

**MINUTES
REGULAR
JOINT CLOSED SESSION CITY COUNCIL/SUCCESSOR AGENCY
FOR FORMER REDEVELOPMENT AGENCY**

April 9, 2013

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

5:30 P.M.

10.0 CLOSED SESSION

- (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 recessed to discuss those items listed on the Closed Session Statement attached to the Agenda at 5:46 P.M.

1.0 ROLL CALL

Mayor Hurst, Mayor Pro Tempore Cervantez and Council Members Bilicich, Coffman-Gomez, Dodge, Hernandez, and Montesino were present.

Staff members present were City Manager Palacios, City Attorney Smith, City Clerk Vázquez Flores, Deputy City Manager Maldonado, Police Chief Solano, Administrative Services Director Vega, Redevelopment and Housing Director Davison, and Human Resources Manager Manning.

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code § 54956.8)

- 1. Properties: 36 Airport Road (APN: 015-391-20)
Negotiating parties: Jan Davison (City)
Kimberly Ferm for Pajaro Valley Shelter Services
Under Negotiation: Price and terms of payment

11.0 ADJOURNMENT

The meeting adjourned at 6:10 p.m.

6:33 P.M.

3.5 REPORT OUT OF CLOSED SESSION—SEE REPORT AFTER ITEM 8.1.

City Attorney Smith reported that Council received reports and discussed all items, gave direction on item C1 but took no final action on any of the items.

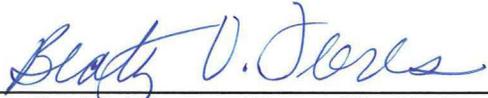
11.0 ADJOURNMENT

The meeting adjourned at 10:15 pm.



Lowell Hurst, Mayor

ATTEST:



Beatriz Vázquez Flores, City Clerk