

**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 – 5:00 PM
November 19, 2018**

CALL TO ORDER

The Joint Meeting of the City Council, 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 5:00 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Gutierrez.

ROLL CALL

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| Council: | Dr. Yxstian A. Gutierrez | Mayor |
| | Victoria Baca | Mayor Pro Tem |
| | Ulises Cabrera | Council Member |
| | Jeffrey J. Giba | Council Member |

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| Absent: | David Marquez | Council Member |
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INTRODUCTIONS

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| Staff: | Regina Flores | Deputy City Clerk |
| | Angel Migao | Executive Assistant to the Mayor and City Council |
| | Martin Koczanowicz | City Attorney |
| | Tom DeSantis | City Manager |
| | Allen Brock | Assistant City Manager |

PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY - NONE

GENERAL BUSINESS

1. CONSIDERATION OF SCHEDULING A SPECIAL COUNCIL MEETING AND CANCELLING DECEMBER 4TH REGULAR MEETING DUE TO DELAY IN CERTIFICATION OF ELECTION RESULTS BY THE COUNTY REGISTRAR OF VOTERS (Report of: City Attorney)

City Attorney Koczanowicz provided the report.

Mayor Pro Tem Baca supports the recommendation as it would avoid the delay that occurred at the swearing-in ceremony in 2016.

Recommendation that the City Council:

1. Cancel the Regular Council Meeting of December 4th, 2018.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Victoria Baca, Mayor Pro Tem |
| SECONDER: | Ulises Cabrera, Council Member |
| AYES: | Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera, Jeffrey J. Giba |
| ABSENT: | David Marquez |

2. Schedule a Special Council Meeting for December 11th, 2018 at 6:00 pm.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Victoria Baca, Mayor Pro Tem |
| SECONDER: | Ulises Cabrera, Council Member |
| AYES: | Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera, Jeffrey J. Giba |
| ABSENT: | David Marquez |

2. CITY COUNCIL REQUESTS AND COMMUNICATIONS

Council Member Cabrera requested and received support to schedule a Study Session item to discuss the possibility of a new satellite library in either district three or four.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 5:09 p.m.

Submitted by:

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
Secretary, Board of Library Trustees

Approved by:

Dr. Yxstian A. Gutierrez
Mayor
City of Moreno Valley
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
Chairperson, Board of Library Trustees