

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

**JUNE 8, 2004**

**CALL TO ORDER**

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

1. Recognition of Parks and Recreation Program Gymnasts  
Joey Alfonso, State Championship Competitor  
Erica Adams, Level 8 State Champion  
Kami Amemiya-Shows, Level 4 State Champion
2. Recognition of Sunnymead Blvd. Clean-Up Volunteers
3. Video Production Awards - MVTV-3 from the States of California and Nevada chapter of the National Association of Telecommunications Officers and Advisors (SCAN NATOA).
4. Beacon Foundation Award
5. Performance by Moreno Elementary School Students - 40th Anniversary Celebration

**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.  
JUNE 8, 2004**

**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** – Ms. Parvaneh Byrth, Baha'is Faith of Moreno Valley

**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. MINUTES – SPECIAL MEETING OF MAY 18, 2004 (Report of: City Clerk’s Department)  
Recommendation: Approve as submitted.
- A3. MINUTES – REGULAR MEETING OF MAY 25, 2004 (Report of: City Clerk’s Department)  
Recommendation: Approve as submitted.
- A4. WARRANT REPORT – APRIL 30, 2004 (Report of: Finance Department)  
Recommendation: Adopt Resolution No. 2004-37, approving the Warrant Report, dated April 30, 2004 in the total amount of \$18,069,797.03.

Resolution No. 2004-37

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated April 30, 2004

- A5. ACCEPTANCE OF THE EXTENSION OF THE OFFICE TRAFFIC SAFETY (OTS) GRANT FUNDING “CALIFORNIA SEAT BELT COMPLIANCE CAMPAIGN” (Report of: Police Department)  
Recommendation: Accept the extension of the OTS Grant in the amount of \$58,282.00 entitled “California Seat Belt Compliance Campaign”. This will allow the MVPD to provide directed enforcement during the statewide campaign. This campaign will

coincide with the statewide campaign, which includes the Memorial Day Holiday period this year as well as one week in August, and the Labor Day Holiday period, and will be related to seat belt and child safety seat usage.

- A6. APPROVAL OF RESOLUTION NO. 2004-41, SUMMARY VACATION OF PORTIONS OF THE EQUESTRIAN TRAIL WITHIN FINAL MAP 30300-1 SOUTH SIDE OF KRAMERIA AVENUE, EAST OF LASSELLE STREET SUBDIVIDER - MVR-MORENO VALLEY, LP (Report of: Public Works Department)  
Recommendation: Approve and adopt Resolution No. 2004-41, summarily vacating portions of the equestrian trail within Final Map 30300-1; and direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

Resolution No. 2004-41

A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of Portions of the Equestrian Trail Within Final Map 30300-1

- A7. CONFLICT OF INTEREST CODE - AGENCY REVIEW (Report of: City Clerk's Department)  
Recommendation: Direct each agency, which has adopted a Conflict of Interest Code pursuant to the provisions of the Political Reform Act of 1974 (Government Code §87100, et. seq.), to review its Conflict of Interest Code, and if a change is necessary, to submit its biennial report to the City Clerk no later than October 1, 2004.
- A8. APPROVE THE MEASURE "A" LOCAL STREETS AND ROADS FUND PROGRAM, FIVE-YEAR CAPITAL IMPROVEMENT PLAN, FISCAL YEARS 2005-2009 (Report of: Public Works Department)  
Recommendation: Approve the Measure "A" Local Streets and Roads Fund Program, Five-Year Capital Improvement Plan list of projects as identified in the document entitled Riverside County Transportation Commission (RCTC), Measure "A" Local Streets and Roads Fund Program. Fiscal Years 2005-2009 and authorize the submittal of the RCTC Measure "A" Local Fund Program, Fiscal Years 2005-2009, and the Maintenance of Effort (MOE) Certification Statement.
- A9. REIMBURSEMENT TO KB HOME OF CITY APPROVED COSTS FOR IMPROVEMENTS TO THE EAST SIDE OF EMMA LANE, SOUTH OF IRIS AVENUE (Report of: Public Works Department)  
Recommendation: Authorize the payment of \$147,797.08 to KB

Home for improvements constructed on behalf of the City of Moreno Valley on the east side of Emma Lane, South of Iris Avenue from the underground in lieu fee account number 359.2205.

