

MINUTES

CLOSED SESSION Special Meeting of the Scotts Valley City Council

Date: December 5, 2012

POSTING:

The agenda was posted on 12-4-12 at City Hall, the SV Library, and the SV Senior Center by the City Clerk.

CALL TO ORDER 8:25 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 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 9:15 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Lind announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 9:15 p.m.

Approved: _____
Donna R. Lind, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk