

# AGENDA

## 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

August 15, 2017

# **CLOSED SESSION – 4:00 PM**

**City Council Study Sessions** Second Tuesday of each month – 6:00 p.m.

City Council Meetings Special Presentations – 5:00 P.M. First & Third Tuesday of each month – 6:00 p.m.

### **City Council Closed Session**

Will be scheduled as needed at 4:00 p.m.

City Hall Council Chamber - 14177 Frederick Street

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Guy Pegan, ADA Coordinator, at 951.413.3120 at least 72 hours before the meeting. The 72-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Victoria Baca, Mayor Pro Tem David Marquez, Council Member Dr. Yxstian A. Gutierrez, Mayor

Jeffrey J. Giba , Council Member Ulises Cabrera, Council Member

#### AGENDA 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 THE BOARD OF LIBRARY TRUSTEES

#### \*THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD MEETINGS\*

#### CLOSED SESSION – 4:00 PM AUGUST 15, 2017

#### CALL TO ORDER

ROLL CALL

#### PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council.

#### CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority will be convened in the Council Chamber for purposes of hearing public comment and then held in the City Manager's Conference Room, Second Floor, City Hall. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter:

The Closed Session will be held pursuant to Government Code:

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

Number of Cases: One potential case

- 2 SECTION 54957(b)(1) PERFORMANCE EVALUATION
  - Title: City Attorney City Manager

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

#### ADJOURNMENT

#### CERTIFICATION

I, Pat Jacquez-Nares, City Clerk of the City of Moreno Valley, California, certify that 72 hours prior to this Closed Session, the City Council Agenda was posted on the City's website at: www.moval.org and in the following three public places pursuant to City of Moreno Valley Resolution No. 2007-40: City Hall, City of Moreno Valley 14177 Frederick Street

Moreno Valley Library 25480 Alessandro Boulevard

Moreno Valley Senior/Community Center 25075 Fir Avenue

Pat Jacquez-Nares, CMC & CERA City Clerk

Dated Posted: August 3, 2017