



**AGENDA**  
**FINANCE ADVISORY COMMITTEE**  
**REGULAR MEETING**  
**WEDNESDAY FEBRUARY 21, 2023**  
**6:00 PM**  
**COMMUNITY ROOM**  
**420 CAPITOLA AVENUE, CAPITOLA, CA 95010**

**NOTICE OF REMOTE ACCESS ONLY:**

In accordance California Senate Bill 361, the Finance Advisory Committee meeting is not physically open to the public and in person attendance cannot be accommodated.

To Join Zoom by Computer or Phone:

- Meeting ID: **810 2340 4996**
- Meeting Passcode: **946189**

Meeting link: <https://us02web.zoom.us/j/81023404996?pwd=RDJaekFnM2dNUIRjUDhKVFc2Wm5SUT09>

- Or dial one of these phone numbers: **1 (669) 444-9171, 1 (408) 638-0968,**

Remote participation is also possible in the form of emailed public comment.

**How to comment via email:**

1. You may send additional materials to the City Finance Department via [jmalberg@ci.capitola.ca.us](mailto:jmalberg@ci.capitola.ca.us) by 5 p.m. the Monday before the meeting and they will be distributed to agenda recipients.
2. During the meeting, send comments via email to [publiccomment@ci.capitola.ca.us](mailto:publiccomment@ci.capitola.ca.us)
  - Identify the item you wish to comment on in your email's subject line. Emailed comments will be accepted during the Public Comments meeting item and for General Government / Public Hearing items.
  - Emailed comments on each General Government/ Public Hearing item will be accepted after the start of the meeting until the Committee Chairperson announces that public comment for that item is closed.
  - Emailed comments should be a maximum of 450 words, which corresponds to approximately 3 minutes of speaking time.
  - Each emailed comment will be read aloud for up to three minutes and/or displayed on a screen.
  - Emails received by [publiccomment@ci.capitola.ca.us](mailto:publiccomment@ci.capitola.ca.us) outside of the comment period outlined above will not be included in the record.

## CALL TO ORDER AND ROLL CALL

Committee Members: Vice Mayor Kristen Brown, Council member Alexander Pedersen, Laura Alioto, Michelle Coffman, Anthony Rovai

## ORAL COMMUNICATIONS *(No action may be taken)*

*The Chair may announce and set time limits at the beginning of each agenda item.*

*The Committee Members may not discuss Oral Communications to any significant degree but may request issues raised be placed on a future agenda.*

**OTHER BUSINESS** *The Chair may announce and set time limits for speakers at the beginning of each agenda item.*

Topic	Who	Min.
A. Approval of Minutes – Dec. 15, 2022	All	5
B. TOT audit update	Fin Dir	10
C. Wharf project update	Fin Dir	10
D. Mid-year budget review	Fin Dir	30
E. Discussion of Items for Next Agenda	All	5

## ADJOURNMENT

**Notice:** The Finance Advisory Committee meets on the Tuesday every other month at 6:00 PM in the Community Room located at 420 Capitola Avenue, Capitola.

**Agenda and Agenda Packet Materials:** The Finance Advisory Committee Agenda is available on the City's website: [www.cityofcapitola.org/](http://www.cityofcapitola.org/) on Friday prior to the Tuesday meeting. If you need additional information, please contact the Finance 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 boards' 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.