

MINUTES
SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MORENO
VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF
THE CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
BOARD OF LIBRARY TRUSTEES

SPECIAL MEETING – 7:00 PM
January 6, 2015

CALL TO ORDER

The Special Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, Moreno Valley Housing Authority and the Board of Library Trustees was called to order at 7:02 p.m. by Mayor Jesse L. Molina in the Council Chamber located at 14177 Frederick Street.

Mayor Jesse L. Molina announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE - Pledge of Allegiance was led by Mayor Jesse L. Molina.

INVOCATION

Pastor Michael T. Mupfawa - Imani Praise Fellowship and Moreno Valley Seventh-day Adventist Church

ROLL CALL

Council:

Jesse L. Molina	Mayor
Dr. Yxstian A. Gutierrez	Mayor Pro Tem
George E. Price	Council Member
D. LaDonna Jempson	Council Member
Jeffrey J. Giba	Council Member

Staff:

Michelle Dawson	City Manager
Suzanne Bryant	City Attorney
Jane Halstead	City Clerk

Ewa Lopez
Richard Teichert
Joel Ontiveros
Abdul Ahmad
Ahmad Ansari
Tom DeSantis
Chris Paxton
Betsy Adams
Allen Brock

Deputy City Clerk
Chief Financial Officer/City Treasurer
Police Chief
Fire Chief
Public Works Director
Assistant City Manager
Administrative Services Director
Parks & Community Services Director
Interim Community and Economic Development Director

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Alicia Espinoza

1. Logistics Center, Highlight Fairview Corporate Park

Scott Heveran

1. Logistic Center
2. Ethics committee
3. Renewable energy

Chef Basil Kimbrew

1. Thanked Council Members Jempson and Price, Mayor and residents for helping serving Christmas dinner to homeless veterans
2. Veterans commission

Porfirio Siordia Jr.

1. Working together

Kenny Bailey

1. Jobs/unemployment in Moreno Valley

Manuel

1. Jobs in Moreno Valley

Amelia Gomez

1. Jobs in Moreno Valley

Erick Romero

1. World Logistic Center

Pastor James Owens (New Beginnings Fellowship)

1. Working together to change Moreno Valley

Elizabeth

1. World Logistic Center

Steve Heaton

1. World Logistic Center

Darline Bailey

1. World Logistic Center

Ana Cervantes

1. Positive change

Robert Perez (Box Springs Mutual Water Company, Edgemont)

1. Exploration of development
2. Warehousing

Amelia Ruiz

1. Projects bringing jobs

Marcela Quintero

1. Jobs

Mary R.

1. Jobs

Louise Palomarez

1. Jobs

Tom Jerele

1. Mail box thefts
2. Jobs

Debra Craig

1. Unity

Jeffrey Clayton Sr.(representing Moreno Valley Progress)

1. Warehousing jobs
2. Public safety

JOINT CONSENT CALENDARS (SECTIONS A-D)

City Clerk Jane Halstead announced that staff is requesting Item A.6 be pulled and moved to the January 27 Council meeting (due to some modifications to agreement).

Mayor Jesse L. Molina opened the agenda items for the Consent Calendars for public comments; there being none, public comments were closed.

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 MINUTES - REGULAR MEETING OF DECEMBER 9, 2014 (Report of: City Clerk's Department)

Recommendation:

Approve as submitted.

A.3 CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk's Department)

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of November 12 – December 30, 2014.

A.4 AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO MARTINEZ CONCRETE, INC., FOR CYCLE 5 AMERICANS WITH DISABILITIES ACT ACCESS RAMP IMPROVEMENTS AT VARIOUS LOCATIONS

PROJECT NO. 801 0058

(Report of: Public Works Department)

Recommendations

1. Award the construction contract to Martinez Concrete, Inc., 920 W. Foothill Blvd., Azusa, CA 91702, the lowest responsible bidder, for the Cycle 5 ADA Access Ramp Improvements at Various Locations Project.
2. Authorize the City Manager to execute a contract with Martinez Concrete, Inc.
3. Authorize the issuance of a Purchase Order to Martinez Concrete, Inc., for the amount of \$220,061.88 (\$200,056.25 bid amount plus 10% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Martinez Concrete, Inc. up to, but not exceeding, the 10% contingency amount of \$20,005.63, subject to the approval of the City Attorney.

