# MINUTES 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

# CLOSED SESSION – 4:30 PM October 6, 2015

## CALL TO ORDER

The Closed Session 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, Housing Authority and Board of Library Trustees was called to order at 4:32 p.m. by Mayor Molina in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

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

#### **ROLL CALL**

Council:	Jesse L. Molina	Mayor
	Dr. Yxstian A. Gutierrez	Mayor Pro Tem
	Jeffrey J. Giba	Council Member
	D. LaDonna Jempson	Council Member
	George E. Price (Absent)	Council Member
Staff:	Michelle Dawson	City Manager
	Paul Early	Deputy City Attorney
	Jane Halstead	City Clerk

# PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

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

# **CLOSED SESSION**

The City Attorney announced matters pursuant to GC, significant exposure to litigation. There are 2 cases listed: facts surrounding this would be related to the approval of the World Logistic Project, its associated ordinances, development agreement and any other such related activity.

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

a)	Case: Court: Case No:	California Clean Energy Committee v. City of Moreno Valley Riverside Superior Court RIC1511118
b)	Case: Court: Case No:	County of Riverside v. City of Moreno Valley, et al. Riverside Superior Court RIC1511180
c)	Case: Court: Case No:	Albert Thomas Paulek, et al., v. City of Moreno Valley, et al. Riverside Superior Court RIC1510967
d)	Case: Court: Case No:	Riverside County Transportation Commission v. City of Moreno Valley, et al. Riverside Superior Court RIC1511130
e)	Case: Court: Case No:	Socal Environmental Justice Alliance v. City of Moreno Valley, et al. Riverside Superior Court RIC1511195
f)	Case: Court:	South Coast Air Quality Management District v. City of Moreno Valley Riverside Superior Court

Case No:

RIC1511213

- g) Case: Laborers International Union of North America, Local Union No. 1184 v. City of Moreno Valley, et al.
  Court: Riverside Superior Court Case No: RIC1511279
- 2 SECTION 54956.9(d)(3) CONFERENCE WITH LEGAL COUNSEL -SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 2

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY None.

## ADJOURNMENT

There being no further business the Closed Session was adjourned at 4:55 p.m.

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