



**AGENDA**  
**SPECIAL JOINT MEETING**  
**CAPITOLA CITY COUNCIL/  
REDEVELOPMENT AGENCY**

**Wednesday, May 9, 2007, 6:00 p.m.**  
**City Council Chambers, 420 Capitola Avenue, Capitola**

**1. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Council Members/Redevelopment Agency Directors Begun, Nicol, Graves, Storey, and Mayor/Chairperson Termini

**2. ORAL COMMUNICATIONS**

**3. PUBLIC HEARING OF THE CITY COUNCIL**

A. Public Hearing on Rispin Mansion Restoration & Inn - Application #07-023, to Amend Applications #06-052, #97-95, and #05-005: Conditional Use Permit, Architectural and Site Review, and Coastal Permit for the Proposed 23-Room Inn at Rispin Mansion Project located at 2000 and 2005 Wharf Road in the AR/VS/PD "Automatic Review/Visitor Serving/Planned Development" Zoning District. [APNs 035-371-01 & -02 (Rispin) and APN 034-541-034 (Clares St./Wharf Road)] Presentation: Community Development Department.

**4. BUSINESS**

A. Fourth Amendment to the Lease and Development Agreement (LDA) By and Between the Capitola Redevelopment Agency, City of Capitola and Rispin Partners, LLC. Staff recommendation: City Council/Redevelopment Agency approval of the Fourth Amendment to the Lease and Development Agreement.

**5. ADJOURNMENT**

Adjourn to the next Regular Meetings of the City Council and Capitola Redevelopment Agency to be held on Thursday, May 10, 2007, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola.

If you require special assistance in order to attend the meeting,  
including needs addressed by ADA, please notify the City  
at 831-475-7300 at least 3 days prior to meeting.

This meeting to be televised "live" on  
Charter Communications Cable TV Channel 8