

**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) – 4:30 PM
January 12, 2017**

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 4:39 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

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

ROLL CALL

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Victoria Baca	Mayor Pro Tem
	David Marquez	Council Member
Absent:	Jeffrey J. Giba	Council Member

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Gutierrez 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 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 the two items listed on the agenda, Public Employment Performance Evaluation of the Interim City Clerk and Public Employment for the City Clerk. Staff anticipates a potential announcement following Closed Session.

The Closed Session was held pursuant to Government Code:

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

Title: City Clerk

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

Title: City Clerk - Potential Appointment

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

The City Attorney reported that the City Council took action on the second item, unanimously with a 3-0 vote, identified a successful candidate and directed staff to proceed with background and reference checks as well as if background checks were successful to bring back to open session once the negotiations were concluded.

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