

# MINUTES

## CLOSED SESSION Special Meeting of the Scotts Valley City Council

Date: November 7, 2012

**POSTING:**

The agenda was posted on 11-2-12 at City Hall, the SV Library, and the SV Senior Center by the City Clerk.

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**CALL TO ORDER**                      7:45 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 Bustichi  
    Council Member Reed

**SPECIAL SET MATTER:**

**CLOSED SESSION**

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 7:47 p.m. to discuss the following item:

1. Pursuant to Government Code Section 54956.9, the City Council met in closed session to confer with their legal counsel regarding anticipated litigation – 1 case.

**RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 8:15 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Lind announced that there was nothing to report.

**ADJOURNMENT**                      The meeting adjourned at 8:15 p.m.

Approved: \_\_\_\_\_  
Donna R. Lind, Mayor

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