

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

**SPECIAL MEETING (CLOSED SESSION) – 5:30 P.M.
JANUARY 27, 2009**

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 5:36 p.m. by Mayor Stewart in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Council:

Richard A. Stewart	Mayor
William H. Batey II	Council Member
Bonnie Flickinger	Mayor Pro Tem
Robin Hastings	Councilwoman
Jesse Molina	Council Member

Staff:

Jane Halstead	City Clerk
Robert Herrick	City Attorney

PUBLIC COMMENTS ON THE SPECIAL MEETING AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Stewart 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: *Community Asset Management/Country Squire Mobile Estates v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 465600

- b Case: *Tovey/Schultz Construction v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 500198

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

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

City Attorney announced during the regular City Council meeting at 6:30 p.m. that the City Council determined not to appeal the decision of the court so long as final judgment is consistent with the oral ruling of the court. That judgment has not been signed by the court yet. It is anticipated that it would be.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:08 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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