

# MINUTES

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

**Date: February 18, 2015**

**POSTING:**

The agenda was posted on 2-13-15  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER**                      7:54 p.m.

**ROLL CALL**

Present:

Dene Bustichi, Chair  
Donna Lind, Vice Chair  
Stephany E. Aguilar, Board Member  
Randy Johnson, Board Member  
Jim Reed, Board Member

Stephen H. Ando, Executive Director  
Kirsten Powell, Agency Counsel  
Corrie D. Kates, Community Development  
Director/Deputy City Manager

**SPECIAL SET MATTER**

**CONVENE TO CLOSED SESSION**

Pursuant to Government Code Section 54956.9a, the City Council met in closed session to confer with their legal counsel regarding existing litigation. 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.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**


Chair Bustichi announced that all present unanimously approved the Settlement Agreement.

**ADJOURNMENT**    The meeting adjourned at 7:57 p.m.

Approved:

  
Dene Bustichi, Chair

Attest:

  
Tracy A. Ferrara, Secretary