

Capitola City Council

Agenda Report



Meeting: July 25, 2024

From: City Manager Department

Subject: City Council Appointments to City Advisory Bodies

Recommended Action: Appoint members of the public and a youth ex-officio member to the City of Capitola Historical Museum Board and appoint a youth ex-officio member to the Finance Advisory Committee.

Background: The Capitola Historical Museum Board (Board) promotes, through the establishment and maintenance of a museum and allied projects, a program that brings a better understanding and appreciation by the community of Capitola's history, architecture, culture, technology, and creative and natural environments. The Board was created in 1992 through the adoption of Ordinance No. 735, and is comprised of seven members, each serving three-year terms.

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 three scheduled vacancies on the Museum Board for terms expiring on June 30, 2024. The notice of vacancy was posted at City Hall, in a local newspaper, on the City website, and advertised through social media. 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 Board met in June 2023, and reviewed applications received by the City Clerk's office. The Board recommends the reappointment of Brian Legakis, Roger Wyant, and the appointment of Antonia Alldredge for the three vacancies, and Youth Member Juliette Thompson.

On June 27, 2024, the City Council appointed two business representatives to the FAC. The FAC also has an application on file for a Youth Member, 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