

June 28, 2007  
Capitola, California

**CAPITOLA CITY COUNCIL****MINUTES OF A SPECIAL CLOSED SESSION MEETING**

The Special Closed Session Meeting of the Capitola City Council commenced at 5:30 p.m. on Thursday, June 28, 2007, in the City Manager's Office located at Capitola City Hall, 420 Capitola Avenue, Capitola, California.

**PRESENT:** Council Members Bob Begun, Kirby Nicol, Sam Storey, and Mayor Michael Termini;  
City Treasurer Tony Gualtieri  
**ABSENT:** Council Member Graves (*Note: Council Member Graves recused himself due to a conflict of interest.*)  
**STAFF:** City Manager Richard Hill and Deputy City Attorney Jeff Barnes

**BUSINESS – CLOSED SESSION [520-25]**

Pursuant to the Notice and Call of a Special Meeting of the Capitola City Council dated June 27, 2007, and Government Code Section 54956.8, the City Council met with its real property negotiator on the following matter:

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Govt. Code §54956.8)**

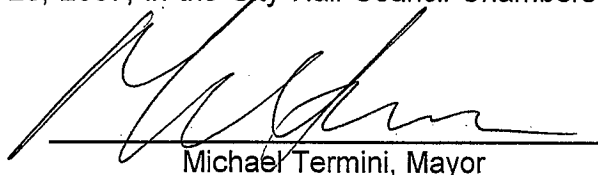
**Property:** 1720 Wharf Road, Capitola (Golino Property – Golino Family as Tenants in Common, Owners)  
**Agency Negotiator:** City Manager  
**Under Negotiation:** Purchase of Property by City

**REPORT ON CLOSED SESSION [520-25]**

During the Regular City Council Meeting of June 28, 2007, Deputy City Attorney Barnes reported that the City Council met in closed session regarding a conference with Real Property Negotiator (City Manager Hill) pertaining to the potential purchase of the Golino property located at 1720 Wharf Road, Capitola. He said Council Member Graves recused himself due to a conflict of interest. No reportable action was taken.

**ADJOURNMENT**

The City Council adjourned its Closed Session at approximately 6:45 p.m. to its Regular Meeting to be held at 7:00 p.m. on Thursday, June 28, 2007, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California 95010.

  
Michael Termini, Mayor

ATTEST:

  
Pamela Greeninger, City Clerk**MINUTES WERE UNANIMOUSLY APPROVED BY THE CITY COUNCIL ON 7/26/07**