

**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
MORENO VALLEY PUBLIC FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES AND THE
MORENO VALLEY COMMUNITY FOUNDATION BOARD OF DIRECTORS**

ADJOURNED CLOSED SESSION OF APRIL 16, 2024 – 4:00 PM

CLOSED SESSION OF May 7, 2024 – 4:00 PM

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, Moreno Valley Public Financing Authority, Board of Library Trustees, and the Moreno Valley Community Foundation Board of Directors was called to order at 4:01 p.m. by Mayor Cabrera in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Mayor Cabrera announced that the City Council receives a separate stipend for CSD meetings.

ROLL CALL

Council:	Ulises Cabrera	Mayor
	Cheylynda Barnard	Mayor Pro Tem
	Ed Delgado	Council Member
	Elena Baca-Santa Cruz	Council Member

PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY

Mayor Cabrera opened the public comments portion of the meeting for items on the agenda only. There being one public comment, Mayor Cabrera called for public comments to be heard.

Tina Escano

1. Questions

CLOSED SESSION

City Attorney Steven Quintanilla announced that the City Council would recess to Closed Session to discuss the items as listed on the agenda and that he does anticipate there to be a post Closed Session announcement.

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant Government Code Section 54956.9(d)(1)
Case name: City of Moreno Valley v. Great American Insurance Company, et al.
Case Number: CVR12204843

B. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)
Number of Potential Cases: (1)

C. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)
Number of Potential Cases: (1)

D. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)
Number of Potential Cases: (1)

E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Case name: People of the State of California, Ex.Rel. City of Moreno Valley vs. David Marquez
Case Number: CVR12302902

F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
Job Title: Manager of the Office of the Mayor and City Council/City Clerk

G. CONFERENCE WITH LABOR NEGOTIATOR REGARDING UNREPRESENTED EMPLOYEE

Pursuant to Government Code Section 54957.6(a)
City Representative: Brian Mohan, Assistant City Manager
Unrepresented Employee: Jane Halstead, Manager of the Office of the Mayor and
City Council/City Clerk

Mayor Cabrera recessed the City Council to the Training Room, second floor, City Hall, for their Closed Session at 4:06 p.m.

Mayor Cabrera reconvened the City Council in the Council Chamber from their Closed Session at 5:38 p.m.

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

City Attorney Steven Quintanilla announced the City Council voted unanimously (4-0) to authorize the City Attorney to participate in non-binding mediation regarding the pending case known as the City of Moreno Valley vs. Great American Insurance company.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Cabrera adjourned the meeting at 5:39 pm.

Submitted by:

Jane Halstead, CMC
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:

Ulises Cabrera
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