- A10. AN INCREASE TO THE PURCHASE ORDER TO HOGLE-IRELAND, INC. FOR CONTRACT PLANNING STAFF SERVICES (Report of: Community and Economic Development)  
Recommendation: Authorize the Finance Director to increase the purchase order to Hogle-Ireland for contract planning staff services from \$60,000 to \$250,000. Funding for the contract is provided in Account No. 011.41310.6291.293; and authorize the City Manager to execute an amendment to the existing agreement for professional consultant services with Hogle-Ireland, Inc. for contract planning staff services, not to exceed \$250,000.
- A11. RESOLUTION NO. 2004-42 AUTHORIZING THE LEVY OF REGULATORY RATES ON THE RIVERSIDE COUNTY TAX ROLL FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) FOR RESIDENTIAL DEVELOPMENTS (Report of: Public Works Department)  
Recommendation: Approve and adopt Resolution No. 2004-42 to authorize the National Pollutant Discharge Elimination System (NPDES) regulatory rate collection on the Riverside County tax roll for new residential developments.

Resolution No. 2004-42

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 on the County of Riverside Property Tax Roll

**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 MAY 18, 2004 (Report of: City Clerk's Department)  
Recommendation: Approve as submitted.
- B3. MINUTES – REGULAR MEETING OF MAY 25, 2004 (Report of: City Clerk's Department)  
Recommendation: Approve as submitted.

- B4. REVISION TO PARK NAMING POLICY (Report of: Parks and Recreation Department)  
Recommendation: Adopt the revised Park Naming Policy.
- B5. EXTENSION OF CONTRACT - PROJECT NO. E-4/03 - MAINTENANCE OF EXTENSION LANDSCAPING AND IRRIGATION - MORENO VALLEY RANCH EAST (Report of: Public Works Department)  
Recommendation: Approve the Amendment to the Contract Agreement for MVCSD Project E-4/03 to extend the term of the contract for an additional one-year period; authorize the President of the MVCSD Board to execute said Amendment with Bemus Landscape, Inc., of Santa Ana, California; and authorize the Purchasing Manager, at the start of Fiscal Year 2004/05, to issue open purchase orders to Bemus Landscape, Inc. in the amounts of:
- a.) One Hundred Thirty Thousand Nine Hundred Twenty Dollars and 96/100 (\$130,920.96) for Twelve Months of Base Maintenance Service; and
  - b.) Eighteen Thousand Thirty-Three Dollars and No/100 (\$18,033.00) for anticipated Additional Work per Section 3., paragraph d. of the amended Agreement.
- B6. EXTENSION OF CONTRACT - PROJECT NO. E-2/01 - MAINTENANCE OF EXTENSIVE LANDSCAPING AND IRRIGATION - HIDDEN SPRINGS (Report of: Public Works Department)  
Recommendation: Approve the Amendment to the Contract Agreement for MVCSD Project E-2/01 to extend the term of the contract for an additional one-year period; authorize the President of the MVCSD Board to execute said Amendment with Tropical Plaza Nursery, Inc. of Villa Park, California; and authorize the Purchasing Manager, at the start of Fiscal Year 2004/05, to issue open purchase orders to Tropical Plaza Nursery, Inc. in the amounts of:
- a.) One Hundred Twenty Thousand Seven Hundred Seventeen Dollars and 24/100 (\$120,717.24) for twelve months of base maintenance service; and
  - b.) Twenty Thousand Three Hundred Seventy-Five Dollars and No/100 (\$20,375.00) for the anticipated Additional Work per Section 3., paragraph d. of the amended Agreement.

- B7. AUTHORIZATION TO AWARD CONTRACT FOR PROJECT NO. 03-18278240-50, ARTERIAL WALL FAÇADE, PILASTER, FENCING, ARBOR AND MONUMENT STRUCTURE REPAIR AND MAINTENANCE, MORENO VALLEY RANCH SPECIFIC PLAN (Report of: Public Works Department)  
Recommendation: Authorize an appropriation of \$392,016 from Zone E3- (West) fund balance (Account No. 182.3911) to Account No. 182.88224.7200 to provide arterial wall façade; award the contract for Project No. 03-18278240 to Thomco Construction, Incorporated, the lowest responsible bidder to provide arterial wall façade repair services along the arterial wall areas of the Moreno Valley Ranch West (E-3); authorize the Mayor to execute a contract with Thomco Construction, Incorporated to provide arterial wall façade repair services; and authorize the issuance of a purchase order to Thomco Construction, Incorporated in the amount of \$392,016, which includes the amount of the bid \$356,378 plus 10% contingency, \$35,638 when the contract has been signed by all parties (Account No. 182.88224.7200).

