2024 COUNTY/MULTI-COUNTY BOARDS CAPITOLA REPRESENTATIVES LIST

Name of Board – Meeting Information	Capitola Representative(s)	Action Required
Advisory Council of the Area Agency on Aging -Seniors Council of Santa Cruz & San Benito Counties (Meets: 2nd Wednesday of each month except for August and December, at 10 AM in Aptos)	No Alternate, No Term Limits. Recommended to review appts. every 2 years. • Yvette Brooks (Appt. Jan. 24)	No
Arts Council Santa Cruz County (Meeting dates are variable; Wednesdays 4:30-6:30 PM) Not a dedicated Capitola seat	No Alternate. No Term Limits Roy Johnson (A&C) (Appt. Jan. 24)	No
Association of Monterey Bay Area Governments (AMBAG)	No Term Limits. Recommended to review appts. every 2 years. Kristen Brown (Appt. Dec. 22) Margaux Morgan (Alternate)	Yes, new member of City Council to be appointed.
Bicycle Advisory Committee of the SCCRTC (Santa Cruz County Regional Transportation Commission)	 2-year term, expires 2025 Paula Bradley (Appt. Feb. 24) Recruited through RTC, City Council reviews applications and provides nomination. 	No
Capitola Community Safety Foundation	No Alternate, No Term Limits, no fixed term Vacant (City Council appointee)	Yes, new member of City Council to be appointed. Councilmember Clarke and Councilmember Elect Jensen currently serve on the Foundation Board in a personal capacity.
Central Coast Community Energy Policy Board (<u>Meets</u> : 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 (Appt. Dec. 22) • Margaux Morgan (Alternate)	Yes, City Council may nominate a member for City Selection appointment on Jan. 27
Community Action Board of Santa Cruz County (Meets: 3rd Wednesday of each month at 6:15 PM)	2-year terms • Kristen Brown (Appt. 2022)	Yes, new member of City Council to be appointed.
Community Television of Santa Cruz County Board of Directors (<u>Meets</u> : Monthly at 5:30 PM)	Chloe Woodmansee, Assistant to the City Manager	No

Criminal Justice Council of Santa Cruz County ◆ (<u>Meets</u> : Quarterly at 3 PM) 2 seats, 1 Council and 1 Council, CM, or ACM	Review following seating of new Council Joe Clarke Kristen Brown	Yes, new member of City Council (or City Manager) to be appointed.
LAFCO (Local Agency Formation Commission) ▲ ◆ (<u>Meets</u> : 1 st 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 (Appt. 2019) currently ex-officio	Yes, nominate Councilmember for City Selection appointment on Jan. 27
League of California Cities (<u>Meets</u> : Monterey Bay Division meets on the 1st Monday of every other month at 7 PM at various locations.)	Open to All Council Members	No
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. Not currently Capitola	Yes, nominate Councilmember for City Selection appointment on Jan. 27
Santa Cruz County Children's Network (<u>Meets</u> five times a year at noon in the County Office of Education)	No Term Limits. Council should review and recommend every 2 years. • Yvette Brooks (Appt. 2019)	No
Santa Cruz County Conference & Visitors Council (<u>Meets</u> : Last Wednesday at 3:00 PM every other month except for November when meeting is TBD, at Goodwill Industries, 350 Encinal Street, Santa Cruz)	Chosen by City Selection Committee, rotates between Cap, Wat, SV. Council should review and recommend every 2 years. Not currently Capitola	Yes, nominate Councilmember (or City Manager) for City Selection appointment on Jan. 27

Santa Cruz County Flood Control & Water Conservation District, Zone 5 ▲ ◆ (Meets: Quarterly on the 4 th Tuesday at 10 AM in the County Council to review appointments annually • Kristen Brown (Appt. Jan. 24) • Joe Clarke (Alternate)	Yes, new member of City Council to be appointed.
▲ ◆ (<u>Meets</u> : Quarterly on the 4 th Tuesday at 10 AM in the County	
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Tuesday at 10 AM in the County	
Board of Supervisors Chambers, 701 Ocean Street)	
Santa Cruz County Hazardous Four-year term expires in April 2027	No
Materials Advisory Commission (Meets: 4th Wednesday of every other month at 9 AM at Capitola City Hall Community Room) Nicholas Brown (Appt. Apr. 23)	
Santa Cruz County Library Council to review appointments Financing Authority ♦ Council to review appointments annually	Yes, new member of City Council to be appointed.
(Meets: Semi-annually, in January • Kristen Brown (Appt. Jan. 24)	
● Joe Clarke (Alternate)	
Santa Cruz Public Libraries 4-year term, expires March 2027	No
Library Advisory Commission • Mike Termini (Appt. Jan. 23)	
Meets: Monday evenings, various branches) Recruited through Library, City Council reviews applications and provides appointment.	
Santa Cruz Public Libraries Joint City Manager is appointed by JPA	No
Powers Authority Board ▲ (LJPA) • Jamie Goldstein	
(<u>Meets</u> : 1st Monday of each month at 7:30 PM at the Main Library Community Room)	
Santa Cruz County Integrated • Jessica Kahn (Appt. Jan. 23)	Yes, staff proposes appointing Erika Senyk,
Waste Management Local Task Force • Alexander Pedersen	Environmental Projects
(Alternate)	Manager, to replace Jessica Kahn, Public Works Director
Santa Cruz County Regional No Term Limits. Council should	Yes, new member of City
Transportation Commission (SCCRTC) SCCRTC Transportation Transpo	Council to be appointed.
(<u>Meets</u> : 1st Thursday of each • Alexander Pedersen (Appt.	
month except for July, at 9 AM at various locations) Dec. 22) • Joe Clarke (Alternate)	
- 000 Siamo (miornato)	

Santa Cruz County Sanitation District ▲ ◆ (Meets: 1st & 3rd Thursday of each month at 4:45 PM at the East Cliff Pumping Station on Lode St., Santa Cruz)	Council to review appointments annually Kristen Brown (Appt. Jan. 23) Margaux Morgan (Alternate)	Yes, new member of City Council to be appointed.
Santa Cruz Metropolitan Transit District Board ▲ ■ (Meets: 3rd Friday of each month at 8:15 AM at various locations)	Four-year term, expires December 31, 2024 • Kristen Brown (Appt. Dec. 20) • Alexander Pedersen (alternate)	Yes, new member of City Council to be appointed. New term will begin January 1, 2025
Santa Cruz Regional 911 Board ▲ (Meets: Every other month at 1:30 PM)	City Manager is appointed Jamie Goldstein, City Manager	No
Housing for Health Partnership Policy Board	Two-year term, rotates with Scotts Valley, term expires Fall 2026 Not currently Capitola	No
Santa Cruz County Animal Services Agency	Chief Ryan	No

- ▲ = Members are required to File Statements of Economic Interest, Form 700
- = Members are required to complete AB 1234 Ethics Training
- ♦ = Council Member appointment required

Revised: 12/3/2024 JG