

**JOINT BUDGET STUDY SESSION
CAPITOLA CITY COUNCIL/SUCCESSOR AGENCY
TO THE FORMER REDEVELOPMENT AGENCY
JOINT BUDGET STUDY SESSION MINUTES
WEDNESDAY, JUNE 1, 2016 – 6:00 PM**

CALL TO ORDER

Mayor/Chair Bottorff called the meeting to order at 6:00 PM.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Present: Mayor/Chair Ed Bottorff; Council Members/Board Members Dennis Norton, Jacques Bertrand, Stephanie Harlan, and Michael Termini

City Treasurer Christine McBroom was present.

2. ADDITIONAL MATERIALS (None provided)

3. ADDITIONS AND DELETIONS TO AGENDA (None provided)

4. PUBLIC COMMENTS

Mark Ebrahimian, 416 McCormick, stated that he was recently involved in volunteering for a neighborhood cleanup. He suggested activities in the community for seniors, such as lawn bowling or par course stations.

5. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Council Member/Board Member Termini stated that the Capitola Rod & Custom Classic Car Show will be held in the Village on June 4th and 5th.

Council Member/Board Member Harlan stated that the City's Historical Museum will have a 60's pop-up display at the classic car show on June 5th.

City Manager Goldstein stated that Rosedale Avenue was paved today, and the Monte Family Skateboard Park grand opening and dedication will be on June 4th at 11 a.m.

6. CONSENT CALENDAR

- A. Consider the January 14, 2016, February 25, 2016, and the May 18, 2016, City of Capitola, as Successor Agency to the Former Capitola Redevelopment Agency, Minutes

RECOMMENDED ACTION: Approve the subject minutes as submitted.

RESULT:	ADOPTED ITEM 6.A. [UNANIMOUS]
MOVER:	Michael Termini, Council Member/Board Member
SECONDER:	Jacques Bertrand, Council Member/Board Member
AYES:	Norton, Bottorff, Bertrand, Harlan, Termini

12728 Joint Budget Study Session Capitola City Council/Successor Agency Minutes
June 1, 2016

7. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Receive a Presentation on the Fiscal Year 2016/2017 Proposed Budget and Continue Budget Study Session Deliberations [330-05/780-30]

RECOMMENDED ACTION: Receive presentation and continue City Council/Successor Agency Budget deliberations, and provide direction to staff for preparation of the Budget Resolutions for adoption.

There was City Council consensus to approve the proposed General Fund items in the proposed Fiscal Year 2016/2017 Budget.

There was Council consensus to appoint Council Member Termini and Council Member Bertrand to serve on the Ad Hoc Tech Committee; the Committee will also include City Manager Goldstein, Assistant to the City Manager Laurent, and member of Vision Capitola. The Council directed the Ad Hoc Tech Committee to review the City communications with the community (i.e. City newsletters, various social media outlets, and links in the City's website).

City Council directed staff to work with new Soquel Union Elementary School District Superintendent to discuss Community Center lease and improvements, including parking lot.

There was Council consensus to appoint Council Member Harlan and Mayor Botorff to serve on the Ad Hoc Community Grant Committee to review grant applications and discuss the regional "Results Based Collective Impact Model; budgeting \$275,000.

8. ADJOURNMENT

The meeting was closed at 7:35 p.m.



Ed Botorff, Mayor

ATTEST:



Susan Sneddon, City Clerk/Secretary

MINUTES WERE UNANIMOUSLY APPROVED ON JUNE 16, 2016