



AGENDA

SPECIAL CITY COUNCIL MEETING JUNE 15, 2021 – 6:00 p.m.

Members:

Mayor Paul Fadelli

Mayor Pro Tem Gabe Quinto • Councilmember Janet Abelson
Councilmember Lisa Motoyama • Councilmember Tessa Rudnick

Join Via Zoom:

<https://zoom.us/j/92926436966?pwd=NjRUY1ISUXRuM0svbXMrVUJobWhaUT09>

Meeting ID: 929 2643 6966 **Password:** 161307
or Dial in: 1-408-638-0968

Pursuant to Executive Order N-29-20, teleconference restrictions of the Brown Act have been suspended, as well as the requirement to provide a physical location for members of the public to participate in the meeting.

This meeting will not be broadcast or livestreamed online. Members of the public may join the meeting directly using the Zoom meeting information listed above. When the City Council convenes to closed session, the meeting will be closed to the public.

Public Comments may be submitted one of two ways and are **limited to items on the special meeting agenda only:**

- Via Zoom using the “[Raise Hand](#)” icon to request to speak. If joining by phone, dial *9 to "raise your hand", and when prompted by the host, *6 to unmute/mute.
- Via email to cityclerk@ci.el-cerrito.ca.us. Email must contain in the subject line **Public Comments – agenda item #.**

To ensure City Council receives your written comments prior to taking action, they must be received by **4:00 p.m. the day of the meeting**. All written comments received by this deadline will be provided to the City Council and posted online in advance of the meeting.

Comments received after the deadline will be provided to the City Council and included with supplemental materials **after the meeting. No written comments will be read into the record.**

6:00 P.M. ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

1. ORAL COMMUNICATIONS FROM THE PUBLIC

All persons wishing to speak should sign up with the City Clerk. Remarks are typically limited to 3 minutes per person and to items on the special meeting agenda only.

2. COMMISSION VACANCIES, STATUS AND APPOINTMENTS

Proposed Action: Confer with staff regarding current vacancies, applications, and ongoing recruitments. Council may decide to make appointments at the conclusion of the discussion.

Contact: Holly M. Charléty, City Clerk, City Management

3. CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Karen Pinkos, City Manager; Glenn Berkheimer, Labor Negotiator; Alexandra Orologas, Assistant City Manager; and Sky Woodruff, City Attorney.

Employee Organizations: El Cerrito Police Employees Association; United Professional Firefighters Local 1230; Service Employees International Union (SEIU) Local 1021; Public Safety Management Association (Battalion Chief, Fire Chief, Police Chief, and Police Management); and Management/ Confidential Employees.

Contact: Sky Woodruff, City Attorney, City Management

4. ADJOURN SPECIAL CITY COUNCIL MEETING

The City of El Cerrito serves, leads and supports our diverse community by providing exemplary and innovative services, public places and infrastructure, ensuring public safety and creating an economically and environmentally sustainable future.

- Copies of the agenda bills and other written documentation relating to items of business referred to on the agenda are on file and available for public inspection in the Office of the City Clerk, at the El Cerrito Library and posted on the City's website at www.el-cerrito.org prior to the meeting.
- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, 510-215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).
- **The Deadline for agenda items and communications** is eight days prior to the next meeting by 12 noon, City Clerk's Office, 10890 San Pablo Avenue, El Cerrito, CA. Tel: 510-215-4305, email cityclerk@ci.el-cerrito.ca.us
- IF YOU CHALLENGE A DECISION OF THE CITY COUNCIL IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE COUNCIL MEETING. ACTIONS CHALLENGING CITY COUNCIL DECISIONS SHALL BE SUBJECT TO THE TIME LIMITATIONS CONTAINED IN CODE OF CIVIL PROCEDURE SECTION 1094.6.
- The City Council believes that late night meetings deter public participation, can affect the Council's

decision-making ability, and can be a burden to staff. City Council Meetings shall be adjourned by 11:00 p.m., unless extended to a specific time determined by a majority of the Council.



