

**SPECIAL MEETING AGENDA
MORENO VALLEY CITY COUNCIL
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY
SPECIAL MEETING - CLOSED SESSION
FEBRUARY 3, 2004
5:00 P.M.**

CALL TO ORDER

ROLL CALL

**PUBLIC COMMENTS ON MATTERS ON THE SPECIAL CLOSED SESSION
AGENDA 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 and not to any individual Council member, staff member or other person.

SPECIAL MEETING - CLOSED SESSION

A Special Closed Session of the City Council of the City of Moreno Valley will be held in the Finance Conference Room, Second floor, City Hall. The City Council will meet 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 will be held pursuant to Government Code:

- 1) 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: *Sierra Lathing, Inc. v. City of Moreno Valley, et al.*
 Court: Riverside Superior Court
 Case No.: RIC 281662

- e) 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 No.: RIC 396599

- f) Case: *Suarez v. City of Moreno Valley*
 Court: Riverside Superior Court
 Case No.: RIC 396766

- g) Case: *Davalos v. City of Moreno Valley, et al.*
 Court: Riverside Superior Court
 Case No.: RIC 402802

- h) Case: *Lauren Lynn Baisden, by Dolores Baisden her guardian ad litem v. City of Moreno Valley*
 Court: Riverside Superior Court
 Case No.: 404900

- i) Case: *Public Entity Risk Management Authority v. City of Moreno Valley, City of Palm Desert, City of Simi Valley, City of Palm Springs, City of La Quinta, City of Hemet, Coachella Valley Association of Governments, City of Rolling Hills, and DOES 1-50*
 Court: Riverside Superior Court
 Case No.: INC 038382

- j) Case: *City of Desert Hot Springs, Debtor*
 Court: United States Bankruptcy Court, Central District of California, Riverside Division
 Case No.: RS01-30756-DN

- k) Case: *Citizens to Enforce CEQA v. City of Moreno Valley, et al.*
 Court: Riverside Superior Court
 Case No.: 403114

- l) Case: *MVN v. City of Moreno Valley*
 Court: Riverside Superior Court
 Case No.: RIC 405474

- m) 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)
- n) Case: *City of Moreno Valley v. Karen Smith Schuler, Marvin Schuler*
 Court: Riverside Superior Court
 Case No.: RIC 378953
- 2) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
 Number of Cases: 3
- 3) SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
 Number of Cases: 3
- 4) SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 - a) Property: 297-170-034
 297-170-029
 Agency Negotiator: Gene Rogers
 Negotiating Party: MV Centerpointe
 Under Negotiation: Price; Terms of Payment
 - b) Property: 297-170-041
 Agency Negotiator: Gene Rogers
 Negotiating Party: Ridge Realty Property Trust
 Under Negotiation: Price; Terms of Payment
- 5) SECTION 54957 – PERSONNEL MATTER
 - a) Midyear Performance Evaluation of City Manager

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

ADJOURNMENT