

City of Capitola

Special City Council Meeting - Closed Session Minutes

Thursday, January 26, 2023 – 9:00 AM



City Council Chambers
420 Capitola Avenue, Capitola, CA 95010

Mayor: Margaux Keiser
Vice Mayor: Kristen Brown
Council Members: Yvette Brooks, Joe Clarke, Alexander Pedersen

Closed Session – 9 AM

1. Call to Order & Roll Call

The meeting was called to order at 9:05 AM. In attendance: Councilmember Brooks, Councilmember Clarke, Vice Mayor Brown, Mayor Keiser.
Councilmember Pedersen Absent.

2. Closed Session

- i. Liability Claims (Gov't Code § 54956.95)
Claimant: Matt Schaffer
Agency Claimed Against: City of Capitola
- ii. Liability Claims (Gov't Code § 54956.95)
Claimant: Sonia Miller
Agency Claimed Against: City of Capitola
- iii. Conference with Real Property Negotiators (Gov't Code § 54956.8)
Property: Capitola Wharf, 1400 Wharf Road, Capitola, CA, 95010
Negotiator: Jamie Goldstein, City Manager
Negotiating Parties: 1) Capitola Boat and Bait 2) Wharf House Restaurant
Under Negotiation: Lease Terms
- iv. Significant exposure to litigation pursuant to § 54956.9(d)(2): One case

3. Report on Closed Session

The City Council met and discussed four items on the Closed Session Agenda and took no reportable action.

4. Adjournment - Adjourned at 10:30 AM.

ATTEST: DocuSigned by:
Julia Moss
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Julia Moss, City Clerk

DocuSigned by:
Margaux Keiser
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Margaux Keiser, Mayor