

EL CERRITO CITY COUNCIL

MINUTES

SPECIAL CITY COUNCIL MEETING

Tuesday, January 5, 2016 – 6:00 p.m.

Hillside Conference Room

Meeting Location

El Cerrito City Hall

10890 San Pablo Avenue, El Cerrito

Greg Lyman – Mayor

Mayor Pro Tem Janet Abelson
Councilmember Jan Bridges

Councilmember Mark Friedman
Councilmember Gabriel Quinto

This meeting was not televised.

ROLL CALL

Councilmembers Abelson, Bridges, Friedman, Quinto and Mayor Lyman all present.

6:00 p.m.

CONVENE SPECIAL CITY COUNCIL MEETING

The meeting was convened at 6:04 p.m.

1. **ORAL COMMUNICATIONS FROM THE PUBLIC** – *No speakers.*
2. **ADOPTION OF THE CONSENT CALENDAR – Item No. 2A**

A. Extension of Current Terms of Members of the Design Review Board, Planning Commission, Parks and Recreation Commission and Human Relations Commission

Adopt a resolution interpreting Section 2.04.220 of the El Cerrito Municipal Code to permit the extension of the terms of members of the Design Review Board, Planning Commission Parks and Recreation Commission and Human Relations Commission to maintain the full membership of those bodies during a gap period that has occurred as a result of amendments to the Municipal Code. The resolution would also extend the terms of specific members of the Design Review Board, Planning Commission, Parks and Recreation Commission and Human Relations Commission.

Speakers: Al Miller, El Cerrito, suggested adopting a policy of temporarily extending terms of Boards, Commission and Committee members whose terms have been completed until replacement members have been selected and appointed.

Action: Moved, seconded (Friedman/Quinto) and carried unanimously to adopt Resolution No. 2016-01 as amended on the floor to extend the terms of all board and commission members whose term will expire on January 1, 2016 until March 1, 2016 or until a new appointment is made.

3. COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

Conduct interviews of candidates for city boards and commissions. Interviews may result in an announcement of appointment at the meeting. The City Council may also discuss and determine the scheduling and structure of future interviews.

Action: The City Council by majority consensus approved the following appointments:

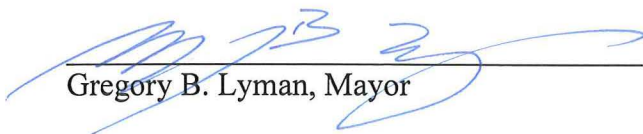
- 1) Arts and Culture Commission – Paul Fadelli and George Gager, March 1, 2016 – March 1, 2020;
- 2) Citizens Street Oversight Committee – Matt Kelly, March 1, 2016 – March 1, 2020;
- 3) Design Review Board – Christophe Laverne, March 1, 2016 – March 1, 2020;
- 4) Financial Advisory Board – Greg Crump and Richard Patterson, March 1, 2016 – March 1, 2020;
- 5) Human Relations Commission, Makalia Aga, March 1, 2016 – March 1, 2020;
- 6) Parks and Recreation Commission – Norman LaForce, March 1, 2016 – March 1, 2020;
- 7) Planning Commission – Carla Hansen and Brendan Bloom, March 1, 2016 – March 1, 2020;
- 8) Contra Costa Mosquito and Vector Control District Board of Trustees – Richard Mank, January 5, 2016 – January 1, 2020; and
- 9) West Contra Costa Unified School District Bond Oversight Committee Alternate – George Gager, January 5, 2016 – January 1, 2020.

ADJOURNED SPECIAL CITY COUNCIL MEETING at 9:07 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Special City Council meeting of January 5, 2016 as approved by the El Cerrito City Council.



Cheryl Morse, City Clerk



Gregory B. Lyman, Mayor