SPECIAL MEETING MINUTES CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

CLOSED SESSION – 5:00 P.M. NOVEMBER 4, 2003

CALL TO ORDER – The Special Meeting (Closed Session) of the City Council of the City of Moreno Valley, Moreno Valley Community Services District and the Community Redevelopment Agency of the City of Moreno Valley was called to order at 5:00 p.m. by Mayor Batey in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Council:

William H. Batey Mayor

Frank West Mayor Pro Tem
Bonnie Flickinger Councilmember
Richard A. Stewart Councilmember
Charles R. White Councilmember

Staff:

Alice Reed City Clerk
Robert Herrick City Attorney

PUBLIC COMMENTS ON MATTERS ON THE AGENDA OR NOT ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

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

Closed Session was held in the Finance Conference Room, Second Floor, City Hall pursuant to Government Code:

- 1) SECTION 54957.6 LABOR NEGOTIATIONS
 - a) Agency Representative: Gene Rogers Employee Organization: MVCEA
 - b) Agency Representative: Gene Rogers Employee Organization: MVMA

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

a) Case: Leaders in Community Alternatives, Inc. v. City of Moreno

Valley, et. al.,

Court: United States District Court, Central District of California

Case No.: EDCV-02-1207 VAP SGLx

b) Case: ADAD LLC v. City of Moreno Valley, et. al.

Court: Riverside Superior Court

Case No.: RIC 374644

c) Case: W.B. Walton v. City of Moreno Valley, et. al.

Court: Riverside Superior Court

Case No.: RIC 377795

d) Case: Clarendon National Insurance Company v. Eastern

Municipal Water District, et. al

Court: Riverside Superior Court

Case No.: RIC 381325

e) Case: Sierra Lathing, Inc. v. City of Moreno Valley, et. al.

Court: Riverside Superior Court

Case No.: RIC 281662

f) Case: Angel Mendoza, by and through His Guardian Ad Litem,

Eulalia Mendoza v. City of Moreno Valley and Moreno Valley

Animal Services, and Does 1 through 50, Inclusive

Court: Riverside Superior Court

Case: RIC 396599

g) Case: Suarez v. City of Moreno Valley

Court: Riverside Superior Court

Case: RIC 396766

h) Case: Lockheed Martin Corporation v. RCHCA, et. al.

Court: U.S. District Court Central District of California Eastern Division

Case No.: EDCV 97-0051 RT (Vap)

i) Case: Efrain Garcia v. City of Moreno Valley

Court: United States District Court

MINUTES NOVEMBER 4, 2003 Case No.: EDCV 99-0310 RT (VAPx)

j) Case: Moreno Valley Community Services District, a Public Body and

Politic v. Marlee Enterprises, Inc., Lee Jacobsen

Court: Riverside Superior Court

Case No.: RIC 381261

3) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 2

4) SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF

LITIGATION

Number of Cases: 2

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

None

ADJOURNMENT to Special Meeting at 6:30 p.m.

Submitted by:

Alice Reed, City Clerk

Secretary, Moreno Valley Community Services District

Secretary, Community Redevelopment Agency of the City of Moreno Valley

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