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. DECEMBER 2, 2008

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 6:00 p.m. by Mayor Batey in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Council:

William H. Batey II Frank West Bonnie Flickinger Richard A. Stewart Charles R. White

Mayor Mayor Pro Tem Council Member Council Member Council Member

Staff:

Jane Halstead Robert Herrick City Clerk City Attorney

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Batey opened the agenda items for public comments, which were received from Pete Bleckert, Deanna Reeder and Britt Holmstrom.

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: *Teague & Perez v. City of Moreno Valley* Court: Riverside Superior Court Case No.: RIC472690

- b) Case: Webb v. City of Moreno Valley Court: **Riverside Superior Court** RIC490153 Case No.: RADOS v. City of Moreno Valley c) Case: **Riverside Superior Court** Court: Case No.: RIC425323 d) Case: ENCO Utility Services v. City of Moreno Valley Court: **Riverside Superior Court** Case No.: RIC478023 Case: Monaco v. City of Moreno Valley e) Court: **Riverside Superior Court** Case No.: RIC428221 f) Case: City of Moreno Valley et al. Court: **Riverside Superior Court** RIC476473 Case No.: g) Case: Community Asset Management Court: **Riverside Superior Court** Case No.: RIC465600 h) Case: Ray v. City of Moreno Valley **Riverside Superior Court** Court: RIC459427 Case No.: i) Case: Tovey/Schultz Construction, Inc. Court: **Riverside Superior Court** Case No.: RIC500198 j) Case: Rocha v. City of Moreno Valley **Riverside Superior Court** Court: Case No.: RIC501395 k) Case: Fitch vs City of Moreno Valley **Riverside Superior Court** Court:
 - Case No.: RIC414978
- 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) Property: APN 484-030-001 South Side of Alessandro Boulevard at Kitching Street Owner: Logar/Pirih City Negotiator: Chris Vogt Under Negotiation: Price and terms of payment
- 5) SECTION 54957 PERSONNEL MATTER
 - a) Annual Employee Performance Evaluations: City Clerk

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 6:55 p.m. by <u>unanimous informal consent.</u>

Submitted by:

enl

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