



MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: March 31, 2021

Time: 5:45 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 3-29-21 at City Hall and on the Internet at www.scottsvalley.org .

ROLL CALL

ELECTED OFFICIALS PRESENT:

Derek Timm, Mayor
Jim Reed, Vice Mayor
Jack Dilles, Council Member
Randy Johnson, Council Member
Donna Lind, Council Member

CITY STAFF MEMBERS PRESENT:

Tina Friend, City Manager
Kirsten Powell, City Attorney
Taylor Bateman, Community Development Director
Sally Nguyen, Labor Negotiator
Lynn Cavalcanti, Worker's Comp Claims Supervisor
Worker's Comp Defense Counsel

CALL TO ORDER 5:45 PM

The City Council meeting was called to order at 5:47 pm on 3-31-2021.

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 5:48 pm to discuss the following items:

- (1) Pursuant to Government Code Section 54961, the City Council met in closed with their legal counsel regarding a liability claim: Majid Yamin.
- (2) Pursuant to Government Code Section 54957.6, the City Council met in closed with their labor negotiation regarding employee negotiations with SEIU, Scotts Valley Police Bargaining Unit and the Scotts Valley Police Supervisors Association.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:25 pm.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Timm announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 7:25 pm.

Approved: _____
Derek Timm, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk