

EL CERRITO CITY COUNCIL

MINUTES

SPECIAL CITY COUNCIL MEETING
Saturday, March 4, 2017 – 12:30 p.m.
Hillside Conference Room

This meeting was not be televised

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Janet Abelson – Mayor

Mayor Pro Tem Gabriel Quinto
Councilmember Greg Lyman

Councilmember Paul Fadelli
Councilmember Rochelle Pardue-Okimoto

ROLL CALL

Present: Councilmembers Fadelli, Lyman, Quinto and Mayor Abelson
Absent: Councilmember Pardue-Okimoto

12:30 p.m. CONVENE SPECIAL CITY COUNCIL MEETING

Mayor Abelson convened the Special City Council meeting at 12:33 p.m.

ORAL COMMUNICATIONS FROM THE PUBLIC – No speakers.

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: Eleven candidates interviewed on March 4. By mutual consensus and after careful consideration of all candidates interviewed on February 7, February 21, February 23 and March 4, 2017, Councilmembers Fadelli, Lyman, Quinto and Mayor Abelson made the following appointments:

Arts and Culture Commission

Ruth Cazden re-appointed to a term ending March 1, 2020.

Heidi Rand re-appointed to a term ending March 1, 2021.

Judith Tannenbaum appointed to a term ending March 1, 2021.

Christopher Walsh appointed to a term ending March 1, 2021.

Centennial Celebration Planning Task Force

Richard Brooks to serve until dissolution of the Task Force as determined by the City Council.

Civil Service Commission

Phyllis Hoffman appointed to a term ending March 1, 2021.

Eugene Park appointed to a term ending March 1, 2021.

Financial Advisory Board

Farhad Farahmand appointed to a term ending March 1, 2021.

Marlene Keller appointed to a term ending March 1, 2021.

Peter Vranich re-appointed to a term ending March 1, 2021.

Human Relations Commission

Georgina Edwards re-appointed to a term ending March 1, 2019.

Gabriel Guenette appointed to a term ending March 1, 2021.

Lee Kariuki appointed to a term ending March 1, 2021.

Wilhelmina Wilson appointed to a term ending March 1, 2019.

Parks and Recreation Commission

Tara McIntire appointed to a term ending March 1, 2021.

David Zuckermann appointed to a term ending March 1, 2021.

Planning Commission

Andrea Lucas re-appointed to term ending March 1, 2021.

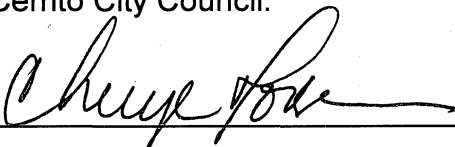
Leslie Mendez appointed to a term ending March 1, 2021.

Contra Costa Library Commission

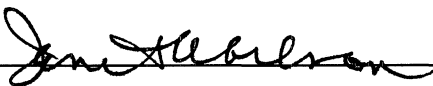
Michael Fischer appointed as delegate to a two year term ending March 31, 2019.

ADJOURNED SPECIAL CITY COUNCIL SESSION at 5:10 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Regular City Council meeting of March 4, 2017 as approved by the El Cerrito City Council.



Cheryl Morse, City Clerk



Janet Abelson, Mayor