**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 – SPECIAL MEETING OF MAY 18, 2004 (Report of: City Clerk's Department)  
Recommendation: Approve as submitted.
- C3. MINUTES – REGULAR MEETING OF MAY 25, 2004 (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 – REGULAR MEETING OF MAY 25, 2004 (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 TO CONSIDER APPROVAL AND ADOPTION OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 (TOWNGATE) ANNUAL SPECIAL TAX LEVY (Report of: Public Works Department)

Recommendation: That the City Council, acting in its capacity as the legislative body of Community Facilities District (CFD) No. 87-1 (Towngate) approve and adopt Resolution No. 2004-38 implementing the rate and method of apportionment of the special tax levy required to cover the 2004/2005 annual debt service of CFD No. 87-1 (Towngate), as submitted in the Special Tax Report on file in the office of the City Treasurer.

### **Resolution No. 2004-38**

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Special Tax Report for Fiscal Year 2004/2005 Regarding Community Facilities District No. 87-1 (Towngate)

- E2. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 (TOWNGATE) IMPROVEMENT AREA NO. 1 ANNUAL SPECIAL TAX LEVY (Report of: Public Works Department)

Recommendation: That the City Council, acting in its capacity as the legislative body of Community Facilities District (CFD) No. 87-1 (Towngate) Improvement Area No. 1 (the "District"), approve and adopt Resolution No. 2004-39 implementing the rate and method of apportionment of the special tax levy required to cover the annual debt service of CFD No. 87-1 (Towngate) Improvement Area No. 1, as submitted in the Special Tax Report on file in the office of the City Treasurer.

### **Resolution No. 2004-39**

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Report for Fiscal Year



2004/2005 Regarding Community Facilities District No. 87-1 (Towngate) Improvement Area No. 1

- E3. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF MORENO VALLEY COMMUNITY SERVICES DISTRICT COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) ANNUAL SPECIAL TAX LEVY (Report of: Public Works Department)

Recommendation: That the City Council, acting in its capacity as the Board of Directors of the Moreno Valley Community Services District (CSD) and the legislative body of Community Facilities District (CFD) No. 1 (Park Maintenance), approve and adopt Resolution No. CSD 2004-05 implementing the rate and method of apportionment of the special tax levy required to cover the 2004/2005 public services, which includes all effort by Park Rangers, for maintenance and/or repair of Parks and Park Improvements within CFD NO. 1, as submitted in the Special Tax Report on file in the office of the City Treasurer.

Resolution No. CSD 2004-05

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Accepting and Approving the Special Tax Report for Fiscal Year 2004/2005 Regarding Community Facilities District No. 1

- E4. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF COMMUNITY FACILITIES DISTRICT NO. 3 OF THE CITY OF MORENO VALLEY (AUTO MALL REFINANCING) SPECIAL TAX BONDS, SERIES 2000 ANNUAL SPECIAL TAX LEVY (Report of: Public Works Department)

Recommendation: That the City Council, acting in its capacity as the legislative body of Community Facilities District No. 3 of the City of Moreno Valley (Auto Mall Refinancing) ("CFD No. 3"), approve and adopt Resolution No. 2004-40 implementing the rate and method of apportionment of the special tax levy required to cover the annual debt service of CFD No. 3, as submitted in the Special Tax Report on file in the office of the City Treasurer

Resolution No. 2004-40

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Special Tax Report for Fiscal Year 2004/2005 Regarding Community Facilities District No. 3 of the City of Moreno Valley (Auto Mall Refinancing)

E5. PUBLIC HEARING TO CONSIDER APPROVING THE CONTINUANCE OF CURRENT MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL PARCEL CHARGES PROPOSED FOR 2004/2005 (Report of: Public Works Department)

Recommendation: That the City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD) (“the Board”), approve and adopt:

- 1) Resolution No. CSD 2004-06 (Zone A);

