

# AGENDA

CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY MORENO VALLEY HOUSING AUTHORITY

**December 4, 2012** 

CLOSED SESSION – 6:00 P.M.

City Council Closed Session First Tuesday of each month – 6:00 p.m. City Council Study Sessions Third Tuesday of each month – 6:00 p.m. City Council Meetings Second and Fourth Tuesdays – 6:30 p.m.

City Hall Council Chamber - 14177 Frederick Street

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Mel Alonzo, ADA Coordinator at 951.413.3705 at least 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Richard A. Stewart, Mayor

William H. Batey II, Mayor Pro Tem Jesse L. Molina, Council Member

Robin N. Hastings, Council Member Marcelo Co, Council Member

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### \*THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD MEETINGS\*

# CLOSED SESSION - 6:00 PM DECEMBER 4, 2012

### CALL TO ORDER

### ROLL CALL

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

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council Member, staff member or other person.

### CLOSED SESSION

A Closed Session of the City Council of the City of Moreno Valley will be held in the City Manager's Conference Room, Second Floor, City Hall. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session.

The Closed Session will be held pursuant to Government Code:

- 1 SECTION 54956.9(a) CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION
  - a Case: *Teague v. City of Moreno Valley* Court: U.S. District Court Case No: EDCV11-1597 GHK (DTBx)
  - b Case: *Teague v. City of Moreno Valley* Court: Riverside Superior Court Case No: RIC 1200245

С	Court:	<i>Balvaneda v. City of Moreno Valley</i> Riverside Superior Court RIC 1201647
d	Court:	<i>Hernandez, Karla v. City of Moreno Valley</i> Riverside Superior Court RIC 1204892
e	Court:	<i>Escobar v. City of Moreno Valley</i> Riverside Superior Court RIC 10015173
f		<i>Navarro v. City of Moreno Valley</i> Riverside Superior Court RIC 10007183
g		<i>Goodwin v. City of Moreno Valley</i> Riverside Superior Court RIC 10017990
h	Case: Court: Case No:	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 Riverside Superior Court RIC 514702
i	Case: Court: Case No:	<i>City of Moreno Valley v. PALP, Inc. dba Excel Paving Company, et al.</i> San Bernardino Superior Court CIVDS 1204401
j	Case: Court: Case No:	<i>City of Moreno Valley v. Bond Safeguard Insurance Company</i> Riverside Superior Court RIC 1118795
k	Case: Court: Case No:	<i>City of Moreno Valley v. AEI CASC</i> Los Angeles Superior Court BC 481595
I	Case: Court: Case No:	<i>Estrada v. City of Moreno Valley, et al</i> Riverside Superior Court RIC 1211326
m	Case:	Green Cloud Enterprises Inc. v. City of Moreno Valley

Court: Riverside Superior Court Case No: RIC 1208042

- n Case: Golden State Constructors, Inc. v. City of Moreno Valley Court: Riverside Superior Court Case No: RIC 1215214
- Case: Sierra Club and Residents for a Livable Moreno Valley v. City of Moreno Valley, Vogel Engineers, Inc.
   Court: Riverside Superior Court
   Case No: RIC 1215934
- 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: Northeast Fire Station
    City Negotiator: Ahmad R. Ansari, P.E.
    Under Negotiation: Price and terms of payment
    Owner: IL Nam Oh and Yun Kang Oh, husband and wife as joint tenants
    APN 473-220-072
  - b)Property:33kV Substation SiteCity Negotiator:Ahmad R. Ansari, P.E.Under Negotiation:Price and terms of paymentOwner:Moorpark Country PropertyAPN316-100-028, 030, 048, 050 and 051
  - c) Property: SR-60/Moreno Beach Dr. Interchange Project City Negotiator: Ahmad R. Ansari, P.E. Under Negotiation: Price and terms of payment Owner: LCTH Investment, LP APN 488-080-003, 488-080-012/21448-1

# 5 SECTION 54957 - PUBLIC EMPLOYMENT

- a) <u>Public Employee Annual Performance Evaluation City Clerk</u>
- b) Public Employee Annual Performance Evaluation City Attorney

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

# ADJOURNMENT

# CERTIFICATION

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, certify that the City Council Agenda was posted in the following places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley 14177 Frederick Street

Moreno Valley Library 25480 Alessandro Boulevard

Moreno Valley Senior/Community Center 25075 Fir Avenue

Jane Halstead, CMC, City Clerk Date Posted: November 28, 2012