

**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) – 6:30 PM
February 19, 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 6:32 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

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

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Gutierrez opened his agenda item for public comments, public comments were received from: Rafael Brugueras (Moreno Valley Job Coalition).

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 Closed Session was held pursuant to Government Code:

The City Attorney announced the City Council would be discussing cases listed on the agenda under Existing Litigation Government Code Section 54956.9(A) - Conference with Legal Counsel - Existing Litigation, Cases a - i; and Government Code Section 54956.9(D)(2) - Conference With Legal Counsel - Significant Exposure To Litigation by Riverside County And Riverside County Transportation Commission.

1 GOVERNMENT CODE 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
Valley, et al.
Court: Riverside Superior Court
Case No: RIC1511130
- e) Case: Socal Environmental Justice

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| | | 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

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

The Council voted 5-0 to approve a tolling agreement with Riverside County. This would allow the County 30 days to file a lawsuit against the city, which will facilitate settlement discussions.

The Council also voted 5-0 to approve a stipulation that would toll the time in which the City has answered the Riverside County Transportation Commission complaint, which had just been received. This would provide time to continue settlement negotiations.

There was no reportable action on the remainder of the cases.

ADJOURNMENT

There being no further business the Special Meeting (Closed Session) was adjourned at 7:01 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