

# Capitola City Council

## Agenda Report



**Meeting:** June 12, 2025

**From:** City Manager Department

**Subject:** City Council Representation on Regional Boards & City Advisory Bodies

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Recommended Action: Review appointments of City Council representatives on regional boards and committees and City advisory bodies.

Background: City Council Members sit on several County and Multi-Jurisdiction boards, of which certain appointments need to be reviewed and updated. Vice Mayor Pedersen's resignation creates vacancies on several of these boards, which require Council review and appointment.

Staff recommends the City Council appoint to the following regional boards and City advisory bodies due to the vacancy:

- Capitola Finance Advisory Committee (FAC) – Bylaws call for Vice Mayor to sit on FAC, or another Councilmember.
- Regional Transportation Commission (RTC) - Vice Mayor Pedersen was the Council representative. Mayor Clarke is current alternate.
- Santa Cruz County Integrated Waste Management Local Task Force – Vice Mayor Pedersen was an alternate.
- Santa Cruz Metropolitan Transit District Board (METRO) – Vice Mayor Pedersen was an alternate. Council Member Orbach is the current representative.

Discussion: Attachment 1 lists the current appointments, expiration dates, and groups that will be requiring appointments due to the City Council vacancy. The three regional boards that require appointment are:

- Regional Transportation Commission\* (RTC) - Vice Mayor Pedersen was the Council representative. Mayor Clarke is current alternate.
- Santa Cruz County Integrated Waste Management Local Task Force – Vice Mayor Pedersen was an alternate.
- Santa Cruz Metropolitan Transit District Board\* (METRO) – Vice Mayor Pedersen was an alternate. Council Member Orbach is the current representative.

Groups marked with an asterisk require filing of an FPPC Form 700.

In addition, staff recommends appointing a Council representative to the FAC. The FAC Bylaws state that the Mayor and Vice Mayor serve, however, another Council Member could be assigned to the FAC if the Vice Mayor does not wish to serve.

Fiscal Impact: None.

Attachments:

1. County and Regional Board Appointments

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Approved By: Jamie Goldstein, City Manager