



TENTATIVE AGENDA
Special Joint Meeting of the
**CAPITOLA CITY COUNCIL/
REDEVELOPMENT AGENCY**
Thursday, May 7, 2009 – 6:00 p.m.
City Hall Council Chambers

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

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

2. ORAL COMMUNICATIONS

Oral Communications allows time for members of the Public to address the City Council on any item not on the Agenda. Presentations will be limited to three minutes per speaker. All speakers must address the entire City 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.

3. BUSINESS

A. Modifications to the Rispin Lease and Development Agreement. Staff recommendation: City Council/Redevelopment Agency Approval of Changes to Attachment No. 5 of the Rispin Lease and Development Agreement Ground Lease; and Approval of the Fifth Letter Agreement (5th Amendment) Pertaining to the October 25, 2005, Rispin Mansion Lease and Development Agreement.

B. Rispin Property Underground Storage Tank Removal. Staff recommendation: Redevelopment Agency Approval of a Sole Source Contract with HSR, Inc., for the removal of two Underground Storage Tanks on the Rispin Mansion Property at an amount not to exceed \$13,600.

4. ADJOURNMENT

Adjourn to a Special Joint Budget Study Session of the City Council/Redevelopment Agency to be held at 6:00 p.m. on Wednesday, May 13, 2009, 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 will be televised live on
Charter Communications Cable Community Channel 8**