

**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) – 5:30 PM  
May 24, 2016**

**CALL TO ORDER**

The Joint Meeting (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 5:31 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

**ROLL CALL**

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Jeffrey J. Giba	Mayor Pro Tem
	George E. Price	Council Member
	Jesse L. Molina	Council Member
	D. LaDonna Jempson	Council Member
Staff:	Michelle Dawson	City Manager
	Steve Quintanilla	Interim City Attorney

**PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL**

Mayor Gutierrez opened the Closed Session agenda items for public comments, which were received from Chris Baca and Evan Morgan.

## **CLOSED SESSION**

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley and Housing Authority was convened in the Council Chamber for the purpose of hearing public comment and then held in the City Manager's Conference Room, Second Floor, City Hall. The City Council met in Closed Session to confer with legal counsel regarding the following matter:

The following information was announced by Interim City Attorney Steve Quintanilla in open session prior to the City Council going into closed session:

The first item has to do with Councilmember Molina's request for a forensic audit. The City attorney noted a concern that this issue had been reported to the District Attorney's office and other government officials.

The second item has to do with retirement payments that were made that exceeded the limits permitted for the City Council.

- 1 SECTION 54956.9(d)(2) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 2

- 2 SECTION 54956.9(d)(4) - CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION

Number of Cases: 1

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

Closed Session reconvened at 7:30 p.m.

The City Attorney reported the following announcement for Item #1:

*"In the interest of transparency and the Council recently learning about the miscalculation of the Council's benefits program, the Council by unanimous consent directed the Interim City Attorney to solicit preliminary proposals from qualified auditing firms to review the financial procedures of the City for the purpose of determining whether the City's financial procedures constitute the most sensible and prudent financial procedures for the City."*

There was no reportable action taken on the remaining items on the closed session calendar.

## **ADJOURNMENT**

There being no further business the Closed Session was adjourned at 7:32 p.m.

Submitted by:

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Leslie Keane, Interim 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