

May 8, 2008
 Capitola, California

CAPITOLA CITY COUNCIL

MINUTES OF A REGULAR MEETING

5:00 P.M. CLOSED SESSION – CITY MANAGER’S OFFICE CAPITOLA REDEVELOPMENT AGENCY & CITY COUNCIL

At 5:04 p.m. in the City Hall Council Chambers, Mayor/Chairperson Nicol noted that all City Council Members/Redevelopment Agency Directors were present, and he made an announcement regarding the items listed on the Posted Agenda to be discussed in Closed Session, as follows:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Govt. Code §54956.9a)

Save the Habitat vs. City of Capitola (Rispin Mansion Project)
 Soquel Union Elementary School District vs. City of Capitola
 Surf & Sand LLC vs. City of Capitola (Surf & Sand Mobile Home Park)
 Vieira Enterprises vs. City of Capitola (Cabrillo Mobile Estates)
 Los Altos El Granada Investors vs. City of Capitola (Castle Mobile Estates)

CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code §54957.6)

Bargaining Units: Police Captains & Capitola Police Officers Association
 Negotiator: Rich Hill, City Manager

Mayor/Chairperson Nicol asked if anyone wished to address items on the Closed Session agenda. Seeing no one, the council/agency recessed at 5:05 p.m. to the City Manager’s Office.

REGULAR MEETING OF THE REDEVELOPMENT AGENCY (See Capitola Redevelopment Agency Minutes)

REGULAR MEETING OF THE CITY COUNCIL

Mayor Nicol called the Regular Meeting of the City Council to order at 7:04 p.m. in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

ROLL CALL AND PLEDGE OF ALLEGIANCE

PRESENT: Council Members Sam Storey, Bob Begun, Ron Graves, Michael Termini, and Mayor Kirby Nicol; City Treasurer Tony Gualtieri

ABSENT: None

STAFF: City Manager Rich Hill, Assistant City Attorney Anthony Condotti, Community Development Director Juliana Rebagliati, Finance Director Lauren Lai, Public Works Director Steve Jesberg, Chief of Police Rick Ehle, Assistant to the City Manager Lisa Murphy, and City Clerk Pamela Greeninger

*** PRESENTATIONS ***

Presentation by John Patterson, Executive Director of Community Television of Santa Cruz County

John Patterson, Executive Director of Community Television of Santa Cruz County, thanked the city council for the opportunity to present information regarding the various services Community Television provides. He talked about their mission to strengthen the spirit of community and enrich individual lives in Santa Cruz County by fostering communication through television and other electronic media. He shared a short video promotion, Corporate Media vs. Public Access. Mr. Patterson explained the various services Community Television provides to the community, including coverage of all major governmental meetings in the county, 65 to 75 community events annually, features a wide range of programming, offers videos online, educational programming, public affairs programming, etc. He also commented on the ways Capitola residents can participate in Community Television. He said they are always looking for new events and information to share with the community.

PRESENTATIONS (Continued)

Mr. Patterson encouraged people to watch Community TV on Charter Cable Channels 71 and 72 and Comcast Cable Channels 25 and 26. He provided their website address for schedules and other information about Community TV, www.communitytv.org.

Council Member Termini asked why Capitola could not get its meetings simulcast live. City Manager Hill commented on his understanding of this situation. Mr. Patterson said he would look into this.

Mr. Patterson then responded to questions of council members pertaining to future funding, foreseen changes, webstreaming of city meetings, etc.

Mayor Nicol thanked Mr. Patterson for his presentation and for the service Community Television provides to the community.

1. REPORT ON CLOSED SESSION [520-25]

Assistant City Attorney Anthony Condotti reported that the City Council met in Closed Session at 5:00 p.m. in the City Manager's Office. He identified the 5 items of existing litigation on the posted agenda that were discussed as follows:

- Save the Habitat vs. City of Capitola (Rispin Mansion Project)
- Soquel Union Elementary School District vs. City of Capitola
- Surf & Sand LLC vs. City of Capitola (Surf & Sand Mobile Home Park)
- Vieira Enterprises vs. City of Capitola (Cabrillo Mobile Estates)
- Los Altos El Granada Investors vs. City of Capitola (Castle Mobile Estates)

He also said there was an item on labor negotiations with the Police Captains and Capitola Police Officers Association. No reportable action was taken in Closed Session.

