

MINUTES

Meeting of the Scotts Valley City Council

Date: August 15, 2012

POSTING:

The agenda was posted on 8-10-12 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

Present:

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

City Manager Ando
City Attorney Powell
Comm Dev Dir/Deputy City Mgr Kates
Public Wks Director Anderson
Police Chief Weiss
City Clerk Ferrara

COMMITTEE REPORTS

CM Aguilar reported that AMBAG met and received a presentation on the forecast for the Monterey Bay region, and the Board approved the transportation planning improvement projects.

CM Bustichi reported that the SCMTD met, adopted their budget, and looked at new services they will be putting in place in Watsonville and Live Oak. He also reported that the Board is looking at connecting to Pajaro, which is in Monterey County.

PUBLIC COMMENT

No one came forward.

**ALTERATIONS TO
CONSENT AGENDA**

*M/S: Aguilar/Reed
To approve the Consent Agenda.
Carried 5/0*

Consent Agenda:

- A. Approve City Council meeting minutes of 8-1-12
- B. Approve check register – 8-6-12, 8-3-12, 7-30-12

- C. Approve response to Santa Cruz County Grand Jury 2011-2012 Final Report and authorize staff to forward the response to the Grand Jury and Presiding Judge

**ALTERATIONS TO
REGULAR AGENDA**

***M/S: Aguilar/Reed
To approve the Regular Agenda.
Carried 5/0***

REGULAR AGENDA

1. Presentation from AMBAG (oral report):

CM Aguilar introduced the Elisabeth Russell, AMBAG Special Projects Manager, and Aaron Nousaine, AMBAG Planner.

a. Introduction of new AMBAG Executive Director, Maura Twomey

Ms. Twomey was not available to attend the meeting.

b. Presentation on the AMBAG forecast

Aaron Nousaine, AMBAG Planner, gave the following PowerPoint presentations and he and Elisabeth Russell, AMBAG Special Projects Manager, responded to questions from Council.

- Projections for the AMBAG Region 2010-2035, prepared by Stephen Levy, Center for Continuing Study of the California Economy; and
- Disaggregation of the AMBAG Projections 2010-2035, prepared by Aaron Nousaine, AMBAG.

2. Future Council agenda items

None.

ADJOURNMENT The meeting adjourned at 7:00 p.m.

Approved: _____
Donna R. Lind, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk