

# AGENDA

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

Date: March 31, 2021 Time: 5:45 pm

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley	Via Zoom	The agenda was posted 3-29-21
1 Civic Center Drive	Videoconference	at City Hall and on the Internet at
Scotts Valley, CA 95066		www.scottsvalley.org.
(831) 440-5600		

#### PUBLIC ADVISORY REGARDING COVID-19 AND PUBLIC PARTICIPATION

Consistent with Executive Order No. N-29-20 issued by Governor Newsom on March 17, 2020, and the County of Santa Cruz Health Services Agency Shelter In Place Public Health Order dated March 31, 2020, the special meeting of the City Council will be conducted through videoconference. Elected Officials and City Staff Members will be participating remotely via videoconference.

#### Public Participation and how to comment via email:

- 1. Members of the public may provide public comment regarding closed session items by sending comments to the City Clerk via email at <a href="mailto:cityhall@scottsvalley.org">cityhall@scottsvalley.org</a> 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 <a href="mailto:cityhall@scottsvalley.org">cityhall@scottsvalley.org</a> outside of the comment period outlined above will not be included in the record.

ELECTED OFFICIALS	CITY STAFF MEMBERS
Derek Timm, Mayor	Tina Friend, City Manager
Jim Reed, Vice Mayor	Kirsten Powell, City Attorney
Jack Dilles, Council Member	Taylor Bateman, Community Development Director
Randy Johnson, Council Member	Sally Nguyen, Labor Negotiator
Donna Lind, Council Member	Lynn Cavalcanti, Worker's Comp Claims Supervisor
	Worker's Comp Defense Counsel
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CALL 1	$\Gamma \cap \cap$	DDED	5:45 PM
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#### **ROLL CALL**

### **CONVENE TO CLOSED SESSION**

# **CLOSED SESSION SUBJECT**

(1) Conference with legal counsel regarding liability claim. Legal Authority: Government Code Section 54961

Name of Case: Majid Yamin

Staff Present: City Manager, City Attorney, Worker's Comp Claims

Supervisor, Worker's Comp Defense Counsel

(2) Conference with labor negotiator re employee negotiations with SEIU, Scotts Valley Police Bargaining Unit and the Scotts Valley Police Supervisors

Association.

Legal Authority: Government Code Section 54957.6

Name of Case: N/A

Staff Present: City Manager, City Attorney, Community Development

Director, Labor Negotiator

# **RECONVENE TO OPEN SESSION**

# REPORT ON ACTION TAKE DURING CLOSED SESSION

#### ADJOURNMENT