

**Consent Agenda**

**Agenda Items X and X were pulled for separate discussion.**

2. Minutes of the January 23, 2018 City Council Meeting (CC)  
Motion carried to approve as submitted.
3. Minutes of the January 23, 2018 Successor Agency Meeting (CC)  
Motion carried to approve as submitted.
4. Minutes of the January 30, 2018 Closed Personnel Session (CC)  
Motion carried to approve as submitted.
5. Santa Cruz County Latino Affairs Commission Advisory Body Nomination (One opening, with a term expiration of 4/1/19) (CC)  
Motion carried to nominate **Diana Alfaro** as County Latino Affairs Commissioner.
6. City of Santa Cruz Co-sponsorship of International Jazz Week (CN)  
Motion carried to approve City Co-sponsorship of International Jazz Week to be held on April 24-29, 2018.
7. City Council Resolution of Support for the California Drought, Water, Parks, Climate, Coastal, and Outdoor Access Act of 2018 (CN)  
**Resolution No. NS-29,359 was adopted** supporting the California Drought, Water, Parks, Climate, Coastal, and Outdoor Access Act of 2018.
8. City Council Ad-Hoc Budget Committee (CN)  
Motion carried to appoint a City Council Ad-Hoc Budget Committee comprised of the Mayor, Vice Mayor, and one additional Councilmember.