2. ORAL COMMUNICATIONS

A. Additions and Deletions to Agenda

Mayor Nicol announced that the council received an additional communication from Richard Emigh regarding Public Hearing Item 4.A., and from Melanie Schumacher regarding Public Hearing Item 4.B.

B. Public Comments

1) Aimee Hobson, 2155 41st Avenue, read and submitted a letter expressing her opposition to the application of Beverages and More, Inc., for a conditional use permit for a retail business establishment with off-site sale of alcohol and limited consumption of alcohol on the premises in the vacant building located at 1820 41st Avenue. She explained the reasons for her opposition and expressed the need for wider public input. In closing Ms. Hobson strongly urged the council to appeal the Planning Commission's decision made last week approving the application.

2) Ann Schroedel, Pacific Cove Mobile Home Park Homeowners Association, said she was asked by the park residents to formally request that the City Council place an item on a future agenda regarding the purchase of the park by the residents. She said a letter was submitted to the City Council earlier this week. The residents would be interested in knowing if the city would consider selling the park to them.

Council Member Termini said he would like to place this matter on a future agenda.

ACTION: After discussion, it was the consensus of the city council to place the matter on an agenda some time after the adoption of the budget.

2. B. ORAL COMMUNICATIONS (Continued)

3) Nels Westman read a letter from the Capitola Village Residents Association regarding meetings they have sponsored pertaining to traffic and parking. He said the group is not formally organized; however, many participants have expressed interest in such a group where they can voice their concerns and work toward balanced solutions. Mr. Westman said the group has reviewed the One Way Traffic Analysis and are encouraged that the Council has deferred action on that proposal until the parking analysis is completed. In closing, he said the group respectfully requests that no action be taken on the "One-Way" proposal until there has been an opportunity for the Capitola Village Residents Association to review and comment on any proposed actions.

4) Council Member Graves wished to recognize a former City employee who is seated in the audience, Bill Clark. He said Mr. Clark served as the Building Official for 10 years, and he was an interim city manager as well.

C. Staff Comments

City Clerk Greeninger announced that staff is conducting recruitment for the new "At Large Member" vacancy on the Commission on the Environment. Recruitment information and applications are available at City Hall, the Capitola Branch Library and on the city's website. Applications will be received through the end of the month with an appointment being made by the council in June.

D. City Council/Treasurer Comments/Committee Reports

1) City Treasurer Gualtieri said the Finance Advisory Committee met on Tuesday night to review the 2008-09 proposed budget and will have another meeting on Monday, May 12, at 6 p.m. to come up with recommendations for a presentation at the Council/RDA Budget Study Session on May 14, 2008.

2) Council Member Begun reported that LAFCO met yesterday and postponed the Bonny Doon Fire District hearing until October. He said LAFCO is expecting a letter from the County asking LAFCO to look at overall fire protection in the County. He doesn't believe that would affect Capitola; however, seeing the Chief of Central Fire Protection District in the audience, he asked if he could respond. Fire Chief Bruce Clark said it could have an effect on the Capitola area if the County decided to restructure or to force the districts into taking annexed areas to absolve the County of its responsibility. Chief Clark said the Central Fire Protection District is opposed to any action that would reduce or limit their fire protection, and he explained why.

3) Council Member Termini reminded everyone that there are still tiles available for the Sea Wall Tile Art Project from the Capitola-Soquel Chamber of Commerce.

4) Council Member Termini commented on the meeting of the Commission on the Environment held this week. He also said he would be attending the Pacific Cove Mobile Home Park Residents Association meeting this weekend.

5) Council Member Graves reported that the Santa Cruz Sanitation District met last week and approved a preliminary draft of small increases in rates. He said those most affected by the proposed increase are restaurants and school districts and that the board received several complaints from those businesses/organizations. Council Member Graves said the rate increase would be heard again for final adoption in June.

6) Mayor Nicol announced that May 21st is Heroes Day in Santa Cruz County, and the American Red Cross of Santa Cruz County will recognize local community heroes at a "Heroes Breakfast" on that day. Mayor Nicol read the proclamation and said Vice Mayor Begun would be attending the breakfast and presenting the Mayor's Proclamation on the council's behalf.

