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 April 19, 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.

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

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:	Michelle Dawson	City Manager
	Paul Early	Assistant City Attorney

Leslie Keane

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Interim City Clerk

Mayor Gutierrez opened the agenda for public comments, which were received from Rafael Brugueras (Item No. 1).

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 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.

Assistant City Attorney Paul Early announced the Council will be discussing cases listed under Agenda Item 1: County of Riverside v. City of Moreno Valley, and Riverside County Transportation Commission v. City of Moreno Valley; cases under Agenda Item 2 regarding claims and facts related to City's Animal Shelter Division, and cases listed under Agenda Items 3 and 4.

The Closed Session was held pursuant to Government Code:

1 CA GOVERNMENT CODE 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:	County of Riverside v. City of Moreno Valley, et al. Riverside Superior Court RIC1511180
	Court: Case No:	
c)	Case:	Albert Thomas Paulek, et al., v. City of Moreno Valley, et al.
	Court: Case No:	Riverside Superior Court RIC1510967
d)	Case:	Riverside County Transportation Commission v. City of Moreno Valley, et al.
	Court: Case No:	Riverside Superior Court RIC1511130
e)	Case:	Socal Environmental Justice Alliance v. City of Moreno Valley, et al.
	Court: Case No:	Riverside Superior Court RIC1511195

f)	Case: Court: Case No:	South Coast Air Quality Management District v. City of Moreno Valley Riverside Superior Court RIC1511213
g)	Case: Court:	Laborers International Union of North America, Local Union No. 1184 v. City of Moreno Valley, et al. Riverside Superior Court
	Case No:	RIC1511279
h)	Case	Residents for a Livable Moreno Valley v. City of Moreno Valley, et al.
	Court Case No:	Riverside Superior Court RIC1511421
i)	Case:	Center for Community Action and Environmental Justice, et al. v. City of Moreno Valley, et al.
	Court Case No.	Riverside Superior Court RIC1511327
j)	Case:	Riverside County Transportation Commission v. City of Moreno
	Court Case No.	Valley Riverside Superior Court RIC1602030
k)	Case	Center for Community Action and Environmental Justice, et al. v. City
	Court:	of Moreno Valley, et al. Riverside Superior Court
	Case No:	RIC1602094
I)	Case:	South Coast Air Quality Management District v. City of Morono Vallov, et al.
	Court: Case No:	Moreno Valley, et al. Riverside Superior Court RIC1601988

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

Number of Cases: 2

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

Number of Cases: 1

4 SECTION 54957 - PUBLIC EMPLOYMENT

Title: City Clerk

Title: City Attorney

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

ADJOURNMENT

There being no further business to conduct, the Closed Session was adjourned at 5:44 p.m.

Submitted by:

Leslie Keane, Interim City Clerk 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