

**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
October 13, 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 4:31 p.m. by Mayor Molina in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Mayor Molina announced the City Council receives a separate stipend for CSD Meetings.

ROLL CALL

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 (Absent)	Council Member

Staff:	Michelle Dawson	City Manager
	Steve Quintanilla	Interim City Attorney
	Jane Halstead	City Clerk

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

The Interim City Attorney announced the cases to be discussed.

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

- a) Case: Application of Southern California Edison Company (U338E) for Authority to, among other things, Increase its Authorized Revenues for Electric Service in 2015, and to reflect that increase in Rates.
Court: California Public Utilities Commission
Case No: (A.) 13-11-003
- b) Case: Application of Southern California Edison Company (U338E) to Establish Marginal Costs, Allocate Revenues, Design Rates, and Implement Additional Dynamic Pricing Rates
Court: California Public Utilities Commission
Case No: (A.) 14-06-014
- c) Case: California Clean Energy Committee v. City of Moreno Valley
Court: Riverside Superior Court
Case No: RIC1511118
- d) Case: County of Riverside v. City of Moreno Valley, et al.
Court: Riverside Superior Court
Case No: RIC1511180
- e) Case: Albert Thomas Paulek, et al., v. City of Moreno Valley, et al.
Court: Riverside Superior Court
Case No: RIC1510967

- f) Case: Riverside County Transportation Commission v. City of Moreno Valley, et al.
Court: Riverside Superior Court
Case No: RIC1511130
- g) Case: Socal Environmental Justice Alliance v. City of Moreno Valley, et al.
Court: Riverside Superior Court
Case No: RIC1511195
- h) Case: South Coast Air Quality Management District v. City of Moreno Valley
Court: Riverside Superior Court
Case No: RIC1511213
- i) 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
- j) Case Residents for a Livable Moreno Valley v. City of Moreno Valley, et al.
Court: Riverside Superior Court
Case No: RIC1511421
- k) Case: Center for Community Action and Environmental Justice, et al. v. City of Moreno Valley, et al.
Court: Riverside Superior Court
Case No: RIC1511327

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

Mayor Molina stated there was 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