

**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**

**SPECIAL CLOSED SESSION 6:00 PM  
December 27, 2012**

**CALL TO ORDER**

The Special Meeting (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, and Housing Authority was called to order at 6:09 p.m. by Mayor Richard A. Stewart in the Training Room, Second Floor, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Mayor Richard A. Stewart announced that the City Council receives a separate stipend for CSD meetings.

**ROLL CALL**

Council:

Richard A. Stewart	Mayor
Victoria Baca	Council Member
Marcelo Co	Council Member
Jesse L. Molina	Council Member
Tom Owings	Council Member

Staff:

Jane Halstead	City Clerk
Henry T. Garcia	City Manager
Suzanne Bryant	Acting City Attorney
Michelle Dawson	Assistant City Manager
Tom DeSantis	Administrative Services Director

**PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA**

Mayor Richard A. Stewart opened the agenda item for public comments, which were received from Deanna Reeder.

## **CLOSED SESSION**

A Special Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority was held in the City Manager's Conference Room, Second Floor, City Hall. The City Council met in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Training Room at the time of convening the Closed Session.

The Closed Session was held pursuant to Government Code:

- 1 SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: 1

- 2 SECTION 54957 - PERSONNEL MATTERS

a) [City Attorney](#)

- 3 SECTION 54957 - PUBLIC EMPLOYMENT

[City Attorney](#)

- 4 SECTION 54957 - PERSONNEL MATTER - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

a) [City Attorney](#)

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

Acting City Attorney Suzanne Bryant reported that Council Member Molina participated in the Closed Session via conference call as specified in the agenda.

Acting City Attorney Suzanne Bryant reported that there was a signed agreement regarding the resignation of City Attorney Robert Hansen for purposes of retirement. The voting tally was 5-0 authorizing the Mayor to sign the agreement.

The Acting City Attorney Suzanne Bryant reported that the substance of the agreement includes the following terms:

1. Robert Hansen has submitted his resignation for the purpose of retirement effective 6 months from the date the City Council approves the Agreement in open session which will be announced for January 8, 2013;
2. The City accepts his resignation;

3. Robert Hansen will be on a paid leave of absence until the effective date of his retirement;
4. Robert Hansen will be paid his accruals in the normal manner;
5. Robert Hansen shall receive severance pursuant to the employment agreement;
6. There will be a lump sum payment of \$161,000.

The vote tally was 5-0.

The Agreement was made available to the public.

Mayor Richard A. Stewart reported that the City Council approved continuance of Suzanne Bryant as an Acting City Attorney at least until July 31, 2013. She will receive an additional pay of 5%.

### **ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 8:12 p.m. by unanimous informal consent.

Submitted by:

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City Clerk 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

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