



TENTATIVE AGENDA
Regular Meetings of the
**CAPITOLA CITY COUNCIL/
REDEVELOPMENT AGENCY**
Thursday, November 8, 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 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 25, 2007.
2. Approve Check Register
3. Receive RDA Treasurer's Report for Quarter Ending September 30, 2007.
4. Authorize Contribution of \$5,000 to Sustainable Business Network of Santa Cruz for an Advertising Campaign to Promote Shopping in Santa Cruz County.

D. PUBLIC HEARINGS

The Capitola Redevelopment Agency and City Council will convene jointly during the Regular City Council Meeting (Public Hearing Item 4.A.) for the following item:

1. Public Hearing on Application to State of California Community Development Block Grant (CDBG) Program for a Planning and Technical Assistance Grant of \$35,000 for Preparation of City Hall Site Re-Use Study. Presentation: Community Development Department.

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, December 13, 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

*** * * PRESENTATIONS * * ***

Mayor's Proclamations Recognizing
Capitola Junior Lifeguards Caroline and Nick Marani
for their Accomplishments at the U.S. Lifeguard Association's
National Championships in Myrtle Beach, South Carolina

Police Department's Volunteers in Policing Program Update
by Mike Banks, VIP Coordinator

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

- *Presentations will be limited to THREE MINUTES per speaker*
- *Individuals may not speak more than once during Oral Communications*
- *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.

- 1) Appointment of Capitola Representative to the Advisory Council of the “Area Agency on Aging (AAA)”

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 – None.

3. **CONSENT CALENDAR** (Continued)

- C. Receive Planning Commission Action Minutes for the Regular Meeting of November 1, 2007.
- D. Approve Reasonable Accommodation Administrative Policy.
- E. Soquel Union Elementary School District Multi-Use Room and Gymnasium Boundaries. Staff recommendation: direct staff to send letter to the Division of the State Architect to limit construction near boundary between the SUESD Multi-Use Room and Gymnasium.
- F. Approve Capitola/Soquel Chamber of Commerce Request for Suspending Parking Meter Enforcement in the Village from November 23, 2007 through December 26, 2007.
- G. Approve and Publish the FY 2006-07 Annual “Cities Financial Transactions Report to the State Controller’s Office.”
- H. Adopt Resolution Establishing Days for Closure of City Offices During the 2008 Calendar Year.
- I. Approve Placement of the Annual Village Christmas Tree on the Capitola Bandstand for One Month.
- J. Accept California Public Employees Retirement System Annual Actuarial Valuation Report for June 30, 2006.
- K. Receipt of City Meeting Schedules for City Council/Redevelopment Agency and Planning Commission/Architectural and Site Review Committee for the 2008 Calendar Year.

4. **PUBLIC HEARINGS**

Public Hearings are intended to provide an opportunity for public discussion of each item listed as a Public Hearing. The following procedure is followed for each Public Hearing listed: 1) Staff Explanation; 2) Public Discussion; 3) Council Comments; 4) Close public portion of the Hearing; 5) City Council discussion; and 6) Decision.

NOTE: Any person seeking to challenge a City Council decision made as a result of a proceeding in which, by law, a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that court action within ninety (90) days following the date on which the decision becomes final as provided in Code of Civil Procedure §1094.6. Please refer to code of Civil Procedure §1094.6 to determine how to calculate when a decision becomes “final.” Please be advised that in most instances the decision become “final” upon the City Council’s announcement of its decision at the completion of the public hearing. Failure to comply with this 90-day rule will preclude any person from challenging the City Council decision in court.

4. PUBLIC HEARINGS (continued)

**JOINT MEETING OF THE
CAPITOLA CITY COUNCIL/REDEVELOPMENT AGENCY**

- A. Public Hearing on Application to State of California Community Development Block Grant (CDBG) Program for a Planning and Technical Assistance Grant of \$35,000 for Preparation of City Hall Site Re-Use Study. Presentation: Community Development Department.

5. OTHER BUSINESS

- A. Pacific Cove Mobile Home Park Rent Increase. Staff recommendation: authorize staff to begin the process to increase space rents at the Pacific Cove Mobile Home Park for owners who are considered to be part-time residents and therefore are exempt from rent control.
- B. First Amendment to the Professional Services Agreement with Endeman, Lincoln, Turek & Heater for Services Related to Mobile Home Rent Control in the amount of \$40,000. Staff recommendation: authorize First Amendment and adopt budget resolution transferring \$40,000 from the Contingency Reserve Fund to the City Attorney Contracts Account.
- C. Regional Housing Needs Allocation. Staff recommendation: accept staff report on the Regional Housing Needs Allocation (RHNA) process and AMBAG's draft RHNA allocation numbers for Capitola.
- D. Status of City's Red Light Photo Enforcement Program. Staff recommendation: accept report and provide direction.

6. ORAL COMMUNICATIONS

7. ADJOURNMENT

Adjourn to a Special Meeting of the Capitola City Council to be held on Thursday, December 6, 2007, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.