Resolution No. CSD 2004-06

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements and Maintenance for Parks and Recreation Services During Fiscal Year 2004/2005

- 2) Resolution No. CSD 2004-07 (Zone B);

Resolution No. CSD 2004-07

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley , California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements and Maintenance for Residential Street Lighting Services During Fiscal Year 2004/2005

- 3) Resolution No. CSD 2004-08 (Zone B-1A);

Resolution No. CSD 2004-08

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements for Residential Street Lighting Service to Kristen Court During Fiscal Year 2004/2005

- 4) Resolution No. CSD 2004-09 (Zone C);

Resolution No. CSD 2004-09

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving

the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements and Maintenance for Intersection and Arterial Street Lighting Services During Fiscal Year 2004/2005

- 5) Resolution No. CSD 2004-10 (Zone D);

Resolution No. CSD 2004-10

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Parkway Landscape Improvement and Maintenance Services During Fiscal Year 2004/2005

- 6) Resolution No. CSD 2004-11 (Zone E);

Resolution No. CSD 2004-11

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing High-Service-Level Parkways Improvement and Maintenance Services During Fiscal Year 2004/2005

- 7) Resolution No. CSD 2004-12 (Zone E-1A);

Resolution No. CSD 2004-12

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Zone E-1A Renaissance Park – Internal Parkway Landscape/Wall Maintenance Services During Fiscal Year 2004/2005

- 8) Resolution No. CSD 2004-13 (Zone E-3A);

Resolution No. CSD 2004-13

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Parcel Charge for Providing Zone E-3A (Tracts 30318, 30321, 30476 and 30714 – Internal Parkway Landscape/Wall Maintenance) Services

- 9) Resolution No. CSD 2004-14 (Zone E-4A);

Resolution No. CSD 2004-14

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Parcel Charge for Providing Zone E-4A (Daybreak Development – Internal Parkway Landscape Maintenance) Services

- 10) Resolution No. CSD 2004-15;

Resolution No. CSD 2004-15

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Zone M Parcel Charge Calculation for Furnishing Commercial/Industrial Median Maintenance Services During Fiscal Year 2004/2005

- E6. A PUBLIC HEARING TO CONSIDER APPLICATION NOS. P03-089, PA03-0137, PA03-0138, PA03-0140 AND PA03-0141, INVOLVING APPROXIMATELY 6.6 ACRES AT THE SOUTHWEST CORNER OF CACTUS AVENUE AND MORENO BEACH DRIVE (SITE 1) AND APPROXIMATELY 10.7 ACRES AT THE NORTHWEST CORNER OF JFK DRIVE AND MORENO BEACH DRIVE (SITE 2). P03-089 IS AN AMENDMENT TO THE EASTGATE SPECIFIC PLAN (SP207) TO CHANGE THE ZONING FOR BOTH SITE 1 AND SITE 2 FROM COMMERCIAL TO SP207 MFR-15, A NEW SPECIFIC PLAN ZONING CLASSIFICATION, ALLOWING UP TO 15 DWELLINGS PER ACRE. PA03-0137 AND PA03-0138 ARE TENTATIVE MAP AND PLOT PLAN APPLICATIONS TO ESTABLISH AN 87-UNIT CONDOMINIUM COMPLEX ON SITE 1. PA03-0140 AND PA03-0141 ARE PLOT PLAN AND TENTATIVE MAP APPLICATIONS TO ESTABLISH A 138-UNIT CONDOMINIUM COMPLEX ON SITE 2. (Report of: Community and Economic Development Department)

Recommendation: That the City Council conduct a public hearing and:

1. Adopt a Negative Declaration for Application Nos. P03-089, PA03-0137, PA03-0138, PA03-0140 and PA03-0141; and
2. Introduce City Council Ordinance No. 667, based on the findings contained in the Ordinance, thereby approving

Application P0-089, an amendment to the Eastgate Specific Plan (SP 207) and the Official Zoning Atlas. (roll call required); and

Ordinance No. 667

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Eastgate Specific Plan and the Official Zoning Atlas by: (1) Amending the Eastgate Specific Plan Development Standards and Design Criteria Creating the Multiple Family Residential 15 Zone; and (2) Changing the Zoning from Commercial to Multiple Family Residential 15 Concerning the Southwest Corner of Cactus Avenue and Moreno Beach Drive and the Northwest Corner of John F. Kennedy Drive and Moreno Beach Drive

3. Adopt City Council Resolution No. 2004-43, approving Application Nos. PA03-0137, PA03-0138, PA03-0140 and PA03-0141 based on the findings in the Resolution and subject to the conditions of approval attached to the Resolution.

