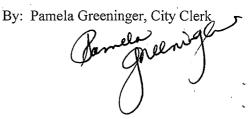
Posted: March 20, 2009 - 3:15 p.m.





NOTICE AND CALL

OF A SPECIAL JOINT MEETING OF THE CAPITOLA CITY COUNCIL/REDEVELOPMENT AGENCY

TO THE MEMBERS OF THE CITY OF CAPITOLA CITY COUNCIL/DIRECTORS OF THE CAPITOLA REDEVELOPMENT AGENCY:

NOTICE IS GIVEN that a Special Joint Closed Session Meeting of the City Council/Redevelopment Agency is hereby called to be held on Tuesday, March 24, 2009, at 5:00 p.m. in the City Manager's Office located at Capitola City Hall, 420 Capitola Avenue, Capitola, California, for conference with its Property Negotiator pertaining to the following matter:

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Govt. Code §54956.8)

Property:

Rispin Mansion Property, 2000 & 2005 Wharf Road

APNs 035-371-01 & 02

Agency/City Negotiator:

Rich Hill, City Manager/RDA Executive Director Rispin Partners LLC, City of Capitola, and City of

Negotiating parties:

Capitola Redevelopment Agency

Under Negotiation:

Lease and Development Agreement

Dated: March 20, 2009

Robert A. Begun, Mayor

Redevelopment Agency Chairperson