

**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**

**CLOSED SESSION – 4:30 PM
January 5, 2016**

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, and Housing Authority was called to order at 4:31 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

ROLL CALL

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

Staff Present:

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

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

CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and Board of Library Trustees 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:

Robert Lee, Interim Deputy City Attorney announced the Council would be discussing Government Code Section 54956.9(d)(1) Conference with Legal Counsel - Existing Litigation cases a - j; Government Code Section 54956.9(d)(2) Conference with Legal Counsel - Significant Exposure to Litigation regarding the flooding and Dunlavy claim; Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Potential Initiation of Litigation and Government Code Section 54957(b)(1) - Public Employee Performance Evaluation.

The Closed Session will be held pursuant to:

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

a) Case: California Clean Energy Committee
v. City of Moreno Valley
Court: Riverside Superior Court
Case No: RIC1511118

b) Case: County of Riverside v. City of
Moreno Valley, et al.
Court: Riverside Superior Court
Case No: RIC1511180

c) Case: Albert Thomas Paulek, et al., v. City
of Moreno Valley, et al.
Court: Riverside Superior Court
Case No: RIC1510967

d) Case: Riverside County Transportation
Commission v. City of Moreno
Valley, et al.
Court: Riverside Superior Court
Case No: RIC1511130

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| e) | Case: | Socal Environmental Justice Alliance v. City of Moreno Valley, et al. |
| | Court: | Riverside Superior Court |
| | Case No: | RIC1511195 |
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| f) | Case: | South Coast Air Quality Management District v. City of Moreno Valley |
| | Court: | Riverside Superior Court |
| | Case No: | RIC1511213 |
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| 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 |
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| h) | Case | Residents for a Livable Moreno Valley v. City of Moreno Valley, et al. |
| | Court | Riverside Superior Court |
| | Case No: | RIC1511421 |
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| i) | Case: | Center for Community Action and Environmental Justice, et al. v. City of Moreno Valley, et al. |
| | Court | Riverside Superior Court |
| | Case No. | RIC1511327 |
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| j) | Case: | Sipple et al v. City of Alameda et al, |
| | Court | Los Angeles Superior Court |
| | Case No. | BC462270 |

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 - POTENTIAL INITIATION OF LITIGATION

Number of Cases: 2

- 4 GOVERNMENT CODE SECTION 54957(b)(1) - PUBLIC EMPLOYEE
PERFORMANCE EVALUATION

Title: City Manager

Title: Interim City Attorney

Title: City Clerk

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

No reportable action.

ADJOURNMENT

There being no further business the Closed Session was adjourned at 5:32 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