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 3:30 PM April 21, 2015

CALL TO ORDER

The Special Meeting (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 Moreno Valley Housing Authority was called to order at 3:30 p.m. by Mayor Pro Tem Dr. Yxstian A. Gutierrez in the Council Chamber located at 14177 Frederick Street.

Mayor Pro Tem Dr. Yxstian A. Gutierrez announced that the City Council receives a separate stipend for CSD meetings.

ROLL CALL

Council:

Jesse L. Molina Dr. Yxstian A. Gutierrez D. LaDonna Jempson George E. Price Jeffrey J. Giba Mayor (arrived later) Mayor Pro Tem Council Member Council Member Council Member

Staff:

Jane Halstead Michelle Dawson City Clerk City Manager

PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Jesse L. Molina opened the Closed Session 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 Council met 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 Mayor Pro Tem in the Council Chamber at the time of convening the Closed Session.

The Closed Session was held pursuant to Government Code:

1 SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT

Interim City Attorney

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

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

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 5:48 p.m. to Study Session by <u>unanimous informal consent.</u>

Submitted by:

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