

**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**

**STUDY SESSION – 6:00 PM
February 19, 2013**

CALL TO ORDER - The Study 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 6:07 p.m. by Mayor Tom Owings in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

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

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Tom Ketchum

INVOCATION - Mayor Tom Owings read a prayer for Martin Luther King

ROLL CALL

Council:

Tom Owings	Mayor
Marcelo Co	Mayor Pro Tem
Jesse L. Molina	Council Member
Victoria Baca	Council Member

Absent:

Richard A. Stewart	Council Member
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Staff:

Jane Halstead	City Clerk
Henry T. Garcia	City Manager
Michelle Dawson	Assistant City Manager
Suzanne Bryant	Acting City Attorney
Barry Foster	Community and Economic Development Director

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Motion to Approve having another round of public comments not exceeding 15 minutes after the discussion of the item by m/Council Member Jesse L. Molina, s/Council Member Victoria Baca

Approved by a vote of 5-0.

Mayor Tom Owings opened the agenda items for public comments, which were received from Corey Seale (representing Kaiser Permanente in Moreno Valley; Item No. 1; supports), Karyn Young-Lowe (Light House Treatment Center; Item No. 1, supports), and Pete Bleckert (Item No. 1).

SPECIAL ORDER OF BUSINESS

1. **CHAMBERS OF COMMERCE (CEDD/15 MINS)**

Recess;
Reconvened

Mayor Tom Owings opened the agenda item for public comments, which were received from Greg Donahue (Moss Bros, supports) and Pete Bleckert.

Community and Economic Development Director Barry Foster will develop performance evaluation criteria for both Chambers

2. **CITY COUNCIL REQUESTS AND COMMUNICATIONS**

There being no further business to conduct, the meeting was adjourned at 9:00 p.m. to Closed Session by unanimous informal consent.

CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley or Housing Authority was held in the City Manager's Conference Room, Second Floor, City Hall. The City Council met 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.

• PUBLIC COMMENTS ON MATTERS ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

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

The Closed Session was held pursuant to Government Code:

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

a Case: *City of Moreno Valley v. County of Riverside; Office of the Riverside County Auditor-Controller; Robert E. Byrd, in his official capacity; and DOES 1-10, inclusive*
Court: Riverside Superior Court
Case No: RIC 514702

2 SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 5

3 SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: 5

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

The Acting City Attorney Suzanne Bryant reported the following:

City of Moreno Valley v. County of Riverside

Riverside Superior Court RIC 514702

The Council voted 4-0-1 (Stewart absent) to approve the settlement in the amount of \$1,120,511. The settlement amount will be paid in three equal annual installments starting April 1, 2013

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:10 p.m. by unanimous informal consent.

Submitted by:

City Clerk 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

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