

**MINUTES  
REGULAR JOINT CITY COUNCIL/SUCCESSOR AGENCY  
MEETING**

December 9, 2014

City of Watsonville  
Council Chambers  
275 Main Street, 4<sup>th</sup> Floor

**CONTENTS**

	<b><u>4:07 P.M. Session</u></b>	1.0	Roll Call
10.0	Closed Session	3.1	Report out of Closed Session
	<b><u>4:30 P.M. Session</u></b>	10.1	Adjournment

**4:07 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 REAL PROPERTY NEGOTIATOR**

(Government Code § 54956.8)

- 1. Properties: 617 Buena Vista Drive (APN: 049-471-05)  
Negotiating parties: Chuck Allen (City)  
Sean Pate (Sereno Group)  
Under Negotiation: Price and terms of payment

**JOINT CITY COUNCIL/SUCCESSOR AGENCY FOR FORMER  
REDEVELOPMENT AGENCY**

**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)

**4:30 P.M.**

**1.0 ROLL CALL**

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

**3.1 REPORT OUT OF CLOSED SESSION**

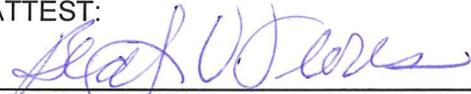
City Attorney Smith reported that Council authorized staff to sell undeveloped property at 617 Buena Vista Drive owned by the City for \$850,000 to Michelle Leah and Santos Gomez.

**11.0 ADJOURNMENT**

The meeting adjourned to a City Council meeting at 4:50 P.M.

  
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Dr. Nancy A. Bilicich, Mayor/Chair

ATTEST:

  
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Beatriz Vázquez Flores, City Clerk