

**MINUTES
JOINT MEETING 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
MORENO VALLEY HOUSING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

**SPECIAL MEETING (CLOSED SESSION) – 6:01 PM
November 10, 2015**

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, Housing Authority and Board of Library Trustees was called to order at 8:55 p.m. by Mayor Molina in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

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

ROLL CALL

Council:	Jesse L. Molina	Mayor
	Dr. Yxstian A. Gutierrez	Mayor Pro Tem
	Jeffrey J. Giba	Council Member
	D. LaDonna Jempson	Council Member
	George E. Price	Council Member

Staff:	Michelle Dawson	City Manager
	Steve Quintanilla	Interim City Attorney
	Jane Halstead	City Clerk

PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING (CLOSED SESSION) UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Molina opened the public testimony portion of the Special Meeting (Closed Session) Public testimony was received from: Christopher Baca.

Interim City Attorney, Steve Quintanilla stated the cases to be discussed:

Existing Litigation cases to be discussed were stated as listed on the agenda. Interim City Attorney, Steve Quintanilla also stated that the Council would meet in Closed Session under Government Code Section 54956.9 Significant exposure to litigation. Required under the Brown Act an explanation of the facts and

circumstances justifying going into Closed Session; 1) Acquisition of an easement for storm drain improvements and 2) Pertains to a statement made by a representative from the Moreno Valley Unified School District regarding the acquisition of City property for the location of a stadium.

CLOSED SESSION

1 GOVERNMENT CODE SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- a) Case: California Clean Energy Committee
v. City of Moreno Valley
Court: Riverside Superior Court
Case No: RIC1511118

- b) Case: County of Riverside v. City of
Moreno Valley, et al.
Court: Riverside Superior Court
Case No: RIC1511180

- c) Case: Albert Thomas Paulek, et al., v. City
of Moreno Valley, et al.
Court: Riverside Superior Court
Case No: RIC1510967

- d) Case: Riverside County Transportation
Commission v. City of Moreno
Valley, et al.
Court: Riverside Superior Court
Case No: RIC1511130

- e) Case: Socal Environmental Justice
Alliance v. City of Moreno Valley, et
al.
Court: Riverside Superior Court
Case No: RIC1511195

- f) Case: South Coast Air Quality
Management District v. City of
Moreno Valley
Court: Riverside Superior Court
Case No: RIC1511213

- g) Case: Laborers International Union of North America, Local Union No. 1184 v. City of Moreno Valley, et al.
Court: Riverside Superior Court
Case No: RIC1511279
- h) Case Residents for a Livable Moreno Valley v. City of Moreno Valley, et al.
Court Riverside Superior Court
Case No: RIC1511421
- i) Case: Center for Community Action and Environmental Justice, et al. v. City of Moreno Valley, et al.
Court Riverside Superior Court
Case No. RIC1511327

2 GOVERNMENT CODE SECTION 54956.9(d)(2) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 2

3 GOVERNMENT CODE SECTION 54957(b)(1) - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager
Title: Interim City Attorney
Title: City Clerk

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

None

ADJOURNMENT

There being no further business the Special Meeting (Closed Session) was adjourned at 10:20 p.m.

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
Secretary, Board of Library Trustees