

MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: September 24, 2014

POSTING:

The agenda was posted on 9-19-14
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 5:00 p.m.

ROLL CALL

Present:

Jim Reed, Mayor
Dene Bustichi, Vice Mayor
Stephany E. Aguilar, City Council Member
Randy Johnson, City Council Member
Donna Lind, City Council Member
Stephen H. Ando, City Manager
Kirsten Powell, City Attorney
Corrie D. Kates, Community Development
Director/Deputy City Manager

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 5:00 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations, APN's 022-211-36, 022-601-01, 022-721-06.
- (2) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations. Location/APN's: The City of Scotts Valley ocean outfall pipeline starting at the City's wastewater facility, APN 021-061-25 and through Hocus Pocus Park, APN 021-061-45 which runs along Whispering Pines Drive, to Estrella Drive, to Lockwood Lane to Graham Hill Road with turnouts located off of Sims Road and Deer Path Road onto APN 060-011-02, the Pasatiempo Golf Club.
- (3) Pursuant to Government Code Section 54956.9a, the City Council met in closed session with their legal counsel regarding existing litigation. Name of Case: 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
- (4) Pursuant to Government Code Section 54956.9a, the City Council met in closed session with their legal counsel regarding existing litigation. Name of Case: City of Scotts Valley vs. County of Santa Cruz, et al, Case No. CV177221

RECONVENE TO OPEN SESSION

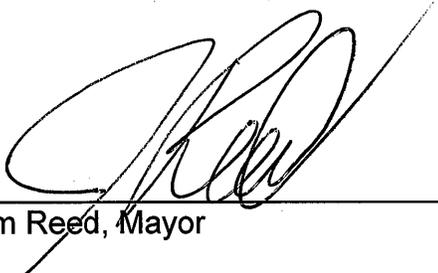
The City Council reconvened to open session at 5:58 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

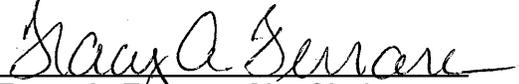
Mayor Reed announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 5:58 p.m.

Approved:



Jim Reed, Mayor

Attest: 
Tracy A. Ferrara, City Clerk