



A handwritten signature in blue ink, appearing to read "Pam", is written over the typed name "Pamela Greeninger, City Clerk".

NOTICE AND CALL

OF A SPECIAL JOINT MEETING OF THE CAPITOLA CITY COUNCIL/REDEVELOPMENT AGENCY

TO THE MEMBERS OF THE CITY OF CAPITOLA CITY COUNCIL AND DIRECTORS OF THE REDEVELOPMENT AGENCY:

NOTICE IS GIVEN that a Special Joint Meeting of the City of Capitola City Council/ Redevelopment Agency is hereby called to be held on **Tuesday, March 8, 2011, at 5:00 p.m.** The purpose of the meeting is for the City Council and Redevelopment Agency to meet on two Open Session items in the City Hall Council Chambers, and then to convene in **Closed Session** in the City Manager's Office located at Capitola City Hall, 420 Capitola Avenue, Capitola, California, to meet with its Legal Counsel pertaining to the following matters:

OPEN SESSION

1. City/RDA: Consider an amendment to the 2011 Cooperation Agreement to authorize the repayment of existing Redevelopment Agency debt to the City, and authorize associated appropriations and budget amendments necessary to effectuate the Cooperation Agreement.
2. City/RDA: Consider directing the City Manager/Executive Director to transfer the ownership of the Rispin Mansion site (Assessor Parcel Numbers 035-037-01 and 035-037-02) from the City of Capitola Redevelopment Agency to the City of Capitola.

CLOSED SESSION

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

Surf and Sand, LLC vs. City of Capitola, et al (Surf & Sand Mobile Home Park) [Superior Court of the State of California for County of Santa Cruz, Case #CV 167716]

Surf and Sand, LLC vs. City of Capitola, et al (Surf & Sand Mobile Home Park) [U.S. District Court N.D., Case No. C09-05542 RS (Judge Richard Seeborg)]

Los Altos/El Granada Investors vs. City of Capitola, et al (Castle Mobile Estates) [U.S. District Court N.D., Case No. CV 04-05138 JF (Judge Jeremy Fogel)]

Dated: March 7, 2011

A handwritten signature in black ink, appearing to read "Dennis R. Norton", is written over a horizontal line.

Dennis R. Norton, Mayor