

MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: December 4, 2015

POSTING:

The agenda was posted on 12-3-15
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 8:06 a.m.

ROLL CALL

Present: Dene Bustichi, Mayor
Donna Lind, Vice Mayor
Kirsten Powell, City Attorney

Left mtg at 8:09 am
Stephany E. Aguilar, City Council Member
Randy Johnson, City Council Member
Jim Reed, City Council Member

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 8:00 p.m. to discuss the following item:

- (1) Pursuant to Government Code Section 54957(b)(1), the City Council met in closed session for City Manager Performance Evaluation.

RECONVENE TO OPEN SESSION

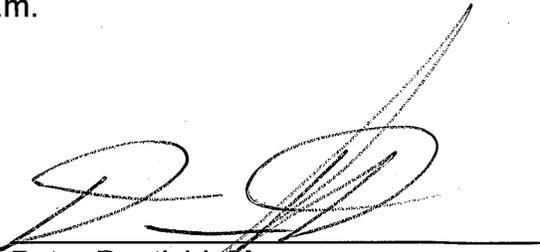
The City Council reconvened to open session at 8:54 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

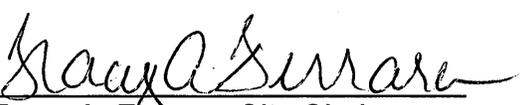
Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:54 p.m.

Approved: _____


Dene Bustichi, Mayor

Attest: _____


Tracy A. Ferrara, City Clerk