

MINUTES

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

Date: January 20, 2012

POSTING:

The agenda was posted on 1-19-12
at City Hall, the SV Library, and the
SV Senior Center by the City Clerk.

CALL TO ORDER 9:45 a.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 MATTER: CLOSED SESSION

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 9:47 a.m. to discuss the following items:

1. 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 10:08 a.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Lind announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 10:09 a.m.

Approved: _____
Donna Lind, Mayor / Chair

Attest: _____
Tracy A. Ferrara, City Clerk / Secretary