A.5 AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO F S CONSTRUCTION FOR CYCLE 3 PEDESTRIAN ACCESS RAMPS ENHANCEMENTS AND FOR CYCLE 4 PEDESTRIAN AND BICYCLE ENHANCEMENTS PROJECTS
(Report of: Public Works Department)

Recommendations

1. Award the construction contract to F S Construction, 14838 Bledsoe Street, Sylmar, CA 91342, the lowest responsible bidder for the Cycle 3 Pedestrian Access Ramps Enhancements and the Cycle 4 Pedestrian and Bicycle Enhancements Projects.
2. Authorize the City Manager to execute a contract with F S Construction.
3. Authorize the issuance of a Purchase Order to F S Construction in the amount of \$598,635.40 (\$544,214.00 bid amount plus 10% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with F S Construction up to, but not exceeding, the 10% contingency amount of \$54,421.40, subject to the approval of the City Attorney.

A.6 APPROVAL OF POWER PURCHASE AGREEMENT BETWEEN WHITNEY POINT SOLAR, LLC (AS SELLER) AND POWER AND WATER RESOURCES POOLING AUTHORITY (PWRPA), PITTSBURG POWER COMPANY, EASTSIDE POWER AUTHORITY, AND THE CITY OF MORENO VALLEY (TOGETHER, AS BUYERS)
(Report of: Public Works Department)

Recommendations

1. Approve the Power Purchase Agreement between Whitney Point Solar, LLC (as Seller) and Power and Water Resources Pooling Authority (PWRPA), Pittsburg Power Company, Eastside Power Authority, and the City of Moreno Valley (as Buyers).
2. Authorize the City Manager to execute the Power Purchase Agreement.

A.7 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2014

(Report of: Financial & Management Services Department)

Recommendation:

The Finance Sub-Committee reviewed and recommends the receipt and filing of the Comprehensive Annual Financial Report for the fiscal year that ended June 30, 2014.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

B.2 MINUTES - REGULAR MEETING OF DECEMBER 9, 2014 (Report of: City Clerk's Department)

Recommendation:

Approve as submitted.

B.3 ACCEPTANCE OF AMENDED GRANT CONTRACT FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES, FOR CHILD CARE SERVICES AND ADOPTION OF THE RESOLUTION TO CERTIFY THE APPROVAL OF THE GOVERNING BOARD

(Report of: Parks & Community Services Department)

Recommendations

1. Authorize the acceptance of grant monies in the amended amount of \$593,054 for Fiscal Year (FY) 2014/2015 from the California Department of Education, Child Development Division, for the purpose of providing school age child care and development services.

2. Adopt Resolution No. CSD 2015-01. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Approval of the Governing Board to Enter into a Transaction with the California Department of Education for the Purpose of Providing Child Care and Development Services and to Authorize the Designated Personnel to Sign Contract Documents for FY 2014/2015.

B.4 AUTHORIZE THE SUBMISSION OF APPLICATION FOR ADDITIONAL AFTER SCHOOL EDUCATION AND SAFETY GRANT FUNDS FOR FISCAL YEAR 2015/2016

(Report of: Parks & Community Services Department)

Recommendation:

Authorize the City Manager to submit an application to the California Department of Education for Additional After School Education and Safety Grant funds (ASES) for FY 2015/16.

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C.2 MINUTES - REGULAR MEETING OF DECEMBER 9, 2014 (Report of: City Clerk's Department)

Recommendation:

Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

D.2 MINUTES - REGULAR MEETING OF DECEMBER 9, 2014 (Report of: City Clerk's Department)

Recommendation:

Approve as submitted.

Motion to Approve Joint Consent Calendar Items A.1 through D.2, with the exception of items A.2, B.2, C.2, D.2, which were pulled for separate action, and item A.6 continued to January 27, 2014. by m/Council Member Jeffrey J. Giba, s/Council Member George E. Price

Approved by a vote of 5-0.

E. PUBLIC HEARINGS

E.1 PUBLIC HEARING FOR GENERAL PLAN AMENDMENT PA13-0056 TO UPDATE THE BIKEWAY PLAN, ADOPT THE BICYCLE MASTER PLAN UPDATE, AND RENAME THE AQUEDUCT TRAIL AS THE JUAN BAUTISTA DE ANZA TRAIL

(Report of: Police Department)

Recommendations That the City Council:

1. Recognize that PA13-0056 is within the scope of the program Environmental Impact Report (EIR) approved in 2006 for the citywide Comprehensive General Plan Update in accordance

with CEQA Guidelines, Section 15168(c) (2) and 15168 (e) (1) and (2).

2. Adopt Resolution No. 2015-01. A Resolution of the City Council of the City of Moreno Valley, California, Approving General Plan Amendment PA13-0056 to Update the Bikeway Plan, Adopt the Bicycle Master Plan Update, and Rename the Aqueduct Trail as the Juan Bautista De Anza Trail, Based Upon the Findings in the City Council Resolution.