2. ORAL COMMUNICATIONS (Continued)

E. Committee Appointments – NoneF. Approval of Check Register Report [300-10]

Finance Director Lai responded to comments from Council Member Graves pertaining to Footnote 1 on Page 5 of the report. Council Member Graves also commented that the Workers Comp Footnote 2 on Page 4 is covered in Footnote 1.

Council discussion was followed by this action:

ACTION: Council Member Termini moved, seconded by Council Member Storey, to approve the Check Register Reports dated April 18 and April 25, 2008, including checks numbered 55212 through 55264, in the amount of \$32,070.50, checks numbered 55265 through 55359 in the amount of \$110,705.27, and payroll disbursements for the April 25, 2008, payroll in the amount of \$184,616.47, for a total amount of \$327,392.24, as submitted. The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

3. **CONSENT CALENDAR**

Mayor Nicol asked if there were any items members of the council or public wished to pull for separate discussion. Although not pulled for separate discussion, Council Member Graves commented on Items 3.C. and 3.F., and Council Member Storey commented on Item 3.F. (*See comments under those items.*)

CONSENT CALENDAR ACTION: Council Member Termini moved, seconded by Council Member Storey, to approve the Consent Calendar as recommended, and with a change in language of the City Attorney's Contract (Item 3.F.) that allows the city to negotiate a 120- hours per year limit. The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

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.

ACTION: The City Council unanimously approved the reading by title of all Ordinances and Resolutions and declared 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 April 10, 2008.

ACTION: Council Member Termini moved, seconded by Council Member Storey, to approve the Minutes of the Regular Meeting of April 10, 2008, as submitted. The motion carried unanimously.

C. Receive Planning Commission Action Minutes for the Regular Meeting of May 1, 2008. [740-50]

Prior to action being taken on the Consent Calendar, Council Member Graves commented on the Planning Commission Action Minutes in light of the oral communication from the public (Aimee Hobson) regarding Project Application #08-018 from Beverages & More, Inc., for 1820 41st Avenue. Community Development Director Rebagliati said she talked with the woman who spoke and informed her of the appeal process. Ms. Hobson has already talked to planning staff about the process. Council Member Graves then asked if Public Hearing Item 5.A., Project Application #08-003 for a Planned Development at 1911 42nd Avenue, would come to the council. Community Development Director Rebagliati said it would come to the council as a preliminary development and then again for final approval.

ACTION: The City Council unanimously received the Planning Commission Action Minutes for May 1, 2008, as submitted.

3. CONSENT CALENDAR (Continued)

- D. **Approve Memorial Tree Application from Robert Baker and Authorize the Public Works Department to Plant an Arbutus Marina Tree in Noble Gulch Park. [1040-50]**

ACTION: Council Member Termini moved, seconded by Council Member Storey, to approve the Memorial Tree Application from Robert Baker and authorized the Public Works Director to plant an Arbutus Marina tree at the proposed site in Noble Gulch Park, as submitted. The motion carried unanimously.

- E. **Adopt Resolution Repealing Resolution No. 3679 and Establishing Parking Penalties to Increase Existing Fines for Parking Violations. [470-40]**

ACTION: Council Member Termini moved, seconded by Council Member Storey, to adopt **Resolution No. 3697, Resolution Repealing Resolution No. 3679 and Establishing Parking Penalties**, as submitted. The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

- F. **Approve Contract for City Attorney Services for FY2008-2009 in an amount not to exceed \$140,000 per year with the Law Firm of Atchison, Barisone, Condotti and Kovacevich. [570-05/500-10 A/C: Atchison, Barisone, Condotti & Kovacevich]**

Prior to action on the Consent Calendar, Council Member Graves commented on the City Attorney services contract and received clarification from Assistant to the City Manager Murphy that the one-year option to renew would be "at the same rates."

Council Member Storey also commented on the City Attorney services contract as it relates to Paragraph 6.f., for up to 10 hours per month in combination of service for various matters. Council Member Storey said he would be interested in knowing how many of these hours are being used or not used each month and whether the contract could be amended to provide for some carry-over of those hours.

City Manager Hill suggested the council approve the contract with a change in language that allows the city to negotiate a 120-hours per year limit.

