PROJECT MANAGEMENT SERVICES (Report of: Administrative Services and Finance Departments)

Recommendation: That the City Council take the following actions:

1. Award the contract (Agreement for Professional Services) to Leckey Consulting, Inc. for ERP System Replacement Project Management Services and instruct the Finance Director to issue a purchase order for an amount not-to-exceed $269,012; and
2. Approve an appropriation of $175,000 utilizing project funds remaining from the original OneWorld implementation and carried forward to the current fiscal year, to supplement the $95,000 in funding already available.

G3. 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

H1. ORDINANCE NO. 753 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING P06-133 (SPECIFIC PLAN AMENDMENT) TO CHANGE THE LAND USE FROM SP193C (COMMERCIAL) TO SP193MR (MEDIUM RESIDENTIAL) FOR ASSESSOR’S PARCEL NUMBER 304-260-007 APPROXIMATELY 10.31-NET ACRES LOCATED AT THE SOUTHWEST CORNER OF IRIS AVENUE AND VIA DEL LAGO (RECEIVED FIRST READING AND INTRODUCTION ON SEPTEMBER 25, 2007 BY A 4-0-1 VOTE, BATEY ABSENT)

Recommendation: Adopt Ordinance No. 753

Ordinance No. 753

An Ordinance of the City Council of the City of Moreno Valley, California, Approving P06-133 (Specific Plan Amendment) to Change the Land Use from SP193C (Commercial) to SP193MR (Medium Residential) for Assessor’s Parcel Number 304-260-007 Approximately 10.31-Net Acres Located at the Southwest Corner of Iris Avenue and Via Del Lago

H2. ORDINANCE NO. 754 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA07-0067 (ZONE CHANGE) TO CHANGE THE LAND USE FROM BUSINESS PARK TO COMMUNITY COMMERCIAL FOR THE 3.49-ACRES LOCATED WITHIN PORTIONS OF PARCEL B AND PARCEL C OF LOT LINE ADJUSTMENT NO. 983 (RECEIVED FIRST READING AND INTRODUCTION ON SEPTEMBER 25, 2007 BY A 4-0-1 VOTE, BATEY ABSENT)

Recommendation: Adopt Ordinance No. 754

Ordinance No. 754

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA07-0067 (Zone Change) to Change the Land Use From Business Park to Community Commercial for the 3.49-Acres Located Within Portions of Parcel B and Parcel C of Lot Line Adjustment No. 983
H3. ORDINANCE NO. 755 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA07-0037 (ZONE CHANGE) TO CHANGE THE LAND USE FOR THE 1.77-NET ACRES OF ASSESSOR'S PARCEL NUMBER 291-242-018 FROM OFFICE TO NEIGHBORHOOD COMMERCIAL (RECEIVED FIRST READING AND INTRODUCTION ON SEPTEMBER 25, 2007 BY A 4-0-1 VOTE, BATEY ABSENT)

Recommendation: Adopt Ordinance No. 755

Ordinance No. 755

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA07-0037 (Zone Change) to Change the Land Use for the 1.77-Net Acres of Assessor's Parcel Number 291-242-018 from Office to Neighborhood Commercial

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 City Manager’s 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.

1. 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

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

ADJOURNMENT