#### **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 February 5, 2013

**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 6:05 p.m. by Mayor Tom Owings in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Mayor Tom Owings announced that the City Council receives a separate stipend for CSD meetings.

#### **ROLL CALL**

#### Council:

Tom Owings Mayor

Marcelo Co
Victoria Baca
Jesse L. Molina
Richard A. Stewart

Mayor Pro Tem
Council Member
Council Member
Council Member

Staff:

Jane Halstead City Clerk Henry T. Garcia City Manager

Suzanne Bryant Acting City Attorney

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

Mayor Tom Owings opened the agenda items for public comments; there being none, public comments were closed.

#### **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.

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: Western Financial Trend Inc. V. City of Moreno Valley, Box

Springs Mutual Water Co.

Court: Riverside Superior Court

Case No: RIC 1218447

c Case: Sierra Club and Residents for a Livable Moreno Valley V.

City of Moreno Valley, and Real Parties in Interest Ridge Moreno Valley LLC, Ridge Moreno Valley Property LLC,

Ridge Moreno Valley II, LLC

Court: Riverside Superior Court

Case No: RIC 1300345

d Case: Hernandez, Karla v. City of Moreno Valley

Court: Riverside Superior Court

Case No: RIC 1204892

e Case: City of Moreno Valley, Successor Agency for the

Community Redevelopment Agency of the City of Moreno Valley, and Moreno Valley Housing Authority v. Paul Angulo, in his official capacity as the Auditor Controller of the County of Riverside, Elaine M. Howle, in her official capacity as the State Auditor of the State of California, Ana Matosantos, in her official capacity as Director of Finance

for the State of California, et al.

Court: Sacramento Superior Court Case No: Case No. 34-2012-80001350

f Case: Navarro v. City of Moreno Valley

Court: Riverside Superior Court

Case No: RIC 10007183

g 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

h Case: City of Moreno Valley v. Bond Safeguard Insurance

Company

Court: Riverside Superior Court

Case No: RIC 1118795

i Case: City of Moreno Valley v. AEI CASC

Court: Los Angeles Superior Court

Case No: BC 481595

j Case: Green Cloud Enterprises Inc. v. City of Moreno Valley

Court: Riverside Superior Court

Case No: RIC 1208042

k 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, Real Party in Interest 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

## 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 6:36 p.m. by <u>unanimous informal consent.</u>

Submitted by:

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