

**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
November 1, 2016**

CALL TO ORDER

The Joint 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 Moreno Valley Housing Authority was called to order at 4:31 p.m. by Mayor Pro Tem Giba in the Council Chamber located at 14177 Frederick Street.

Mayor Pro Tem Giba announced that the City Council receives a separate stipend for CSD meetings.

ROLL CALL

Council:	Jeffrey J. Giba George E. Price Jesse L. Molina D. LaDonna Jempson	Mayor Pro Tem Council Member Council Member Council Member
Absent:	Dr. Yxstian A. Gutierrez	Mayor
Staff:	Michelle Dawson Martin Koczanowicz Marie Macias Ewa Lopez	City Manager City Attorney Interim City Clerk Deputy City Clerk

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Pro Tem Giba opened the Closed Session 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 Attorney announced that the City Council would be meeting in Closed Session to confer with its legal counsel to discuss the four items listed on the Closed Session agenda, Pursuant to Government Code Section 54957.6 with respect to Labor Negotiations with MVCEA, MVMA and MVCMA; and Pursuant to Government Code Section 54957 with respect to the recruitment of the City Clerk.

The Closed Session was held pursuant to Government Code:

- 1 SECTION 54957.6 - LABOR NEGOTIATIONS
 - a) Agency Representative: Terrie Stevens, Administrative Services Director
Employee Organization: Moreno Valley City Employees Association (MVCEA)
 - b) Agency Representative: Terrie Stevens, Administrative Services Director
Employee Organization: Moreno Valley Management Association (MVMA)
 - c) Agency Representative: Terrie Stevens, Administrative Services Director
Employee Organization: Moreno Valley Confidential Management Association (MVCMA)
- 2 SECTION 54957 - PERSONNEL MATTERS
Title: City Clerk

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

The City Attorney announced that there was no reportable action from Closed Session.

ADJOURNMENT

There being no further business the Closed Session was adjourned at 5:24 p.m.

Submitted by:

Marie Macias, MMC, Interim 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