#### **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 October 17, 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 4:37 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.

Motion to excuse the absences of Council Member Baca-Santa Cruz and Council Member Marquez.

Motion moved by Mayor Pro Tem Delgado and seconded by Council Member Barnard to excuse the absences of Council Member Baca-Santa Cruz and Council Member Marquez

Motion passed by a vote of 3-0, with Council Member Barnard, Mayor Pro Tem Delgado, and Mayor Cabrera voting yes and Council Member Baca-Santa Cruz and Council Member Marquez absent.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ed Delgado, Mayor Pro Tem

**SECONDER:** Cheylynda Barnard, Council Member

AYES: Ulises Cabrera, Ed Delgado, Cheylynda Barnard

**ABSENT:** David Marguez, Elena Baca-Santa Cruz

## **ROLL CALL**

Council: Ulises Cabrera Mayor

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

David Marquez 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**

Absent:

City Attorney Steven Quintanilla announced that the City Council would recess to Closed Session to discuss the items 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) Number of Potential Cases: One (1)

# B CONFERENCE WITH LEGAL COUNSEL POTENTIAL INITIATION OF LITIGATION

Pursuant to Government Code Section 54956 Number of Potential Cases: One (1)

Mayor Cabrera recessed the City Council to the City Manager's Conference Room, second floor, City Hall, for their Closed Session at 4:39 p.m.

Mayor Cabrera reconvened the City Council in the Council Chamber from their Closed Session at 5:29 p.m.

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

City Attorney Steven Quintanilla reported the City Council took action on Item A, voting 3-0 to terminate the review of Brandon Carn's public art application, due to the threat of litigation from Mr. Carn.

## **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Cabrera adjourned the meeting at 5:32 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