

# MINUTES

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

**Date: January 11, 2012**

**POSTING:**

The agenda was posted on 1-10-12  
at City Hall, the SV Library, and the  
SV Senior Center by the City Clerk.

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**CALL TO ORDER** 1:02 p.m.

**ROLL CALL**

Present: Mayor Lind City Manager Ando  
Vice Mayor Johnson City Attorney Powell  
Council Member Aguilar Comm Dev Dir/DCM Kates  
Council Member Butstichi  
Council Member Reed

**SPECIAL SET MATTERS:**

**REGULAR AGENDA**

1. **Consider approval of Resolution No. CRA-108 expressing its intent to serve as the successor agency of the Redevelopment Agency of the City of Scotts Valley, pursuant to Health and Safety Code Section 34171(j) and Section 34173, and to elect to retain the housing assets and functions previously performed by the Redevelopment Agency of the City of Scotts Valley, pursuant to Health and Safety Code Section 34176**

CA Powell presented the written staff report and responded to questions from Council. She stated that the resolution being considered had been assigned a Redevelopment Agency number, however, it should have been assigned a City number. The correct number is Resolution No. 1873.

***M/S: Bustichi/Aguilar***

***To approve Resolution No. 1873 a resolution of the City of Scotts Valley expressing its intent to serve as the successor agency of the Redevelopment Agency of the City of Scotts Valley, pursuant to Health and Safety Code Section 34171(j) and Section 34173, and to elect to retain the housing assets and functions previously performed by the Redevelopment Agency of the City of Scotts Valley, pursuant to Health and Safety Code Section 34176, and directed staff to file the appropriate notification of these elections in accordance with the Dissolution Act.***

***Carried 5/0***

**CLOSED SESSION**

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 1:21 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding property negotiations, APN's 022-211-80, 022-721-02, 022-231-03, 022-601-01, 022-211-36, 022-481-18
2. Pursuant to Government Code Section 45956.9a, the City Council met in closed session to confer with their legal counsel regarding existing litigation. City of Scotts Valley vs. County of Santa Cruz, et al, Case No. CIV467230 San Mateo County Superior Court and Case No. A126357 Court of Appeal, First District.

**RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 1:55 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Lind announced that there was nothing to report.

**ADJOURNMENT**                      The meeting adjourned at 1:55 p.m.

Approved: \_\_\_\_\_  
Donna Lind, Mayor / Chair

Attest: \_\_\_\_\_  
Tracy A. Ferrara, City Clerk / Secretary