

**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) – 4:30 PM
August 4, 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 4:30 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

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:	Steve Quintanilla	Interim City Attorney
	Marie Macias	Interim City Clerk

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Gutierrez opened the Closed Session 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 convened in the Council Chamber for purposes of hearing public comment and then held in the City Manager's Conference Room, Second Floor, City Hall.

Interim City Attorney Steve Quintanilla announced he didn't expect any reportable action and the City Council would be discussing everything listed on the agenda with the exception of Items 2 and 3. The cases the Council would be discussing regarding existing litigation pursuant to Government Code Section 54956.9(a) with respect to various lawsuits against the City of Moreno Valley and named the plaintiffs: California Clean Energy Committee, County of Riverside, Albert Thomas Paulek, Riverside County Transportation Commission, Social Environmental Justice, South Coast Air Quality Management District, Laborers International Union of North America, Local Union 1184, Residents for a Livable Moreno Valley, Center for Community Action and Environmental Justice, Riverside County Transportation Commission (2) Center for Community Action and Environmental Justice, and South Coast Air Quality Management District (2); the City Council would also confer with legal counsel regarding public employment Pursuant to Government Code Section 54957 for the City Attorney and City Clerk.

The Closed Session was held pursuant to Government Code:

- 1 SECTION 54956.9(a) - 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

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| | Court: | Valley, et al. |
| | Case No: | Riverside Superior Court
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

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

Number of Cases: 2

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

Number of Cases: 2

4 SECTION 54957 - PUBLIC EMPLOYMENT

Title: City Attorney

Title: City Clerk

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

There was no reportable action.

ADJOURNMENT

There being no further business the Closed Session meeting was adjourned at 5:44 p.m.

Submitted by:

Marie Macias, MMC, 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