

**MINUTES  
SPECIAL MEETING 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  
MORENO VALLEY HOUSING AUTHORITY  
BOARD OF LIBRARY TRUSTEES**

**SPECIAL MEETING (CLOSED SESSION) – 5:00 PM  
November 29, 2016**

**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, Housing Authority, and Board of Library Trustees was called to order at 5:05 p.m. by Mayor Pro Tem Giba in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

**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:	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 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, Housing Authority, and Board of Library Trustees was convened in the Council Chamber for the purpose of hearing public comment and then held in the City Manager's Conference Room, Second Floor, City Hall.

The City Attorney announced that one item would be discussed: City Manager's performance evaluation.

The City Council met in Closed Session to confer with its legal counsel regarding the following matter:

- 1 SECTION 54957(b)(1) - PERSONNEL MATTER - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

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

None

## **ADJOURNMENT**

There being no further business the Special Meeting (Closed Session) was adjourned at 5:23 p.m.

Submitted by:

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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  
Secretary, Board of Library Trustees