



TENTATIVE AGENDA

Regular Meetings of the
**CAPITOLA CITY COUNCIL/
REDEVELOPMENT AGENCY**
Thursday, February 28, 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 – EXISTING LITIGATION

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

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)

6:50 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 Meetings of the Redevelopment Agency of January 24 and February 14, 2008.
2. Approve Check Register

C. CONSENT CALENDAR - Continued

3. Adopt Agency Resolution Accepting the RDA FY 2007/08 Mid-Year Budget Report and Amending the FY 2007/08 RDA Budgets Accordingly.

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

1. Grant Request from the Community Action Board of Santa Cruz County, Inc., for the Planning of a Day Labor Worker Center. Staff recommendation: Approval of a One Time Grant of \$3,000.

F. ADJOURNMENT

Adjourn to a Regular Meeting of the Capitola Redevelopment Agency to be held on Thursday, March 13, 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 Storey, Begun, Graves, Termini, and Mayor Nicol

*** * * PRESENTATIONS * * ***

Presentation on Second Harvest Food Bank by
Executive Director Willy Elliott-McCrea

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/Committee Reports

Council Members/City Treasurer may comment on matters of a general nature or identify issues for staff response or future council consideration. Council Members/Committee Representatives may present oral updates from standing committees at this time.

E. Committee Appointments

- 1) Appointment of Upper Village Resident Representative to the Village Master Plan Advisory Committee

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 – Minutes of the Regular Meeting of January 24, 2008, and the Special Goal Setting Session of January 30, 2008.

C. Receive Planning Commission Action Minutes for the Regular Meeting of February 21, 2008.

D. Adopt Resolution Repealing Resolution No. 3395 and Establishing Parking Penalties to Include Four-Hour Parking Meters.

E. Receive Treasurer’s Report for the Month Ended January 31, 2008.

F. Adopt Resolution Amending the Budget to Accept FY 2007/2008 Homeland Security Grant Funds and Authorizing Budget Expenditures for FY 2007/2008 of \$12,900.

G. Approval of Plans and Specifications and Authorization to Advertise for Bids for the 41st Avenue Overcrossing Traffic Improvements Project.

3. CONSENT CALENDAR – Continued

- H. Adopt Resolution Endorsing the June 3, 2008, Ballot Measure Continuing the ¼ Cent Sales Tax for Library Services.
- I. Adopt Resolution Amending the FY 2007/2008 General Fund Budget Accepting a State Office of Traffic Safety Grant and Authorizing Budget Expenditures for FY 2007/2008 of \$3,000.

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

- A. Report on City Impacts if Measure P (the ¼% Transactions and Use Tax Approved by the Voters on November 2, 2004) is not Renewed. Staff recommendation: receive information.
- B. City FY 2007/2008 Fiscal Mid-Year Report. Staff recommendation: adopt Resolution Accepting the FY 2007/08 Mid-Year Budget Report and Amending the 2007/08 City Fund Budgets Accordingly, and provide direction regarding Council Meeting Webstreaming and New Community Grant Applications for the FY2008/09 Budget.
- C. Art & Cultural Commission Public Art Project - Esplanade Plaza Medallion. Staff recommendation: approve public art project and direct staff to prepare a site plan for Planning Commission approval.

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

6. ORAL COMMUNICATIONS**7. ADJOURNMENT**

Adjourn to a Regular Meeting of the Capitola City Council to be held on Thursday, March 13, 2008, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.