



TENTATIVE AGENDA
Regular Meetings of the
**CAPITOLA CITY COUNCIL/
REDEVELOPMENT AGENCY**
Thursday, October 25, 2007

**6:00 P.M. - CLOSED SESSION - CITY MANAGER'S OFFICE
CAPITOLA REDEVELOPMENT AGENCY & CITY COUNCIL**

An announcement regarding the items to be discussed in Closed Session will be made in the City Hall Council Chambers prior to the Closed Session. Members of the public may, at this time, address the City Council/Redevelopment Agency Directors on closed session items only.

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

Property: McGregor Drive Property, APN 036-341-02
City Negotiator: City Manager
Under Negotiation: Lease or Sale of City Property

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to Litigation Pursuant to Subdivision (b) of Govt. Code §54956.9
Number of Potential Cases: Two (Save the Habitat claim re: Rispin Mansion Project
and Save the Habitat claim re: PG&E Gas Transmission Line)

6:45 P.M. – CAPITOLA REDEVELOPMENT AGENCY

A. ROLL CALL

Directors Begun, Nicol, Graves, Storey, and Chairperson Termini

B. ORAL COMMUNICATIONS

Oral Communications allows time for members of the Public to address the Redevelopment Agency on any item not on the Agenda. Presentations will be limited to three minutes per speaker. All speakers must address the entire RDA Board and will not be permitted to engage in dialogue. All speakers are requested to print their name on the sign-in sheet located at the podium so that their name may be accurately recorded in the Minutes.

C. CONSENT CALENDAR

All matters listed under "Consent Calendar" are considered by the Agency to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Directors vote on the action unless members of the public or the Agency request specific items to be discussed for separate review.

1. Approve Redevelopment Agency Minutes – Regular Meeting of October 11, 2007.
2. Approve Check Register - None

D. PUBLIC HEARINGS – None

E. REGULAR BUSINESS

1. Rispin Status Report. Staff recommendation: receive oral report.

F. ADJOURNMENT

The Capitola Redevelopment Agency to adjourn to a Regular Meeting of the Redevelopment Agency to be held on Thursday, November 8, 2007, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

* * *

REGULAR MEETING OF THE CITY COUNCIL

(Immediately following the Redevelopment Agency Meeting)

ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Members Begun, Nicol, Graves, Storey, and Mayor Termini

*** * * PRESENTATION * * ***

Report on Major Investigations
by Capitola Police Detective Mark Gonzalez

1. REPORT ON CLOSED SESSION

2. ORAL COMMUNICATIONS

A. Additions and Deletions to Agenda

B. Public Comments

A MAXIMUM of 30 MINUTES is set aside for Oral Communications at this time

- o *Presentations will be limited to THREE MINUTES per speaker*
- o *Individuals may not speak more than once during Oral Communications*
- o *All speakers must address the entire Council and will not be permitted to engage in dialogue.*

All speakers are requested to print their name on the sign-in sheet located at the podium so that their name may be accurately recorded in the Minutes.

C. Staff Comments

D. City Council/Treasurer Comments

Council Members/City Treasurer may comment on matters of a general nature or identify issues for staff response or future council consideration.

E. Committee Reports/Appointments

Council Members/Committee Representatives may present oral updates from standing committees at this time. Committee appointments may also be made by the City Council at this time.

F. Approval of Check Register Report

3. CONSENT CALENDAR

All matters listed under "Consent Calendar" are considered by the City Council to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Council votes on the action unless members of the public or the Council request specific items to be discussed for separate review. Items pulled for separate discussion will be considered following "Other Business."

- A. Waive Reading of all Ordinances and Resolutions on the Agenda. Staff recommendation: Approve reading by title of all Ordinances and Resolutions and declare that said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.
- B. Approve City Council Minutes - Regular Meeting of October 11 and Special Meeting of October 17, 2007.
- C. Receive Planning Commission Action Minutes for the Regular Meeting of October 18, 2007.
- D. Treasurer's Report for Period Ending September 30, 2007.
- E. Adopt Ordinance Amending Sections 15.04.010 and 15.04.050 Pertaining to Adoption of Model Codes and Modifications to the California Building Code, and Repealing Chapter 15.32 of the Municipal Code Pertaining to Electrical Nonmetallic Tubing, to become effective January 1, 2008. (2nd Reading)
- F. Accept Grant of \$4,800 from the Capitola Public Safety and Community Service Foundation and Adopt Resolution Amending the FY 2007-08 Police SLESF Fund to Transfer \$5,000 from Staff to Materials & Supplies for the Purchase and Training of a Police Canine, for a Total Expenditure of \$9,800.

4. PUBLIC HEARINGS

- A. 1550 41st Avenue - Project Application #07-028. Public Hearing on Appeal of a Planning Commission Approval for a Coastal Permit, Sign Permit and Architectural and Site Review to Remodel an existing Shopping Center, and a Conditional Use Permit to expand the Existing Retail Store (Goodwill) and Establish a Cosmetology School in the CC (Community Commercial) Zoning District. (APN 034-111-22) Categorically Exempt. Filed 5/11/07 *1. Property Owner: John Figone; Representative: Goodwill Industries. Presentation: Community Development Department.

4. PUBLIC HEARINGS (continued)

- B. Rispin Mansion Restoration & Hotel – Public Hearing to Extend Permit Timeline for One Year for Application Nos. #07-023, #97-95, and #05-005: Conditional Use Permit, Architectural and Site Review, and Coastal Permit for the Proposed Hotel (Up to 25 Rooms) at Rispin Mansion Project at 2000 & 2005 Wharf Road, located in the AR/VS/PD “Automatic Review/Visitor Serving/Planned Development” Zoning District. *2. APN: 035-371-01 and -02; Clares/Wharf 034-541-034. An EIR was certified by the City Council on March 24, 2005. Presentation: Community Development Department.

5. OTHER BUSINESS

- A. Noble Gulch Park Improvements and Designation as a Leash Optional Area for Dogs. Staff recommendation: Council direction and approval of request to install a monument sign in Noble Gulch Park.
- B. Police Budget Analysis and Recommendations Concerning FY 2006-07. Staff recommendation: receive report.
- C. Pacific Cove Mobile Home Park Retaining Wall Construction. Staff recommendation: consider bids and award contract.

6. ORAL COMMUNICATIONS

7. ADJOURNMENT

Adjourn to a Regular Meeting of the Capitola City Council to be held on Thursday, November 8, 2007, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

*2 This project requires a Coastal Permit. Portions of the project approval are appealable to the California Coastal Commission.