

#### **MINUTES**

## December 3, 2024 4:30 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 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 4:31 p.m. by Mayor Cabrera in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

\*Mayor Cabrera announced that the City Council receives a separate stipend for CSD meetings.

#### B. ROLL CALL

Present:

Ulises Cabrera – Mayor

Cheylynda Barnard - Mayor Pro Tem

Elena Baca-Santa Cruz - Councilmember

Ed Delgado - Councilmember

#### C. PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY

Mayor Cabrera 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.

#### D. CLOSED SESSION

#### D.1 PUBLIC EMPLOYEE APPOINTMENT

Mayor Cabrera recessed the City Council to the Training Room, second floor, City Hall, for their Closed Session at 4:33 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."In light of the City Manager's planned retirement, the City Council voted 4-0 to offer the position of City Manager/Executive Director to Assistant City Manager Brian Mohan, subject to negotiations regarding compensation and benefits for the position, which will be placed on the December 17, 2024 agenda and subject to receiving a satisfactory performance evaluation in six months."

### F. ADJOURNMENT

There being no further business to come before the City Council, Mayor Cabrera adjourned the meeting at 5:30 pm.