

**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**

**CLOSED SESSION – 4:30 PM  
June 18, 2019**

**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 4:30 p.m. by Mayor Pro Tem Baca in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Mayor Pro Tem Baca announced that the City Council receives a separate stipend for CSD meetings.

**ROLL CALL**

Council:	Victoria Baca	Mayor Pro Tem
	David Marquez	Council Member
	Ulises Cabrera	Council Member
	Dr. Carla J. Thornton	Council Member

Absent:	Dr. Yxstian A. Gutierrez	Mayor
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**PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY**

Mayor Pro Tem Baca opened the public comments portion of the meeting for items listed on the agenda only. There being no members of the public to come forward to speak, she closed the public comments.

## CLOSED SESSION

City Attorney Koczanowicz noted that the City Council would consider five potential litigation cases, not six as listed on the agenda and announced that the City Council would recess to Closed Session to discuss the items as listed on the agenda and that staff did anticipate reportable action.

1 SECTION 54956.9(d) CONFERENCE WITH LEGAL COUNSEL POTENTIAL LITIGATION (6 cases)

2 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property APNs: 312-020-025  
Addresses: N/A, Vacant Property  
Location: South of Iris Avenue, east of Perris Boulevard  
Negotiating Parties: Maple Lane Group

Property APNs: 312-031-033  
Addresses: N/A, Vacant Property  
Location: East end of Red Maple Lane  
Negotiating Parties: The Bukowski Family Living Trust

Property APNs: 312-104-010  
Addresses: 25469 Morning Dove Way  
Location: South side of Morning Dove Way, north of  
Krameria Avenue  
Negotiating Parties: Thomas B. Anderson

Property APNs: 312-104-009  
Addresses: 25483 Morning Dove Way  
Location: South side of Morning Dove Way, north of  
Krameria Avenue  
Negotiating Parties: Helen D. Bolden

City Negotiators: Thomas DeSantis, Michael Wolfe, P.E.  
Under Negotiation: Price and Terms of Payment

Mayor Pro Tem Baca recessed the City Council to the City Manager's Conference Room, second floor, City Hall, for their Closed Session at 4:31 p.m.

Mayor Pro Tem Baca reconvened the City Council in the Council Chamber from their Closed Session at 5:31 p.m.

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

City Attorney Koczanowicz announced that the City Council took action on one item and

authorized initiation of litigation on five of the cases.

**ADJOURNMENT**

There being no further business to come before the City Council, Mayor Pro Tem Baca adjourned the Closed Session at 5:33 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  
Secretary, Board of Library Trustees  
Secretary, Public Finance Authority

Approved by:

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Victoria Baca  
Mayor Pro Tem  
City of Moreno Valley  
Vice President, Moreno Valley Community Services District  
Vice Chairperson, City as Successor Agency for the Community  
Redevelopment Agency of the City of Moreno Valley  
Vice Chairperson, Moreno Valley Housing Authority  
Vice Chairperson, Board of Library Trustees  
Vice Chairperson, Public Financing Authority