

**MINUTES
JOINT 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) – 2:00 PM
December 22, 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, Moreno Valley Housing Authority and the Board of Library Trustees was called to order at 2:08 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

Mayor Gutierrez announced that the City Council receives a separate stipend for CSD meetings.

ROLL CALL

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Jeffrey J. Giba	Council Member
	David Marquez	Council Member
	Victoria Baca	Mayor Pro Tem
Staff:	Martin Koczanowicz	City Attorney
	Marie Macias	Interim City Clerk
	Ewa Lopez	Deputy City Clerk

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Gutierrez opened the Closed Session agenda item for public comments, which were received from Rafael Brugueras.

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 Trustee of the City of Moreno Valley was held in the City Manager's Conference Room, Second Floor, City Hall.

The City Attorney Martin Koczanowicz announced that the City Council would be meeting in Closed Session regarding one item as listed on the agenda for public employment of the City Clerk. There was no anticipated reportable action.

The Closed Session will be held pursuant to Government Code:

1 SECTION 54957(b)(1) - PUBLIC EMPLOYMENT

Title: City Clerk Interviews

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

The City Attorney announced with a 3-0 vote (one abstaining) Council identified a successful candidate and directed recruiter to move forward with background and reference checks.

ADJOURNMENT

There being no further business the Special Closed Session was adjourned.

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
Secretary, Board of Library Trustees