

# MINUTES

## CLOSED SESSION

Special  
Joint Meeting of the  
**Scotts Valley City Council and**  
Redevelopment Agency Board of Directors

**Date: June 17, 2009**

**POSTING:**

The agenda was posted on 6-12-09  
at City Hall, the SV Library, and the  
SV Senior Center by the City Clerk.

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**CALL TO ORDER**                      5:15 p.m.

**ROLL CALL**

Present:                                      Mayor Johnson  
    Vice Mayor Reed  
    Council Member Aguilar  
    Council Member Bustichi  
    Council Member Lind

**SPECIAL SET MATTER: CLOSED SESSION**

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 5:20 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54956.9a, the City Council met in closed session to confer with their legal counsel regarding existing litigation. Case: City of Scotts Valley vs. County of Santa Cruz, et al Case No. CIV467230 San Mateo County Superior Court.
2. Pursuant to Government Code Section 54956.9b, the City Council met in closed session to confer with their legal counsel regarding potential litigation – 1 case.
3. 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's 022-211-80 and 022-21-31.

**RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 5:55 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Johnson announced that there was nothing to report.

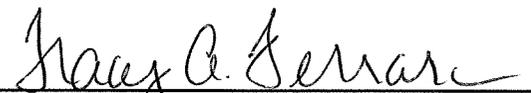
**ADJOURNMENT**

The meeting adjourned at 5:58 p.m.

Approved:

  
Randy Johnson, Mayor / Chair

Attest:

  
Tracy A. Ferrara, City Clerk / Secretary