

MINUTES

Special Meeting of the Scotts Valley City Council

Date: October 11, 2012

POSTING:

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

CALL TO ORDER 4:10 pm

ROLL CALL

Present: Mayor Lind Comm Dev Dir/DCM Kates
 Vice Mayor Johnson City Clerk Ferrara
 Council Member Reed

Absent: Council Member Aguilar
 Council Member Bustichi

SPECIAL SET MATTER:

CONSENT AGENDA

- A. **Approve Resolution No. 1825.1 nominating City Council Member Dene Bustichi to State Assembly Speaker John A. Perez and the City Selection Committee for appointment to the California Coastal Commission**

M/S: Reed/Johnson

To approve Resolution No. 1825.1 nominating City Council Member Dene Bustichi to State Assembly Speaker John A. Perez and the City Selection Committee for appointment to the California Coastal Commission.

Carried 3/0/2 (ABSENT: Aguilar/Bustichi)

ADJOURNMENT The meeting adjourned at 4:12 p.m.

Approved: _____
Donna R. Lind, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk