

A G E N D A

Special
Meeting of the
Scotts Valley City Council

Date: October 11, 2012

Time: 4:00 p.m.

CITY OF SCOTTS VALLEY

1 Civic Center Drive
Scotts Valley, CA 95066
(831) 440-5602

MEETING LOCATION

City Council Chambers
1 Civic Center Drive
Scotts Valley, CA 95066

POSTING: The agenda was posted 10-10-12 at City Hall, the SV Senior Center, the SV Library and on the Internet at www.scottsvalley.org.

CALL TO ORDER

ROLL CALL

SPECIAL SET MATTER

CONSENT AGENDA

- A. Approve Resolution No. 1825.1 nominating City Council Member Dene Bustichi to State Assembly Speaker John A. Pérez and the City Selection Committee for appointment to the California Coastal Commission

ADJOURNMENT

RESOLUTION NO. 1825.1

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SCOTTS VALLEY
NOMINATING CITY COUNCIL MEMBER DENE BUSTICHI TO STATE ASSEMBLY
SPEAKER JOHN A. PÉREZ AND THE CITY SELECTION COMMITTEE FOR
APPOINTMENT TO THE CALIFORNIA COASTAL COMMISSION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SCOTTS VALLEY,
CALIFORNIA, AS FOLLOWS:**

1. That the City Council of the City of Scotts Valley hereby nominates City Council Member Dene Bustichi to State Assembly Speaker John A. Pérez and the City Selection Committee for appointment to the California Coastal Commission.
2. That the Council hereby approves such appointment.
3. That the City Clerk is hereby directed to transmit a copy of this resolution to State Assembly Speaker John A. Pérez and the City Selection Committee for Santa Cruz County.

THE ABOVE AND FOREGOING RESOLUTION was duly and regularly passed by the City Council of the City of Scotts Valley at a special meeting held on the 11th day of October, 2012, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Donna R. Lind, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk



JOHN A. PÉREZ
SPEAKER OF THE ASSEMBLY

September 12, 2012

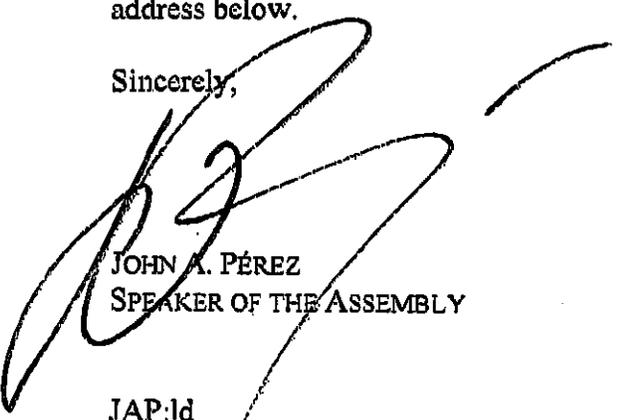
The Honorable Donna Lind, Chairperson
Santa Cruz County City Selection Committee
1 Civic Center Drive
Scotts Valley, CA 95066

Dear Mayor Lind:

This letter is to request nominations by the Santa Cruz County City Selection Committee for an appointment to the California Coastal Commission pursuant to Section 30301.2 of the Public Resources Code. It is required that the names of no less than one county supervisor and one city council member be submitted.

Please submit your list of nominees to me at the address listed on the bottom of the letterhead within 45 days of receipt of this request. If you have any questions concerning the nomination or selection process, please contact Lisa Dominguez at the phone and address below.

Sincerely,



JOHN A. PÉREZ
SPEAKER OF THE ASSEMBLY

JAP:ld

cc: Tess E. Fitzgerald, Clerk of the Board