

**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**

**CLOSED SESSION – 4:30 PM
August 20, 2019**

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
	Ulises Cabrera	Council Member
	Dr. Carla J. Thornton	Council Member

PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY

Mayor Gutierrez opened the public comments portion of the meeting for items listed on the agenda only. There being no members of the public to come forward to speak, he 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 anticipate reportable action.

The Closed Session will be held pursuant to Government Code:

- 1 SECTION 54956.9(d) - CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION (6 cases)
- 2 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - a) Properties: 312-104-010, 312-104-009, 312-031-033, & 312-020-025
 - City Negotiator: Thomas M. DeSantis, Michael L. Wolfe
 - Under Negotiation: Price and Terms for Juan Bautista De Anza Trail ATP 2 Project
 - Owners: Thomas B. Anderson, Helen D. Bolden, The Bukowski Family Living Trust, Maple Lane Group

- 3 SECTION 54956.9 - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 - Case: Center for Community Action and Environmental Justice et. al. vs. City of Moreno Valley et. al.
 - Court: Riverside Superior Court
 - Case No.: RIC 1601988 MF and consolidated cases

- 4 SECTION 54957(b)(1) – EMPLOYEE PERFORMANCE EVALUATION
Position: City Clerk

Mayor Gutierrez recessed the City Council to the City Manager's Conference Room, second floor, City Hall, for their Closed Session at 4:34 p.m.

Mayor Gutierrez reconvened the City Council in the Council Chamber from their Closed Session at 5:31 p.m.

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

City Attorney Koczanowicz announced that in regards to Item No. 1 the City Council authorized initiation of cost recovery actions in small claims court against five individual defendants. Regarding Item No. 2, the City Council authorized acquisition of right of way transactions on properties owned by Thomas Anderson, Helen Bolden and the Bukowski Family Trust. Additionally, they authorized a possession use agreement and continued negotiation on the property owner by the Maple Lane Group.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the Closed Session at 5:37 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
Secretary, Board of Library Trustees
Secretary, Public Finance Authority

Approved by:

Dr. Yxstian A. Gutierrez
Mayor
City of Moreno Valley
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
Chairperson, Board of Library Trustees
Chairperson, Public Financing Authority