MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: August 24, 2016

POSTING:
The agenda was posted on 8-23-16 at City Hall, the SV Senior Center, the SV Library, and the on the Internet at www.scottsvalley.org by the City Clerk.

CALL TO ORDER 8:35 a.m.

ROLL CALL

Present: Donna Lind, Mayor
Randy Johnson, Vice Mayor
Stephany E. Aguilar, City Council Member
Dene Bustichi, City Council Member

Jenny Haruyama, City Manager
Kirsten Powell, City Attorney

Absent: Jim Reed, City Council Member

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 8:36 a.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 8:49 a.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Lind reported that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:50 a.m.

Approved: _____
Donna Lind, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk