

**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
THURSDAY, MAY 8, 2014
CLOSED SESSION – 6:45 PM**

CALL TO ORDER

Mayor Storey called the meeting to order at 6:45 PM. He announced the items to be discussed in Closed Session, as follows:

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

Rae Ellen Leonard vs. the City of Capitola et al.
[United States District, Case #C13-3714]

Mayor Storey noted that there was no one in the audience; therefore, the City Council recessed at 6:47 p.m. to the Closed Session in the City Manager's Office.

REGULAR MEETING OF THE CAPITOLA CITY COUNCIL – 7:00 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

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

2. PRESENTATIONS

A. Mayor's Proclamation regarding "National Poetry Month," and poetry reading by 2014-15 Santa Cruz County Poet Laureate Ellen Bass. [120-40]

Received by Jim Brown, Arts Council Santa Cruz County Grants and Technical Assistance Manager.

Ellen Bass, Santa Cruz County Poet Laureate, provided a poetry reading.

B. Mayor's Proclamation in recognition and appreciation to retiring Leslie White, Santa Cruz Metropolitan Transit District General Manager. [120-40]

Leslie White was not present to receive the proclamation.

3. REPORT ON CLOSED SESSION [520-25]

Barbara Choi, Assistant City Attorney, stated that the City Council received a status report regarding Rae Ellen Leonard vs. the City of Capitola et al.; there was no reportable action.

4. ADDITIONAL MATERIALS (None provided)

5. ADDITIONS AND DELETIONS TO AGENDA (None provided)

6. PUBLIC COMMENTS (None provided)

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Council Member Termini congratulated the Art and Cultural Commission for the new iPhone app which provides a self-guided tour of public art and historic sites in the City. He stated that on May 14, 2014, the Santa Cruz County Chapter of the American Red Cross will be honoring local heroes at the 9th Annual Heroes Breakfast. In addition on May 15, 2014, the Art & Wine Festival Kick-Off Auction will be held at Bargetto Winery in Soquel.

Council Member Norton stated that there was a good attendance at the City's Open Streets at the Capitola Esplanade on Sunday, May 4, 2014. He requested that the City's representative to the Santa Cruz Metropolitan Transit District Board provide an update to the City Council. In addition, he stated that the grand opening of the Art of Santa Cruz at the Capitola Mall was held earlier this evening.

Council Member Bottorff stated that the new Lower Pacific Cove Parking Lot was open for the first time on May 8, 2014, and it appeared to be a huge success.

Council Member Harlan stated she and others toured the Elkhorn Slough provided by Save Our Shores, and those present learned about this marine protected area.

8. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS (None provided)

9. CONSENT CALENDAR

- A. Consider approving the City Council Minutes of the Regular Meeting held on April 24, 2014.
- B. Receive Planning Commission Action Minutes for the Regular Meeting of May 1, 2014. [740-50]

ACTION Motion made by Council Member Termini, seconded by Council Member Harlan, to approve Items 9.A. and 9.B. on the Consent Calendar. The motion carried unanimously.

10. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Receive update regarding the Santa Cruz County Library Joint Powers Authority. [230-10]

The City Council received the update.

- B. Consider a Resolution adopting the City's General Plan Update and a Resolution certifying the Final Environmental Impact Report, adopting the Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations. [740-40]

The following public comments were received requesting that more evaluation be given with regards to the protection and enhancement of Quality of life which is a guiding principle in the General Plan Update.

- Ron Skelton, local resident
- Adam Samuels, El Salto Drive

ACTION Motion made by Council Member Termini seconded by Council Member Harlan, to continue this item. The motion carried unanimously.

11. ADJOURNMENT

Mayor Storey adjourned the meeting at 8:50 p.m. to the Special Budget Study Session of the City Council and the Successor Agency to be held on Wednesday, May 21, 2014, at 6:00 p.m., in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.



Sam Storey, Mayor

ATTEST:


Susan Sneddon, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED ON MAY 22, 2014