Public Works Director Ahmad Ansari announced the following three corrections: Exhibit A, Bikeway Plan to the proposed resolution for the General Plan Amendment, should have been included in attachment 2, (which is the resolution), Power Point slide #2 was revised, and slide #6 was removed from the PowerPoint.

Council Member Jeffrey Giba stated that he was involved with this issue while serving on the Planning Commission. The City Attorney Suzanne Bryant responded that the motion of the Planning Commission was to recommend moving this item to the City Council for approval.

Mayor Jesse L. Molina opened the public testimony portion of the public hearing. Public testimony was received from Lori Nickel and Tom Jerele Sr.

Recognize that PA13-0056 is within the scope of the program Environmental Impact Report (EIR) approved in 2006 for the citywide Comprehensive General Plan Update in accordance with CEQA Guidelines, Section 15168(c) (2) and 15168 (e) (1) and (2). by m/Mayor Pro Tem Dr. Yxstian A. Gutierrez, s/Council Member Jeffrey J. Giba

Approved by a vote of 5-0.

Adopt Resolution No. 2015-01 with correction. A Resolution of the City Council of the City of Moreno Valley, California, Approving General Plan Amendment PA13-0056 to Update the Bikeway Plan, Adopt the Bicycle Master Plan Update, and Rename the Aqueduct Trail as the Juan Bautista De Anza Trail, Based Upon the Findings in the City Council Resolution. by m/Council Member George E. Price, s/Council Member Jeffrey J. Giba

Approved by a vote of 5-0.

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

Motion to Approve Items A.2, B.2, C.2, and D.2 (December 9, 2014 Minutes) as amended: to add that acronyms will be noted as words by m/Council Member George E. Price, s/Mayor Pro Tem Jesse L. Molina

Approved by a vote of 5-0.

G. REPORTS

- G.1 RECEIVE AND FILE AN UPDATE REPORT ON THE REALIGNMENT OF RECHE VISTA DRIVE PROJECT
(Report of: Public Works Department)

Recommendations

Receive and file an update report on the Realignment of Reche Vista Drive Project.

Mayor Jesse L. Molina opened the agenda item for public comments; there being none, public comments were closed.

No action required.

Recess;
Reconvened

- G.2 2015 COUNCIL COMMITTEE PARTICIPATION APPOINTMENTS
(Report of: City Clerk Department)

Recommendations That the City Council:

1. Appoint Council Member Jeffrey J. Giba to serve as the City of Moreno Valley's representative on the March Joint Powers Commission (MJPC).
2. Appoint Mayor Pro Tem Dr. Yxstian A. Gutierrez to serve as the City of Moreno Valley's representative on the March Joint Powers Commission (MJPC).
3. Appoint Mayor Jesse L. Molina to serve as the City of Moreno Valley's alternate representative on the March Joint Powers Commission (MJPC).
4. Appoint Council Member George E. Price to serve as the City of Moreno Valley's representative on the Riverside County Habitat Conservation Agency (RCHCA).
5. Appoint Council Member D. LaDonna Jempson to serve as the

City of Moreno Valley's alternate representative on the Riverside County Habitat Conservation Agency (RCHCA).

6. Appoint Mayor Jesse L. Molina to serve as the City of Moreno Valley's representative on the Riverside County Transportation Commission (RCTC).
7. Appoint Council Member Jeffrey J. Giba to serve as the City of Moreno Valley's alternate representative on the Riverside County Transportation Commission (RCTC).
8. Appoint Mayor Jesse L. Molina to serve as the City of Moreno Valley's representative on the Riverside Transit Agency (RTA).
9. Appoint Mayor Pro Tem Yxstian A. Gutierrez to serve as the City of Moreno Valley's alternate representative on the Riverside Transit Agency (RTA).
10. Appoint Council Member Jeffrey J. Giba to serve as the City of Moreno Valley's representative on the Western Riverside Council of Governments (WRCOG).
11. Appoint Mayor Jesse L. Molina to serve as the City of Moreno Valley's alternate representative on the Western Riverside Council of Governments (WRCOG).
12. Appoint Council Member D. LaDonna Jempson to serve as the City of Moreno Valley's representative on the Western Riverside County Regional Conservation Authority (RCA).
13. Appoint Council Member George E. Price serve as the City of Moreno Valley's alternate representative on the Western Riverside County Regional Conservation Authority (RCA).
14. Approve the appointments to the remaining various committees and regional bodies, as noted on the 2015 Council Committee Participation – Mayor's Recommendations list.

