

**MINUTES
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY**

**SPECIAL CLOSED SESSION 5:30 PM
July 1, 2014**

CALL TO ORDER

CALL TO ORDER - The Special 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 5:30 p.m. by Mayor Jesse L. Molina in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Mayor Jesse L. Molina announced that the City Council receives a separate stipend for CSD meetings.

ROLL CALL

Council:

Jesse L. Molina	Mayor
Victoria Baca	Mayor Pro Tem
Yxstian Gutierrez	Council Member
Richard A. Stewart	Council Member
George Price	Council Member

Staff:

Jane Halstead	City Clerk
Michelle Dawson	City Manager
Suzanne Bryant	City Attorney
Tom DeSantis	Assistant City Manager
Rick Teichert	Chief Financial Officer/City Treasurer

PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA

Mayor Jesse L. Molina 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.

City Attorney Suzanne Bryant announced that three cases listed on the agenda under Government Code Section 54956.9(d)(1) a, b, and c will be discussed in Closed Session.

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. Chen](#)

b [City of Moreno Valley V. Chado & Chado](#)

c [City of Moreno Valley v. Matosantos, Chiang, Angulo, March Joint Powers Authority, Successor Agency to the March Joint Powers Redevelopment Agency](#)

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

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

Reportable action regarding Case: City of Moreno Valley v. Matosantos, Chiang, Angulo, March Joint Powers Authority, etc.:

The City Attorney Suzanne Bryant reported that the Council had voted 5-0 to authorize the City Attorney to report that the Council had voted 5-0 to accept the settlement offer contingent on the County and all parties not bringing any cross-complaints. Counsel will draft the documents and the Mayor has been authorized to sign.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 5:59 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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