MINUTES

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

SPECIAL STUDY SESSION – 6:00 PM December 6, 2011

CALL TO ORDER -The Special Meeting (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 - Mayor Pro Tem Molina

INVOCATION – Mayor Stewart

ROLL CALL

Council: Richard A. Stewart Mayor

Jesse L. Molina Mayor Pro Tem William H. Batey Council Member Marcelo Co Council Member

Absent: Robin N. Hastings Council Member

Staff: Jane Halstead City Clerk

Bob Hansen City Attorney
Henry Garcia City Manager

Michelle Dawson Assistant City Manager

Richard Teichert Financial and Administrative Services Dir.

Steve Curley Fire Chief John Anderson Police Chief

Rick Hartmann Interim Public Works Director

Mike McCarty Parks and Community Services Director Community & Economic Development Dir.

Tom DeSantis Interim Human Resources Director

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Richard A. Stewart opened the agenda item for public comments, which were received from Pete Bleckert and and Tom Jerele Sr.

SPECIAL ORDER OF BUSINESS

- 1 FIRST QUARTER BUDGET REVIEW FISCAL YEAR 2011-12 (Report of: Financial & Administrative Services Department)
- 2 CITY COUNCIL REQUESTS AND COMMUNICATIONS

Adjourned to Closed Session at 7:16 p.m.

CLOSED SESSION

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

Number of Cases: 5

2 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

None

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned to Closed Session at 7:16 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