



## AGENDA SPECIAL MEETING

### CAPITOLA CITY COUNCIL

Thursday, December 6, 2007, 7:00 p.m.  
City Council Chambers, 420 Capitola Avenue, Capitola

#### **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)

#### **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION** Govt. Code §54956.9

City v. Soquel Unified School District - Enforcement of Judgment

1. **ROLL CALL AND PLEDGE OF ALLEGIANCE**  
Council Members Begun, Nicol, Graves, Storey, and Mayor Termini
2. **REPORT ON CLOSED SESSION**
3. **ORAL COMMUNICATIONS**
4. **PUBLIC HEARINGS**
  - A. Public Hearing for Rispin Mansion Hotel to Consider Resolution Rescinding Resolution No. 3629 adopted by the City Council on May 9, 2007, pertaining to Amendments to the Rispin Mansion Development Project - Application #07-023, Site Located at 2000 and 2005 Wharf Road, in the AR/V/S/PD "Automatic Review/Visitor Serving/Planned Development" Zoning District; APN 035-371-01 & -02; Clares/Wharf 034-541-034. \*2. Presentation: Community Development Department.

**4. PUBLIC HEARINGS (continued)**

- B. Rispin Mansion Restoration & Hotel Project – Public Hearing to Extend Permit Timeline for One Year for Application Nos. #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 Street/Wharf Road 034-541-034. An EIR was certified by the City Council on March 24, 2005. Presentation: Community Development Department.

**5. ADJOURNMENT**

Adjourn to the next Regular Meetings of the Capitola City Council and the Redevelopment Agency to be held on Thursday, December 13, 2007, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola.

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