MINUTES
JOINT CITY COUNCIL/SUCCESSOR AGENCY FOR FORMER REDEVELOPMENT AGENCY

December 11, 2012

City of Watsonville
Council Chambers
275 Main Street, 4th Floor

4:40 P.M.

1.0 ROLL CALL
Mayor Montesino, Mayor Pro Tempore Rios, and Council Members Bilicich, Dodge, Hernandez, and Hurst were present. Council Member Martinez was absent.

10.0 CLOSED SESSION
(City Council Conference Room, 275 Main Street, 4th Floor)

(a) Public Comments regarding the Closed Session agenda will only be accepted by the City Council at this time.

(b) Closed Session Announcement
The City Council will now recess to discuss those items listed on the Closed Session Statement attached to the Agenda.

C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Government Code Section 54956.9)

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9:
(1 case)

3.1 REPORT OUT OF CLOSED SESSION
City Attorney Smith reported that Council gave direction on Item C.1 to take the necessary steps to file a lawsuit against the California State Department of Finance.

11.0 ADJOURNMENT
The meeting adjourned at 5:40 P.M.

Eduardo Montesino, Chair

ATTEST:

Beatriz Vázquez Flores, Board Secretary

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