



**AGENDA**  
**REGULAR MEETING**  
**CAPITOLA FINANCE ADVISORY COMMITTEE**  
**Wednesday, January 28, 2015**  
**6:00 PM**  
 Council Chambers  
 420 Capitola Avenue, Capitola, CA

1. **CALL TO ORDER/ROLL CALL**  
 Members: Christine McBroom, Chair; Nathan Cross, Vice Chair; Gary Snelson, Michael Termini, Will O’Sullivan, and Jacques Bertrand  
 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.
	<b>Approval of Minutes – Meeting of November 18, 2014</b>	All	5
	<b>Introduction of New Members, Committee Overview</b>	All	5
	<b>Follow-up on items from prior meeting</b> -Measure O -CIP: Stairs Project	All	15
	<b>Review PERS Rates and Discussion</b>	TH	50
	<b>Fee Study</b>	TH	5
07/01	<ul style="list-style-type: none"> <li>• Reviewed goal and estimated timing of fee study</li> </ul>		
07/15	<ul style="list-style-type: none"> <li>• Provided update on fee study</li> </ul>		
09/16	<ul style="list-style-type: none"> <li>• Provide update on fee study</li> </ul>		
11/18	<ul style="list-style-type: none"> <li>• Provide update on fee study</li> </ul>		
	<b>Discussion of Items for Next Agenda</b>	All	10

4. **ADJOURNMENT**  
 Adjournment date to March 17, 2015 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.