

# Capitola City Council

## Agenda Report



**Meeting:** January 12, 2023

**From:** City Manager Department

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

**Recommended Action:** Appoint City Council representatives to remaining County and Regional Boards, and appoint members of the public to the City of Capitola Advisory Bodies.

**Background:** City Council Members sit on several County and Multi-Jurisdiction boards, of which certain appointments need to be reviewed and updated. Table 1 lists the current County and Regional Board appointments, expiration dates, and next meeting dates. Appointments to some of these groups were made on December 8, 2022. Other bodies, specifically the Advisory Council of the Area Agency on Aging, Santa Cruz County Sanitation District, Library Financing Authority and Joint Powers Authority, and Santa Cruz METRO Board still require appointments.

The City also has two representatives on the Santa Cruz County Criminal Justice Council (CJC), those terms do not technically expire this year, however the Council may adjust CJC membership if so desired.

In addition, members of the public are appointed to the City's advisory bodies for terms, some of which expired in December 2022 and will require that the Council make reappointments or new appointments for the next term. Table 2 lists the advisory bodies with current vacancies.

**Discussion:** Staff recommends appointments to the following County and Multi-Jurisdiction groups:

Table 1: County and Regional Boards			
Board/Commission	Current Council Representative	Expiration Date	Next Meeting Date
<i>Advisory Council of the Area Agency on Aging</i>	Bertrand (No Alt. Appointed)	December 2022	January 18 <sup>th</sup> at 10 AM
<i>SCC Sanitation District</i>	Bertrand (Storey – Alt.)	December 2022	January 19 <sup>th</sup> at 4:45 PM
<i>Library Financing Authority</i>	Brown (Bertrand – Alt.)	December 2022 (Alt.)	January 25 <sup>th</sup> at 6 PM
<i>METRO</i>	Brown (Bertrand – Alt.)	December 2022 (Alt.)	January 28 <sup>th</sup> at 9 AM
<i>Library Advisory Commission</i>	Michael Termini	January 2023	January 9 <sup>th</sup> at 6:30 PM
<i>Integrated Waste Management Task Force</i>	Larry Laurent (Bertrand – Alt.)	December 2022	March 2 <sup>nd</sup> at 3 PM
<i>County Criminal Justice Council</i>	Brown (Keiser – Alt.)	December 2023	February 9 <sup>th</sup> at 3 PM

The following City advisory bodies currently have vacancies. Staff suggests making appointments to the following advisory bodies:

<b>Table 2: Vacancies on City Advisory Bodies</b>		
<b>Commission/Committee/Board</b>	<b>Term (Years)</b>	<b>Vacancies</b>
<i>Arts &amp; Cultural Commission</i>	2	2 Unscheduled Vacancy, 2 Regular Vacancies
<i>Commission on the Environment</i>	2	1 Unscheduled Vacancy, 4 Regular Vacancies
<i>Finance Advisory Committee</i>	2	1 Unscheduled Vacancy, 4 Regular Vacancies
<i>Historical Museum Board</i>	3	2 Unscheduled Vacancies
<i>Unscheduled Vacancies: vacancies occurred due to resignation, termination, etc. Regular Vacancies: terms expiring and available for appointment/reappointment.</i>		

Applications for membership on advisory bodies are accepted year-round and are valid for one year. Members who are currently serving on advisory bodies were notified of their term expiration and asked to notify staff if seeking reappointment.

As a part of the advisory body appointment process, staff published a regular vacancy notice on the City website and through social media, and an unscheduled vacancy notice in the Santa Cruz Sentinel. Attachment 1 outlines the current composition of each group, applicants seeking reappointment, new applicants, and the next meeting date for all groups with current vacancies. Attachment 2 includes the requests for reappointment and applications for appointments received on or before the printing of this agenda packet.

Fiscal Impact: None.

Attachments:

1. Advisory Body Composition
2. Advisory Group Applications and Requests for Reappointment

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Approved By: Jamie Goldstein, City Manager