

MINUTES

Special Meeting of the Scotts Valley City Council

Date: May 14, 2009

POSTING:

The agenda was posted on 5-13-09
at City Hall, the SV Library, and the
SV Senior Center by the City Clerk.

CALL TO ORDER 4:30 p.m.

ROLL CALL

Present: Mayor Johnson City Manager Ando
Vice Mayor Reed Admin Secty/Plng Aide Schwartz
Council Member Lind

Absent: Council Member Aguilar City Clerk Ferrara
Council Member Bustichi

SPECIAL SET MATTER

1. Amend the out of state travel request for the Economic Development Subcommittee to attend the annual ICSC conference in Las Vegas, May 17-20, 2009, authorizing Vice Mayor Jim Reed to attend the conference in place of Mayor Randy Johnson

M/S: Reed/Lind

To authorize Vice Mayor Jim Reed to attend the annual ICSC conference in Las Vegas, May 17-20, 2009 in place of Mayor Randy Johnson.

Carried 3/2 (Absent: Aguilar, Bustichi)

2. Consider resolution nominating Council Member Dene Bustichi to State Assembly Speaker Karen Bass and to the City Selection Committee of Santa Cruz County for appointment to the California Coastal Commission

M/S: Lind/Reed

To approve Resolution No. 1825 nominating City Council Member Dene Bustichi to State Assembly Speaker Karen Bass and City Selection Committee for appointment to the California Coastal Commission.

Carried 3/2 (Absent: Aguilar, Bustichi)

ADJOURNMENT The meeting adjourned at 4:35 p.m.

Approved: _____

Randy Johnson, Mayor / Chair

Attest: _____

Joel Schwartz, Admin Secty/Plng Aide