

**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 4:30 PM
September 23, 2014**

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 Moreno Valley Housing Authority was called to order at 4:32 p.m. by Mayor Jesse Molina in the Council Chamber located at 14177 Frederick Street.

Mayor Jesse 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
George Price	Council Member
Richard A. Stewart	Council Member

Staff:

Jane Halstead	City Clerk
Suzanne Bryant	City Attorney
Michelle Dawson	City Manager

**PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA
UNDER THE JURISDICTION OF THE CITY COUNCIL**

Mayor Jesse 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 the Council will discuss, pursuant to Government Code Section 54956.9(d)(1) a, Case Early v. City of Moreno Valley.

Council Member Richard A. Stewart recused himself from Closed Session, due to legal relationship existing at that time between the law office he worked for and at that time Council Member Co; and will not be present 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 [Early, et al. v. City of Moreno Valley, et al.](#)

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

City Attorney announced that Council Member Richard A. Stewart recused himself from Closed Session and didn't participate in Closed Session; and there was no reportable action.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 5:21p.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