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 February 9, 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 4:30 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: Tom DeSantis Assistant City Manager

Steve Quintanilla Interim City Attorney

Jane Halstead City Clerk

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

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

CLOSED SESSION

Interim City Attorney Steve Quintanilla announced the agenda items that would be discussed in Closed Session. Under 54956.9(a), cases "a" through "i"; 54956,.9(d)(2) 3 cases related to a possible condemnation related to construction of a high school stadium; the dispute over a sidewalk encroachment with Eastern Municipal Water District and the Dunlavy property related to flooding; 54956.9(d)(4) twelve initiated cases related to marijuana and 54957(b)(1) Public Employee Performance Evaluation - Interim City Attorney would be discussed.

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 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. The Closed Session was held pursuant to Government Code:

1 GOVERNMENT CODE SECTION 54956.9(a) - 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

e) Case: Socal Environmental Justice

Alliance v. City of Moreno Valley, et

al.

Court: Riverside Superior Court

Case No: RIC1511195

f) Case: South Coast Air Quality

Management District v. City of

Moreno Valley

Court: 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

h) Case Residents for a Livable Moreno

Valley v. City of Moreno Valley, et

al.

Court Riverside Superior Court

Case No: RIC1511421

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

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

Number of Cases: 4

3 GOVERNMENT CODE SECTION 54956.9(d)(4) - CONFERENCE WITH

LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: 12

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

Title: Interim City Attorney

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

No reportable action taken.

ADJOURNMENT

There being no further business to conduct the Closed Session was adjourned at 5:58 p.m.

Su	bmi	itted	l bv:
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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