Mayor Jesse L. Molina opened the agenda item for public comments, which were received from Jeffrey L. Clayton Sr., Roy Bleckert and Pete Bleckert.

**Motion to approve Mayor's Recommendations Nos. 1 through 14.
by m/Mayor Pro Tem Dr. Yxstian A. Gutierrez, s/Council Member
Jeffrey J. Giba**

Approved by a vote of 4-1, Council Member George E. Price opposed.

G.3 CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

City Manager Michelle Dawson congratulated Sustainability and Intergovernmental Programs Manager Julie Reyes for receiving scholarship from the Keep America Beautiful organization. That scholarship will enable Julie to travel to Washington D.C. this month to attend Keep America Beautiful national conference, where she is going to be trained on enhancing litter abatement program, community outreach, and everything that will help keep Moreno Valley beautiful. Thanked entire Parks & Community Services staff led by Betsy Adams for all great holiday events, including snow day. It was a huge success.

G.4 CITY ATTORNEY'S REPORT (Informational Oral Presentation - not for Council action)

The City Attorney Suzanne Bryant reported five cases from Closed Sessions:

In the case Paul Early v. the City (Riverside Superior Court Case No. RIC 1311889) the Council voted on September 23, 2014 3-0-1 (Molina, Baca and Price. Richard Stewart recused himself from that part of the Closed Session) to grant authority to settle. The City has settled with Early in the amount of \$200,000. Early has since dismissed his complaint.

On November 18, 2014, the Council in Closed Session voted 3-0-1 (Molina, Price and Stewart. Baca recused herself from Closed Session that night) to authorize settlement in order to indemnify Yxstian Gutierrez for attorneys' fees in the case People ex rel. Kimbrew, Reeder and Hiers v Yxstian Gutierrez Riverside Superior Court Case No RIC 1402956. The attorneys' fees for the relators settled at \$128,688.11 payable to Strumwasser and Woocher. Gutierrez has released the City from claims for indemnity regarding this issue.

The case Carolyn Daisy Garcia v. the City and Russell Hough, Riverside Superior Court Case No RIC 1408300 has settled for \$60,000. The Council voted 4-0 (Molina, Baca, Stewart and Price) on October 21, 2014 to grant authority to settle that case.

David Ray Dominguez sued the City in Riverside Superior Court Case RIC 1213377. The County fully provided the defense and indemnity for the City. On November 18, 2014, the Council voted 3-0-1 Stewart, Price and Molina voted for the Mayor to sign the settlement agreement and Baca recused herself. The County paid the settlement of \$37,500. The case

has been dismissed.

In the Case Silver Creek Industries v. City of Moreno Valley Riverside Superior Court Case No RIC 1306308 the City's cross-complaint has settled for \$5,000 payable to the City. The Council voted in Closed Session on October 21, 2014 4-0 (Molina, Baca, Stewart and Price) to settle for \$5,000. The cross-complaint has now been dismissed.

Council Member LaDonna Jempson asked for clarification if it was part of the settlement for Paul Early to get his job back. The City Attorney answered "No."

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION - NONE

H.2 ORDINANCES - 2ND READING AND ADOPTION - NONE

H.3 ORDINANCES - URGENCY ORDINANCES - NONE

H.4 RESOLUTIONS - NONE

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY

Council Member George E. Price

1. Requested to agendize discussion regarding reinstating veterans commission, seconded by Council Member Jeffrey J. Giba; said that it seems that there are many issues now that we didn't have in the past
2. In response to speakers' comments, stated that the council and he will listen to constituents and will vote what they want. Regarding logistic center, environmental impact report has not been released yet and the project has not been submitted for council action yet. Suggested that Emerging Leaders Council develop a workshop to educate young adults about development process, what it takes to get a project approved
2. Regarding jobs - literally thousands of jobs were created in the last half of the year
3. Responded to comments regarding postings on his Web site
4. Is optimistic that he and the mayor can talk, get the issues resolved so we can do what is best for the community
5. Thanked Parks and Recreation for wonderful events; attended some of the events; suggested ideas for the next year
6. Attended Hispanic Chamber dinner at the Lake Perris, Cardinal holiday reception at the Base; holiday season was very busy with events and

activities

7. Wished a happy New Year; looks forward to do a lot of great things in Moreno Valley

Council Member Jeffrey J. Giba

1. Wished a happy New Year
2. Is honored to continue this New Year with some appointments and appreciates the opportunity to serve the City
3. Was not aware of veteran holiday dinner; was serving at Breakfast with Santa at that time; with a church group sang for the Assisted Living Facility at the Air Force Village; attended Hanukah lighting in Riverside - it is a great tradition; suggested to bring it back to Moreno Valley; attended Building Industry Association Christmas dinner; attended District Attorney Michael Hestrin swearing-in ceremony together with Council Member Jempson; had a first Tea with Me (instead of Coffee with Me) at the Il Sorrento Mobile Home Park
4. Young people are future in our City; Dr. Gutierrez is representing young community and is showing them what you can do to serve the community
5. Served on the Planning Commission for 3 years - many issues in the City start with the Planning Commission, which makes referrals to the City Council; encouraged residents to attend these meetings, where the dialogue starts

