

**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  
September 3, 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 4:34 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
	Dr. Carla J. Thornton	Council Member

**PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY**

Mayor Gutierrez 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, 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 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) Property: Various Potential Locations
- Agency Negotiators: Thomas DeSantis, Allen Brock, Mike Lee
- Under Negotiation: Location and Terms for Library Satellite Branch Location
- Negotiating Party: Undetermined at this time

2 SECTION 54954.5 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- a) Property Location: Parcels at Northeast and Northwest corners of Cactus Avenue and Day Street
- City Negotiators: Thomas DeSantis, Allen Brock, Mike Lee
- Under Negotiation: Price and terms of payment
- Negotiating Parties: City of Moreno Valley and Bob Bakshi and Dalip Sethi
  
- b) Properties: 487-370-015 & 487-370-016
- Agency Negotiators: Thomas DeSantis, Allen Brock, Mike Lee
- Under Negotiation: Price and terms of payment
- Negotiating Parties: City of Moreno Valley and Bob Bakshi and Dalip Sethi

3 SECTION 54957(b)(1) - EMPLOYEE PERFORMANCE EVALUATION

Position: City Clerk

Mayor Gutierrez recessed the City Council to the City Manager's Conference Room, second floor, City Hall, for their Closed Session at 4:35 p.m.

Mayor Pro Tem Baca reconvened the City Council in the Council Chamber from their Closed Session at 5:43 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, Mayor Pro Tem Baca adjourned the meeting at 5:43 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

Approved by:

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Dr. Yxstian A. Gutierrez  
Mayor  
City of Moreno Valley  
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  
Chairperson, Board of Library Trustees