

**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
June 23, 2015**

CALL TO ORDER

The Joint Meeting 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, Moreno Valley Housing Authority and Board of Library Trustees was called to order at 4:37 p.m. by Mayor Jesse L. Molina in the Council Chamber located at 14177 Frederick Street.

Mayor Jesse L. Molina announced that the City Council receives a separate stipend for CSD meetings.

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 |
| Staff: | Michelle Dawson | City Manager |
| | Shahieda Coates | Interim City Attorney |
| | Jane Halstead | City Clerk |

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Jesse L. Molina opened the agenda items for public comments; there being none, public comments were closed.

Interim City Attorney Shahiedah Coates announced that the Item listed on the Closed Session agenda as Item No. 1, 2 and 3 will be discussed.

CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and Board of Library Trustees 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.

The Closed Session was held pursuant to Government Code:

- 1 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Authorization to Begin Negotiations to Acquire Right of Way from Two (2) Parcels Bearing Assessor Parcel Nos. 485-230-025. 485-230-026

- 2 SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Clerk (Annual Performance Evaluation)

- 3 SECTION 54957 PUBLIC EMPLOYMENT APPOINTMENT

Title: Interim City Attorney

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

Interim City Attorney Shahiedah Coates announced the Law Offices of Quintanilla & Associates was selected as interim City Attorney by a vote 3-2 with Council Member Price and Council Member Giba opposed.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at about 5:39 p.m. to Regular City Council meeting by unanimous informal consent.

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