



TENTATIVE AGENDA
Regular Meetings of the
**CAPITOLA CITY COUNCIL/
REDEVELOPMENT AGENCY**
Thursday, December 13, 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)

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

Vieira Enterprises vs. City of Capitola (Cabrillo Mobile Estates)

Surf & Sand LLC vs. City of Capitola (Surf & Sand Mobile Home Park)

6:55 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 and Joint Meeting with the Capitola City Council of November 8, 2007.
2. Approve Check Register

D. PUBLIC HEARINGS – None

E. REGULAR BUSINESS - None

F. ADJOURNMENT

Adjourn to a Regular Meeting of the Capitola Redevelopment Agency to be held on Thursday, January 10, 2008, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

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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 Proclamation to Toni Castro, Executive Director of the Capitola-Soquel Chamber of Commerce

Mayor's Proclamation Honoring Community Bridges for 30 Years of Outstanding Service to the Santa Cruz County Community

Mayor's Proclamations to Local Residents Who Have Recently Served Our Country Overseas:

Nathan Gorin, 82nd Airborne, US Army and Sergeant, CA National Guard;
Brandon Greeninger and Joseph Phanton, US Army;
Kyle Matson, Corporal, and Nick Matson, Corporal, US Marine Corps;
Brett Roth, Corporal, and Adam Taylor, US Marine Corps Reserves;
Mark "Smittie" Smith, Sergeant, US Navy and Army Reserves

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.

2. ORAL COMMUNICATIONS (Continued)

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) Appointments to the Capitola Art & Cultural Commission

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 25, 2007, Special Meeting of October 30, 2007, and Regular/Joint Meeting with the Redevelopment Agency of November 8, 2007.

C. Receive Planning Commission Action Minutes for the Regular Meetings of November 15 and December 6, 2007.

D. Ratify Linhart Petersen Powers Associates (LP2A)/Bureau Veritas Contract for Building Department Plan Check Services.

E. Adopt Resolution Setting Interest Rate for Tenant Security Deposits for 2008 Consistent with the County of Santa Cruz.

F. Approve Request for Proposal for Voter Satisfaction Survey.

3. CONSENT CALENDAR (Continued)

- G. Adopt Resolution Approving a Rate Schedule for Residential and Commercial Garbage and Recycling Collection in Capitola Effective January 1, 2008.
- H. Approve Plans, Specifications, and Estimate of Costs for the Esplanade Restroom Remodel Project and Authorize Public Works Department to Advertise for Bids.
- I. Adopt Resolution Approving the Submission of an Application to the Santa Cruz County Regional Transportation Commission for Funding under the 2008 State Transportation Improvement Program.
- J. Adopt Resolution Approving a Final Map for the Turner Lane Mobile Home Park Tract No. 1546, Turner Lane Homeowners Association Application No. 06-056.

4. PUBLIC HEARINGS – None

5. OTHER BUSINESS

- A. City Council Consideration of Reorganization - Selection of a New Mayor and Vice Mayor. Staff recommendation: City Council determination.
- B. Presentation of Gavel to Outgoing Mayor Michael Termini
- C. Comments from Outgoing Mayor Termini
Comments from New Mayor
- D. Review of City Council Representation on City and County/Multi-County Boards, Commissions, and Committees. Staff recommendation: Council determination/direction regarding representation on the Finance Advisory Committee and the Commission on the Environment.

6. ORAL COMMUNICATIONS

7. ADJOURNMENT

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