

**CAPITOLA CITY COUNCIL
REGULAR MEETING MINUTES
THURSDAY, APRIL 22, 2021 - 7 PM**

CLOSED SESSION – 5 PM

CONFERENCE WITH LABOR NEGOTIATORS

Gov't Code § 54957.6

Negotiators: Algeria Ford, Larry Laurent

Employee Organizations: (1) Association of Capitola Employees; (2) Police Captains;
3) Mid-Management Group; (4) Department Heads; (5) Confidential Employees; (6)
Capitola Police Officers Association;

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to § Gov't Code 54956.9(d)(2)
(one potential case)

REGULAR MEETING OF THE CAPITOLA CITY COUNCIL - 7 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Member Jacques Bertrand: Remote, Council Member Kristen Petersen: Remote, Vice Mayor Sam Storey: Remote, Mayor Yvette Brooks: Remote, Council Member Margaux Keiser: Remote.

2. PRESENTATIONS

A. Presentation from the Santa Cruz County Sanitation District

Beatriz Borrancó and Monica Tomlinson from Santa Cruz County Sanitation, presented on the Santa Cruz County Sanitation, presented on their work to protect the areas surface waters and the Industrial Wastewater Pre-treatment Program.

3. REPORT ON CLOSED SESSION

4. ADDITIONAL MATERIALS

A. Item 8.E – staff memo

B. Item 9.A – one public comment

5. ADDITIONS AND DELETIONS TO AGENDA – none

6. PUBLIC COMMENTS

Eight members of the public spoke against the Council approved Depot Hill Stairs Mural project.

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One member of the public spoke in favor of the project.

7. CITY COUNCIL / STAFF COMMENTS

City Manager Goldstein provided a brief update on Central Coast Community Energy and their re-evaluating of customer’s solar credits.

Council Member Bertrand asked staff to bring the mural project back before Council for review.

Council Member Petersen addressed two specific comments made by the public regarding the mural and clarified that; the mural will not be visible when going down the stairs, and that the project’s funding comes out of the public art fund; which can only be used towards for public art projects.

Vice-Mayor Storey reported about the recent Art and Cultural Commission meeting, where the commission discussed several upcoming projects and created a subcommittee to discuss the mural project.

Mayor Brooks acknowledged Earth Day and spoke in support of the local Asian American and Pacific Islander (AAPI) community.

8. CONSENT CALENDAR

MOTION:	APPROVE, ADOPT, SUSPEND OPERATION, AUTHORIZE, AND MAKE DETERMINATION AS RECOMMENDED
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sam Storey, Vice Mayor
SECONDER:	Jacques Bertrand, Council Member
AYES:	Bertrand, Petersen, Storey, Brooks, Keiser

- A. Consider the April 8, 2021, City Council Regular Meeting Minutes
RECOMMENDED ACTION: Approve minutes.
- B. Staffing Reallocation to Enhance the Police Department Parking Enforcement Unit
RECOMMENDED ACTION: Adopt the proposed resolution authorizing the reallocation of resources for parking meter and pay-station maintenance from the Public Works Department to the Police Department.
- C. Consider Suspending Operation of the Summer Beach Shuttle for 2021
RECOMMENDED ACTION: In response to the on-going COVID-19 pandemic, suspend the operation of the beach shuttle for Summer 2021 and extend the contract with MV Transportation for the operation of the shuttle by one year to maintain the existing term length.
- D. Ordinance Amending Section 10.40: Speed Limits in the Capitola Municipal Code
RECOMMENDED ACTION: Adopt an ordinance amending Chapter 10.40: Speed Limits of the Capitola Municipal Code, and waive reading of the text.
- E. Consider Authorizing a Memorandum of Understanding for a Revolving Economic Development Loan Program
RECOMMENDED ACTION: Authorize the City Manager to enter a Memorandum of Understanding with jurisdictions in the County, the Small Business Development Center, and the National Development Council for a “Grow Santa Cruz County” Revolving Loan Program in a form approved by the City Attorney; and implement the

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Grow Santa Cruz Revolving Loan Program for the City of Capitola.

- F. Consider Acceptance of the Capitola Avenue Sidewalk Project and Approval of a Notice of Completion

RECOMMENDED ACTION: Approve the Notice of Completion for the Capitola Avenue Sidewalk Project constructed by Precision Grade Inc. with a final cost of \$127,363.88 and direct the Public Works Department to record the Notice of Completion.

- G. Receive Update on Pandemic Response

RECOMMENDED ACTION: Make the determination that all hazards related to the worldwide spread of the coronavirus (COVID-19) as detailed in Resolution No. 4168 adopted by the City Council on March 12, 2020, still exist and that there is a need to continue action.

9. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Consider Extending the Temporary COVID-19 Outdoor Activities and Encroachment Agreements and Receive Work Plan for Future Consideration of a Permanent Parklet Program in Capitola Village

RECOMMENDED ACTION: Receive a report regarding the work plan for the development of a permanent parklet program in Capitola Village, and extend the outdoor dining and other commercial outdoor activities currently in place to September 7, 2021.

Director Jesberg presented a staff report.

Council Member Keiser confirmed that the car show and Wharf to Wharf race are not taking place in the Village this summer.

Vice-Mayor Storey asked if the project would be subject to CEQA; Community Development Director Herlihy responded that further research is required to know for sure, but that it is unlikely because of the infill development in the Village.

