



A G E N D A

Special Closed Session Meeting of the Scotts Valley City Council

Date: February 21, 2018

Time: 5:00 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 2-16-18 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvally.org .

ELECTED OFFICIALS	CITY STAFF MEMBERS
Jim Reed, Mayor Jack Dilles, Vice Mayor Stephany E. Aguilar, Council Member Randy Johnson, Council Member Donna Lind, Council Member	Jenny Haruyama, City Manager Kirsten Powell, City Attorney

CALL TO ORDER 5:00 PM

ROLL CALL

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)	
(1)	Conference with legal counsel regarding anticipated litigation – 1 case. Legal Authority: Government Code Section 54956.9 Name of Case: Schmal on behalf of Beam Staff Present: City Manager, City Attorney
(2)	Conference with legal counsel regarding existing litigation. Legal Authority: Government Code Section 54956.9 Name of Case: Otis-Taul vs. City of Scotts Valley, et al. Case No. 5:17-cv-00794-BLF Staff Present: City Manager, City Attorney
(3)	Conference with legal counsel regarding liability claim. Legal Authority: Government Code Section 54961 Name of Case: James Welch Staff Present: City Manager, City Attorney

- | | |
|------------------|--|
| (4) | Conference with legal counsel regarding real property negotiations. |
| Legal Authority: | Government Code Section 54956.8 |
| Location: | 251 Kings Village Road, Scotts Valley, CA
(Scotts Valley Community Theater Guild) |
| Staff Present: | City Manager, City Attorney |

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKE DURING CLOSED SESSION

ADJOURNMENT