



MINUTES
REGULAR MEETING
CAPITOLA FINANCE ADVISORY COMMITTEE
Tuesday, November 18, 2015
6:00 PM
 Council Chambers
 420 Capitola Avenue, Capitola, CA

1. **CALL TO ORDER/ROLL CALL**
 Members Present: Nathan Cross, Vice Chair; Gary Snelson, Michael Termini, Will O’Sullivan, and Joyce Murphy
 Members Absent: Christine McBroom, Chair; and Sam Storey
 Staff: Tori Hannah, Finance Director
2. **PUBLIC COMMUNICATIONS** - *Public Communications allows time for members of the Public to address any item not on the Agenda.*
3. **BUSINESS** - *The Chair may announce and set time limits for speakers at the beginning of each agenda item.*

Date	Topic	Who	Min.
	Approval of Minutes – Meeting of November 18, 2014 - <i>Approved unanimously</i>		
	Results of TOT Measure / FAC recommendations - <i>More public information regarding commitment to the Measure O funding plan.</i> - <i>Encourage a Budget in Brief or informational material to be sent directly to the community, posted on website or press release.</i> - <i>Sometimes not enough general public present at Council meetings to receive information.</i>		
	Review of any Follow-up Questions from CIP presentation - <i>Question in regards to stairs project and ADA Approval</i>		
	Fiscal Year-End Presentation		
	Fee Study Update		
07/01	<ul style="list-style-type: none"> • Reviewed goal and estimated timing of fee study 		
07/15	<ul style="list-style-type: none"> • Provided update on fee study 		
09/16	<ul style="list-style-type: none"> • Provide update on fee study 		
11/18	<ul style="list-style-type: none"> • Provide update on fee study 		
	Discussion of Items for Next Agenda		

4. **ADJOURNMENT**
 Adjournment date to January 28 at 6:00 pm, Council Chambers
 If you require special assistance in order to attend the meeting, including needs addressed by ADA, please notify the City at (831) 475-7300 at least 3 days prior to meeting.