

**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  
December 19, 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 4:03 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
	Ulises Cabrera	Council Member
	Jeffrey J. Giba	Council Member

**PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY**

Mayor Gutierrez opened the public comments portion of the meeting for items listed on the agenda only.

Roy Bleckert

1. Asked if Council would adjourn the 4:00 meeting at 4:30 in the Council Chambers.

There being no members of the public to come forward to speak, Mayor Gutierrez closed the public comments.

## **CLOSED SESSION**

City Attorney Koczanowicz announced that the City Council would recess to the both the Special and Regular Closed Sessions scheduled to be held at 4:00 p.m. and 4:30 p.m. Agendas will be taken consecutively. The City Council will discuss the items as listed on the agendas and that staff did not anticipate any reportable action.

The Closed Session will be held pursuant to Government Code:

- 1 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  - a) Property: APN 260-050-002  
City Negotiator: Thomas DeSantis  
Negotiating Party: MVUSD  
Under Price, Terms and Conditions of  
Negotiation: Acquisition
  
- 2 SECTION 54957 - PUBLIC EMPLOYMENT PERFORMANCE EVALUATION  
  
Position(s): City Manager,  
City Attorney; and  
City Clerk

Mayor Gutierrez recessed the Council to the City Manager's Conference Room, Second Floor, City Hall for their Closed Session at 4:05 p.m.

Mayor Gutierrez reconvened the City Council in the Council Chambers from their Closed Session at 5:31 p.m.

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

Council Member Marquez recused himself from the Closed Session meeting at 4:18 p.m. and left the building.

City Attorney Koczanowicz announced there was no reportable action taken in Closed Session.

## **ADJOURNMENT**

There being no further business to come before the City Council, the Closed Session was adjourned at 5:32 p.m.

Submitted by:

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Pat Jacquez-Nares, CMC & CERA, 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

Approved by:

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Dr. Yxstian Gutierrez, Mayor  
President, Moreno Valley Community Services District  
Chairperson, City as Successor Agency for the Community  
Redevelopment Agency of the City of Moreno Valley  
Chairperson, Moreno Valley Housing Authority