

Capitola City Council

Agenda Report



Meeting: January 11, 2024

From: City Manager Department

Subject: City Council Appointments to Advisory Bodies

Recommended Action: Review, affirm, and appoint City Council representatives to County and Regional Boards and Capitola advisory bodies.

Background: City Council Members are appointed to represent Capitola on several County, Multi-Jurisdiction, and City boards. Table 1 lists the current County and Regional Board appointments and term expirations. The City Council appoints representatives to most of these groups, with the exception of those where the City Selection Committee makes appointments (Table 2).

Discussion: Several of the appointments to the Regional Boards and the City advisory bodies require review and updated appointments. These are highlighted in the tables below. The City Council will need to 1) take action on the highlighted appointments, 2) may consider changes to other appointments, and 3) may identify nominations for the City Selection Committee.

Table 1: Regional Board Representatives

Group Name	Appointee	Alternate	Expires
Assoc. of Monterey Bay Area Govts.	Kristen Brown	Margaux Keiser	December 2024
Area Agency on Aging Advisory Council	Jacques Bertrand*		December 2023
Arts Council	Roy Johnson**		
Children's Network Cabinet	Yvette Brooks		No term expiration
Criminal Justice Council	Joe Clarke	Kristen Brown***	No expiration
Flood Control & Water Conservation District (Zone 5)	Kristen Brown	Joe Clarke	December 2023
Integrated Waste Management Local Task Force	Jessica Kahn	Alexander Pedersen	March 2025
Library Advisory Commission	Michael Termini		April 2027
Library Financing Authority	Kristen Brown	Joe Clarke	January 2024
METRO	Kristen Brown	Alexander Pedersen	December 2024
RTC	Alexander Pedersen	Joe Clarke	No term expiration
Sanitation District Board	Kristen Brown	Margaux Keiser	December 2024
Youth Action Network Jurisdictional Team	Yvette Brooks	Joe Clarke	No term expiration

* Area Agency on Aging Advisory Council has requested an elected official be appointed to represent Capitola.

** City Council must affirm Art and Cultural recommendation for appointed representative to the Arts Council.

*** City has three seats on CJC. One must be Councilmember, second may be Councilmember or staff, third is the Police Chief.

The groups identified in Table 2 include Capitola City Council representatives, but the representatives are appointed by the Santa Cruz County City Selection Committee. The City Council may provide recommendations for these appointments so that the selection process is straightforward when appointments are made.

Table 2: City Selection Committee Groups

Group Name	Appointee	Alternate	Expires	Notes
3CE Policy Board	Yvette Brooks	Margaux Keiser	December 2024	Shared seat with SV
Monterey Bay Air Resources District	Sandy Brown, Santa Cruz City Council		December 2023	Seat rotates between cities
Remote Access Network Committee	Margaux Keiser	Kristen Brown	November 2025	No formal rotation schedule. Must be a sitting Mayor
LAFCO	Yvette Brooks		December 2027 – however City Selection is expected to begin new LAFCO rotation schedule in 2024, and then Cap would step off this year and SV would hold the seat till 2025	Shared seat with SV. LAFCO may establish an ex-officio position for city not currently on LAFCO

The City advisory bodies listed in Table 3 have City Council representation. The Finance Advisory Committee bylaws stipulate the Mayor and Vice Mayor serve as Council representatives, though when either or both the Mayor and Vice Mayor do not want to serve on this committee, other member(s) of the City Council shall be appointed by the Mayor, with the concurrence of the City Council.

Table 3: City Advisory Bodies with City Council Representatives

Group Name	Appointee	Expires
Finance Advisory Committee	Alexander Pedersen, Kristen Brown	December 2023
Commission on the Environment	Margaux Keiser	December 2023
Art and Cultural Commission	Joe Clarke	December 2023

Fiscal Impact: None.

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