

**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.
APRIL 5, 2011**

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 6:04 p.m. by Mayor Pro Tem Molina in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Council:	Jesse L. Molina	Mayor Pro Tem
	Marcelo Co	Council Member
	Robin N. Hastings	Council Member

Absent:	Richard A. Stewart	Mayor
	William H. Batey II	Council Member

Staff:	Jane Halstead	City Clerk
	Robert Hansen	City Attorney
	Henry T. Garcia	City Manager

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Stewart opened the agenda items for public comments, which were received from Pete Bleckert (Electric company; Sunnymead/Indian intersection).

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: *Villagrana v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 1102318

b Case: *Jauregui v. City of Moreno Valley*
Court: Riverside Superior Court

Case No: RIC 10015173

- c Case: *Hernandez v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: 10020458
- d Case: *Escobar v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 10015173
- e Case: *Dillard v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 528406
- f Case: *Norton v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 533180
- g Case: *Residents for a Livable Moreno Valley II*
Court: Riverside Superior Court
Case No: 10003334
- h Case: *Desprez v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 537756
- i Case: *RADOS v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 425323
- j 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: Riverside Superior Court
Case No: RIC 514702
- k Case: *In Re General Growth Properties, Inc.*
Court: U.S. Bankruptcy Court, Southern District of New York
Case No: 09-11977
- l Case: *In Re Empire Land, LLC et al.*
Court: U.S. Bankruptcy Court, Central District of California, Riverside Division
Case No: 6:08:14592 MJ

m Case: *Los Angeles Engineering v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 524877

n Case: *Navarro v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 10007183

o Case: *Goodwin v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 10017990

p Case: *Reams v. City of Moreno Valley, Mike McCarty*
Court: Riverside Superior Court
Case No: RIC 10017492

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

Number of Cases: 5

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

Number of Cases: 5

4 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

a) Property: SR-60/Moreno Beach Dr. Interchange Project
City's/Buyer's Negotiator: Chris Vogt
Under Negotiation: Price and terms of payment

APN/Caltrans

Parcel No.	Owner	Site Address	Site Location
a. 21884-1	Robert Getz, Anita May Rosenstein, Gloria May Offerman – Trustees of the David May II – Dorothy Duffy May Trust, David May II, Trustee of the David May II Revocable Trust, et al.	None	South side of SR-60, east of Moreno Beach Dr. between Eucalyptus Ave and SR-60 (between Auto Mall and SR-60)

5 SECTION 54957.6 - LABOR NEGOTIATIONS

- a) Agency Representative: Henry T. Garcia
Employee Organization: MVCEA
- b) Agency Representative: Henry T. Garcia
Employee Organization: MVMA
- c) Agency Representative: Henry T. Garcia
Employee Organization: Moreno Valley Confidential
Management Employees

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

The City Attorney announced the following:

In the matter of Reams vs. City of Moreno Valley, Riverside Superior Court, Case# RIC 10017492, the City Council had authorized the settlement in that matter and approved the following settlement terms: the City will pay Reams' attorneys the sum of \$350,000, the City will purchase an annuity in the amount of \$260,696 that will pay out to Reams the amount of \$33,500.19 annually for 20 years or during her lifetime, whichever is less; and the City Council authorized the appropriation of \$350,000 from General Fund fund balance and \$260,696 from Community Services District Zone A fund balance to fund the settlement terms; and the City Council also voted 3-0-2 to authorize the Mayor Pro Tem to execute the settlement agreement on behalf of the City. The vote was 3-0 with Council Member Batey and Mayor Stewart absent.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:34 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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