



AGENDA
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

August 4, 2016

SPECIAL MEETING (CLOSED SESSION) – 4:30 PM

City Council Study Sessions

Second Tuesday of each month – 6:00 p.m.

City Council Meetings

Special Presentations – 5:30 P.M.

First & Third Tuesday of each month – 6:00 p.m.

City Council Closed Session

Will be scheduled as needed at 4:30 p.m.

City Hall Council Chamber – 14177 Frederick Street

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Guy Pegan, ADA Coordinator, at 951.413.3120 at least 72 hours before the meeting. The 72-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Jeffrey J. Giba, Mayor Pro Tem
Jesse L. Molina, Council Member

Dr. Yxstian A. Gutierrez, Mayor

George E. Price, Council Member
D. LaDonna Jempson, Council Member

**AGENDA
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
AND THE BOARD OF LIBRARY TRUSTEES**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**SPECIAL MEETING (CLOSED SESSION) – 4:30 PM
AUGUST 4, 2016**

CALL TO ORDER

ROLL CALL

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

There is a three-minute time limit per person. Please complete and submit a LAVENDER speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council.

CLOSED SESSION

**1 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 |
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| 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

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| 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

ADJOURNMENT

NOTICE IS HEREBY GIVEN that pursuant to CA Government Code §54956(a), the Mayor has called a Special Meeting of the Moreno Valley City Council, 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 to be held at 4:30 p.m. on Thursday, August 4, 2016 at the Moreno Valley City Hall, 14177 Frederick Street, Moreno Valley, California. The purpose of the meeting is to discuss and consider action on the following item(s):

- 1 SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
- 2 SECTION 54956.9(d)(2) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION**
- 3 SECTION 54956.9(d)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION**
- 4 SECTION 54957 - PUBLIC EMPLOYMENT**



Mayor

July 29, 2016

Date

ATTEST:



Interim City Clerk

I CERTIFY THAT A COPY OF THE SPECIAL MEETING NOTICE FOR THE MEETING OF AUGUST 4, 2016 WAS DELIVERED TO THE MAYOR AND CITY COUNCIL, VIA EMAIL AND HARD COPY ON JULY 28, 2016



Interim City Clerk

CERTIFICATION

I, Marie Macias, Interim City Clerk of the City of Moreno Valley, California, certify that the City Council Agenda was posted in the following places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley
14177 Frederick Street

Moreno Valley Library
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center
25075 Fir Avenue

Marie Macias, MMC,
Interim City Clerk

Dated Posted: July 29, 2016