# MINUTES CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

## STUDY SESSION – 6:00 P.M. OCTOBER 18, 2011

**CALL TO ORDER** – The Study 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.

**PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Council Member Batey

**INVOCATION** – Mayor Stewart

#### **ROLL CALL**

Council: Richard A. Stewart Mayor

Jesse L. Molina Mayor Pro Tem
William H. Batey II Council Member
Marcelo Co Council Member
Robin N. Hastings Council Member

Staff: Jane Halstead City Clerk

Henry T. Garcia City Manager Robert Hansen City Attorney

Michelle Dawson Assistant City Manager

Richard Teichert Financial & Administrative Services Director Mike McCarty Parks & Community Services Director

Chris Vogt Public Works Director/City Engineer

Barry Foster Community & Economic Development Director

## PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Stewart opened the agenda items for public comments, which were received from Sue Gilchrist (hospital zoning; sound violation), Deanna Reeder (dismissed lawsuit; Cactus/Moreno Beach Improvements), and Pete Bleckert (gate; Chamber of Commerce; redistricting).

#### SPECIAL ORDER OF BUSINESS

- 1. <u>BEAUTIFICATION CORRIDOR DISCUSSION (POWERPOINT PRESENTATION)</u> (PUBLIC WORKS DEPARTMENT/20 MIN.)
- 2. <u>INFRASTRUCTURE IMPROVEMENTS AT CITY CENTER</u> (HASTINGS/BATEY/COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/10 MIN.)
- 3. CITY COUNCIL REQUESTS AND COMMUNICATIONS
- Oral Presentation only No written material provided

#### **CLOSED SESSION**

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: City of Moreno Valley v. All Persons Interested in the Matter of the Authorization, Approval and Confirmation of an Installment Sale Agreement, a Trust Agreement, a Certificate Purchase Agreement, Certificates of Participation and Related Matters for the Construction and Financing of Certain Street Improvement Projects and the Use of Motor Vehicle Fuel Tax Revenues and certain Measure A Revenues for the Construction and Financing Thereof, and all Proceedings Leading Thereto, including the Adoption of a Resolution Authorizing such Matters

Court: Riverside Superior Court

Case No: RIC1114217

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

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

The City Attorney announced that under Closed Session Item #1 (RIC 1114217), the City Manager previously authorized the dismissal of the validation of proceedings in that matter, and because that was the Council's direction to file the validation proceedings, staff brought the City Manager's decision to the Council to ratify that action in Closed Session. The City Council voted 5-0 in Closed Session to ratify the City Manager's action.

#### **ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 7:43 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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