

**MINUTES
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**

**CLOSED SESSION – 6:00 PM
December 4, 2012**

CALL TO ORDER

The Closed Session of the 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, and Housing Authority was called to order at 6:03 p.m. by Mayor Richard A. Stewart in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Mayor Richard A. Stewart announced that the City Council receives a separate stipend for CSD meetings.

ROLL CALL

Council:

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

Staff:

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

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Council Member Richard A. Stewart opened the agenda items for public comments, which were received from Pete Bleckert (Edgemont area/election).

CLOSED SESSION

A Closed Session of the City Council of the City of Moreno Valley was held in the City Manager's Conference Room, Second Floor, City Hall. The City Council met 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.

Mayor Richard Stewart announced that the evaluation of the City Clerk will be conducted before other closed session items.

The Closed Session was 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
- c Case: *Balvaneda v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 1201647
- d Case: *Hernandez, Karla v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 1204892
- e Case: *Escobar v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 10015173
- f Case: *Navarro v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 10007183
- g Case: *Goodwin v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 10017990
- h 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

- i Case: *City of Moreno Valley v. PALP, Inc. dba Excel Paving Company, et al.*
Court: San Bernardino Superior Court
Case No: CIVDS 1204401
- j Case: *City of Moreno Valley v. Bond Safeguard Insurance Company*
Court: Riverside Superior Court
Case No: RIC 1118795
- k Case: *City of Moreno Valley v. AEI CASC*
Court: Los Angeles Superior Court
Case No: BC 481595
- l Case: *Estrada v. City of Moreno Valley, et al*
Court: Riverside Superior Court
Case No: 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
- o 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 M. Ansari, P.E.

Under Negotiation: Price and terms of payment
Owner: IL Nam Oh and Yun Kang Oh, husband and wife
as joint tenants

Owners Negotiator:
APN 473-220-072

b) Property: 33kV Substation Site
City Negotiator: Ahmad R. Ansari, P.E.
Under Negotiation: Price and terms of payment
Owner: Moorpark Country Property
Owners Negotiator:
APN 316-100-028, 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
Owners Negotiator:
APN 488-080-003, 488-080-012/21448-1

5 SECTION 54957 - PUBLIC EMPLOYMENT

[Public Employee Annual Performance Evaluation - City Clerk](#)

[Public Employee Annual Performance Evaluation - City Attorney](#)

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

None

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:28 p.m.
by unanimous informal consent.

Submitted by:

City Clerk Jane Halstead, City Clerk, CMC
Secretary, Moreno Valley Community Services District
Secretary, City as Successor Agency for the Community Redevelopment Agency of
the City of Moreno Valley
Secretary, Moreno Valley Housing Authority

Enl