

**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**

**CLOSED SESSION – 4:30 PM
May 17, 2016**

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 4:31 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

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

ROLL CALL

Mayor Pro Tem Giba participated via teleconference.

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Jeffrey J. Giba	Mayor Pro Tem
	George E. Price	Council Member
	Jesse L. Molina	Council Member
	D. LaDonna Jempson	Council Member
Staff:	Michelle Dawson	City Manager
	Steve Quintanilla	Interim City Attorney
	Leslie Keane	Interim City Clerk

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Gutierrez opened the agenda item for public comments, which were received from Rafael Brugueras (Item No. 1, lawsuits against the City, World Logistics Center; Item No. 5, recruitment of the City Clerk and the City Attorney; and development of Edgemont area).

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 convened in the Council Chamber for the purpose of hearing public comment and then held in the City Manager's Conference Room, Second Floor, City Hall.

Assistant City Attorney Paul Early announced that the City Council would discuss the following items listed on Closed Session Agenda: Item 1b, Existing Litigation; one matter under Item No. 3, Initiation of Litigation; Item No. 4, Conference with Real Property Negotiator; and Item No. 5, Public Employment (the recruitment of the City Clerk and the City Attorney).

The Closed Session was held pursuant to CA Government Code:

1 SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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| 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
- j) Case: Riverside County Transportation Commission v. City of Moreno Valley
Court Riverside Superior Court
Case No. RIC1602030
- k) Case Center for Community Action and Environmental Justice, et al. v. City of Moreno Valley, et al.
Court: Riverside Superior Court
Case No: RIC1602094
- l) Case: South Coast Air Quality Management District v. City of Moreno Valley, et al.
Court: Riverside Superior Court
Case No: RIC1601988
- m) Case: Mary Cutherell and All Breed Dog Rescue, Inc. v. City of Moreno Valley, et. al.

Court: Riverside Superior Court
Case No.: RIC 1602688

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

Number of Cases: 3

3 SECTION 54956.9(d)(4) - CONFERENCE WITH LEGAL COUNSEL -
INITIATION OF LITIGATION

Number of Cases: 2

4 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY
NEGOTIATOR

a) Property: Parcel #487370015-5 (City Council
District 3)
Agency Negotiator: Gabriel Garcia, Parks and
Community Services Director
Negotiating Parties: City of Moreno Valley
County of Riverside
Under Negotiation: Price and Terms of Payment

5 SECTION 54957 - PUBLIC EMPLOYMENT

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

None

ADJOURNMENT

There being no further business to conduct, the Closed Session was adjourned at
5:40 p.m.

Submitted by:

Leslie Keane, Interim City Clerk
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