September 22, 2009 Capitola, California

CAPITOLA CITY COUNCIL

MINUTES OF A SPECIAL JOINT MEETING OF THE CAPITOLA CITY COUNCIL AND THE PLANNING COMMISSION WITH CALIFORNIA ASSEMBLY MEMBER BILL MONNING

Mayor Begun called the Special Joint Meeting of the Capitola City Council and the Planning Commission to order at 3:05 p.m. in the City Council Chambers.

1. ATTENDEES

Present:

Planning Commissioners Ed Newman and Michael Termini:

Council Members Kirby Nicol, Dennis Norton and Mayor Robert "Bob" Begun

Absent:

Planning Commissioners Stephanie Harlan, Gayle Ortiz and Chairperson

Ron Burke;

Council Members Sam Storey and Ron Graves

Staff:

City Manager Rich Hill, Community Development Director Jamie Goldstein

and Deputy City Clerk Liz Nichols

2. PRESENTATION BY ASSEMBLY MEMBER BILL MONNING [590-10]

Assembly Member Bill Monning met with Capitola City Council Members, Planning Commissioners and constituents to address the following issues of local concern:

- Keeping State Parks Open
- Status of New Brighton State Beach
- State Budget
- Taking RDA Money from Local Jurisdictions
- Increasing Gas Tax for State & City Income
- Purchasing Rail Trail Corridor
- Court Fines
- How We Can Help Assembly Member Monning

During his discussion of the above mentioned items, Assembly Member Monning responded to questions from Council Members, Planning Commissioners and the public.

[NOTE: This Joint Special Meeting was called in order that a majority of the City Council and Planning Commission members may attend and participate in the meeting. No action was taken by either the City Council or the Planning Commission.]

3. ADJOURNMENT

The meeting was adjourned at 4:10 p.m.

The City Council adjourned to a Special Meeting to be held on Wednesday, September 23, 2009, at 7:00 p.m. in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

The Planning Commission adjourned to its next Regular Meeting to be held on Thursday, October 1, 2009, at 7:00 p.m. in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

Robert A. Begun Mayor

Jamie Goldstein

Community Development Director

Minutes Prepared By:

Liz Nichols, Deputy City Clerk

Pamela Greeninger, City Clerk

THE JOINT MINUTES WERE APPROVED BY THE CITY COUNCIL ON 10/8/09, WITH COUNCIL MEMBER GRAVES ABSTAINING

THE JOINT MINUTES WERE APPROVED BY THE PLANNING COMMISSION ON 11/5/09 WITH COMMISSIONERS HARLAN, ORTIZ AND CHAIR BURKE ABSTAINING.