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
BOARD OF LIBRARY TRUSTEES

CLOSED SESSION – 4:30 PM July 7, 2015

CALL TO ORDER

The 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 and Board of Library Trustees was called to order at 4:30 p.m. by Mayor Jesse L. Molina in the Council Chamber located at 14177 Frederick Street.

Mayor Jesse L. Molina announced that the City Council receives a separate stipend for CSD meetings.

ROLL CALL

Council: Jesse L. Molina Mayor

Dr. Yxstian A. Gutierrez
Jeffrey J. Giba
Council Member
D. LaDonna Jempson
George E. Price
Council Member
Council Member

Staff: Jane Halstead City Clerk

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Jesse L. Molina opened the agenda items for public comments; there being none, public comments were closed.

CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and Board of Library Trustees was held in the City Manager's Conference Room, Second Floor, City Hall. The City Council met in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session.

The Closed Session was held pursuant to Government Code:

1 SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Clerk (Annual Performance Evaluation)

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY None

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at about 5:05 p.m. to Special Study Session by <u>unanimous informal consent.</u>

Submitted by:

Jane Halstead, City Clerk, CMC

Jane Haisteau, City Clerk, Civic

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