#### **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 November 7, 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 4:31 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

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

Absent: Ed Delgado Mayor Pro Tem

Motion to excuse the absence of Mayor Pro Tem Delgado.

Motion moved by Mayor Cabrera and seconded by Council Member Marquez to excuse the absence of Mayor Pro Tem Delgado.

Motion passed by a vote of 3-1, with Council Member Barnard, Council Member Marquez, and Mayor Cabrera voting yes, Council Member Baca-Santa Cruz voting no, and Mayor Pro Tem Delgado absent.

RESULT: APPROVED [3 TO 1]
MOVER: Ulises Cabrera, Mayor

**SECONDER:** David Marquez, Council Member

AYES: Ulises Cabrera, David Marquez, Cheylynda Barnard

NAYS: Elena Baca-Santa Cruz

**ABSENT:** Ed Delgado

## 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**

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 POTENTIAL INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4) Number of Potential Cases: 2

Mayor Cabrera recessed the City Council to the City Manager's Conference Room, second floor, City Hall, for their Closed Session at 4:33 p.m.

Mayor Cabrera reconvened the City Council in the Council Chamber from their Closed Session at 5:30 p.m.

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

City Attorney Steven Quintanilla announced that there was no reportable action taken in Closed Session.

## **ADJOURNMENT**

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

# Submitted by:

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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:

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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