#### 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. JUNE 9, 2009

**CALL TO ORDER** – The 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 was called to order at 5:30 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 Robin Hastings Council Member Jesse Molina Council Member

Absent: William H. Batey II Council Member

Staff:

Jane Halstead City Clerk Robert Herrick City Attorney

### PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA

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: ENCO Utility Services v. City of Moreno Valley

Court: Riverside Superior Court

Case No: RIC478023

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 54957.6 LABOR NEGOTIATIONS
  - a) Agency Representative: Robert G. Gutierrez Employee Organization: MVCEA
  - b) Agency Representative: Robert G. Gutierrez Employee Organization: MVMA
  - c) Agency Representative: Robert G. Gutierrez
    Employee Organization: Moreno Valley Confidential
    Management Employees

## 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 6:40 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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