

**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**

**CLOSED SESSION – 4:30 PM
January 12, 2016**

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, and Housing Authority was called to order at 4:30 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

ROLL CALL

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Jeffrey J. Giba	Mayor Pro Tem
	Jesse L. Molina	Council Member
	D. LaDonna Jempson	Council Member

Staff:	Michelle Dawson	City Manager
	Steve Quintanilla	Interim City Attorney
	Jane Halstead	City Clerk

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Gutierrez opened the agenda items for public comments; there being none, public comments were closed.

CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority was convened in the Council Chamber for purposes of hearing public comment and then held in the City Manager's Conference Room, Second Floor, City Hall. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter:

Steve Quintanilla, Interim City Attorney reported the following would be discussed: Government Code Section 54956.9(D)(2) - Conference With Legal Counsel - Significant Exposure To Litigation regarding claims on ADA issues, Dunavy flooding and eminent domain; Government Code Section 54957(B)(1) - Public Employee Performance Evaluation, Title: Interim City Attorney.

The Closed Session will be held pursuant to:

- 1 GOVERNMENT CODE SECTION 54956.9(d)(2) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 15

- 2 GOVERNMENT CODE SECTION 54957(b)(1) - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Interim City Attorney

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

No reportable action.

ADJOURNMENT

There being no further business to conduct the Closed Session was adjourned at 5:48 p.m.

Submitted by:

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