

**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
April 5, 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 4:33 p.m. by Mayor Pro Tem Giba in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Mayor Pro Tem Giba announced that the City Council receives a separate stipend for CSD meetings.

ROLL CALL

Council:	Jeffrey J. Giba George E. Price Jesse L. Molina D. LaDonna Jempson	Mayor Pro Tem Council Member Council Member Council Member
Absent:	Dr. Yxstian A. Gutierrez	Mayor
Staff:	Michelle Dawson Paul Early Leslie Keane	City Manager Assistant City Attorney Interim City Clerk

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Pro Tem Giba opened the agenda items for public comments, which were received from Rafael Brugueras (Items Nos. 1 and 3).

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.

Assistant City Attorney Paul Early announced the following: the City Council would be discussing cases listed under Closed Session Agenda Item No. 1: existing litigation with respect to various lawsuits against the City of Moreno Valley regarding the World Logistics Center project - items "a" through "i", and initiative related litigation against the City from petitioners - items "j" through "l"; there will be no discussion on Item No. 2; and Items Nos. 3 and 4 will be discussed.

The City Council met in Closed Session to confer with legal counsel regarding the following matter:

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 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: 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 54957 - PUBLIC EMPLOYMENT

Title: City Clerk

Title: City Attorney

4 SECTION 54957.6 - LABOR NEGOTIATIONS

a) Agency Representative: Terrie Stevens; Employee Organization: MVCEA

b) Agency Representative: Terrie Stevens; Employee Organization: MVMA

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

None

ADJOURNMENT

There being no further business to conduct, the Closed Session was adjourned at 5:30 p.m.

Submitted by:

Leslie Keane, 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