

April 24, 2009
 Capitola, California

CAPITOLA CITY COUNCIL

MINUTES OF AN ADJOURNED CLOSED SESSION MEETING OF THE CAPITOLA CITY COUNCIL AND REDEVELOPMENT AGENCY

Mayor/Chairperson Begun called the Special Joint Closed Session Meeting of the City Council and Redevelopment Agency to order at 3:40 p.m. on Friday, April 24, 2009, in the City Manager's Office at Capitola City Hall, 420 Capitola Avenue, Capitola, California.

PRESENT: Council Members/Directors Ron Graves, Sam Storey, Kirby Nicol, Dennis Norton, and Mayor/ Chairperson Robert "Bob" Begun
ABSENT: None
STAFF: City Manager/Executive Director Richard Hill and City Attorney/Agency Counsel John G. Barisone

CONTINUED 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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Govt. Code §54956.9a)

Surf and Sand, LLC vs. City of Capitola
 Soquel Union Elementary School District vs. City of Capitola

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Govt. Code §54956.9)

City of Capitola vs. County of Santa Cruz (Property tax administration fee litigation)

PERFORMANCE EVALUATION (Govt. Code §54957) Title: City Attorney

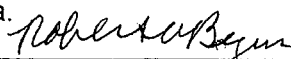
PERFORMANCE EVALUATION (Govt. Code §54957) Title: City Manager

REPORT ON CLOSED SESSION [520-25]

City Manager Hill reported that the City Council/Redevelopment Agency Directors met in Closed Session from approximately 3:40 p.m. to 4:35 p.m. on those items listed above. Council Member/Director Nicol recused himself from discussion of the Existing Litigation item pertaining to the Soquel Union Elementary School District due to a conflict of interest. No reportable action was taken in Closed Session.

ADJOURNMENT

The City Council/Redevelopment Agency adjourned following the Closed Session at approximately 4:35 p.m. to a Special Joint City Council/Redevelopment Agency Meeting regarding the Rispin Mansion property to be held at 6:00 p.m. on Thursday, May 7, 2009, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.


 Robert A. Begun, Mayor
 Redevelopment Agency Chairperson

ATTEST:  CMC
 Pamela Greeninger, City Clerk
 Redevelopment Agency Secretary

MINUTES WERE UNANIMOUSLY APPROVED BY THE CITY COUNCIL ON MAY 14, 2009