

# Capitola City Council

## Agenda Report



**Meeting:** February 23, 2023

**From:** City Manager Department

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

**Recommended Action:** 1) Review City Council representatives to the Santa Cruz County Children’s Network Cabinet and appoint an alternate representative to Santa Cruz County METRO Board of Directors; and 2) Appoint members of the public to the City of Capitola Arts and Cultural Commission and Financial Advisory Committee.

**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. The Santa Cruz County Children’s Network and METRO appointments need to be reviewed and updated.

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:

<b>Table 1: County and Regional Boards</b>			
<b>Board/Commission</b>	<b>Current Council Representative</b>	<b>Expiration Date</b>	<b>Next Meeting Date</b>
<i>SCC Children’s Network Cabinet</i>	Brooks (Alt – Vacant)	N/A	5/4/2023 at 3:30 PM
<i>SCC METRO</i>	Brown (Alt. – Bertrand)	Dec. 2024	2/24/2023 at 9 AM

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	1 Regular Vacancy
<i>Finance Advisory Committee</i>	2	1-2 Regular Vacancies – Business Rep(s). FAC bylaws call for 1 or 2 business representatives. Currently there are no Business representatives appointed to FAC

*Unscheduled Vacancies: vacancies occurred due to resignation, termination, etc. Regular Vacancies: terms expiring and available for appointment/reappointment.*

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 applications for appointment 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