

November 29, 2010
 Capitola, California

CAPITOLA CITY COUNCIL

MINUTES OF A SPECIAL CLOSED SESSION MEETING

Mayor Storey called the Special Closed Session Meeting of the Capitola City Council to order at 1:00 p.m. on Monday, November 29, 2010, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California. He noted that a quorum of City Council Members were present, with the exception of Council Member Norton. *(Note: Council Member Norton arrived and was present for the Closed Session in the City Manager's office.)*

PRESENT: Council Members, Ron Graves, Dennis Norton, Robert "Bob" Begun, Kirby Nicol, and Mayor Sam Storey

ABSENT: None

STAFF: City Manager Jamie Goldstein, Deputy City Attorney George Kovacevich, and City Clerk Pamela Greeninger *(for announcement regarding Closed Session only.)*

CLOSED SESSION [520-25/570-40]

Mayor Storey announced that pursuant to the Notice and Call of the Special Closed Session Meeting of the Capitola City Council dated November 23, 2010, the City Council would meet with its Legal Counsel in Closed Session in the City Manager's office on the following matters:

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

Surf and Sand, LLC vs. City of Capitola (Surf & Sand Mobile Home Park)
 Vieira Enterprises vs. City of Capitola (Cabrillo Mobile Estates)
 Los Altos/El Granada Investors vs. City of Capitola (Castle Mobile Estates)

Mayor Storey noted there was no one in the audience; therefore, the City Council recessed at 1:01 p.m. to the Closed Session in the City Manager's Office.

REPORT ON CLOSED SESSION [520-25]

The City Council received an update from Deputy City Attorney Kovacevich and City Manager Goldstein pertaining to three existing litigation matters:

Surf and Sand, LLC vs. City of Capitola (Surf & Sand Mobile Home Park) - The City Attorney and the City Manager provided a status report to the City Council. The Council took no reportable action in Closed Session.

Los Altos/El Granada Investors vs. City of Capitola (Castle Mobile Estates) - The City Attorney and the City Manager provided a status report to the City Council. No reportable action was taken by the Council in Closed Session.

Vieira Enterprises vs. City of Capitola (Cabrillo Mobile Estates) – The City Attorney and the City Manager provided a status report to the City Council. No reportable action was taken by the Council in Closed Session.

ADJOURNMENT

The City Council adjourned at approximately 1:40 p.m. to a Special Meeting to be held on Wednesday, December 8, 2010, at 6:00 p.m., in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

ATTEST:  MMC
 Pamela Greeninger, City Clerk


 Sam Storey, Mayor

MINUTES WERE APPROVED BY THE CITY COUNCIL ON 1/13/11 WITH COUNCIL MEMBERS HARLAN AND TERMINI ABSTAINING