



# AGENDA

## Special Closed Session Meeting of the Scotts Valley City Council

**Date: April 6, 2022**

**Time: 6:30 PM**

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	Zoom Videoconference	The agenda was posted on 4-1-2022 at City Hall and on the Internet at <a href="http://www.scottsvally.org">www.scottsvally.org</a> .

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

**CALL TO ORDER 6:30 PM**

**ROLL CALL**

**CONVENE TO CLOSED SESSION**

### CLOSED SESSION SUBJECT(S)

- (1) Conference with legal counsel regarding liability claim  
Legal Authority: Government Code Section 54956.9  
Name of Case: Hinn Claim  
Staff Present: City Manager, City Attorney
- (2) Conference with legal counsel regarding liability claim  
Legal Authority: Government Code Section 54956.9  
Name of Case: Grifo, Dickie Claim  
Staff Present: City Manager, City Attorney
- (3) Conference with legal counsel regarding Public Employment  
Legal Authority: Government Code Section 54957 (b) (1)  
Position Title: City Manager  
Staff Present: City Manager, City Attorney

**RECONVENE TO OPEN SESSION**

**REPORT ON ACTION TAKE DURING CLOSED SESSION**

**ADJOURNMENT**