

City of Capitola

CVWBIA Advisory Committee Meeting Agenda

Monday, August 11, 3:00 PM



City Hall Community Room

420 Capitola Avenue, Capitola, CA 95010

Members: Ted Burke, Daniel Castagnola, Kathleen French

Regular Meeting of the CVWBIA Advisory Committee – 3 PM

- 1. Roll Call**
- 2. Additions and Deletions to the Agenda**
- 3. Additional Materials**

Additional information related to an agenda item on this agenda and submitted to the City after distribution of the agenda packet pursuant to Government Code §54957.5.

4. Oral Communications by Members of the Public

Oral Communications allows time for members of the Public to address the Advisory Committee on any topics within the purview of the Advisory Committee that are not listed on the "General Government/Public Hearings" section of the Agenda. Individuals may not speak more than once during Oral Communications. All speakers must address the entire legislative body and will not be permitted to engage in dialogue.

5. Staff / Committee Comments

Comments are limited to three minutes.

7. New Business

All items listed in "New Business" are intended to provide an opportunity for public discussion of each item listed. The following procedure pertains to each General Government item: 1) Staff explanation; 2) Questions; 3) Public comment; 4) Deliberation; 5) Decision.

A. Oath of Office

Recommended Action: Sign oaths of office.

B. Appointment of Committee Chair

Recommended Action: Select Chair for Advisory Committee.

C. CVWBIA Advisory Committee Overview & Meeting Schedule for 2025

Recommended Action: Review bylaws, discuss format for Advisory Committee meetings, and approve meeting schedule for 2025.

D. Capitola BIA Annual Report and Proposed Fiscal Year 2025-26 Budget

Recommended Action: Recommend for acceptance by City Council: 1) The method and basis of levying the assessments and 2) The expenditure of revenues derived from the levy of assessments (the annual report and proposed budget).

10. Adjournment

Agenda and Agenda Packet Materials: The CVWBIA Advisory Committee Meeting Agenda is available on the City's website: www.cityofcapitola.org on Thursday before the Monday meeting. If you need additional information, please contact City Hall at (831) 475-7300.

American with Disabilities Act: Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individual with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodation to participate in the meeting due to a disability, please contact the City Clerk's office at least 24-hours in advance of the meeting at (831) 475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.

Appeals: Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing and delivered to the City Clerk's Office within ten (10) working days from the time of the board's decision. The notice of appeal shall set forth appellant's name, phone number, address to which notices may be sent to the appellant, and the grounds upon which the appeal is made.