

MINUTES
JOINT CITY COUNCIL/SUCCESSOR AGENCY FOR FORMER
REDEVELOPMENT AGENCY

December 10, 2013

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

CONTENTS

	<u>4:32 P.M. Session</u>	1.0	Roll Call
10.0	Closed Session	3.4	Report out of Closed Session
	<u>6:35 P.M. City Council Meeting</u>	11.0	Adjournment at 9:18 P.M.

4:32 PM

10.0 CLOSED SESSION

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

- (a) Public Comments regarding the Closed Session agenda were only accepted by the City Council at that time.
- (b) Closed Session Announcement
The City Council recessed the regular Council Meeting to discuss those items listed on the Closed Session Statement attached to the Agenda.

JOINT CITY COUNCIL/SUCCESSOR AGENCY FOR FORMER
REDEVELOPMENT AGENCY

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Government Code Section 54956.9)

- 1. Pending litigation pursuant to subdivision (d)(1):
 - a) Name of case: Skip Prigge — Workers' Compensation Claim No. CYWA-555903

B. PERSONNEL MATTERS

(Government Code Section 54957)

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Title: City Manager
 - Title: City Clerk

C. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

- 1. Agency negotiator: Mayor's Ad Hoc Committee
- Unrepresented employee: City Manager

Unrepresented employee: City Clerk

6:35 PM

1.0 ROLL CALL

Mayor Cervantez, Mayor Pro Tempore Hernandez, and Council Members Bilicich, Coffman-Gomez (arrived at 6:37 p.m.), Dodge, Hurst, and Montesino were present.

3.4 REPORT OUT OF CLOSED SESSION

City Attorney Smith reported that Council took no final action which was reportable out of Closed Session.

11.0 ADJOURNMENT

The meeting adjourned at 9:18 P.M.



Karina Cervantez, Mayor/Chair

ATTEST:



Beatriz Vázquez Flores, City Clerk