

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
SPECIAL CLOSED SESSION 5:00 PM
March 26, 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 5:00 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	Mayor Pro Tem
Jesse L. Molina	Council Member
Richard A. Stewart	Council Member
Victoria Baca	Council Member

Staff:

Jane Halstead	City Clerk
Henry T. Garcia	City Manager
Suzanne Bryant	Acting City Attorney

PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA 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, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority was held in the Conference Room B, First 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: *O'Dane V. City of Moreno Valley, et al.*
Court: Riverside Superior Court
Case No: RIC 1301763
- b Case: *Compton V. City of Moreno Valley, et al.*
Court: Riverside Superior Court
Case No: MCC1300074
- c Case: *Boe et al. V. City of Moreno Valley, et al.*
Court: Riverside Superior Court Case
Case No: RIC 1301793

2 SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 2

3 SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: 1

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 5:28 p.m. by unanimous informal consent.

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

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