#### **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 6:30 PM March 19, 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 6:31 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 Mayor Pro Tem
D. LaDonna Jempson Council Member

George E. Price Council Member (participated via teleconference)

Jeffrey J. Giba Council Member

Staff:

Jane Halstead City Clerk
Suzanne Bryant City Attorney

Tom DeSantis Assistant City Manager

#### PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA.

Mayor Jesse L. Molina opened the agenda item for public comments, which were received from Chris Baca and Bob Palomarez.

#### **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.

Mayor Jesse L. Molina announced that one case listed on the Closed Session as agenda number 1 will be discussed.

The Closed Session was held pursuant to Government Code:

1 SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

a) City Attorney

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

Mayor Jesse L. Molina announced that there is no reportable action.

#### ADJOURNMENT

# Motion to adjourn by m/Council Member Price, s/Council Member Giba. Passed by a 5-0 vote.

There being no further business to conduct, the meeting was adjourned at 7:58 p.m. by unanimous informal consent.

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Jana Halatand, City Clark, CMC

Jane Halstead, City Clerk, CMC

Secretary, Moreno Valley Community Services District

Secretary, Community Redevelopment Agency of the City of Moreno Valley

Secretary, Board of Library Trustees