

MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: May 15, 2013

POSTING:

The agenda was posted on 5-10-13
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 9:02 p.m.

ROLL CALL

Present:

Randy Johnson, Chair
Jim Reed, Vice Chair
Stephany E. Aguilar, Board Member
Dene Bustichi, Board Member
Donna Lind, Board Member
Stephen H. Ando, Executive Director
Tracy A. Ferrara, Secretary
Kirsten Powell, Agency Counsel
Corrie D. Kates, Community Development
Director/Deputy City Manager

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 9:02 p.m. to discuss the following item:

1. Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations, APN 022-211-80.

RECONVENE TO OPEN SESSION

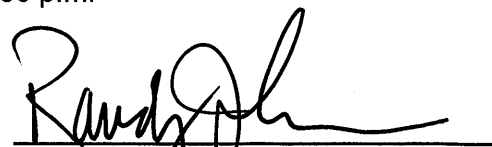
The City Council reconvened to open session at 9:06 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 9:06 p.m.

Approved:


Randy Johnson, Chair

Attest:


Tracy A. Ferrara, Secretary