



MINUTES

November 19, 2024

4:00 pm

**CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS*
CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY BOARD OF DIRECTORS
MORENO VALLEY PUBLIC FINANCING CORPORATION BOARD OF DIRECTORS
MORENO VALLEY PUBLIC FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES
MORENO VALLEY COMMUNITY FOUNDATION BOARD OF DIRECTORS**

A. 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, Housing Authority, Moreno Valley Public Financing Corporation, Moreno Valley Public Financing Authority, Board of Library Trustees, and the Moreno Valley Community Foundation Board of Directors was called to order at 4:03 p.m. by Mayor Pro Tem Barnard in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

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

B. ROLL CALL

Ulises Cabrera – Mayor*

Cheylynda Barnard - Mayor Pro Tem

Elena Baca-Santa Cruz - Councilmember

Ed Delgado - Councilmember

* Mayor Cabrera arrived at the meeting at 4:12 pm.

C. PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY

Mayor Pro Tem Barnard 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.

D. CLOSED SESSION

D.1 PUBLIC EMPLOYEE APPOINTMENT

Pursuant Government Code Section 54957

Job Title: Manager of the Office of Mayor & City Council/City Clerk

D.2 CONFERENCE WITH LABOR NEGOTIATOR REGARDING UNREPRESENTED EMPLOYEE

Pursuant to Government Code Section 54957.6(a)

City Representatives: Robert Cardenas, Human Resources Director & Steven B. Quintanilla, City Attorney

Unrepresented Employee: Manager of the Office of the Mayor & City Council/City Clerk

D.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Job Title: City Manager

D.4 CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)

Number of Potential Cases: Three

Mayor Pro Tem Barnard recessed the City Council to the Training Room, second floor, City Hall, for their Closed Session at 4:32 pm.

Mayor Cabrera reconvened the City Council in the Council Chamber from their Closed Session at 5:29 pm.

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

City Attorney Steven Quintanilla stated there is an announcement in regard to Item D.1 and D.2. "The City Council voted 4-0, to appoint Patricia Rodriguez, as Manager of the Office of the Mayor and City Council/City Clerk, subject to the approval of the final employment on tonight's General Business calendar. In regard to item D.2, the City Council voted 4-0 to offer Ms. Rodriguez, \$149,778 in annual salary, with an opportunity for a five percent increase in six months, if the Council gives her a satisfactory performance evaluation. A two-year contract and six months' severance, along with any other benefits advertised for the position, which Ms. Rodriguez accepted. And again, this is subject to the official approval of the employment agreement on tonight's General Business calendar. At which time, the details of the other benefits will be publicly disclosed."

F. ADJOURNMENT

There being no further business to come before the City Council, Mayor Cabrera adjourned the meeting at 5:48 pm.

Submitted by:

M. Patricia Rodriguez
Acting Manager of the Office of the Mayor and City Council/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, Moreno Valley Public Financing Corporation
Secretary, Board of Library Trustees
Secretary, Public Financing Authority
Secretary, Moreno Valley Community Foundation

Approved by:

Ulises Cabrera
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, Moreno Valley Public Financing Corporation
Chairperson, Board of Library Trustees
Chairperson, Public Financing Authority
Chairperson, Moreno Valley Community Foundation