

City of Capitola

Special City Council Meeting Minutes

Tuesday, May 07, 2024 – 3:00 PM



City Council Chambers
420 Capitola Avenue, Capitola, CA 95010

Mayor: Kristen Brown

Vice Mayor: Yvette Brooks

Council Members: Joe Clarke, Margaux Morgan, Alexander Pedersen

Closed Session – 3 PM

1. **Roll Call** – *The meeting was called to order at 3:00 PM. In attendance: Council Members Clarke, Morgan, Pedersen, Vice Mayor Brooks, and Mayor Brown.*
2. **Oral Communications by Members of the Public**
 - Edward Martinez
 - Gayle Jean
 - Bruce Vessi
 - Kathleen Sterbida
3. **Closed Session**
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't Code § 54956.8)
Property: Capitola Wharf Buildings, 1400 Wharf Road (APN: 034-072-01)
City Negotiator: Jamie Goldstein, City Manager
Negotiating Parties: JFS Incorporated (dba Capitola Boat and Bait)
Under Negotiation: Price and terms of payment
4. **Report on Closed Session** – *The City Council met and discussed one item on the Closed Session agenda. No reportable action was taken.*
5. **Adjournment** – *Adjourned at 4:50 PM. The next regularly scheduled City Council meeting is on May 9, 2024, at 6:00 PM.*

DocuSigned by:

Yvette Brooks

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ATTEST:

Yvette Brooks, Vice Mayor

DocuSigned by:

Julia Gautho

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Julia Gautho, City Clerk