

**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
January 3, 2017**

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 4:35 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Mayor Gutierrez announced that the City Council receives a separate stipend for CSD meetings.

ROLL CALL

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Jeffrey J. Giba	Council Member
	David Marquez	Council Member
	Victoria Baca	Mayor Pro Tem
Staff:	Martin Koczanowicz	City Attorney
	Marie Macias	Interim City Clerk
	Kathy Gross	Executive Assistant

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Gutierrez opened the Closed Session agenda items for public comments; there being none, public comments were closed.

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 held in the City Manager's Conference Room, Second Floor, City Hall.

The City Attorney Martin Koczanowicz announced the City Council would be meeting in Closed Session to discuss the items listed on the agenda, the WLC cases listed and public employment of the City Clerk. He did not anticipate any reportable action.

The Closed Session was held pursuant to Government Code:

1 SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Case: California Clean Energy Committee v. City of Moreno Valley

Court: Riverside Superior Court
Case No: RIC1511118

Case: Albert Thomas Paulek, et al., v. City of Moreno Valley, et al.

Court: Riverside Superior Court
Case No: RIC1510967

Case: Social Environmental Justice Alliance v. City of Moreno Valley, et al.

Court: Riverside Superior Court
Case No: RIC1511195

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

Case: Residents for a Livable Moreno Valley v. City of Moreno Valley, et al.

Court: Riverside Superior Court
Case No: RIC1511421

Case: Center for Community Action
and Environmental Justice,
et al. v. City of Moreno
Valley, et al.

Court
Case No. Riverside Superior Court
RIC1511327

Case Center for Community Action
and Environmental Justice,
et al. v. City of Moreno
Valley, et al.

Court:
Case No: Riverside Superior Court
RIC1602094

2 SECTION 54957(b)(1) - PUBLIC EMPLOYMENT

Title: City Clerk Appointment

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

The City Attorney announced there was no reportable action taken in Closed Session.

ADJOURNMENT

There being no further business the Closed Session was adjourned at 5:15 p.m.

Submitted by:

Marie Macias, MMC, 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