

Capitola City Council

Agenda Report



Meeting: January 16, 2025

From: City Manager Department

Subject: City Council Representation on Regional Boards & City Advisory Bodies

Recommended Action: Review nominations for City Council representatives on regional boards for the City Selection Committee meeting on January 27, 2025; review appointments of City Council representatives on regional boards and committees and City advisory bodies.

Background: City Council Members sit on several County and Multi-Jurisdiction boards, of which certain appointments need to be reviewed and updated. With the resignation of Mayor Brooks, the City Council will need to review the nominations for appointment to regional boards and committees (Table 1). These nominations will be brought to the City Selection Committee meeting on January 27, 2025.

In addition to the nominations for the City Selection Committee meeting, staff recommends the City Council review Council representation on City advisory bodies to address vacancies created by Mayor Brooks' resignation (Table 2).

In addition, staff recommends the Council review current County and regional board appointments (Attachment 1). Attachment 1 lists the current appointments, expiration dates, and groups that will be requiring appointments due to the City Council vacancy.

Discussion: Staff recommends Council review the following nominations for appointment to regional boards and committees before the City Selection Committee meeting on January 27, 2025.

Table 1: County/Multi-County and Regional Boards

Name of Board – Meeting Information	Capitola Representative(s)	Action Required
Central Coast Community Energy Policy Board <i>(Meets: Meeting dates are variable, virtual option in SC County)</i>	<i>Shared seat with Scotts Valley, Chosen by City Selection, No Term Limits. Terms last 2 years.</i> Yvette Brooks (Nomination Dec. 24, as non-voting representative)	<i>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</i>

<p>LAFCO (Local Agency Formation Commission) ▲ ◆ <i>(Meets: 1st Wednesday of each month except for July, at 9 AM in the County Board of Supervisors Chambers, 701 Ocean Street, Santa Cruz)</i></p>	<p><i>Share voting seat with Scotts Valley. Ex-officio when not holding voting seat. 2-year terms. Capitola reassume voting seat Jan 2025,</i> Yvette Brooks (Nomination Dec. 24)</p>	<p><i>Yes, nominate Councilmember for City Selection appointment on Jan. 27</i></p>
<p>Monterey Bay Unified Air Pollution Control District (MBUAPCD) ▲ <i>(Meets: 3rd Wednesday of each month at 1:30 PM at the District Office: 24580 Silver Cloud Ct., Monterey)</i></p>	<p><i>Chosen by Selection Committee, rotates between all cities in County. Council should review and recommend every 2 years.</i> Gerry Jensen (Nomination Dec. 24)</p>	<p><i>No, Councilmember Jensen is current nominee</i></p>

In addition to the City Selection Committee, staff recommends reviewing Council representatives on City advisory bodies.

Table 2: City Advisory Bodies		
Name of Board – Meeting Information	Council Representative(s)	Action Required
Art and Cultural Commission	Joe Clarke	
Finance Advisory Committee	Yvette Brooks Alexander Pedersen	<i>Yes, must replace Mayor Brooks.</i>
Commission on the Environment	Melinda Orbach	

Fiscal Impact: None.

Attachments:

1. County and Regional Board Appointments
2. Public Comments (Received After January 9th Agenda)

Report Prepared By: Julia Gautho, City Clerk

Approved By: Jamie Goldstein, City Manager