ACTION: Council Member Termini moved, seconded by Council Member Storey, to approve a one-year Contract with the Law Firm of Atchison, Barisone, Condotti and Kovacevich for City Attorney Services for Fiscal Year 2008-09 in an amount not to exceed \$140,000 per year, with a change in language that allows the city to negotiate a 120-hours per year limit. The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

- G. **Approve Contract with Hope Services for Beach and Esplanade Cleaning in an amount not to exceed \$12,900. [1020-60/500-10 A/C: Hope Services, Inc.]**

ACTION: Council Member Termini moved, seconded by Council Member Storey, to approve the proposed Agreement with Hope Services in an amount not to exceed \$12,900 for Litter Abatement, Beach Clean Up and Sidewalk Maintenance from June 9, 2008, through September 12, 2008, and authorized the Director of Public Works to execute the agreement on behalf of the City. The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

3. CONSENT CALENDAR (Continued)

- H. **Accept Bids and Award Contract to Granite Construction Company in the amount of \$115,716 for the 2007/2008 Street Resurfacing Project on McCormick Court, Center Street, and Opal Street (49th Avenue to Prospect Avenue). [940-40/ 500-10 A/C: Granite Construction Company]**

ACTION: Council Member Termini moved, seconded by Council Member Storey, to accept the bids and award a Contract to Granite Construction Company in the amount of \$115,716 for the construction of the 2007/2008 Street Resurfacing Project on McCormick Court, Center Street, and Opal Street (49th Avenue to Prospect Avenue). The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

- I. **Declare Property Currently Stored at the Corporation Yard as Surplus Property and Direct the Public Works Department to Sell or Dispose of the Property. [370-10]**

ACTION: Council Member Termini moved, seconded by Council Member Storey, to declare the following pieces of property currently stored at the Corporation Yard as surplus property, and directed the Public Works Department to sell or dispose of the property:

1. Blaw Knox Paver
2. Tenant Power Scrubber
3. Chevy Caprice
4. John Deere loader
5. Pontiac Sunbird
6. Hobie Cat
7. Ford F250 (Two)
8. Layton Paver

The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

4. PUBLIC HEARINGS

- A. **Public Hearing to Consider Adoption of an Ordinance Amending Title 17 of the Capitola Municipal Code by Adding Chapter 17.10 Pertaining to Green Building Regulations. [1st Reading] Presentation: Building and Community Development Departments. [750-10]**

Building Official Kostelec led staff's presentation by summarizing the proposed green building program. Using a PowerPoint Presentation, he commented on what green building is and how the proposed program would work. He discussed the points system for non-residential and new residential, as well as for remodels and additions to residential structures. Building Official Kostelec also commented on various costs and fees, the green building award program, etc., and responded to questions of council members.

Community Development Director Rebagliati then discussed the Planning Commission's meeting of March 6, 2008, and the recommendations made by the commission during their review of this item.

Ariana Green, Intern, commented on the action being taken by other jurisdictions and discussed the various existing municipal code chapters that would be compatible with the proposed green building ordinance, including 8.36 Environmentally Acceptable Packaging Materials, 8.54 Trip Reduction, 13.02 Water Conservation Plumbing Fixture Retrofit, etc. She went on to discuss incentives for green building. She said green building can be cheaper financially and discussed ways savings can be realized, including energy efficient mortgages.

4. A. PUBLIC HEARINGS (Continued)

Community Development Director Rebagliati discussed the effect of green building on affordable housing opportunities.

In closing, Ariana Green said possibly the greatest incentive of all is to keep Capitola as beautiful as it is today.

Staff then responded to questions of council members.

Mayor Nicol opened the public hearing at 8:36 p.m.

The following individuals spoke in support of the proposed ordinance:

Stewart Wadsworth, Co-chair of the U.S. Green Building Council (USGBC) of the Monterey Bay, read a letter from Sharon Sarris of USGBC for the record. He informed the council that since the proposed program refers to using the LEED for New Construction Version 2.1, which is an older version, they would recommend using Version 2.2, which is the one that is currently available. As stated in the letter, Mr. Wadsworth articulated their suggestion to revise the proposed program to say, "use the current USGBC LEED Rating System" which would allow for flexibility in the future.

David Reed, also a member of USGBC, echoed comments from Stewart Wadsworth
Kristen Jensen Sullivan, Oak Drive resident and Chair of the Capitola Commission on the Environment

Steve Graves, Capitola resident and developer of the McCormick Woods Project
Ken Nemire, Capitola resident and member of the Commission on the Environment
Dennis Norton, Oak Drive resident and local designer
Mark Sullivan, Oak Drive resident

Mayor Nicol closed the public hearing at 9:00 p.m.

Considerable Council discussion was followed by this action:

ACTION: Council Member Storey moved to pass the proposed "Ordinance Amending Title 17 of the Capitola Municipal Code by Adding Chapter 17.10 Pertaining to Green Building Regulations, Creating Green Building Regulations for All New and Substantially Remodeled Buildings and Additions Thereto" to a second reading, with a condition that city staff report back to the council in six months with considerations for raising the number of points required, as well as identifying points to be included in the Design Issue category of the points checklist. Council Member Termini seconded the motion, asking if the maker would consider a friendly amendment to make the fee .0025 times the overall valuation of the project, as opposed to .00125 as stated in Section 17.10.080 of the proposed ordinance. Council Member Storey accepted Council Member Termini's amendment. The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

B. Public Hearing for Appeal of Project Application #07-052 for 1816 Wharf Road - Coastal Permit and Architectural and Site Review for the Construction of a New Two-Story Single Family Residence with a request for variances to the Front Yard and Riparian Habitat Setbacks and Parking, in the AR/R-1 (Automatic Review/Single-Family Residence) Zoning District. (APN 035-111-17) filed 08/06/07 *2. Property Owner/Applicant: Neils and Joanne Kisling. Representative: Frank Phanton. Presentation: Community Development Department. [730-10]

Mayor Nicol introduced this item.

4. B. PUBLIC HEARINGS (Continued)

Council Member Termini recused himself from participating on this public hearing since the project application property is located within 500 feet of his property and left the chambers.

Associate Planner John Akeman summarized the written agenda report and discussed the Planning Commission's denial of the project. He informed the Council that a variance may be granted when there is a special circumstance applicable to the property. He explained those circumstances and described the residential buildings in the immediate surrounding area to the proposed development. After summarizing the written agenda report, Associate Planner Akeman said staff recommends approval of the project since the proposed setback and parking variances would not be inconsistent with the existing neighborhood along Soquel Creek and would not constitute a grant of special privilege.

Associate Planner Akeman also said limiting the proposed development would unreasonably restrict that development to a smaller size than has been developed in the immediate surrounding neighborhood. He then responded to questions of council members regarding the buildable area, the proposed sidewalk, if the city could ask for expansion of sidewalk improvements on the adjacent lot located at 1820 Wharf Road, whether any changes had been made to the plans since the Planning Commission reviewed the project, etc. Using the overhead projector, Associate Planner Akeman showed a revised plan not in the council's agenda packet, which provides for an addition of 5 feet of sidewalk

Mayor Nicol then asked for the applicant's presentation.

Neils Kisling, co-applicant with his wife, and Frank Phanton, Architect, commented on the proposed project and urged the council to approve the project as recommended by staff. Mr. Kisling said they have the support of their neighborhood for their project.

Council Member Storey said he has an interest in seeing that there is safe pedestrian access for Wharf Road and asked Mr. Kisling if he would be interested in negotiating that type of trade-off. Mr. Kisling said this proposal was communicated to him earlier in the week, and he and his wife have given it some thought. If they agreed, they would be committing to paying for the work, but would ask that public works do the project.

Bill Clarke, Capitola resident for 40 years and a neighbor of Mr. Kisling, commented on a survey of the properties on Wharf Road adjacent to Soquel Creek that he conducted to assist the council in its deliberation of this matter due to the number of variances required. Mr. Clarke commented on development in the Riparian corridor. He urged the council to allow the applicant the same privilege allowed to others in that area.

Council discussion was followed by this action:

ACTION: Council Member Begun moved to uphold the appeal and approve Project Application #07-052 subject to the Conditions of Approval and Findings of Evidence for 1816 Wharf Road included in the Agenda Report. Council Member Storey requested clarification of the motion. Mayor Nicol said the motion was to grant the appeal. For purposes of discussion, Council Member Storey seconded the motion.