Council Member Bertrand asked about the Coastal Commission's perspective on parklets. Director Herlihy said their favor has shifted away from parking and more to outdoor dining as visitor serving use. Director Herlihy explained that parklets may require a Coastal Development permit, which the City can approve, and that conversations with the Coastal Commission encourage staff that collaboration will allow for a mutual agreeable solution that balances parking and outdoor dining in the Village.

Mayor Brooks asked that the Chamber of Commerce be included on the stakeholder list and asked for an additional survey by the Business Improvement Area be included in the workplan.

There was no public comment.

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MOTION:	RECEIVE REPORT AND EXTEND OUTDOOR DINING AND OTHER COMMERCIAL OUTDOOR ACTIVITIES CURRENTLY IN PLACE TO SEPTEMBER 7, 2021.
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Margaux Keiser
SECONDER:	Yvette Brooks
AYES:	Bertrand, Petersen, Storey, Brooks, Keiser

B. Discussion of Funding Options for Community Grants in Fiscal Year 2020-21
RECOMMENDED ACTION: Approve community grant funding for Fiscal Year 2020-21 as recommended by the Community Grant Subcommittee; direct staff to return with a budget amendment.

Larry Laurent presented a staff report and explained the subcommittee’s recommendation.

In public comment, Lejla Bratovik thanked Council for the funding previously granted to the Conflict Resolution Center and noted that the need of community members seeking help addressing conflict has increased with the pandemic.

Vice-Mayor Storey and Council Member Bertrand thanked the Mayor and Council Member Petersen for serving on the subcommittee.

Mayor Brooks asked that staff make the necessary changes so Vice-Mayor Storey can participate in any future votes on the community grant program.

MOTION:	APPROVE THE COMMUNITY GRANT FUNDING FOR FY 2020-21 AS RECOMMENDED BY THE COMMUNITY GRANT SUBCOMMITTEE
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sam Storey
SECONDER:	Jacques Bertrand
AYES:	Bertrand, Petersen, Storey, Brooks, Keiser

C. Castle Mobile Home Estates Regulatory Agreement
RECOMMENDED ACTION: Approve the new Castle Mobile Home Estates regulatory agreement.

Director Herlihy presented the staff report.

Vice-Mayor Storey asked if the loan payback money could be used to assist residents in buying out the private owner of Cabrillo Mobile Home Park. Director Herlihy offered to bring more information on this fund balance during the budget adoption process.

Council Member Bertrand asked if Millennium, as a non-profit, has requirements to address housing for very low, low, and moderate income. Director Herlihy said that the City holds them to certain requirements, but she does not know the details of their non-profit constraints.

There was no public comment.

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MOTION:	APPROVE THE NEW CASTLE MOBILE HOME ESTATES REGULATORY AGREEMENT
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kristen Petersen, Council Member
SECONDER:	Jacques Bertrand, Council Member
AYES:	Bertrand, Petersen, Storey, Brooks, Keiser

D. Out-of-School-Time Program Update

RECOMMENDED ACTION: Adopt a resolution related to the Out-of-School Time program that authorizes the City Manager to sign amendment to the agreement with County Parks (if necessary), and amends the Out-of-School Time program budget.

Recreation Supervisor Bryant-LeBlond presented a staff report.

In response to a question from Council Member Bertrand, Supervisor Bryant-LeBlond explained that the program uses a variety of classrooms and multi-purpose rooms.

MOTION:	ADOPT THE RESOLUTION, AUTHORIZE THE CITY MANAGER TO SIGN AMENDMENT TO THE AGREEMENT WITH COUNTY PARKS (IF NECESSARY), AND AMEND OUT-OF-SCHOOL TIME PROGRAM BUDGET
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sam Storey
SECONDER:	Kristen Petersen
AYES:	Bertrand, Petersen, Storey, Brooks, Keiser

E. Consider Options for Implicit Bias Training

RECOMMENDED ACTION: Either 1) form an ad-hoc subcommittee to review implicit/unconscious bias training program proposals and assign Council members to the committee, or 2) direct staff to review proposals and recommended one to Council.

Assistant to the City Manager Laurent presented a staff report.

Council Member Bertrand volunteered to serve on a review subcommittee if one was desired.

There was no public comment.

Council Member Petersen suggested that staff come back with the top three applications, for Council to review and recommend who to chose.

Council Member Bertrand said he preferred a subcommittee for review; after questions staff confirmed that six applications had been received. Assistant Laurent confirmed that staff will communicate with references and agencies that have used the vendors to determine the top three applications.

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MOTION:	DIRECT STAFF TO REVIEW ALL APPLICATIONS AND RECOMMEND THE TOP THREE TO COUNCIL FOR DISCUSSION AND VENDOR SELECTION DURING THE NEXT REGULAR CITY COUNCIL MEETING
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kristen Petersen, Council Member
SECONDER:	Jacques Bertrand, Council Member
AYES:	Bertrand, Petersen, Storey, Brooks, Keiser

10. ADJOURNMENT

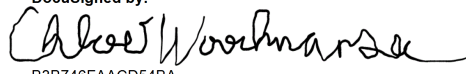
The meeting was adjourned at 9:01pm to the next regularly scheduled City Council meeting on May 13, 2021.

DocuSigned by:

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Yvette Brooks, Mayor

ATTEST:

DocuSigned by:

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Chloé Woodmansee, City Clerk

FINALIZED MAY 13, 2021