

MINUTES
JOINT CITY COUNCIL/SUCCESSOR AGENCY FOR FORMER
REDEVELOPMENT AGENCY

January 28, 2014

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

CONTENTS

	<u>5:35 P.M. Session</u>	1.0	Roll Call
10.0	Closed Session	3.2	Report out of Closed Session
	<u>6:34 P.M. City Council Meeting</u>	11.0	Adjournment at 10:23 P.M.

5:35 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.

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Government Code Section 54956.9)

- 1. Pending litigation pursuant to subdivision (d)(1):
 - a) Name of case: Ethnobotanica v. City of Watsonville — Santa Cruz County Superior Court (Case No. CV173820)

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B. 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)

6:34 P.M.

1.0 ROLL CALL

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

3.2 REPORT OUT OF CLOSED SESSION

City Attorney Smith reported that Council received reports on both items on the Closed Session Agenda, but took no action.

11.0 ADJOURNMENT

The meeting adjourned at 10:23 P.M.



Karina Cervantez, Mayor/Chair

ATTEST:



Beatriz Vázquez Flores, City Clerk