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. FEBRUARY 24, 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 5:34 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 Jesse Molina Council Member

Absent: Robin Hastings Council Member

Staff:

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

PUBLIC COMMENTS ON MATTERS 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: Moreno Valley Unified School District vs. County of Riverside

Court: Superior Court of California County of Riverside

Case No: RIC 502670

b Case: City of Moreno Valley, Community Redevelopment Agency of

the City of Moreno Valley vs. County of Riverside, et al.

Court: San Diego Superior Court

Case No: 37-2007-00082461-CU-PT-CTL

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 5:39 p.m. by <u>unanimous informal consent.</u>

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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