



AGENDA

Special Closed Session Meeting of the Scotts Valley City Council

Date: September 24, 2014
Time: 5:00 p.m.

<p>CITY OF SCOTTS VALLEY 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5602</p>	<p>MEETING LOCATION City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066</p>
<p>Elected Officials Jim Reed, Mayor Dene Bustichi, Vice Mayor Stephany E. Aguilar, Council Member Randy Johnson, Council Member Donna Lind, Council Member</p>	<p>POSTING The agenda was posted 9-19-14 at City Hall, Scotts Valley Senior Center, Scotts Valley Library and on the Internet at www.scottsvalley.org.</p>

CALL TO ORDER 5:00 p.m.

ROLL CALL

CONVENE TO CLOSED SESSION

<p>CLOSED SESSION SUBJECTS:</p> <p>(1) Conference with legal counsel regarding real property negotiations. Legal Authority: Govt Code section 54956.8 APN's: 022-211-36, 022-601-01, 022-721-06 Staff Present: City Manager, City Attorney, Community Development Director/ Deputy City Manager</p> <p>(2) Conference with legal counsel regarding real property negotiations. Legal Authority: Govt Code section 54956.8 Location/APN's: The City of Scotts Valley ocean outfall pipeline starting at the City's wastewater facility, APN 021-061-25 and through Hocus Pocus Park, APN 021-061-45 which runs along Whispering Pines Drive, to Estrella Drive, to Lockwood Lane to Graham Hill Road with turnouts located off of Sims Road and Deer Path Road onto APN 060-011-02, the Pasatiempo Golf Club.</p>
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- Staff Present: City Manager, City Attorney, Community Development Director/
Deputy City Manager
- (3) Conference with legal counsel regarding existing litigation.
Legal Authority: Govt Code Section 54956.9a
Name of Case: City of Scotts Valley vs. County of Santa Cruz, et al
Case No. CIV467230 San Mateo County Superior Court and
Case No. A126357 Court of Appeal, First District
- Staff Present: City Manager, City Attorney, Community Development Director/
Deputy City Manager
- (4) Conference with legal counsel regarding existing litigation.
Legal Authority: Govt Code section 54956.9a
Name of Case: City of Scotts Valley vs. County of Santa Cruz, et al
Case No. CV177221
- Staff Present: City Manager, City Attorney, Community Development Director/
Deputy City Manager

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKEN DURING CLOSED SESSION

ADJOURNMENT