

**MINUTES  
SPECIAL 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) – 4:00 PM  
July 5, 2016**

**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 4:01 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**

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
	Paul Early	Assitant City Attorney
	Ewa Lopez	Deputy City Clerk

**PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL**

Mayor Gutierrez opened the agenda for public comments, which were received from Rafael Brugueras.

## CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and Board of Library Trustees 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.

The City Council met in Closed Session to confer with legal counsel regarding the following matter:

The City Attorney announced that items listed on Closed Session agenda under Sections 1, 4 and 5 would be discussed.

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

- |    |          |   |
|----|----------|---|
| a) | Case:    | County of Riverside v. City of Moreno Valley, et al.                        |
|    | Court:   | Riverside Superior Court  |
|    | Case No: | RIC1511180  |
| b) | Case:    | Riverside County Transportation Commission v. City of Moreno Valley, et al. |
|    | Court:   | Riverside Superior Court  |
|    | Case No: | RIC1511130  |
| c) | Case:    | South Coast Air Quality Management District v. City of Moreno Valley        |
|    | Court:   | Riverside Superior Court  |
|    | Case No: | RIC1511213  |
| d) | Case:    | Riverside County Transportation Commission v. City of Moreno Valley         |
|    | Court:   | Riverside Superior Court  |
|    | Case No. | RIC1602030  |

e) Case: South Coast Air Quality  
Management District v. City of  
Moreno Valley, et al.  
Court: Riverside Superior Court  
Case No: RIC1601988

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

Number of Cases: 2

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

Number of Cases: 2

4 GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYMENT

Title: City Clerk

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

Title: Interim City Attorney

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

City Attorney reported that the Council had unanimously appointed Ewa Lopez as the City's Acting City Clerk and that she would take over these responsibilities effective immediately.

#### **ADJOURNMENT**

There being no further business the Special Meeting (Closed Session) was adjourned at 5:30 p.m.

Submitted by:

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Ewa Lopez, CMC, Acting 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