

**NOTICE AND CALL OF SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY
AND THE BOARD OF LIBRARY TRUSTEES
(Televised)**

DECEMBER 7, 2004 – 6:00 P.M.

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, Community Redevelopment Agency of the City of Moreno Valley, and the Board of Library Trustees will be held on December 7, 2004, commencing at 6:00 p.m., in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

AGENDA

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA**

There is a three-minute time limit per person. Please complete and submit a LAVENDER speaker slip to the Bailiff. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

G. REPORTS

- G1(a). CERTIFICATION OF GENERAL MUNICIPAL ELECTION RESULTS
(Report of: City Clerk's Department)
Recommendation: That the City Council adopt Resolution No. 2004-83, reciting the facts of the General Municipal Election held November 2, 2004, declaring the result and such other matters as provided by law.

Resolution No. 2004-83

A Resolution of the City Council of the City of Moreno Valley, California,
Reciting the Facts of the General Municipal Election Held November 2,
2004, Declaring the Results and Such Other Matters as Provided by Law

- G1(b). SWEARING-IN OF COUNCIL MEMBERS-ELECT

ADJOURN TO CLOSED SESSION

CLOSED SESSION

A Closed Session of the City Council of the City of Moreno Valley will be held in the Finance Conference Room, Second floor, City Hall. The City Council will meet 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 Closed Session will be held pursuant to Government Code:

PUBLIC COMMENTS ON MATTERS ON THE AGENDA OR NOT ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

The Closed Session will be held pursuant to Government Code:

- 1) SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 - a) Case: *W. B. Walton v. City of Moreno Valley, et al.*
Court: Riverside Superior Court
Case No.: RIC 377795
 - b) Case: *Angel Mendoza, by and through His Guardian Ad Litem, Eulalia Mendoza v. City of Moreno Valley and Moreno Valley Animal Services, and Does 1 through 50, Inclusive*
Court: Riverside Superior Court
Case No.: RIC 396599
 - c) Case: *Suarez v. City of Moreno Valley*
Court: Riverside Superior Court
Case No.: 396766
 - d) Case: *Lauren Lynn Baisden, by Dolores Baisden her guardian ad litem v. City of Moreno Valley*
Court: Riverside Superior Court
Case No.: RIC 404900
 - e) Case: *Public Entity Risk Management Authority v. City of Moreno Valley, City of Palm Desert, City of Simi Valley, City of Palm Springs, City of La Quinta, City of Hemet, Coachella Valley Association of Governments, City of Rolling Hills, and DOES 1-50*
Court: Riverside Superior Court
Case No.: INC 038382

- f) Case: *Sandra Lowe, et al v. City of Moreno Valley*
Court: Riverside Superior Court
Case No.: Case No. 416532
- g) Case: *Citizens to Enforce CEQA v. City of Moreno Valley, et al.*
Court: Riverside Superior Court
Case No.: 403114
- h) Case: *Stacy Stillwell v. City of Moreno Valley*
Court: Riverside Superior Court
Case No.: 408908
- i) Case: *Fitch v. City of Moreno Valley, et. al*
Court: Riverside Superior Court
Case No.: RIC 414978
- j) Case: *Joe & Joyce Teague v. City of Moreno Valley, et. al*
Court: United States District Court for the Central District of California
Case No.: EDCV 04-00926 TJH (MC)

2) SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- a) Properties: APN 291-294-002 – 22801 Adrienne Avenue
APN 291-283-019 – 22898 Allies Place
Owner & Negotiator: Housing Authority of the County of Riverside
Agency Negotiators: Mitch Slagerman & John Strickler

3) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
Number of Cases: 3

4) SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Number of Cases: 3

5) SECTION 54957 – PERSONNEL MATTER

- a) Employee Performance Evaluation: City Manager

ADJOURNMENT