

**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 – 5:00 PM
December 5, 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 5:00 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	Council Member
	Elena Baca-Santa Cruz	Council Member
Absent:	Ed Delgado	Mayor Pro Tem
	Cheylynda Barnard	Council Member

Motion to excuse the absences of Mayor Pro Tem Delgado for health reasons and Council Member Barnard due to a pre-scheduled work-related appointment.

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ulises Cabrera, Mayor
SECONDER:	David Marquez, Council Member
AYES:	Ulises Cabrera, David Marquez, Elena Baca-Santa Cruz
ABSENT:	Ed Delgado, Cheylynda Barnard

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 there might be a post Closed Session announcement.

A CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Case name: City of Moreno Valley v. Box Springs Mutual Water Company, et al
Case Number: CVR12304062

Mayor Cabrera recessed the City Council to the City Manager's Training Room, second floor, City Hall, for their Closed Session at 5:02 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 reported that in regard to the Box Springs Mutual Water Company case, the City Council voted in Closed Session 2-1 to reject the Box Springs Mutual Water Company's settlement proposal, with Mayor Cabrera and Council Member Marquez voting affirmatively to reject, and Council Member Baca-Santa Cruz voting no.

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