TELECONFERENCED MEETING



CITY COUNCIL CLOSED SESSION - 4:30 PM

JANUARY 5, 2021

[Pursuant to Governor Executive Order N-29-20]

There Will Not Be a Physical Location for Attending the Meeting

The Public May Observe the Meeting and Offer Public Comment As Follows:

<u>STEP 1</u>

Install the Free Zoom App or Visit the Free Zoom Website at ">https://zoom.us/>

STEP 2

Get Meeting ID Number and Password by emailing <u>zoom@moval.org</u> <<u>mailto:zoom@moval.org></u> or calling (951) 413-3001

STEP 3

Select Audio Source

Computer Speakers/Microphone or Telephone

<u>STEP 3</u>

Public Comments May be Made Via Zoom

During the Meeting, the Mayor Will Explain the Process for Submitting Public Comments

ALTERNATIVE

If you do not wish to make public comments, you can view the meeting on Channel MVTV-3, the City's website at www.moval.org or YouTube

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 PUBLIC FINANCING AUTHORITY MORENO VALLEY HOUSING AUTHORITY

CLOSED SESSION – 4:30 PM January 5, 2021

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 4:41 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. Gutie | errez Mayor |
|----------|-----------------------|----------------|
| | Victoria Baca | Mayor Pro Tem |
| | David Marquez | Council Member |
| | Ulises Cabrera | Council Member |
| Absent: | Dr. Carla J. Thornton | 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. There being no members of the public to come forward to speak, he closed the public comments.

CLOSED SESSION

Mayor Gutierrez announced that the City Council would recess to Closed Session to discuss the items as listed on the agenda.

The Closed Session will be held pursuant to Government Code:

1 SECTION 54956.8 - REAL PROPERTY NEGOTIATIONS

| PROPERTY APNS: | 486-170-023, 486-170-024, 486-170-027, and 479-690- 031 |
|----------------------|---|
| CITY NEGOTIATORS: | City Manager Mike Lee |
| NEGOTIATING PARTIES: | Eastern Municipal Water District (EMWD) |
| UNDER NEGOTIATION: | Price and Terms of Payment |

2 SECTION 54956.8 - REAL PROPERTY NEGOTIATIONS

| PROPERTY APN: | 482-020-064 |
|----------------------|------------------------------------|
| AGENCY NEGOTIATORS: | City Manager Mike Lee |
| NEGOTIATING PARTIES: | Moreno Valley Housing Authority |
| UNDER NEGOTIATION: | Price and Terms of Payment |

Mayor Gutierrez recessed the City Council to the Zoom Meeting Room for their Closed Session at 4:43 p.m.

Mayor Gutierrez reconvened the City Council in the Council Chamber from their Closed Session at 5:57 p.m.

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

Interim City Attorney Quintanilla announced that there was no reportable action taken in Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 5:57 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 Secretary, Public Financing Authority

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 Chairperson, Public Financing Authority