



## TENTATIVE AGENDA

Regular Meetings of the  
**CAPITOLA CITY COUNCIL/  
REDEVELOPMENT AGENCY**  
Thursday, January 24, 2008

### **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: One (Save the Habitat claim re: Rispin Mansion Project)

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

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

#### **LIABILITY CLAIMS** (Pursuant to Govt. Code Section 54956.95)

Claimant: Letitia Parashis

### **6:45 P.M. – CAPITOLA REDEVELOPMENT AGENCY**

#### **A. ROLL CALL**

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

#### **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 Special Meeting of the City Council, the Redevelopment Agency and the Capitola Financing Authority of January 10, 2008.
2. Approve Check Register
3. Receive RDA Treasurer's Report

**D. PUBLIC HEARINGS – None****E. REGULAR BUSINESS**

1. First Implementation Agreement to Redevelopment Pass-Through Agreement and Library Agreement. Staff recommendation: receive information.
2. Rispin Status Report. Staff recommendation: receive oral report.

**F. ADJOURNMENT**

Adjourn to a Regular Meeting of the Capitola Redevelopment Agency to be held on Thursday, February 14, 2008, 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 Storey, Begun, Graves, Termini, and Mayor Nicol

**\* \* \* PRESENTATIONS \* \* \***

Introduction of New Employee Danielle Uharriet,  
Development Services Technician

Legislative Update by Deanna Sessums, Monterey Bay Regional  
Public Affairs Manager of the League of California Cities

**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.*
- 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. 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 and Joint Meeting of the City Council, the Redevelopment Agency and the Capitola Financing Authority of January 10, 2008. [Note: By approving the Minutes of the Joint Meeting conducted during the City Council Meeting, the Capitola Financing Authority is approving its Special Meeting Minutes of January 10, 2008.]
- C. Receive Planning Commission Action Minutes for the Regular Meeting of January 17, 2008.
- D. Accept City Treasurer’s Report for Month Ended December 31, 2007.
- E. Adopt Resolution Repealing Resolution No. 3395 and Establishing Parking Penalties to Include Four-Hour Parking Meters.
- F. Accept Library Tot Lot Development Project as Complete at a Final Cost of \$177,750, and Adopt Budget Amendment Resolution.

**3. CONSENT CALENDAR (Continued)**

- G. Deny Claim for Damages from Letitia Parashis and Forward to the City's Liability Insurance.
- H. Adopt Resolution Approving the Issuance of the California Statewide Communities Development Authority Revenue Bonds (Goodwill of Santa Cruz), Series 2008, in an Aggregate Principal Amount not to exceed \$5,000,000.
- I. Receive information from the Capitola Art and Cultural Commission on the 2007-08 FY Art & Cultural Grants.

**4. PUBLIC HEARINGS - None****5. OTHER BUSINESS**

- A. Elimination of Garbage Containers from Public View. Staff recommendation: do not pass the proposed ordinance amending Municipal Code Section 8.04.070 pertaining to garbage container specifications and locations.
- B. Review of the Capitola Banner Policy for Capitola Village. Staff recommendation: Council direction.
- C. City Participation in Final Planning Study for the Countywide Long Range Resource Recovery and Waste Management Facilities (EcoPark). Staff recommendation: notify Santa Cruz County Board of Supervisors that the City does not intend to participate.
- D. Esplanade Restroom Remodel Project. Staff Recommendation: Consider Bids and Award Contract to the Lowest Bidder.

*AT THIS POINT, ITEMS REMOVED FROM CONSENT CALENDAR WILL BE CONSIDERED*

**6. ORAL COMMUNICATIONS****7. ADJOURNMENT**

Adjourn to a Special Goal Setting Session of the Capitola City Council to be held at 6:00 p.m. on Wednesday, January 30, 2008, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.