

44. Accept nomination and approve appointment of Scott Harway to the Measure Q Citizens Oversight Advisory Board, as an at-large representative of the City of Capitola, for a term to expire March 25, 2029 ()



County of Santa Cruz Board of Supervisors

Agenda Item Submittal

From: Board of Supervisors

Subject: At-large Appointment to the Measure Q Citizens Oversight Advisory Board (City of Capitola Representative)

Meeting Date: March 25, 2025

Formal Title: Accept nomination and approve appointment of Scott Harway to the Measure Q Citizens Oversight Advisory Board, as an at-large representative of the City of Capitola, for a term to expire March 25, 2029

Recommended Actions

Accept nomination and approve appointment of Scott Harway to the Measure Q Citizens Oversight Advisory Board, as the at-large representative of the City of Capitola, for a term to expire March 25, 2029.

Executive Summary

Accept nomination and approve appointment to fill an at-large representative of the City of Capitola for a term to expire March 25, 2029.

Discussion

Attached is a minute order from the March 13, 2025, Capitola City Council meeting indicating that the City Council took action to nominate Mr. Harway for appointment as the representative of the City of Capitola to the Measure Q Citizens Oversight Advisory Board. Therefore, I recommend the appointment of Scott Harway to the Measure Q Citizens Oversight Advisory Board, as a representative of the City of Capitola, for a term to expire March 25, 2029.

Financial Impact

The recommended action does not have a financial impact.

Strategic Initiatives

N/A

Submitted By:

Felipe Hernandez, Chair

Recommended By:

Carlos J. Palacios, County Administrative Officer

Artificial Intelligence Acknowledgment:

Artificial Intelligence (AI) did not significantly contribute to the development of this agenda item.

City of Capitola

City Council Meeting Minutes

Thursday, March 13, 2025 – 6:00 PM



City Council Chambers
420 Capitola Avenue, Capitola, CA 95010

Mayor: Joe Clarke

Vice Mayor: Alexander Pedersen

Council Members: Gerry Jensen, Margaux Morgan, Melinda Orbach

Regular Meeting of the Capitola City Council – 6 PM

1. **Roll Call and Pledge of Allegiance** – *The meeting was called to order at 6:00 PM. In attendance: Council Members Jensen, Morgan, Orbach, Vice Mayor Pedersen, and Mayor Clarke.*
2. **Additions and Deletions to the Agenda** – *The City Manager requested to switch the order of Items 8C and 8D.*
3. **Presentations**
 - A. *Mayor Clarke presented a Proclamation Honoring March 2025 as American Red Cross Month to Cherie Robideaux, Board Member for the Central Coast Chapter of the American Red Cross.*
4. **Additional Materials**
 - A. *Item 8A – 36 emails received after publication of the agenda packet.*
 - B. *Item 8B – 6 emails received after publication of the agenda packet.*
 - C. *Item 8C – 3 emails received after publication of the agenda packet.*
 - D. *Item 8D – 2 emails received after publication of the agenda packet.*
5. **Oral Communications by Members of the Public**
 - *Clark Cochran*
 - *Speaker*
 - *Sean Shrum*
6. **Staff / City Council Comments**
 - *Council Member Jensen inquired about the budget process.*
 - *Council Member Orbach provided updates from her attendance at recent METRO and AMBAG meetings; and provided a response to constituent comments.*
7. **Consent Items**
 - A. City Council Meeting Minutes
Recommended Action: Approve minutes from the special meeting on February 26, 2025 and the regular meeting on February 27, 2025.
 - B. Fiscal Year 2025-26 Budget Calendar
Recommended Action: Approve the Budget Meeting Calendar for Fiscal Year (FY) 2025-26.
 - C. Lease with MRA Sales, Inc.

Recommended Action: Authorize the City Manager to sign a three-year lease agreement between the City of Capitola and MRA Sales, Inc. for concessionary beach services at Esplanade Park, for a total revenue of \$6,399.

D. FY 2023-24 Audit Report

Recommended Action: Receive a report on the FY 2023-24 annual audit. ***(Pulled for discussion by Council Member Jensen)***

Motion to approve the Consent Calendar: Council Member Morgan

Second: Council Member Orbach

Council Member Jensen requested to pull Item 8D for discussion.

