

**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
August 22, 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 4:30 p.m. by Mayor Pro Tem Baca in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Mayor Pro Tem Baca announced that the City Council receives a separate stipend for CSD meetings.

ROLL CALL

Council:	Ulises Cabrera	Council Member
	Jeffrey J. Giba	Council Member
	David Marquez	Council Member
	Victoria Baca	Mayor Pro Tem
Staff:	Martin Koczanowicz	City Attorney
	Regina Flores	Deputy City Clerk

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Mayor Pro Tem Baca opened the public comments portion of the meeting. There being no members of the public to come forward to speak, she closed the public comments.

CLOSED SESSION

City Attorney Koczanowicz announced that the City Council would recess to Closed Session to discuss the items as listed on the agenda and that staff 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

a) Case: Cabrera v. Bella Vista Moreno Valley, LLC et. al
Velazquez v. Gonzalez et. al
Court: Riverside County Superior Court
Case No: RIC1607383; RIC1607965
and Related Dunlavy Court Flooding Matters

2 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

a) Property: APN 260-050-002
City Negotiator: Thomas DeSantis
Negotiating Party: MVUSD
Under Price, Terms and Conditions of
Negotiation: Acquisition

Mayor Pro Tem Baca recessed the Council to the City Manager's Conference Room, Second Floor, City Hall for their Closed Session at 4:32 p.m.

Mayor Pro Tem Baca reconvened the City Council in the Council Chambers from their Closed Session at 5:23 p.m.

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

City Attorney Koczanowicz announced that the City Council authorized settlement and principal with the claimants during Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, the Closed Session was adjourned at 5:25 p.m.

Submitted by:

Pat Jacquez-Nares, CMC & CERA, 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

Approved by:

Dr. Yxstian Gutierrez, Mayor
President, Moreno Valley Community Services District
Chairperson, City as Successor Agency for the Community Redevelopment Agency of
the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority