



**AGENDA**  
**SPECIAL JOINT MEETING**  
**CAPITOLA CITY COUNCIL/  
REDEVELOPMENT AGENCY**

**Wednesday, June 18, 2008, 6:00 p.m.**  
**City Council Chambers, 420 Capitola Avenue, Capitola**

**1. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Council Members/Directors Storey, Begun, Graves, Termini and Mayor/  
Chairperson Nicol

**2. ORAL COMMUNICATIONS**

**3. BUSINESS**

Adoption of the Proposed 2008/2009 Fiscal Year Budgets for the City of Capitola General Fund, the Capitola Redevelopment Agency, and the Five-Year Capital Improvement Program.

**City Council Action:**

A) Adoption of the Final 2008/09 Fiscal Year City and Capitola Improvement Program (CIP) Budgets. Staff recommendation: Adopt City Council Resolution.

**Redevelopment Agency Action:**

B) Adoption of the Final 2008/09 Fiscal Year Redevelopment Agency Budget. Staff recommendation: Adopt Agency Resolution.

C) Adoption of Resolution Making a Determination regarding the Planning and Administrative Expenditures of the Low and Moderate Income Housing Fund for Fiscal Year 2008/09. Staff recommendation: Adopt Agency Resolution.

**4. ADJOURNMENT**

Adjourn to the next Regular Meetings of the City Council and Capitola Redevelopment Agency to be held on Thursday, June 26, 2008, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

If you require special assistance in order to attend the meeting, including needs addressed by ADA, please notify the City at 831-475-7300 at least 3 days prior to meeting.

This meeting to be televised "live" on  
Charter Communications Cable TV Channel 8