

**MINUTES
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
BOARD OF LIBRARY TRUSTEES**

**SPECIAL MEETING (CLOSED SESSION) – 4:00 PM
December 19, 2017**

CALL TO ORDER

The Special 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 4:03 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
	Victoria Baca	Mayor Pro Tem
	David Marquez	Council Member
	Ulises Cabrera	Council Member
	Jeffrey J. Giba	Council Member

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Gutierrez opened the public comments portion of the meeting for items listed on the agenda only.

Roy Bleckert

1. Asked if Council would adjourn the 4:00 meeting at 4:30 in the Council Chambers.

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

CLOSED SESSION

City Attorney Koczanowicz announced that the City Council would recess to the both the Special and Regular Closed Sessions scheduled to be held at 4:00 p.m. and 4:30 p.m. Agendas will be taken consecutively. The City Council will discuss the items as listed on the agendas and that staff did not anticipate any reportable action.

The Closed Session will be held pursuant to Government Code:

- 1 GOVERNMENT CODE SECTION 54957(b)(1) - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 2 GOVERNMENT CODE SECTION 54957(b)(1) - PUBLIC EMPLOYEE APPOINTMENT

Position: Interim City Manager/City Manager

Mayor Gutierrez recessed the Council to the City Manager's Conference Room, Second Floor, City Hall for their Closed Session at 4:05 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

Council Member Marquez recused himself from the Closed Session meeting at 4:18 p.m., after Agenda Item 1, and left the building.

City Attorney Koczanowicz announced that on Agenda Item 1 the City Council on a 3-2 vote effectuated and agreed upon separation with the City Manager Michelle Dawson under the terms of the contract.

City Attorney Koczanowicz further announced that on Agenda Item 2 the City Council on a 3-1 vote have reached an agreement to appoint Mr. Thomas DeSantis as the next permanent City Manager and directed staff to finalize the negotiations of the contract to be brought to Council in a meeting in January.

ADJOURNMENT

There being no further business to come before the City Council, the Closed Session was adjourned at 5:32 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 Valley
Secretary, Moreno Valley Housing Authority

Approved by:

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