



**NOTICE AND CALL OF SPECIAL MEETING (CLOSED SESSION)
OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY**

SEPTEMBER 25, 2007 – 5:00 P.M.

NOTICE IS HEREBY GIVEN that a special meeting (Closed Session) of the City Council of the City of Moreno Valley, Moreno Valley Community Services District and the Community Redevelopment Agency of the City of Moreno Valley will be held on September 25, 2007, commencing at 5:00 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 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.

CLOSED SESSION

A Closed Session of the City Council 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. The Closed Session will be held pursuant to Government Code:

1) SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

a) Property: Day Street Extension Project from
Alessandro Boulevard to Cactus Avenue
Owner: Community Redevelopment Agency of
the City of Moreno Valley
Buyer's Negotiator: Jacques S. Yeager, Trustee of the
Yeager Family Trust
City's Negotiator: Robert G. Gutierrez, Barry Foster
Under Negotiation: Price and terms of payment

b) Property: APNs: 488-330-019 and 488-330-020
Owner: ProLogis
Seller's Negotiator: Michael Del Santo
City's Negotiator: Barry Foster
Under Negotiation: Price and terms of payment

2) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL -
SIGNIFICANT EXPOSURE TO LITIGATION
Number of Cases: 2

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

4) SECTION 54957 – PUBLIC EMPLOYEE APPOINTMENT
Title: City Clerk

ADJOURN TO REGULAR CITY COUNCIL MEETING