

**APPOINTMENTS  
TO CITY  
ADVISORY  
BODIES**

**JANUARY 16, 2024**

# STAFF RECOMMENDS:

- Appoint members of the public to the City of Capitola's Art and Cultural Commission, Commission on the Environment, Finance Advisory Committee, and Historical Museum Board.
- Due to upcoming meeting schedules, staff recommends Council appoint representatives to City Boards and Commissions, most particularly Art and Cultural. Council could leave some appointments vacant at this time and could consider finalizing the appointment process once a replacement Councilmember is established.

# BACKGROUND

- Members of the public are appointed to serve in a voluntary capacity on the City's Advisory bodies for terms, some of which expired in December 2024. This necessitates that the Council make reappointments, or new appointments for the next term.

# ART AND CULTURAL COMMISSION:

- Arts and Cultural Commission is composed of 5 “at large” members, 1 artist, and 1 art professional. The Commission also has one rep from the Planning Commission and one rep from the City Council.
- These members each serve a two-year term, with terms expiring December 2026.
- Next meeting is January 21<sup>st</sup>, 2025.

# ART AND CULTURAL COMMISSION APPOINTMENTS:

Seat	Appointee
Council Representative	Clarke
Planning Commission Representative	Appointed by the Planning Commission
At Large	
At Large	
At Large	
At Large	
At Large	
Artist	
Art Professional	

# COMMISSION ON THE ENVIRONMENT:

- The Commission on the Environment is composed of 4 members, each appointed by a City Council Member, and one City Council Representative.
- These members each serve a two-year term, with terms expiring December 2026.
- The next meeting of the Commission is January 15<sup>th</sup>, 2025.

# COMMISSION ON THE ENVIRONMENT APPOINTMENTS:

Seat	Appointee
Council Representative	Orbach
(TBD) Appointee	
Clarke Appointee	
Jensen Appointee	
Pedersen Appointee	

# FINANCE ADVISORY COMMITTEE:

- The Finance Advisory Committee is composed of 3 members appointed by the City Council and 2 business representatives who are nominated by the Capitola Chamber of Commerce and appointed by the City Council. The Committee also has two representatives from the City Council.
- These members each serve a two-year term, expiring December 2026.
- Next meeting of Committee is February 18<sup>th</sup>, 2025.



# FINANCE ADVISORY COMMITTEE APPOINTMENTS:

Seat	Appointee
Council Representative	Brooks (TBD)
Council Representative	Pedersen
Regular	
Regular	
Regular	
Business Representative	
Business Representative	

# **HISTORICAL MUSEUM BOARD:**

- The Historical Museum Board is composed of 7 members. These members each serve a three-year term, expiring June 2027.
- The next meeting of the Board is February 6<sup>th</sup>, 2025. There is one unscheduled vacancy which necessitates an appointment, the term will expire June 30<sup>th</sup>, 2025.