

**THE MARCH JOINT POWERS COMMISSION**  
of the  
**MARCH JOINT POWERS AUTHORITY**  
and the  
**MARCH INLAND PORT AIRPORT AUTHORITY**  
and the  
**MARCH JPA REDEVELOPMENT AGENCY**  
and the  
**MARCH JPA PLANNING COMMISSION**  
City of Moreno Valley • City of Riverside • City of Perris • County of Riverside  
and  
**THE MARCH JOINT POWERS COMMISSION**  
of the  
**MARCH JPA UTILITY AUTHORITY**  
City of Moreno Valley • City of Riverside • City of Perris

*February 1, 2012 8:30 AM*

***REGULAR MEETING/STUDY SESSION***

March Joint Powers Authority Conference Center  
23533 Meyer Drive  
Riverside, CA 92518

***AMENDED***  
***REGULAR MEETING/STUDY SESSION AGENDA***

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Matters Subsequent to Posting Agenda**  
*Approval of Agenda Additions or Corrections, as Necessary.*
- 6. Public Comments**  
*Any person may address the Commission on any subject pertaining to March Joint Powers Authority, March Inland Port Airport Authority, March Joint Powers Redevelopment Agency, and March Joint Powers Utilities Authority business not listed on the Agenda during this portion of the Meeting. A limitation of three (3) minutes shall be set for each person desiring to address the Commission.*

**7. Consent Calendars**

**a. MJPA - Operations**

- 1) Action: Adopt Resolution #JPA 12-05 Approving an Amendment to the Green Acres Tenant Acceptance Criteria Policy for Residential Applicants (Page7)

**b. Successor Agency - MJPA Operations**

- 1) Action: Adopt Resolution #JPA 12-06 a Resolution of the March Joint Powers Commission of the March Joint Powers Authority, Serving as the Successor Agency to the Dissolved March Joint Powers Redevelopment Agency, Approving and Adopting an Initial Draft of the Recognized Obligation Payment Schedule Pursuant to Health and Safety Code Section 34177(1) (Page 19)
- 2) Action: Approve Amendment No. 1 to Agreement for the Funding of the Van Buren/I-215 Interchange Expansion Project between the County of Riverside and the March Joint Powers Authority (Page 27)
- 3) Action: Approve Amendment No. 1 to the Reimbursement Agreement between March Joint Powers Authority and United States Veterans Initiative (Page 33)
- 4) Action: Authorize Recordation of a Notice of Intent to Preserve Power of Termination for APN #'s 297-230-17, 18, 19 and 20 (Page 39)
- 5) *Action: Adopt Resolution #JPA 12-07 A Resolution of the March Joint Powers Commission of the March Joint Powers Authority, Serving as the Successor Agency to the Dissolved March Joint Powers Redevelopment Agency, Approving and Adopting the a Proposed Administrative Budget Pursuant to Health and Safety Code Section 34177(j)*

**ADJOURN TO STUDY SESSION:**

**8. Reports and Discussion Items:**

**a. March Joint Powers Authority**

- (1) PERS Retirement Contributions (Lori Stone 5 min.)
- (2) PERS Contract Amendment (Lori Stone 5 min.)
- (3) Development Code Update (Dan Fairbanks 2 min.)
- (4) TUMF Reimbursement Agreement (Dan Fairbanks 2 min.)
- (5) Change Order for General Plan Biological Services (Dan Fairbanks 2 min.)

**9. Commission Members Oral Reports/Announcements**

**10. Staff Oral Reports/Announcements**

**11. Calendaring of Future Agenda Items**

*Future agenda items may be scheduled by JPC Members or staff.*

**12. Closed Session**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54656.9 (One or more potential cases)

CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION  
Jeff Hill -v- March Joint Powers Authority, A Government Entity; Philip A. Rizzo, an Individual; DOES 1-100, Inclusive, Superior Court of California, County of Riverside, Western (Riverside) Division, Case No. RIC438782 and 2nd Civil No. E051806

CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION –  
Center for Biological Diversity, et al. -v- Jim Bartel, et al., United States District Court, Southern Court of California, Civil No. 09CV1864JAH (POR)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO  
GOVERNMENT CODE SECTION 54956.8

Property: Parcels D-1, D-1 South, and D-2  
(Collectively known as March Inland Port Airport)

Agency Negotiator: Lori M. Stone, Executive Director

Negotiating Parties: March GlobalPort

Under Negotiation: Price and Terms of Payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO  
GOVERNMENT CODE SECTION 54956.8

Property: Parcels H-2, B-3, J-1, and Portions of K-5C  
(Collectively known as the Northeast Corner)

Agency Negotiator: Lori M. Stone, Executive Director

Negotiating Parties: March Healthcare Development

Under Negotiation: Price and Terms of Payment

### **13. Adjournment**

#### **Meeting Schedule**

March Joint Powers Commission Meeting	February 15, 2012 – 8:30 a.m.
March Joint Powers Commission Study Session	March 7, 2012 – 8:30 a.m.
March Joint Powers Commission Meeting	March 21, 2012 – 8:30 a.m.

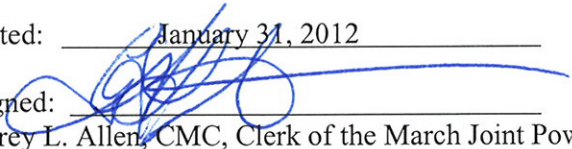
In accordance with Government Code section 65009, anyone wishing to challenge any action taken by the Commission of any of the entities listed in this agenda above in court may be limited to raising only those issues raised at the public hearings described in the notice, or raised in written correspondence delivered to the hearing body, at or prior to the public hearing. Any written correspondence submitted to one or more of the March JPA Commissioners regarding a matter on this Agenda shall be carbon copied to the Commission Clerk and the project planner, if applicable, at or prior to the meeting date first referenced above.

Copies of the staff reports or other written documentation relating to each item of business described above are on file in the office of the March Joint Powers Authority (JPA), 23555 Meyer Drive, Riverside, California and are available for public inspection during regular office hours (8:00 a.m. to 5:00 p.m., Monday through Friday). Written materials distributed to the March Joint Powers Commission within 72 hours or during a meeting of the Joint Powers Commission meeting will be available for public inspection immediately upon distribution or immediately following the meeting at the JPA offices at 23555 Meyer Drive, Riverside, California (Government Code Section 54957.5(b)(2)). Copies of staff reports and written materials may be purchased for \$0.20 per page, in addition, staff reports can be reviewed online at [www.marchjpa.com](http://www.marchjpa.com). Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

**ADA: If you require special accommodations during your attendance at a meeting, please contact the JPA at (951) 656-7000 at least 24 hours in advance of the meeting time.**

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated: January 31, 2012

Signed:   
Carey L. Allen, CMC, Clerk of the March Joint Powers Commission

**March Joint Powers Authority  
23555 Meyer Drive, Riverside, CA 92518  
Phone: (951) 656-7000 FAX: (951) 653-5558**