



MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: January 19, 2022

Time: 6:15 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 1-14-22 at City Hall and on the Internet at www.scottsvalley.org .

ROLL CALL	
ELECTED OFFICIALS PRESENT: Donna Lind, Mayor Jim Reed, Vice Mayor Jack Dilles, Council Member Randy Johnson, Council Member ABSENT: Derek Timm, Council Member	CITY STAFF MEMBERS PRESENT: Mali LaGoe, City Manager Kirsten Powell, City Attorney Casey Estorga, Administrative Services Director Steve Walpole, Chief of Police

CALL TO ORDER 6:15 PM

The City Council meeting was called to order at 6:40 PM

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 6:40 PM to discuss the following items:

- (1) Pursuant to Government Code Section 54956.9, the City Council met in closed session to confer with the legal counsel regarding existing litigation, the cases are: (1) Ball v. City of Scotts Valley 21CV01948; and (2) Ball v. City Council of the City of Scotts Valley 21CV01448.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:05 PM.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Lind announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 7:05 PM.

DocuSigned by:
Donna Lind
Approved: AB62A4DD878C47C...
Donna Lind, Mayor

DocuSigned by:
Lauren Lambert
Attest: 50CD815623C54D9...
Lauren Lambert, Deputy City Clerk