

MINUTES

CLOSED SESSION

Special Meeting of the Scotts Valley Redevelopment Agency Board of Directors

Date: June 24, 2009

POSTING:

The agenda was posted on 6-23-09 at 4:00 pm at City Hall, the SV Library, and the SV Senior Center by the City Clerk.

CALL TO ORDER 5:00 p.m.

ROLL CALL

Present: Mayor Johnson (via phone from Pincrest, CA)
 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 5:05 p.m. to discuss the following item:

1. Pursuant to Government Code Section 54956.9c, the City Council met in closed session to confer with their legal counsel regarding potential litigation – 1 case.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 5:40 p.m.

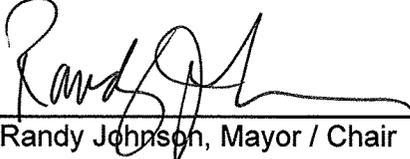
REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 5:45 p.m.

Approved:


Randy Johnson, Mayor / Chair

Attest:


Tracy A. Ferrara, City Clerk / Secretary