



REVISED 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
MORENO VALLEY PUBLIC FINANCING AUTHORITY**

August 20, 2019

CLOSED SESSION – 4:30 PM

City Council Study Sessions

Second Tuesday of each month – 6:00 p.m.

City Council Meetings

Special Presentations – 5:30 P.M.

First & Third Tuesday of each month – 6:00 p.m.

City Council Closed Session

Will be scheduled as needed at 4:30 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.

Dr. Yxstian A. Gutierrez, Mayor

Victoria Baca, Mayor Pro Tem
Ulises Cabrera, Council Member

David Marquez, Council Member
Dr. Carla J. Thornton, Council Member

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THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD MEETINGS

CLOSED SESSION – 4:30 PM
AUGUST 20, 2019

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) - CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION (6 cases)
- 2 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 - a) Property: 312-020-025, 312-104-009, 312-104-010, & 312-031-033
 - City Negotiator: Thomas DeSantis
 - Under Negotiation: Price and Terms of Payment
 - Owners: Maple Lane Group, Bolden, Anderson, The Bukowski Family Living Trust

3 SECTION 54956.9 - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (1 case)

Case: Center for Community Action and Environmental Justice et al
vs. City of Moreno Valley et al.
Court: Riverside Superior Court
Case No.: RIC 1601688 MF and consolidated cases

4. SECTION 54957(b)(1) – EMPLOYEE PERFORMANCE EVALUATION

Position: City Clerk

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 19, 2019