

**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) – 6:00 P.M.
FEBRUARY 10, 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 6:00 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	Council Member
Jesse Molina	Council Member

Staff:

Jane Halstead	City Clerk
Robert Herrick	City Attorney

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.

The City Attorney Robert Herrick announced that the following item needed to be added to the Special Closed Session agenda due to the facts and circumstances that arose after the posting of the agenda:

SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- a) Case: City of Irvine vs. Southern California Association of Governments
Court: Court of Appeal
Case No.: G040513

Closed Session was held in the City Manager's Conference Room, Second Floor, City Hall pursuant to Government Code:

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

Number of Cases: 2

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

Number of Cases: 2

3. SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- a) Property: 13956 Day Street
City Negotiator: Chris A. Vogt
Under Negotiation: Price and terms of payment
Owner: Odufalu
Owners Negotiator: N/A
APN 291-191-004

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

The City Attorney reported during the regular City Council meeting at 6:30 p.m. the following:

The City Council voted to send a letter to the court withdrawing its participation in the amicus brief and stating its concerns about the lack of judicial review in the process for the Regional Housing Needs Assessment program.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:29 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