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. SEPTEMBER 1, 2009 (following the Special Meeting)

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 6:22 p.m. by Mayor Stewart in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Council:

Richard A. Stewart Mayor

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

Staff:

Jane Halstead City Clerk

Robert Hansen Interim City Attorney

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Stewart opened the agenda items for public comments, which were received from Marcia Amino (financial situation) and Pete Bleckert (City's financial decisions).

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

1

a Case: Fitch v. City of Moreno Valley

Court: Riverside Superior Court

Case No: RIC414978

b Case: Teague & Perez v. City of Moreno Valley

Court: Riverside Superior Court

Case No: RIC472690

MINUTES SEPTEMBER 1, 2009 c Case: RADOS v. City of Moreno Valley

Court: Riverside Superior Court

Case No: RIC425323

d Case: ENCO Utility Services v. City of Moreno Valley

Court: Riverside Superior Court

Case No: RIC478023

e Case: Monaco v. City of Moreno Valley

Court: Riverside Superior Court

Case No: RIC428221

f Case: Los Angeles Engineering v. City of Moreno Valley

Court: Riverside Superior Court

Case No: RIC524877

g Case: Tovey/Schultz Construction, Inc. v. City of Moreno Valley

Court: Riverside Superior Court

Case No: RIC500198

h Case: Webb v. City of Moreno Valley

Court: Riverside Superior Court

Case No: RIC490153

i Case: Rocha v. City of Moreno Valley

Court: Riverside Superior Court

Case No: RIC501395

j Case: Brooks v. City of Moreno Valley

Court: Riverside Superior Court

Case No: RIC510225

k Case: Sierra Club v. City of Moreno Valley

Court: Riverside Superior Court

Case No: RIC519566

l Case: Kincaid v. State of California, City of Moreno Valley,

California Department of Transportation, ENCO Utility

Services of Moreno Valley, LLC, DOES 1 to 20

Court: Riverside Superior Court

Case No: RIC518455

m Case: Kevon Gordon, Ronald Jones, Raymond Barnes v. City of

Moreno Valley; City of Moreno Valley Police Department; Rick Hall, Chief of the Moreno Valley Police Department, in his official capacity; Kristy Underwood, Executive Officer of the California Board of Barbering and Cosmetology, in her official capacity; Stan Sniff, Riverside County Sheriff, in his

official capacity; and DOES 1-20

Court: United States District Court, Central District of California

Case No: EDCV 09-00688

n Case: City of Moreno Valley v. County of Riverside; Office of the

Riverside County Auditor-Controller; Robert E. Byrd, in his

official capacity; and DOES 1-10, inclusive

Court: Superior Court for the State of California, County of Riverside

Case No: RIC514702

o Case: Moreno Valley Unified School District v. County of Riverside,

a public entity; Robert E. Byrd as Auditor-Controller for the County of Riverside; Does 1-50, inclusive; City of Moreno Valley Redevelopment Agency, a California Redevelopment Agency; and Does 51-100, inclusive Real Parties in interest

Court: Superior Court for the State of California, County of Riverside

Case No: RIC502670

p Case: Kagan v. Tanya Hebert-Scott; Glenn Waggoner; Robert

Herrick; City of Moreno

Court: Riverside Superior Court

Case No: RIC519566

q Case: Benitez v. City of Moreno Valley

Court: Riverside Superior Court

Case No: RIC523393

r Case: General Growth Properties, Inc.

Court: U.S. Bankruptcy Court, Southern District of New York

Case No: 09-11977

s Case: Empire Land, LLC at al

Court: U.S. Bankruptcy Court, Central District of California,

Riverside Division

Case No: 6:08:14592 MJ

t Case: Arch Insurance Company v City of Moreno Valley, Safeguard

Insurance Company

Court: Riverside Superior Court

Case No: RIC513196

u Case: Dillard V. City of Moreno Valley

Court: Riverside Superior Court

Case No: RIC 528406

v Case: Jenny Investment Group
Court: Riverside Superior Court

Case No: RIC 508 279

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

Number of Cases: 0

3 SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: 0

APN

4 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

a) Property: Ironwood Avenue Widening Project from Heacock

Street to Perris Boulevard

City Negotiator: Chris Vogt

Under Negotiation: Price and terms of payment

OWNER

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	<u> </u>
475-272-025	Morrison
475-272-026	FNMA
475-272-039	Vickers
475-272-054	Yost/Swanson
475-280-017	Gavin
475-280-018	Lien
475-280-019	Plaxco Family
475-280-020	Conway
475-280-021	Shedlock
475-280-073	Roberts
475-292-009	Lathrop
475-292-010	Iribe

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475-293-064	Rivera
475-300-008	Gonzalez
475-300-009	Shakoorhasan
475-300-010	Amparo
475-300-016	Lopez
475-300-017	Troung
475-300-018	Hannibal
475-300-019	Hannibal
475-300-020	Garcia
475-300-021	Washington
475-300-023	Wolters
475-300-024	Alvarez
481-031-001	Camacho
481-032-022	Stahley

b) Property: Day Street, near Alessandro Boulevard, APN 291-

191-004

City Negotiator: Barry Foster

Owner: Ekinnomo and Olufemi Odufalu

Under Negotiation: Price and Terms

5 SECTION 54957 - PERSONNEL MATTER

a) Public Employee Performance Evaluation: City Manager

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

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:50 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

enl