

**NOTICE AND CALL OF SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
(Televised)**

FEBRUARY 15, 2005 – 6:00 P.M.

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Moreno Valley will be held on February 15, 2005, commencing at 6:00 p.m., 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**

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.

G. REPORTS

- G1. MARCH JOINT POWERS AUTHORITY (MARCH JPA) HOUSING ASSISTANCE PLAN (Report of: Community Development Department)
(No written material provided)

ADJOURNMENT TO REGULARLY SCHEDULED CITY COUNCIL STUDY SESSION

**AGENDA
MORENO VALLEY CITY COUNCIL
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY
STUDY SESSION**

FEBRUARY 15, 2005 – 6:00 P.M.

or as soon thereafter as the meeting may be called to order following the Special Meeting

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION**
- **ROLL CALL**
- **INTRODUCTIONS**

- **PUBLIC COMMENTS ON MATTERS EITHER ON THE AGENDA OR ANY SUBJECT NOT ON THE 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.

1. General Plan Update (CDD/20 Min.) – PowerPoint Presentation
2. Fire Protection Services Master Plan (Continued from 1/18/2005) (Fire Department/15 Min) – PowerPoint Presentation
3. City Council Requests and Communications

(Times shown are only estimates for staff presentation. Items may be deferred by Council if time does not permit full review.)

- ❖ Oral Presentation only – No written material provided

CLOSED SESSION

A Closed Session of the City Council of the City of Moreno Valley, Moreno Valley 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. 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 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property:	APN 486-084-001 15310 Perris Boulevard, Moreno Valley
Owner's Name:	Kamal and Wafaa Batech
Agency Negotiators:	John Strickler & Mitch Slagerman

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