

NOTICE AND CALL OF SPECIAL MEETING (CLOSED SESSION) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

FEBRUARY 6, 2007 – 5:00 P.M.

NOTICE IS HEREBY GIVEN that a 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 will be held on Tuesday, February 6, 2007 commencing at 5:00 p.m., in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

AGENDA

- CALL TO ORDER
- ROLL CALL
- PUBLIC COMMENTS ON MATTERS ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

There is a three-minute time limit per person. Please complete and submit a LAVENDER speaker slip to the Bailiff. 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.

CLOSED SESSION

A Closed Session of the City Council of the City of Moreno Valley will be 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(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: Rados v. City of Moreno Valley, et al. Court: Riverside Superior Court Case No.: RIC 425323
 - b) Case: Monaco v. City of Moreno Valley, et al. Court: Riverside Superior Court Case No.: RIC 428221
 - c) Case: Webb v. City of Moreno Valley, et al. Court: Riverside Superior Court Case No.: RIC 426839
 - d) Case: Mireles & Beeler v. City of Moreno Valley Court: Riverside Superior Court Case No.: RIC 433878
 - e) Case: Granados v. City of Moreno Valley
 Court: United States District Court, Central District of California
 Case No.: ED CV 06-01176 GAF MLG
 - f) Case: Ann Marie Thompson v. City of Moreno Valley Court: Riverside Superior Court Case No.: RIC 456261
 - g) Case: Danetra E. Ray v. City of Moreno Valley Court: Riverside Superior Court Case No.: RIC 459427
 - h) Case: Maria Rodriguez v. City of Moreno Valley, et al. Court: Riverside Superior Court Case No.: RIC 460493
- SECTION 54956.9(b)(1) CONFERENCE WITH LEGAL COUNSEL -SIGNIFICANT EXPOSURE TO LITIGATION Number of Cases: 2
- SECTION 54956.9(c) CONFERENCE WITH LEGAL COUNSEL INITIATION OF LITIGATION Number of Cases: 2

4) SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

a) City's Negotiator: Mitch Slagerman & John Strickler Under Negotiation: Price and terms of payment

<u>APN</u>	<u>Owner</u>	Negotiating for the owner
291-191-001	Eugene Gabrych	Marcelle Williams – Lee and Associates
291-191-002	Armando Heredia	Marcelle Williams – Lee and Associates
291-191-003	Michael O'Malley	Marcelle Williams – Lee and Associates
291-191-004	Ekinomo Odufalu	Marcelle Williams - Lee and Associates
291-191-006	Francisco Valdez	Marcelle Williams – Lee and Associates
291-191-007	Margaret Cameron	Marcelle Williams – Lee and Associates
291-191-008	Donald Ortego	Marcelle Williams – Lee and Associates
291-191-009	Donald Ortego	Marcelle Williams – Lee and Associates
291-191-010	Carolyn Jacquie, LT	Marcelle Williams – Lee and Associates
291-191-011	Estate of Keith Small	Marcelle Williams – Lee and Associates
291-191-012	Antonio Anaya	Marcelle Williams – Lee and Associates
291-191-013	Fred Chang	Marcelle Williams – Lee and Associates

5) SECTION 54957 – PERSONNEL MATTER

a) Employee Performance Evaluation: City Manager

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

ADJOURNMENT

Alice Reed, CMC, City Clerk

Dated and Posted: February 1, 2007