MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: July 15, 2015

POSTING:

The agenda was posted on 7-13-15 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER

7:50 p.m.

ROLL CALL

Present:

Dene Bustichi, Mayor

Donna Lind, Vice Mayor

Stephany E. Aguilar, City Council Member

Randy Johnson, City Council Member

Steve Ando, City Manager

Corrie Kates, Comm Dev Dir/Deputy City Manager

Kirsten Powell, City Attorney

Absent:

Jim Reed, City Council Member

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:51 p.m. to discuss the following item:

(1) Pursuant to Government Code Section 54956.9a, the City Council met in closed session to confer 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.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:54 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 7:54 p.m.

Approved:

Dene Bustichi, Maye

Attest.

Tracy A. Ferkara, City Clerk