MINUTES
JOINT CITY COUNCIL/SUCCESSOR AGENCY FOR FORMER REDEVELOPMENT AGENCY

February 11, 2014

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

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5:35 P.M. Session
10.0 Closed Session
6:32 P.M. City Council Meeting
1.0 Roll Call
3.2 Report out of Closed Session
11.0 Adjournment at 9:09 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.

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, and Montesino were present. Member Hurst was absent.

3.2 REPORT OUT OF CLOSED SESSION
City Attorney Smith reported that Council received a report on the item on the Closed Session Agenda, but took no action.

11.0 ADJOURNMENT

The meeting adjourned at 9:09 P.M.

Karina Cervantez, Mayor

ATTEST:

Beatriz Vázquez Flores, City Clerk