

City of Capitola Agenda



Chair Michael Termini
Vice Chair Jacques Bertrand
Members: Ed Bottorff
Stephanie Harlan
Kristen Petersen

CITY OF CAPITOLA, AS SUCCESSOR AGENCY TO THE FORMER CAPITOLA REDEVELOPMENT AGENCY

THURSDAY, JUNE 28, 2018

CITY COUNCIL CHAMBERS
420 CAPITOLA AVENUE, CAPITOLA, CA 95010

AFTER THE ADJOURNMENT OF THE CITY COUNCIL MEETING

All correspondences received prior to 5:00 p.m. on the Wednesday preceding a Successor Agency Meeting will be distributed to Board Members to review prior to the meeting. Information submitted after 5 p.m. on that Wednesday may not have time to reach Board Members, nor be read by them prior to consideration of an item.

All matter listed on the City of Capitola Successor Agency Agenda shall be considered as Public Hearings.

1. ROLL CALL

Members Kristen Petersen, Jacques Bertrand, Ed Bottorff, Stephanie Harlan, and Chair Michael Termini

2. ADDITIONAL MATERIALS

Additional information submitted to the City after distribution of the agenda packet.

3. ADDITIONS AND DELETIONS TO THE AGENDA

4. PUBLIC COMMENTS

Oral Communications allows time for members of the Public to address the Successor Agency on any item 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. MAXIMUM of 30 MINUTES is set aside for Oral Communications at this time.

5. CONSENT CALENDAR

All items listed in the "Consent Calendar" will be enacted by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Successor Agency votes on the action unless members of the public or the Successor Agency request specific items to be discussed for separate review. Items pulled for separate discussion will be considered following General Government.

- A. Consider the May 30, 2018, Joint Budget Workshop Minutes
RECOMMENDED ACTION: Approve minutes.

6. GENERAL GOVERNMENT/PUBLIC HEARINGS

All items listed in "General Government" are intended to provide an opportunity for public discussion of each item listed. The following procedure pertains to each General Government item: 1) Staff explanation; 2) Council questions; 3) Public comment; 4) Council deliberation; 5) Decision.

- A. Adopt the Fiscal Year 2018/2019 Budget
RECOMMENDED ACTION: Approve the Resolution adopting the Fiscal Year 2018/2019 Successor Agency Budget.

7. ADJOURNMENT

Note: Any person seeking to challenge a Successor Agency decision made as a result of a proceeding in which, by law, a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the Successor Agency, shall be required to commence that court action within ninety (90) days following the date on which the decision becomes final as provided in Code of Civil Procedure §1094.6. Please refer to code of Civil Procedure §1094.6 to determine how to calculate when a decision becomes "final." Please be advised that in most instances the decision become "final" upon the Successor Agency's announcement of its decision at the completion of the public hearing. Failure to comply with this 90-day rule will preclude any person from challenging the Successor Agency decision in court.

Notice regarding Successor Agency: The Successor Agency meets as determined at adjournment of the Regular City Council Meeting, in the City Hall Council Chambers located at 420 Capitola Avenue, Capitola.

Agenda and Agenda Packet Materials: The Successor Agency Agenda and the complete agenda packet are available on the Internet at the City's website: www.cityofcapitola.org. Agendas are also available at the Capitola Post Office located at 826 Bay Avenue, Capitola.

Agenda Document Review: The complete agenda packet is available at City Hall and at the Capitola Branch Library, 2005 Wharf Road, Capitola, prior to the meeting. Need more information? Contact the City Clerk's office at 831-475-7300.

Agenda Materials Distributed after Distribution of the Agenda Packet: Pursuant to Government Code §54957.5, materials related to an agenda item submitted after distribution of the agenda packet are available for public inspection at the Reception Office at City Hall, 420 Capitola Avenue, Capitola, California, during normal business hours.

Americans with Disabilities Act: Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities

CAPITOLA SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA

June 28, 2018

Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodations to participate in the meeting due to a disability, please contact the City Clerk's office at least 24-hours in advance of the meeting at 831-475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.

Televised Meetings: Successor Agency meetings are cablecast "Live" on Charter Communications Cable TV Channel 8 and are recorded to be rebroadcasted at 8:00 a.m. on the Wednesday following the meetings and at 1:00 p.m. on Saturday following the first rebroadcast on Community Television of Santa Cruz County (Charter Channel 71 and Comcast Channel 25). Meetings are streamed "Live" on the City's website at www.cityofcapitola.org by clicking on the Home Page link "Meeting Video". Archived meetings can be viewed from the website at anytime.