

**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
BOARD OF LIBRARY TRUSTEES**

**CLOSED SESSION – 4:30 PM
December 1, 2015**

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 4:36 p.m. by Mayor Molina in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

ROLL CALL

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| Council: | Jesse L. Molina | Mayor |
| | Dr. Yxstian A. Gutierrez | Mayor Pro Tem |
| | Jeffrey J. Giba | Council Member |
| | D. LaDonna Jempson | Council Member |
| | George E. Price | Council Member |

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Molina opened the agenda item for public comments, there being none, public comments were closed.

CLOSED SESSION

Deputy City Attorney Paul Early announced that the following items would be discussed: Government Code Section 54956.9(d)(1) existing litigation; Government Code Section 54956.9(d)(2) to discuss issues related to Canyon Springs High School and Government Code Section 54957(b)(1) request it be continued. There would be no discussion regarding Government Code Section 54956.9(d)(4).

Deputy City Attorney Paul Early announced he does not anticipate any reportable action.

1 GOVERNMENT CODE SECTION 54956.9(d)(1) - 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

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| | | 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: 1

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

Number of Cases: 1

4 GOVERNMENT CODE SECTION 54957.6 - LABOR NEGOTIATIONS

A) Agency Representative: Tom DeSantis & Chris Paxton
Employee Organization: MVCEA

5 GOVERNMENT CODE SECTION 54957(b)(1) - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager
Title: Interim City Attorney
Title: City Clerk

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 4:45 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