



AGENDA

Special Closed Session Meeting of the Scotts Valley City Council **REMOTE ACCESS ONLY**

**Date: November 3, 2021
Time: 6:15 pm**

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	Via Zoom Videoconference	The agenda was posted 10-29-21 at City Hall and on the Internet at www.scottsvalley.org .

PUBLIC ADVISORY REGARDING COVID-19 AND PUBLIC PARTICIPATION

On September 16, 2021, Governor Newsom signed Assembly Bill 361 ("AB 361"), an urgency measure effective upon adoption, amending the Brown Act to allow legislative bodies to continue teleconferencing during a proclaimed State of Emergency, and either state or local officials have imposed or recommended measures to promote social distancing, or the legislative body determines that meeting in person would present imminent risks to the health or safety of attendees. In accordance with AB 361, the Scotts Valley City Council adopted Resolution No. 2007 on October 26, 2021, authorizing the continued use of teleconferenced meetings pursuant to AB 361. Elected Officials and City Staff Members will be participating remotely via videoconference.

Public Participation and how to comment via email:

- Members of the public may provide public comment regarding closed session items by sending comments to the City Clerk via email at cityhall@scottsvalley.org prior to 6:30 pm and they will be shared with the City Council:
 - Emailed comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time.
 - Emails received by cityhall@scottsvalley.org outside of the comment period outlined above will not be included in the record.

ELECTED OFFICIALS	CITY STAFF MEMBERS
Derek Timm, Mayor Jim Reed, Vice Mayor Jack Dilles, Council Member Randy Johnson, Council Member Donna Lind, Council Member	Brian Haddix, Interim City Manager Kirsten Powell, City Attorney

CALL TO ORDER 6:15 PM

ROLL CALL

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT

- (1) Conference with legal counsel regarding anticipated litigation.
Legal Authority: Government Code Section 54956.9(b)
Number of Cases: 1 Case
Staff Present: City Manager, City Attorney

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKE DURING CLOSED SESSION

ADJOURNMENT