

MINUTES

CLOSED SESSION

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

Date: June 29, 2009

POSTING:

The agenda was posted on 6-26-09
at City Hall, the SV Library, and the
SV Senior Center by the City Clerk.

CALL TO ORDER 4:00 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 4:05 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's 022-211-80 and 022-21-31.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 5:10 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

1. Mayor Johnson announced that by a vote of 5/0, the RDA Board of Directors authorized the Executive Director to extend escrow to July 20, 2009 for APN's 022-211-80 and 022-21-31.

ADJOURNMENT

The meeting adjourned at 5:15 p.m.

Approved:



Randy Johnson, Mayor / Chair

Attest:



Tracy A. Ferrara, City Clerk / Secretary