Motion to approve Consent Items 8A – 8C: Council Member Morgan

Second: Council Member Orbach

Voting Yea: Council Members Jensen, Morgan, Orbach, Vice Mayor Pedersen, Mayor Clarke

D. FY 2023-24 Audit Report

Recommended Action: Receive a report on the FY 2023-24 annual audit.

Council Member Jensen congratulated staff on the City's record of receiving government finance awards.

Finance Department Director Malberg provided clarification on the FY 2023-24 Audit and on prior fiscal year encumbrances.

Motion to approve Item 8D: Council Member Morgan

Second: Council Member Jensen

Voting Yea: Council Members Jensen, Morgan, Orbach, Vice Mayor Pedersen, Mayor Clarke

8. General Government / Public Hearings

A. Rail Trail Project Town Hall Plan

Recommended Action: Approve the proposed town hall meeting plan and outreach strategy.

Community Development Director Herlihy presented the staff report.

Public Comments:

- ***Nels Westman***
- ***Matt Farrell***
- ***Speaker***
- ***Paula Bradley***
- ***Kristen***
- ***Scott***
- ***Carl Siebert***
- ***Sean Shrum***
- ***Clark Cochran***
- ***Speaker***

The City Council discussed the list of topics to be addressed at the town hall meeting and the possibility of reviewing the Countywide Rail Trail Project on a regular basis.

Motion to approve the proposed town hall meeting plan: Council Member Morgan

Second: Council Member Orbach

Voting Yea: Council Members Jensen, Morgan, Orbach, Vice Mayor Pedersen, Mayor Clarke

B. Public Outreach Long Term Plan for Capitola Wharf

Recommended Action: Receive report regarding the draft long term concepts for the Capitola Wharf and direct staff to proceed with public outreach in April and May 2025 utilizing the concepts.

Community Development Director Herlihy and Dan Townsend, Fuse Architecture, presented the staff report.

Public Comments:

- ***Mick Routh***
- ***Dennis Norton***
- ***Jacques Bertrand***

The City Council thanked Fuse Architecture and staff for their presentation; requested that staff engage with the youth and senior communities to obtain feedback on the proposed Wharf Long Term Plan Concepts; expressed a preference for structures to remain in the center of the Wharf to allow access to either side of the Wharf; inquired about incorporating longevity information with each concept; and requested that a “do nothing” concept be included for public feedback.

Motion to direct staff to proceed with public outreach: Council Member Orbach

Second: Council Member Morgan

Voting Yea: Council Members Jensen, Morgan, Orbach, Vice Mayor Pedersen, Mayor Clarke

The City Council took a recess at 7:47 PM and reconvened at 7:52 PM.

D. Appointment of Capitola Representative to Measure Q Oversight Advisory Board

Recommended Action: Appoint a member of the public to serve as Capitola’s representative on the Measure Q Citizens Oversight Advisory Board.

City Clerk Gautho presented the staff report.

Public Comments: None

Motion to appoint Scott Harway as the City’s representative to the Measure Q Oversight Advisory Board: Council Member Morgan

Second: Council Member Jensen

Voting Yea: Council Members Jensen, Morgan, Orbach, Vice Mayor Pedersen, Mayor Clarke

C. Annexation Request for 1610 Bulb Avenue

Recommended Action: Authorize the Mayor to sign a letter to the Local Agency Formation Commission in support of or opposition to the annexation of 1610 Bulb Avenue into Capitola city limits.

Council Member Orbach recused herself from the item due to the proximity of her residence to the proposed annexation.

Community Development Director Herlihy presented the staff report.

Public Comments:

- ***Drew Lander***

- ***Vick Lawser***
- ***Donna Jensen Lewis***
- ***Brian Lewis***
- ***Speaker***
- ***Jennifer Wagner***
- ***Jason Wagner***
- ***Tom Ginsburg***
- ***Kimberly Fry***
- ***Don Mosgard***

The City Council discussed the impacts of an annexation on neighboring residents and the preference to evaluate a project proposal before supporting annexation.

***Motion to authorize the Mayor to sign a letter of opposition: Council Member Morgan
Second: Council Member Jensen***

***Voting Yea: Council Members Jensen, Morgan, Vice Mayor Pedersen, Mayor Clarke
Abstaining: Council Member Orbach***

- 9. Adjournment** – *The meeting adjourned at 8:41 PM. The next regularly scheduled City Council meeting is on March 27, 2025, at 6:00 PM.*

ATTEST:

Joe Clarke, Mayor

Julia Gautho, City Clerk