

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 4:00 PM
May 6, 2014

CALL TO ORDER

CALL TO ORDER - The Special Meeting (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 4:05 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
Victoria Baca	Mayor Pro Tem
Jesse L. Molina	Council Member
Yxstian Gutierrez	Council Member
Richard A. Stewart	Council Member

Staff:

Jane Halstead	City Clerk
Suzanne Bryant	City Attorney
Michelle Dawson	City Manager
Tom DeSantis	Assistant City Manager
Chris Paxton	Administrative Services Director
Betsy Adams	Parks & Community Services Director

PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA

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 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 City Attorney announced that the City Council will discuss pursuant to Government Code SECTION 54956.9(d)(1) cases listed on the agenda as a, b, and c; and pursuant to Government Code SECTION 54957.6- LABOR NEGOTIATIONS Item No. 4 a, b, and c.

The Closed Session was held pursuant to Government Code:

- 1 SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 - a [City of Moreno Valley v. Matosantos, Chiang, Angulo, March Joint Powers Authority, Successor Agency to the March Joint Powers Redevelopment Agency, et al](#)
 - b [CREED-21 v. City of Moreno Valley, Aldi Inc. Aldi Foods Inc, Al California LLC, the Walker Companies](#)
 - c [CUMV v. City of Moreno Valley, City Council of the City of Moreno Valley, Aldi Inc, Al California, LLC, the Walker Companies](#)
- 2 SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF SECTION 54956.9
Number of Cases: 5
- 3 SECTION 54956.9(d)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Number of Cases: 5
- 4 SECTION 54957.6 - LABOR NEGOTIATIONS
 - a) [Agency Representative: Michelle Dawson; Employee Organization: MVCEA](#)
 - b) [Agency Representative: City Manager Michelle Dawson; Employee](#)

Organization: MVMA

- c) Agency Representative: City Manager Michelle Dawson; Employee Organization: Moreno Valley Confidential Management Employees

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

The City Attorney Suzanne Bryant announced that there is no reportable action from the May 6, 2014 Closed Session.

The City Attorney reported that at the April 22, 2014 Council Meeting in Closed Session, the Council voted to file the notice of appeal in the City vs. Matasantos, Chiang, Angulo, March JPA case, Sacramento Superior Court, Case Number CV34-2013-80001445. The vote was 3-1-1, Council Member Stewart opposed, Council Member Dr. Gutierrez was not present in Closed Session.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 5:40 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