

### AGENDA REVISED 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

July 5, 2016

## SPECIAL MEETING (CLOSED SESSION) - 4:00 PM

City Council Study Sessions Second Tuesday of each month – 6:00 p.m. City Council Meetings Special Presentations – 5:30 P.M. First & Third Tuesday of each month – 6:00 p.m. City Council Closed Session Will be scheduled as needed at 4:30 p.m.

City Hall Council Chamber – 14177 Frederick Street

Teleconference: Playa La Mision de San Miguel Mexican Federal Highway 1 Baja, CA 22744

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Guy Pegan, ADA Coordinator, at 951.413.3120 at least 72 hours before the meeting. The 72-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Dr. Yxstian A. Gutierrez, Mayor

George E. Price, Council Member D. LaDonna Jempson, Council Member

Jeffrey J. Giba, Mayor Pro Tem Jesse L. Molina, Council Member

#### AGENDA JOINT 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

#### \*THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD MEETINGS\*

#### SPECIAL MEETING (CLOSED SESSION) – 4:00 PM JULY 5, 2016

#### CALL TO ORDER

#### ROLL CALL

# PUBLIC COMMENTS ON MATTERS 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.

#### CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority will be convened in the Council Chamber for purposes of hearing public comment and then 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:

The Closed Session will be held pursuant to Government Code:

- 1 GOVERNMENT CODE SECTION 54956.9(a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
  - a) Case: County of Riverside v. City of Moreno Valley, et al. Riverside Superior Court Case No: RIC1511180
    b) Case: Riverside County Transportation Commission v. City of Moreno Valley, et al.

	Court: Case No:	Riverside Superior Court RIC1511130
c)	Case:	South Coast Air Quality Management District v. City of Moreno Valley
	Court:	Riverside Superior Court
	Case No:	RIC1511213
d)	Case:	Riverside County Transportation Commission v. City of Moreno Valley
	Court	Riverside Superior Court
	Case No.	RIC1602030
e)	Case:	South Coast Air Quality Management District v. City of Moreno Valley, et al.
	Court:	Riverside Superior Court
	Case No:	RIC1601988

2 GOVERNMENT CODE SECTION 54956.9(d)(2) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 2

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

Number of Cases: 2

4 GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYMENT Item Added

Title: City Clerk

5 GOVERNMENT CODE SECTION 54957(b)(1) - PUBLIC EMPLOYEE PERFORMANCE EVALUATION Item Added

Title: Interim City Attorney

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

#### ADJOURNMENT

#### CERTIFICATION

I, Kathy Gross, City Clerk's Executive Assistant, of the City of Moreno Valley, California, certify that 72 hours prior to this Closed Session, the City Council Agenda was posted on the City's website at: www.moval.org and in the following three public places pursuant to City of Moreno Valley Resolution No. 2007-40: City Hall, City of Moreno Valley

14177 Frederick Street

Moreno Valley Library 25480 Alessandro Boulevard

Moreno Valley Senior/Community Center 25075 Fir Avenue

Kathy Gross Executive Assistant

Dated Posted: July 1, 2016