#### 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 February 15, 2022

#### 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, Housing Authority, and the Moreno Valley Public Financing Authority was called to order at 4:38 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

Ed Delgado Council Member
David Marquez Council Member
Ulises Cabrera Council Member

## PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY - NONE

#### **CLOSED SESSION**

Interim City Attorney Quintanilla announced that the City Council would recess to Closed Session to discuss the items as listed on the agenda.

1 CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4). (1 Potential Case)

2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54966.9 (d)

Case name unspecified since disclosure may jeopardize existing settlement negotiations.

Mayor Gutierrez recessed the City Council to the City Manager's Conference Room for their Closed Session at 4:40 p.m.

Mayor Gutierrez reconvened the City Council in the Council Chamber from their Closed Session at 5:37 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 5:38 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 Vallev

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