

**SPECIAL JOINT MEETING
CAPITOLA CITY COUNCIL/SUCCESSOR AGENCY
TO THE FORMER REDEVELOPMENT AGENCY
JOINT BUDGET STUDY SESSION MINUTES
THURSDAY, MAY 29, 2014 - 6:00 PM**

CALL TO ORDER

Mayor Storey called the meeting to order at 6:00 PM.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Members Stephanie Harlan, Dennis Norton, Ed Bottorff, Michael Termini and Mayor Sam Storey

City Treasurer Christine McBroom arrived at 7:00 p.m.

2. ADDITIONAL MATERIAL

Mayor Storey reported on additional material provided after the posting of the agenda.

3. PUBLIC COMMENT

Gary Richard Arnold spoke about California Forward's involvement in unethical political practices and involvement in unfair government decisions. He urged the Council to keep local control.

4. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS (none provided)

5. GENERAL GOVERNMENT / PUBLIC HEARINGS

A. Continued Budget Study Session on the proposed 2014/2015 Fiscal Year Budget for the City of Capitola General Fund, the Capitola Successor Agency, and the Capital Improvement Program. [330-05/780-30]

The following requested additional funding in the proposed City's 2014/2015 Fiscal Year Budget:

- Mary Kashmar, CASA for Children of Santa Cruz County.
- Gus Savalas, Companion For Life/Lifeline Program Director.
- Clay Kempf, Project Scout.
- Lois Sones, Elder Day Program Director.
- Kate Hinnenkamp, Live Oak Family Resource Center Director.
- Soledad Rosas, Independent Living Specialist, Central Coast Center for Independent Living (CCCIL).
- Jane Schwickerath, Deb Abbott, Sharon Papo, and Elena Hammers of the Diversity Center Santa Cruz County 60+ Senior Program.
- Joy LeClaire, Parent Center.
- Ray Cancino, Community Bridges CEO, on behalf of the Live Oak Family Resource Center, Child Development Division, Meals-on-Wheels, and Lifeline.

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The following thanked the City for financial support received in the past:

- Norma Sanchez, Community Action Board Shelter Project Program Coordinator.
- Judy Allen, Conflict Resolution Center of Santa Cruz County Boardmember.
- Tim Bratton, Grey Bears Executive Director.
- Ciro Milazzo, Grey Bears Boardmember.
- Will Elliott-McCrea, Second Harvest Food Bank Santa Cruz County.

Kathleen Johnson, Advocacy Inc. Executive Director, requested funds for Advocacy Inc. to replace their 10-year old computer system.

Community Action Board Member stated that Central Coast Center for Independent Living (CCCIL) has personally helped her family, and provided her support for the Shelter Project Program.

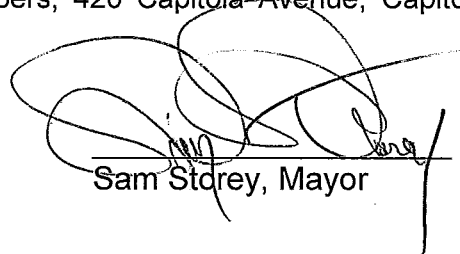
Michelle Williams, Arts Council Santa Cruz County Executive Director, provided a summary of their services, and requested the City's continued support.

Peggy Tusser, Bay Avenue Senior Apartments, expressed her gratitude for the food deliveries provided by the Second Harvest Food Bank of Santa Cruz County.

City Council directed staff to incorporate an annual Cost-of-Living (COLA) for all currently funded Community Based Health and Human Service Providers for funding in Fiscal Year 2014/2015; directed the Council appointed Community Groups Subcommittee to meet and provide a recommendation to the City Council regarding a two-year contractual funding program for the Community Based Health and Human Service Providers, and also for staff to provide a recommendation to Council regarding additional funding requests.

6. ADJOURNMENT

Mayor Storey adjourned the meeting at 7:40 p.m. to next Special Budget Study Session of the City Council on Wednesday, June 4, 2014, at 6:00 PM, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.



Sam Storey, Mayor

ATTEST:



Susan Sneddon, CMC
Susan Sneddon, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED ON JUNE 26, 2014