

MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: May 20, 2015

POSTING:

The agenda was posted on 5-19-15
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 8:26 p.m.

ROLL CALL

Present:

Dene Bustichi, Mayor
Donna Lind, Vice Mayor
Stephany E. Aguilar, City Council Member
Randy Johnson, City Council Member
Jim Reed, City Council Member
Steve Ando, City Manager
Corrie Kates, Comm Dev Dir/Deputy City Manager
Kirsten Powell, City Attorney

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 8:28 p.m. to discuss the following item:

- (1) Pursuant to Government Code Section 54956.9b, the City Council met in closed session to confer with their legal counsel regarding potential litigation, 1 case.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:45 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:45 p.m.

Approved:



Dene Bustichi, Mayor

Attest:



Tracy A. Ferrara, City Clerk