

# City of Capitola Special City Council Meeting Minutes Thursday, February 08, 2024 – 5:00 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 – 5 PM

1. **Roll Call** – *The meeting was called to order at 5:00 PM. In attendance: Council Members Clarke, Morgan, Pedersen, Vice Mayor Brooks, and Mayor Brown.*
2. **Oral Communications by Members of the Public** - *None*
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 6:03 PM to the next regularly scheduled City Council meeting on February 8, 2024 at 6:00 PM.*

DocuSigned by:

*Kristen Brown*

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Kristen Brown, Mayor

**ATTEST:**

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*Julia Gautho*

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Julia Gautho, City Clerk