

**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
March 15, 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, 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	Assistant City Attorney
	Jane Halstead	City Clerk

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Gutierrez opened the agenda item 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 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 its legal counsel regarding the following matter:

The Closed Session was held pursuant to:

The Assistant City Attorney Paul Early announced that the following cases would be discussed pursuant to Government Code Section 54956.9(a) regarding existing litigation, specifically with respect to the County of Riverside v. City of Moreno Valley and Riverside County Transportation Commission v. City of Moreno Valley; Government Code Section 54956.9(d)(2) with respect to significant exposure to litigation with facts surrounding the acquisition of City parks related to the development of Canyon Springs Stadium project and Government Code Section 54957 with respect of Public Employment of an Interim City Clerk.

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

Number of Cases: 3

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

Number of Cases: 3

4 GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYMENT

Title: City Clerk

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

Assistant City Attorney Paul Early announced with a vote of 5-0 the City Council agreed to a contract with Leslie Keane for the provision of Interim City Clerk services effective March 21, 2016.

ADJOURNMENT

There being no further business the Closed Session was adjourned at 4:38 p.m.

Submitted by:

Jane Halstead, CMC, 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