



# AGENDA

Joint Meeting of the  
**Scotts Valley City Council**, and  
Redevelopment Agency Board of Directors

**Date: December 7, 2011**

**Time: 6:00 p.m.**

<b>CITY OF SCOTTS VALLEY</b> 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5602	<b>MEETING LOCATION</b> City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	<b>POSTING:</b> The agenda was posted 12-2-11 at City Hall, SV Senior Center, SV Library and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .
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**CALL TO ORDER**

6:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**SPECIAL SET MATTERS**

- a) Moment of Silence for Alvin Scarborough
- b) Introduction of EDC-I Amanda Paredero
- c) Nomination/Motion of Mayor/Chair  
(Conducted by City Manager)
- d) Nomination/Motion of Vice Mayor/Vice Chair  
(Conducted by newly appointed Mayor)
- e) Brief recess

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- ✓ Criminal Justice Council (Bustichi/Johnson)
- ✓ Transportation Commission (Johnson/Lind)
- ✓ Metro Transit District Board (Bustichi)
- ✓ County Integrated Waste Mgmt Local Task Force (Lind/Hamby)
- ✓ City/School District Joint Committee (Reed/Johnson)
- ✓ AMBAG (Aguilar/Lind)
- ✓ LAFCO (Lind)
- ✓ City Selection Committee (Mayor)
- ✓ League of California Cities Delegate Program (Aguilar)
- ✓ Hazardous Materials Advisory Commission (Scott Hamby)
- ✓ Cultural Council (Lind)
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- ✓ Santa Margarita Ground Water Basin Advisory Committee (Lind /Aguilar)
- ✓ Library Financing Authority/Joint Powers Boards (Reed/Johnson)

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- ✓ Sign Subcommittee (City/RDA) (Aguilar/Lind)
- ✓ Green Building Permit Process Subcommittee (City/RDA) (Lind/Reed)
- ✓ ADA Accessibility Subcommittee (City/RDA) (Aguilar)

**Project Specific Committees:**

- ✓ Skypark Subcommittee (City/RDA) (Johnson/Bustichi)
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**ALTERATIONS TO CONSENT AGENDA**

(Council/Agency can remove or add items to the Consent Agenda.)

**CONSENT AGENDA**

(The Consent Agenda is comprised of items which appear to be non-controversial. Persons wishing to speak on any item may do so by raising their hand to be recognized by the Mayor/Chair.)

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- B. Approve non-collection of facility use permit fee for Relay for Life 24-hour cancer walk sponsored by the American Cancer Society at Skypark Park on May 19-20, 2012 (City)

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- 3. Future Council/RDA agenda items  
(This portion of the Regular Agenda allows the Council/RDA to determine items to be placed on a future agenda and to choose a date, if so desired.)

**CONVENE TO CLOSED SESSION**

**CLOSED SESSION**

- 1) Conference with labor negotiator re employee negotiations with Mid Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association  
Legal Authority: Govt Code Section 54957.6  
Name of Case: N/A  
Staff Present: City Manager, City Attorney

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| 2)               | Conference with legal counsel regarding existing litigation.  |
| Legal Authority: | Govt Code Section 54956.9a  |
| Case:            | City of Scotts Valley vs. County of Santa Cruz, et al<br>Case No. CIV467230 San Mateo County Superior Court and<br>Case No. A126357 Court of Appeal, First District |
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## **RECONVENE TO OPEN SESSION**

## **REPORT ON ACTION TAKEN DURING CLOSED SESSION**

## **ADJOURNMENT**

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1. Move the Resolution number for approval.
2. Second the motion.
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