Resolution No. 2004-43

A Resolution of the City Council of the City of Moreno Valley Approving: (1) Application Nos. PA03-0137 (Tentative Tract 31889) and PA03-0138 (Plot Plan to Establish a Condominium Complex on the Southwest Corner of Cactus Avenue and Moreno Beach Drive and (2) Application Nos. PA03-0140 (Plot Plan) and PA03-0141 (Tentative Tract 31890) to Establish a Condominium Complex on the Northwest Corner of John F. Kennedy Drive and Moreno Beach Drive

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

**G. REPORTS**

**G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES**

- a. Report on Southern California Association of Governments (SCAG) by Council Member Bonnie Flickinger
- b. Report on Western Riverside Council of Governments (WRCOG) by Council Member Charles White

- c. Report on Mobile Source Air Pollution Reduction Review Committee (MSRC) by Mayor West
- G2. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING MAIL BALLOT PROCEEDING FOR COMMUNITY SERVICES DISTRICT ZONE M (COMMERCIAL/INDUSTRIAL IMPROVED MEDIAN MAINTENANCE). INDUSTRIAL DEVELOPMENT INTERNATIONAL, APN 312-250-022 - EAST OF PERRIS BOULEVARD AND SOUTH OF GLOBE STREET (Report of: Public Works Department)
- Recommendation: That the City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD), accept public comments regarding the proposed inclusion of Industrial Development International, APN 312-250-022 into the CSD Zone M (Commercial/Industrial Improved Median Maintenance).
- G3. DEVELOPMENT SERVICES BUDGET ADJUSTMENT AND AUTHORIZATION TO HIRE PUBLIC WORKS DEVELOPMENT COORDINATOR (Report of: Public Works Department)
- Recommendation: That the City Council approve the addition of the Public Works Development Coordinator position to the City's position control roster; appropriate \$10,000 for the cost of the position and related facility and support services for the remainder of FY 2003-04, with the understanding that the position and full year appropriations be included in the FY 2004-05 budget; and approve the Project Management Agreement with Highland Fairview Properties to provide funding for the new position.
- G4. MARCH JOINT POWERS AGREEMENT AMENDMENT #8 (Report of: Community and Economic Development Department)
- Recommendation: That the City Council approve the following proposed amendments to the Joint Powers Agreement between the Cities of Moreno Valley, Perris and Riverside and the County of Riverside relating to the use and reuse of March Air Force Base:
- a. To require only the vote of five members for the transaction of business, rather than six, as currently required;
  - b. To grant March Joint Powers Authority the power to issue bonds; and
  - c. To grant March Joint Powers Authority the power to tax.

Staff further recommends that the City Council not approve the proposed amendment that would grant March Joint Powers

Authority the power to condemn real property, unless alternative amendment language is proposed that would allow a participating City or County to deny a property condemnation proceeding that affects real property within, or contiguous to, the jurisdiction of that City or County.

- G5. LEGISLATIVE UPDATE (Report of: Assistant City Manager)  
Recommendation: City Council 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. REQUEST TO INTRODUCE AN ORDINANCE RENAMING ADVISORY COMMITTEES TO BOARDS OR COMMISSIONS (Report of: Assistant City Manager)  
Recommendation: That the City Council introduce Ordinance No. 666 renaming the various advisory committees to either boards or commissions as indicated below:

Library Advisory Commission  
Parks and Recreation Commission  
Traffic Safety Commission  
Cultural Preservation Board  
Ecological Protection Board  
Recreational Trails Board  
Senior Citizens Board

Ordinance No. 666

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Chapters 2.06, 2.19, 2.21, 2.22, 2.24, 2.27, and 2.28 of Title 2; and Chapter 7.03 of Title 7 of the City of Moreno Valley Municipal Code, Relating to Boards and Commissions

### **ORDINANCES - 2ND READING AND ADOPTION**

**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: -2-
- 2) 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**