



**NOTICE AND CALL OF SPECIAL MEETING
OF THE MORENO VALLEY COMMUNITY FOUNDATION**

DECEMBER 11, 2007 – 6:30 P.M.

(or as soon thereafter as the meeting may be called to order following the Public Hearing Items of the Regular City Council Meeting)

NOTICE IS HEREBY GIVEN that a special meeting of the Moreno Valley Community Foundation will be held on December 11, 2007 commencing at 6:30 p.m., or as soon thereafter as the meeting may be called to order following the Public Hearing Items of the Regular City Council Meeting, in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

AGENDA

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL**

There is a three-minute time limit per person. Please complete and submit a LAVENDER speaker slip to the Bailiff. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

REPORTS

1. **APPROVAL OF CHANGES TO ARTICLES OF INCORPORATION**
(Report of: City Attorney's Department)

Recommendation: Approve Proposed Changes to Articles of Incorporation

ADJOURNMENT TO THE REGULAR CITY COUNCIL MEETING

Jane Halstead, CMC, City Clerk

Dated and Posted: December 10, 2007

AGENDA
DECEMBER 11, 2007