

**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
MORENO VALLEY PUBLIC FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

**SPECIAL MEETING (CLOSED SESSION) – 1:30 PM
March 9, 2020**

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 1:30 p.m. by Council Member Marquez in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Council Member Marquez announced that the City Council receives a separate stipend for CSD meetings.

ROLL CALL

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| Council: | David Marquez | Council Member |
| | Ulises Cabrera | Council Member |
| | Dr. Carla J. Thornton | Council Member |

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| Absent: | Yxstian A. Gutierrez | Mayor |
| | Victoria Baca | Mayor Pro Tem |

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Council Member Marquez opened the public comments portion of the meeting for items listed on the agenda only. There being no members of the public to come forward to speak, he closed the public comments.

CLOSED SESSION

City Attorney Koczanowicz announced that the City Council would recess to Closed Session to discuss the item as listed on the agenda and that staff was uncertain if any reportable action would be taken.

The Closed Session will be held pursuant to Government Code:

- 1 SECTION 54956.9 (d)(4) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (two cases)

Council Member Marquez recessed the City Council to the City Manager's Conference Room, second floor, City Hall, for their Closed Session at 1:31 p.m.

Council Member Marquez reconvened the City Council in the Council Chamber from their Closed Session at 2:32 p.m.

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

City Attorney Koczanowicz announced that the City Council voted 3-0 to authorize the City to join Torrance in litigation to recover the underpaid utility taxes on one of the anticipated cases.

ADJOURNMENT

There being no further business to come before the City Council, Council Member Marquez adjourned the meeting at 2:34 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:

David Marquez
Council Member
City of Moreno Valley
Boardmember, Moreno Valley Community Services District
Council Member, City as Successor Agency for the Community
Redevelopment Agency of the City of Moreno Valley
Commissioner, Moreno Valley Housing Authority
Boardmember, Board of Library Trustees