



AGENDA
SPECIAL JOINT MEETING

**CAPITOLA CITY COUNCIL/
REDEVELOPMENT AGENCY**
JOINT BUDGET STUDY SESSION

Wednesday, June 15, 2011 - 6:00 p.m.
City Council Chambers, 420 Capitola Avenue, Capitola

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Members/Directors Harlan, Termini, Nicol, Storey, and Mayor/
Chairperson Norton

2. ORAL COMMUNICATIONS

Oral Communications allows time for members of the Public to address the City Council/Redevelopment Agency items not on the Agenda. Presentations will be limited to three minutes per speaker. Individuals may not speak more than once during Oral Communications. All speakers must address the entire legislative body and will not be permitted to engage in dialogue. All speakers are requested to print their name on the sign-in sheet located at the podium so that their name may be accurately recorded in the minutes. A MAXIMUM of 30 MINUTES is set aside for Oral Communications at this time.

3. BUSINESS

The following procedure will be followed for the Joint Budget Study Session: 1) Staff Report; 2) Council/RDA Comments; 3) Public Discussion; 4) Council/RDA Discussion; and 5) Council/RDA Direction/Decision.

A. Continued Joint Budget Study Session on the Proposed 2011/2012 Fiscal Year Budget for the City of Capitola General Fund, the Capitola Redevelopment Agency, and the Five-Year Capital Improvement Program. Staff recommendation: adopt proposed resolutions adopting the FY2011/12 budgets.

- 1) Receive Finance Advisory Committee Recommendations
- 2) Consider Community Grant Funding requests and determine allocation of current budget amount.
- 3) City Council/Redevelopment Agency Director deliberation and direction.

4. ADJOURNMENT

Adjourn to the next Regular Joint Meeting of the Capitola City Council/ Redevelopment Agency to be held on Thursday, June 23, 2011, at 7 p.m. in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

If you require special assistance in order to attend the meeting, including needs addressed by ADA, please notify the City at 831-475-7300 at least 3 days prior to meeting.

This meeting will be televised “live”
on Charter Communications Cable TV Channel 8
and streamed “live” from the City’s Website at www.ci.capitola.ca.us