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

SPECIAL CLOSED SESSION 4:00 PM March 5, 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, and Moreno Valley Housing Authority was called to order at 4:03 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

Council:

Jesse L. Molina Mayor

Dr. Yxstian A. Gutierrez
D. LaDonna Jempson
George E. Price
Jeffrey J. Giba
Mayor Pro Tem
Council Member
Council Member

Staff:

Jane Halstead City Clerk
Suzanne Bryant City Attorney
Michelle Dawson City Manager

PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA

Public comments were received at the conclusion of the Closed Session.

Mayor Jesse L. Molina opened the agenda items for public comments, which were received from Deanna Reeder.

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 Council will meet 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 City Attorney announced that the Item listed on the Closed Session agenda as Item No. 1 will be discussed.

The Closed Session was held pursuant to Government Code:

- 1 SECTION 54957.6 LABOR NEGOTIATIONS
 - a) Agency Representatives: Michelle Dawson, Tom DeSantis, Chris Paxton and Rick Teichert; Employee Organization: MVCEA
 - b) Agency Representatives: Michelle Dawson, Tom DeSantis, Chris Paxton and Rick Teichert; Employee Organization: MVMA

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

None

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 5:32 p.m. by <u>unanimous informal consent.</u>

| Submitted by: | |
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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