

**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 – 6:00 P.M.
JULY 1, 2007**

CALL TO ORDER – The 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 6:02 p.m. by Mayor Batey in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Council:

William H. Batey II	Mayor
Frank West	Mayor Pro Tem
Bonnie Flickinger	Council Member
Richard A. Stewart	Council Member
Charles R. White	Council Member

Staff:

Jane Halstead	City Clerk
Robert Herrick	City Attorney
Robert Gutierrez	City Manager

PUBLIC COMMENTS ON MATTERS 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 City Manager’s Conference Room, Second Floor, City Hall pursuant to Government Code:

- 1) SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 - a) Case: *Rados v. City of Moreno Valley*
Court: Riverside Superior Court
Case No.: RIC 425323
 - b) Case: *Mireles & Beeler v. City of Moreno Valley*
Court: Riverside Superior Court
Case No.: RIC 433878

- c) Case: *Thompson, Ann Marie v. City of Moreno Valley*
Court: Riverside Superior Court,
Case No.: RIC 456261
- d) Case: *Ray, Danetra v. City of Moreno Valley*
Court: Riverside Superior Court,
Case No.: RIC 459427
- e) Case: *ENCO Utility Services Moreno Valley, LLC v. City of Moreno Valley/City of Moreno Valley v. ENCO Utility Services Moreno Valley, LLC*
Court: Riverside Superior Court
Case No.: RIC 478023
- f) Case: *Monaco, Vincent v. City of Moreno Valley, et al.*
Court: Riverside Superior Court
Case No.: RIC 428221
- g) Case: *City of Moreno Valley, Community Redevelopment Agency of the City of Moreno Valley v. County of Riverside, et al.*
Court: San Diego Superior Court
Case No.: 37-2007-00082461-CU-PT-CTL
- h) Case: *Teague & Perez v. City of Moreno Valley*
Court: Riverside Superior Court
Case No.: RIC 472690
- i) Case: *Fitch, Justin v. City of Moreno Valley*
Court: Riverside Superior Court:
Case No. RIC 414978
Court of Appeal of the State of California,
Fourth Appellate District Two
Case No.: E041090
- j) Case: *Community Asset Management v. City of Moreno Valley*
Court: Riverside Superior Court
Case No.: RIC 465600
- k) Case: *Webb, Earleen v. City of Moreno Valley, et al.*
Court: Riverside Superior Court
Case No.: RIC 490153

- l) Case: *Tovey/Shultz Construction Inc. v. City of Moreno Valley, et al*
 Court: Riverside Superior Court
 Case No.: RIC 500198

- m) Case: *In re Empire Land, LLC, et al.*
 Court: United States Bankruptcy Court
 Central District of California
 Riverside Division
 Case No. 6:08-14592 MJ

- 2) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL -
 SIGNIFICANT EXPOSURE TO LITIGATION
 Number of Cases: 2

- 3) 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) Day Street Improvement Project: City
 City's/Buyer's Negotiator: Chris Vogt
 Under Negotiation: Price and terms of payment

<u>APN</u>	<u>OWNER/OWNER'S NEGOTIATOR</u>
263-230-005	Burden/Grant Becklund
291-130-003	Comorre
263-230-010	Davis/Keogh
263-230-009	Deutsche Bank
263-230-007	Garcia
291-130-004	Nguyen
291-150-004,005	Rude
291-191-004	Odulfalu
263-230-011	Patterson
263-230-012	Teague/Michael Collins, Esq.
263-200-022,023	SSS Group
291-130-002	Ybarra

- b) Lasselle Street Widening Project: City
 City's/Buyer's Negotiator: Chris Vogt
 Under Negotiation: Price and terms of payment
 APN: 484-030-016
 Owner: Sheng, et al
 Owner's Negotiator: Arnold Graham, Esq

- c) Perris Boulevard Widening Project: City
City's/Buyer's Negotiator: Chris Vogt
Under Negotiation: Price and terms of payment
APN: 475-300-024
Owner: Farid

- d) Redevelopment Agency Project
RDA Negotiator: Barry Foster
Under Negotiation: Price and terms of payment
Address: Town Center
Frederick and Centerpointe

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

None

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:17 p.m. by unanimous informal consent.

Submitted by:

Jane Halstead, City Clerk, CMC
Secretary, Moreno Valley Community Services District
Secretary, Community Redevelopment Agency of the City of Moreno Valley

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