

**MINUTES
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
BOARD OF LIBRARY TRUSTEES**

**SPECIAL MEETING (CLOSED SESSION) – 4:30 PM
January 31, 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 4:33 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
	Victoria Baca	Mayor Pro Tem
	David Marquez	Council Member
	Jeffrey J. Giba	Council Member
Staff:	Martin Koczanowicz	City Attorney
	Marie Macias	Interim City Clerk
	Kathy Gross	Executive Assistant

PUBLIC COMMENTS ON MATTERS UNDER THE SPECIAL MEETING AGENDA

Mayor Gutierrez opened the agenda item 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 that the City Council would be meeting in Closed Session regarding the one item on the agenda, Public Employment for the City Clerk Appointment. Staff anticipates reportable action from Closed Session.

The Closed Session was held pursuant to Government Code:

1 SECTION 54957 - PUBLIC EMPLOYMENT

Title: City Clerk Appointment

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

The City Attorney reported with a 3-0 vote, one abstention, approved the employment of a City Clerk, directed staff to continue finalizing the contract negotiations and to bring back the contract to the February 7 meeting.

ADJOURNMENT

There being no further business the Special Closed Session was adjourned at 4:50 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