

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

February 10, 2015

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

**CONTENTS**

	<b><u>5:00 P.M. Session</u></b>	1.0	Roll Call
10.0	Closed Session	3.5	Report out of Closed Session
	<b><u>6:35 P.M. Session</u></b>	11.0	Adjournment

**5:00 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. THREAT TO PUBLIC SERVICES OR FACILITIES**

Government Code Section 54957(a)

Consultation with: (Watsonville Police Department, Deputy Police Chief)

**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) — 3<sup>rd</sup> Appellate District (Case No. C076296)
  - b) Name of case: City of Watsonville and Successor Agency to the Redevelopment Agency of the City of Watsonville v. California Department of Finance; Michael Cohen et al. — Sacramento County Superior Court (Case No. 34-2014-80001910)

**6:35 P.M.**

**1.0 ROLL CALL**

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

**3.5 REPORT OUT OF CLOSED SESSION**

City Attorney Smith reported that Police briefed the Council on the security features of the Council Chambers and stated the Council received reports on existing litigation, but took no action. He reported that the City had settled a lawsuit for \$235,000 with the Watsonville Pilots Association.

**11.0 ADJOURNMENT**

The meeting adjourned at 10:38 P.M.

  
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Dr. Nancy A. Bilicich, Mayor/Chair

ATTEST:

  
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Beatriz Vázquez Flores, City Clerk