



*Pamela Greeninger*

## 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
Negotiating parties:	Rispin Partners LLC, City of Capitola, and City of Capitola Redevelopment Agency
Under Negotiation:	Lease and Development Agreement

Dated: March 20, 2009

*Robert A. Begun*  
\_\_\_\_\_  
Robert A. Begun, Mayor  
Redevelopment Agency Chairperson