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 BOARD OF LIBRARY TRUSTEES

CLOSED SESSION – 4:30 PM September 22, 2015

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, Housing Authority and Board of Library Trustees was called to order at 4:31 p.m. by Mayor Molina in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Mayor Molina announced the City Council receives a separate stipend for CSD meetings.

ROLL CALL

Council:

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

Council Member Jempson arrived at 4:32 p.m.

Staff: Michelle Dawson Steve Quintanilla Jane Halstead City Manager Interim City Attorney City Clerk

PUBLIC COMMENTS ON MATTERS UNDER THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL

Mayor Molina opened the agenda item for public comments; there being none, public comments were closed.

CLOSED SESSION

City Attorney announced the cases to be discussed: 1) ADA issue of non-compliance; 2) CEQA; 3) Flooding damage; 4) Utility Tax Measure and Performance Evaluation of the Interim City Attorney.

The Closed Session will be held pursuant to Government Code:

1 SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL -SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 4

2 SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Interim City Attorney

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

The Mayor reported there was no action taken.

ADJOURNMENT

There being no further business the Closed Session was adjourned at 5:45 p.m.

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 Secretary, Board of Library Trustees