CITY SELECTION COMMITTEE NOMINATIONS

JANUARY 16, 2024

STAFF RECOMMENDS CITY COUNCIL:

 Review nominations for City Council representatives on regional boards for the City Selection Committee meeting on January 27, 2025.

COUNTY & MULTI-JURISDICTIONAL BOARDS:

- The City of Capitola is represented on various Multi-Jurisdictional advisory bodies by members of City Council. These boards/committees are established by other codes or bylaws.
- Certain of these boards require appointment by the City Selection Committee; Capitola City Council may provide nominations.

Name of Board – Meeting Information	Capitola Representative(s)	Action Required
Central Coast Community Energy (3CE) Policy Board (Meets: Meeting dates are variable, virtual option in SC County)	Shared seat with Scotts Valley, Chosen by City Selection, No Term Limits. Terms last 2 years. Yvette Brooks (Nomination Dec. 24, as non-voting representative)	Optional. City Council may nominate a member for City Selection appointment as non-voting member on Jan. 27, however voting position is scheduled to rotate to Scotts Valley
LAFCO (Local Agency Formation Commission) ▲ ◆ (Meets: Ist Wednesday of each month except for July, at 9 AM in the County Board of Supervisors Chambers, 701 Ocean Street, Santa Cruz)	Share voting seat with Scotts Valley. Ex-officio when not holding voting seat. 2-year terms. Capitola reassume voting seat Jan 2025. Yvette Brooks (Nomination Dec. 24)	Yes, nominate Councilmember for City Selection appointment on Jan. 27
Monterey Bay Unified Air Pollution Control District (MBUAPCD) ▲ (Meets: 3rd Wednesday of each month at 1:30 PM at the District Office: 24580 Silver Cloud Ct., Monterey)	Chosen by Selection Committee, rotates between all cities in County. Council should review and recommend every 2 years Gerry Jensen (Nomination Dec. 24)	No, Councilmember Jensen is current nominee