### **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 PUBLIC FINANCING AUTHORITY
MORENO VALLEY HOUSING AUTHORITY

# CLOSED SESSION – 4:30 PM March 21, 2023

## **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 the Moreno Valley Public Financing Authority was called to order at 4:30 p.m. by Mayor Cabrera in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

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

## **ROLL CALL**

Council: Ulises Cabrera Mayor

Ed Delgado Mayor Pro Tem
David Marquez Council Member
Cheylynda Barnard Council Member
Elena Baca-Santa Cruz Council Member

### PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY

Mayor Cabrera 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**

Interim City Attorney Quintanilla announced that the City Council would recess to Closed Session to discuss the item as listed on the agenda and that he did anticipate reportable action.

# A CONFERENCE WITH LEGAL COUNSEL SIGNIFICANT EXPOSURE TO LITIGATION

Pursuant to Government Code Section 54956.9(d)(2) (1 Potential Case)

### **B CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9 Case Name: Jason Hunter v. Tom DeSantis, et al. Riverside County Superior Court Case No. 2205666

Mayor Cabrera recessed the City Council to the City Manager's Conference Room, second floor, City Hall, for their Closed Session at 4:35 p.m.

Mayor Cabrera reconvened the City Council in the Council Chamber from their Closed Session at 5:28 p.m.

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

Interim City Attorney Steven Quintanilla reported in regard to Item A, significant exposure to litigation item, there was no reportable action.

In regard to Item B, conference with litigation counsel pursuant to Government Code Section 54956.9 Case Name: Jason Hunter v. Tom DeSantis, et al. Riverside County Superior Court Case No. 2205666, the City Council approved the indemnification of former City Manager Tom DeSantis, former Mayor Yxstian Gutierrez, and former Assistant City Attorney Paul Early in Case Name: Jason Hunter v. Tom DeSantis. The City Council voted 3-0, with Council Member Baca-Santa Cruz, Council Member Barnard, Mayor Pro Tem Delgado voting yes, Council Member Marquez recusing himself and Mayor Cabrera abstaining.

### **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Cabrera adjourned the meeting at 5:29 p.m.

## Submitted by:

Jane Halstead, CMC

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 Financing Authority

Approved by:

Ulises Cabrera

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