



AGENDA

Special Closed Session Meeting of the Scotts Valley City Council

Date: May 29, 2019

Time: 3:00 pm

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	The agenda was posted 5-28-19 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .

ELECTED OFFICIALS	CITY STAFF MEMBERS
Jack Dilles, Mayor Randy Johnson, Vice Mayor Donna Lind, Council Member Jim Reed, Council Member Derek Timm, Council Member	Steve Walpole, Acting City Manager Kirsten Powell, City Attorney Tony McFarlane, Administrative Services Director Daryl Jordan, Public Works Director

CALL TO ORDER 3:00 PM

ROLL CALL

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

- (1) Conference with legal counsel regarding existing litigation.
Legal Authority: Government Code Section 54956.9
Name of Case: Beam vs. City of Scotts Valley, Santa Cruz Superior Court
18CV01127; and Janet Gluch
Staff Present: City Manager, City Attorney, Administrative Services
Director, Public Works Director

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKE DURING CLOSED SESSION

ADJOURNMENT