Council Member D. LaDonna Jempson

1. Responded to speaker's comment regarding a need to meet with the School District to address the suspension issue; stated that we have several items that we need to discuss with the School District; asked for Council's support setting up a meeting with the School district, Mayor Pro Tem Dr. Gutierrez seconded
2. Stated that this Thursday has a meeting with a representative of Senator Feinstein's office; attended swearing-in of District Attorney Michael Hestrin - told him that Moreno Valley residents deserves closure on the corruption investigation
3. On January 22, 6:30 p.m., will have her first of many town hall meetings; location is pending approval; encouraged District 5 and other residents to attend it
4. Stated that residents can call Waste Management to pick up one large item every week (or four large items at the same time by relinquishing the next three weeks); is educating residents in Edgemont area; trash in that area is not coming from Edgemont residents, as any people are dumping trash there; will work with staff to encourage the City of Riverside to help us clean up the area
5. Stated that she requested from staff a list of all businesses in District 5 and emailed businesses; emphasized the need to help current businesses to prosper; encouraged council members to do the same and to contact businesses in their districts; conducted exit interviews with couple of

leaving businesses and shared the information with staff

6. Is working as Human Resources Director and has 8 positions available in warehouse distribution in Riverside; encouraged to contact her at 951.710.1823

Mayor Pro Tem Dr. Yxstian A. Gutierrez

1. Thanked individuals who attended swearing-in ceremony; thanked youth, Basil Kimbrew and Roy Bleckert

2. On January 9, 2 p.m., mandatory meeting for CDBG will be held - advised nonprofit organizations seeking funds from CDBG to attend this meeting

3. FootGolf grand opening will be held this month

4. Inquired about the MindMixer program; City Manager Michelle Dawson responded that staff confirmed today that City's version of MindMixer is ready and a presentation will be brought to February 10 Council meeting

5. Agreed with Council Member Jempson that we need to meet with the School District; inquired if we can change Tuesday City Council meetings to first and third week of the month so residents can attend both school districts meetings and council meetings

6. Meet and Greet, a Mayor Pro Tem event, has been scheduled for January 29, 3-5 p.m. at City Hall; it will be a monthly walk-in event

Mayor Jesse L. Molina

1. Wished a happy New Year to everyone

2. Is glad his decisions are respected

3. Thanked public safety officials, Police and Fire Chiefs, who were very busy during holidays

4. Regarding the idea of changing council meeting dates - it will conflict with study sessions, which are important; is open for discussion for any other alternative

5. Attended many events during holiday season: went to US Vet Center - has been going there for almost 5 years; went to March JPA Base

6. This year is a new beginning, and we will start working together; will work with the School District and hopes for positive outcome

There being no further business to conduct, the meeting was adjourned at 9:59 p.m. by unanimous informal consent.

CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority was held in the City Manager's Conference Room, Second Floor, City Hall. The City Council met 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

Mayor Jesse L. Molina opened the agenda items for public comments; there being none, public comments were closed.

The City Attorney announced that two cases listed on the Closed Session agenda under Item No. 1 will be discussed: Verizon case and Brady and Schneider case. The City Attorney doesn't anticipate any reportable action tonight.

The Closed Session was held pursuant to Government Code:

1 SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- a Sipple V. City of Alameda et al
- b Brady and Schneider V. City of Moreno Valley
- c Verizon California Inc. V. California State Board of Equalization, et al.

2 SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF SECTION 54956.9

Number of Cases: 5

3 SECTION 54956.9(d)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: 5

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

No reportable action

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:45 p.m. by unanimous informal consent.

Submitted by:

Jane Halstead, City Clerk, CMC
Secretary, Moreno Valley Community Services District
Secretary, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley
Secretary, Moreno Valley Housing Authority
Secretary, Board of Library Trustees

Approved by:

Jesse L. Molina, Mayor
President, Moreno Valley Community Services District
Chairperson, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority
Chairperson, Board of Library Trustees