

**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
February 2, 2016**

CALL TO ORDER

The Joint 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, Moreno Valley Housing Authority and the Board of Library Trustees was called to order at 4:32 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

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	Interim 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 of the City of Moreno Valley was 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(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session.

The Assistant City Attorney, Paul Early announced the cases to be discussed under Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation, cases a - j; Government Code Section 54956.9(d)(2) Sipple v. City of Alameda; High School Stadium Proposal and Dunlavy property; Government Code Section 54956.9(d)(4) - Conference with Legal Council - Initiation of Litigation on marijuana dispensaries and Government Code Section 54957(b)(1) Personnel Matter - Public Employee Performance Evaluation - Title: Interim City Attorney. The Assistant City Attorney reported that there was no reportable action expected.

The Closed Session was held pursuant to:

- 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 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: Sipple et al v. City of Alameda et al.
Court: Los Angeles Superior Court
Case No. BC462270

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

Number of Cases: 4

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

Number of Cases: 4

- 4 GOVERNMENT CODE SECTION 54957(b)(1) - PERSONNEL MATTER - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Interim City Attorney

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

No reportable action

ADJOURNMENT

There being no further business the Closed Session was adjourned at 5:29 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