

MINUTES
JOINT CITY COUNCIL/SUCCESSOR AGENCY FOR FORMER
REDEVELOPMENT AGENCY

January 14, 2014

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

CONTENTS

	<u>5:40 P.M. Session</u>	3.1	Oral Communications
10.0	Closed Session	3.2	Report out of Closed Session
	<u>6:32 P.M. City Council Meeting</u>	11.0	Adjournment at 8:35 P.M.
1.0	Roll Call		

5:40 P.M.

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: City of Watsonville and Successor Agency to the Redevelopment Agency of the City of Watsonville v. California Department of Finance et al. — Sacramento County Superior Court (Case No. 34-2013-80001523)

6:32 P.M.

1.0 ROLL CALL

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

Staff members present were City Manager Palacios, City Attorney Smith, City Clerk

3.2 REPORT OUT OF CLOSED SESSION

City Attorney Smith reported that Council received a report on the Closed Session Agenda Item, but took no action.

11.0 ADJOURNMENT

The meeting adjourned at 8:35 P.M.



Karina Cervantez, Mayor/Chair

ATTEST:



Beatriz Vázquez Flores, City Clerk