

# Capitola City Council

## Agenda Report



**Meeting:** June 27, 2024

**From:** City Manager Department

**Subject:** City Council Appointments to City Advisory Bodies

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**Recommended Action:** Appoint members of the public to the City of Capitola Finance Advisory Committee.

**Background:** The Finance Advisory Committee (FAC) advises the City Council on financial matters pertaining to the governing of the City, as well as on the use of fiscal resources. The FAC is comprised of seven members, appointed by individual Council Members on the basis of their knowledge, experience, and qualifications in financial management and related areas. The FAC was created in 2000 through the adoption of Resolution No. 3063.

**Discussion:** In accordance with Government Code Section 54974, recruitment was conducted to fill two unscheduled vacancies on the FAC. The notice of vacancy was posted at City Hall, in a local newspaper, on the City website, and advertised through social media. Staff also reached out to the Capitola Village and Wharf Business Improvement Area (CVWBIA) and the Capitola Soquel Chamber of Commerce. Applications for appointment on any City advisory body are accepted year-round and remain valid for a one-year period.

Attached are the applications for appointment received on or before the printing of this agenda packet.

The FAC Bylaws were amended on May 9, 2024, to change the composition of membership to allow a resident to be appointed if no business applicants are on file. Currently, the FAC has one resident application (Melinda Orbach) and one youth resident application (James Joyce).

**Fiscal Impact:** None.

**Attachments:**

1. Applications

**Report Prepared By:** Julia Gautho, City Clerk

**Reviewed By:** Samantha Zutler, City Attorney

**Approved By:** Jamie Goldstein, City Manager