Council Member Storey commented on the proposed project and said he would like to add an amendment to the council's motion that there be an additional condition of approval that the staff work with the owners in negotiating pedestrian access in front of 1820 Wharf Road along with 1816 Wharf Road.

4. B. PUBLIC HEARINGS (Continued)

After considerable Council discussion of the motion, the motion to uphold the appeal and approve Project Application #07-052 subject to the Conditions of Approval and Findings of Evidence for 1816 Wharf Road included in the Agenda Report, and with an added Condition of Approval to require curb, gutter, and sidewalk in front of 1816 and 1820 Wharf Road, and that if such improvements are not negotiated that this matter be brought to council, was approved on the following vote: AYES: Council Members Storey, Begun, Graves, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None. DISQUALIFIED: Council Member Termini.

Council Member Termini returned to meeting at 9:55 p.m.

5. OTHER BUSINESS

A. Consideration of an Ordinance Amending Section 10.36.070 of the Capitola Municipal Code Pertaining to the Use of Streets for the Storage of Vehicles and Adding Section 10.36.180 to the Municipal Code Pertaining to the Parking of Vehicles Six Feet or Greater in Height. [1st Reading] [470-40]

Chief of Police Ehle summarized the written agenda report and responded to questions of council members. Council Member Storey asked if the Council could pass this as an urgency ordinance. Assistant City Attorney Condotti said the council would need to make urgency findings and articulate the basis for urgency adoption.

There was further discussion prior to the following action being taken:

ACTION: Council Member Termini moved, seconded by Council Member Storey, to pass the proposed Ordinance Amending Section 10.36.070 of the Capitola Municipal Code Pertaining to the Use of Streets for Storage of Vehicles and Adding Section 10.36.180 to the Municipal Code Pertaining to the Parking of Vehicles Six Feet or Greater in Height to a second reading, as submitted.

Under discussion, Council Member Graves asked if the council could have a report back on the effectiveness of the ordinance in six months.

The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

B. Report on the Process for the Joint Facilitated Meeting with the Soquel Union Elementary School District on Jade Street Park/Opal Cliff School prepared by Consultant Catherine Tornbom, Center for Strategic Facilitation. [1150-05]

City Clerk Greeninger provided a brief introduction to this item regarding the report prepared by the consultant regarding the Joint Facilitated Meeting.

Council Members Termini and Storey commented on their participation as the City Council's Design Team members.

Council Member Storey announced that the date for the Joint Meeting has been set for Thursday, June 5, 2008, at 5:30 p.m. at Jade Street Community Center. He also commented that the school board received this report at its meeting last night and had two questions. One question related to how the two chairs (the Mayor and President) would coordinate chairing at the meeting, and a second question concerned preparing a media packet prior to the meeting.

Council discussion was followed by this action:

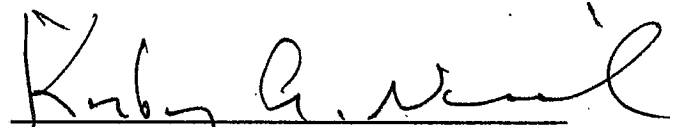
5. B. OTHER BUSINESS (Continued)

ACTION: Council Member Termini moved, seconded by Council Member Storey, to receive the Report on the Process for the Joint Facilitated Meeting with the Soquel Union Elementary School District on Jade Street Park/Opal Cliff School prepared by Consultant Catherine Tornbom, Center for Strategic Facilitation, as an informational item. The motion carried unanimously.

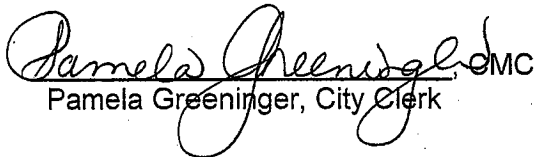
6. ORAL COMMUNICATIONS - None

7. ADJOURNMENT

The Capitola City Council adjourned at 10:25 p.m. to a Joint Budget Study Session of the City Council, the Redevelopment Agency, and the Finance Advisory Committee to be held on Wednesday, May 14, 2008, at 6:00 p.m. in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.


Kirby A. Nicol, Mayor

ATTEST:


Pamela Greeninger, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED BY THE CITY COUNCIL ON 6/12/08