



# AGENDA

## Special Closed Session Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

**Date: February 18, 2015**

**Time: 7:00 p.m.**

<p><b>SUCCESSOR AGENCY OF THE SCOTTS VALLEY REDEVELOPMENT AGENCY</b> 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5602</p>	<p><b>MEETING LOCATION</b> Scotts Valley City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066</p>
<p><b>OFFICIALS</b> Dene Bustichi, Chair Donna Lind, Vice Chair Stephany E. Aguilar, Board Member Randy Johnson, Board Member Jim Reed, Board Member</p>	<p><b>POSTING</b> The agenda was posted -14 at City Hall, Scotts Valley Senior Center, Scotts Valley Library and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a>.</p>

**Notice regarding Successor Agency of the Scotts Valley Redevelopment Agency Meetings:**

The Successor Agency Board of Directors of the Scotts Valley Redevelopment Agency meets regularly on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month, immediately following the Scotts Valley City Council meeting, which begins at 6:00 pm in the City Hall Council Chambers located at 1 Civic Center Drive, Scotts Valley, CA 95066.

**Agenda and Agenda Packet Materials:**

The Successor Agency of the Scotts Valley Redevelopment Agency agenda and the complete agenda packet are available for review by 5:00 pm the Friday before the Wednesday meeting on the Internet at the City's website: [www.scottsvalley.org](http://www.scottsvalley.org) and in the lobby of City Hall at 1 Civic Center Drive, Scotts Valley, CA. Pursuant to Government Code §54957.5, materials related to an agenda item, submitted after distribution of the agenda packet, are available for public inspection in the lobby of City Hall during normal business hours, Monday-Friday, 8am-12 pm and 1-5 pm. In accordance with AB 1344, such documents will be posted on the City's website at [www.scottsvalley.org](http://www.scottsvalley.org).

**Televised Meetings:**

The Successor Agency of the Scotts Valley Redevelopment Agency Board meetings are cablecast "Live" on Community Television of Santa Cruz County on Comcast Channel 25.

**CALL TO ORDER**           7:00 p.m.

**ROLL CALL**

**SPECIAL SET MATTER**

**CONVENE TO CLOSED SESSION**

**CLOSED SESSION**

**SUBJECT:**

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:         Executive Director, Agency Counsel, Community Development  
  Director/Deputy City Manager

**RECONVENE TO OPEN SESSION**

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

**ADJOURNMENT**

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The Successor Agency of the Scotts Valley Redevelopment Agency does not discriminate against persons with disabilities. The Scotts Valley City Council Chambers is an accessible facility. If you wish to attend a Board meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the Secretary's office at (831) 440-5602 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a Board meeting be available in an alternative format consistent with a specific disability, please call the Secretary's Office. The California State Relay Service (TDD to voice: 1-800-735-2929, voice to TDD: 1-800-735-2922), provides Telecommunications Devices for the Deaf and will provide a link between the TDD caller and users of telephone equipment.

## ***PROCEDURAL INFORMATION FOR THE PUBLIC***

### **THE FOLLOWING IS THE PROCEDURE BOARD SHOULD TAKE IN APPROVAL OF A RESOLUTION:**

1. Move the Resolution number for approval.
2. Second the motion.
3. Vote by body, a roll call vote is not required.

### **THE FOLLOWING IS THE PROCEDURE BOARD SHOULD TAKE IN INTRODUCTION/ADOPTION OF AN ORDINANCE:**

1. Move the Ordinance number for introduction (or adoption).
2. Move the Ordinance be introduced by title only and waive the reading of the text.
3. Read the Ordinance title.
4. Second the motion.
5. Vote by body, a roll call vote is not required.

### **THE FOLLOWING IS THE PROCEDURE BOARD SHOULD TAKE IN PUBLIC COMMENT/PUBLIC HEARINGS:**

Unless otherwise determined by the presiding officer of the meeting:

1. Three minutes allowed per individual to speak.
2. Five minutes allowed per individual representing a group of three or more.



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