

**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**

**CLOSED SESSION – 4:30 PM  
September 5, 2017**

**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 4:31 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:	Ulises Cabrera	Council Member
	Dr. Yxstian A. Gutierrez	Mayor
	Jeffrey J. Giba	Council Member
	David Marquez	Council Member
	Victoria Baca	Mayor Pro Tem

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

Mayor Gutierrez opened the public comments portion of the meeting. There being no members of the public to come forward to speak, he closed the public comments.

**CLOSED SESSION**

City Attorney Koczanowicz announced that the City Council would recess to Closed Session to discuss the items as listed on the agenda and that staff did not anticipate any reportable action.

The Closed Session will be held pursuant to Government Code:

- 1 Liability Claims Government Code Section 54956.95 (one case)

Claimant: Riverside Transit Agency  
Agency claimed against: City of Moreno Valley

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

Number of Cases: One potential case

- 3 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

a) Property: APN 260-050-002  
City Negotiator: Thomas DeSantis  
Negotiating Party: MVUSD  
Under Negotiation: Price, Terms and Conditions of Acquisition

Mayor Gutierrez recessed the Council to the City Manager's Conference Room, Second Floor, City Hall for their Closed Session at 4:32 p.m.

Mayor Gutierrez reconvened the City Council in the Council Chambers from their Closed Session at 5:31 p.m.

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

City Attorney Koczanowicz announced there was no reportable action taken in Closed Session.

**ADJOURNMENT**

There being no further business to come before the City Council, the Closed Session was adjourned at 5:32 p.m.

Submitted by:

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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

Approved by:

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Dr. Yxstian Gutierrez, Mayor  
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