



AGENDA
LIBRARY AD HOC COMMITTEE
REGULAR MEETING
TUESDAY, JUNE 16, 2015
3:30 PM
COUNCIL CHAMBERS
420 CAPITOLA AVENUE, CAPITOLA, CA 95010

CALL TO ORDER AND ROLL CALL

Committee Members Michael Termini, Dennis Norton, Barbara Gorson, Dave Kraemer, Gayle Ortiz, Lisa Steingrube, Susan Westman, Beau Kayser, Rebecca Hobson, Sandra Sandoval

APPROVAL OF MINUTES

OTHER BUSINESS

1. Updates
 - a. Proposed regional library JPA/LFA changes
 - b. Adjacent property
2. Review Capitola library timeline – deadlines for regional bond
3. Maintenance of current facility
4. Consider recommendation to City Council regarding establishing a standing City library committee

ADJOURNMENT

Agenda and Agenda Packet Materials: The Library Ad Hoc Committee is available on the City's website: www.cityofcapitola.org on Friday prior to the Tuesday meeting. If you need additional information please contact the Community Development Department at (831) 475-7300.

Americans 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 individuals with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodations 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.



MINUTES
LIBRARY AD HOC COMMITTEE
REGULAR MEETING
TUESDAY, APRIL 21, 2015
3:30 PM
COUNCIL CHAMBERS
420 CAPITOLA AVENUE, CAPITOLA, CA 95010

ATTENDANCE

Committee Members Michael Termini, Barbara Gorson, Gayle Ortiz, Lisa Steingrube, Susan Westman, Beau Kayser, Rebecca Hobson, Sandra Sandoval

APPROVAL OF MINUTES - None

OTHER BUSINESS

1. *Updates*
 - a. *Adjacent property* – Committee received an update regarding options to purchase adjacent property
 - b. *Regional funding measure* – item was consolidated with Item #2 on agenda
 - c. *Regional library services* – Committee received update regarding regional negotiations to update Service JPA agreement
2. *Review Capitola library timeline* – Committee received timeline that outlined deadlines to place regional funding measure on the ballot; deadlines to consider a local tax measure; and dates to meet June 2018 construction deadline.

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