AGENDA BILL

Agenda Item No. 2.

Date: June 15, 2021
To: El Cerrito City Council
From: Holly M. Charl  ty, City Clerk, City Management
Subject: COMMISSION VACANCIES, STATUS AND APPOINTMENTS

ACTION PROPOSED

Confer with staff regarding current vacancies, applications, and ongoing recruitments. Council may decide to make appointments at the conclusion of the discussion.

BACKGROUND/ANALYSIS

City staff continues to publicize board, commission and committee vacancies as they occur. Vacancies are published on the City's website and in the West County Times, and posted at City Hall, the Community Center and Library. Staff is also utilizing social media outlets and editions of the City Manager Updates to increase awareness and opportunities for citizens to participate by attending meetings and/or serving on a board, commission or committees.

PARK AND RECREATION COMMISSION VACANCY

In April, 2021 the City Council conducted interviews for several vacancies and made several appointments including one seat on the Park and Recreation Commission. An additional unexpected vacancy has opened up on the Park and Recreation commission. The new vacancy has been published and posted online however no additional applications have been received. Of the applicants interviewed in April, the following individuals have expressed a continued interest in serving on the Park and Recreation Commission, and would be eligible for appointment:

Jean Swindler	Park and Recreation Commission
Megan Wier	Park and Recreation Commission

STRATEGIC PLAN CONSIDERATIONS

This action aligns with Strategic Plan Goal A: Deliver Exemplary Government Services by maintaining an emphasis on providing excellent customer service.

ENVIRONMENTAL CONSIDERATIONS

This section is not applicable to this agenda item.

FINANCIAL CONSIDERATIONS

This section is not applicable to this agenda item.

LEGAL CONSIDERATIONS

This section is not applicable to this agenda item.

Reviewed by:

A handwritten signature in blue ink, appearing to read "H. Charl  ty". The signature is fluid and cursive, with a large loop at the end.

Holly Charl  ty, City Clerk

Attachments:

Application(s) on file with City Clerk

1. Commissioner Appointment Worksheet
2. Commission Matrix CURRENT

EL CERRITO BOARD AND COMMISSION APPOINTMENT WORKSHEET
Meeting Date: 6/15/2021

Legend	
<i>DOA</i>	<i>Date of Appointment</i>

PARK & RECREATION COMMISSION (1 Vacancy)

Name	Term
	DOA – 3/1/2022* <i>Partial Term</i>

* *Unexpired term of Shawn Purcell*

Eligible Applicants
Jean Swidler (<i>Interviewed 4/26/21</i>)
Megan Wier (<i>Interviewed 4/20/21</i>)

ADVISORY BODY VACANCIES/APPLICATION STATUS

<i>Advisory Body</i>		<i>Arts & Culture Commission</i>	<i>Civil Service Commission</i>	<i>Committee on Aging</i>	<i>Crime Prev. Committee</i>	<i>Design Review Board</i>	<i>Economic Dev. Committee</i>	<i>Envir. Quality Committee</i>	<i>Financial Advisory Board</i>	<i>Human Relations Commission</i>	<i>Park & Recreation Commission</i>	<i>Urban Forest Committee</i>	
Current Vacancies		0	1	2	10	0	9	1	0	0	1	0	9
Applicant	App Rec'd	AM = Attending Meetings X = Interview Req'd											Notes/Status
Cathy Bleier	2/9/2021							AM					3/1 Reappointed to UFC
Britta Bradshaw	5/10/2021											AM	
Theodore Brauer	4/14/2021											AM	
Travis Campbell	11/16/2020						AM				X		2/1 - PC interviewed/not appt.
William Cedrick Cobb	2/18/2021			AM	AM								
Allison Crapo	5/26/2021				AM								
Marielle Cuison	5/11/2021			AM									
Veronica Ramos Dullack	2/16/2021						AM	AM	X		X	AM	
Katie Fournier	5/19/2021				AM								
Jake Hennes	4/9/2021	X											4/26 interviewed/not appointed
Catherine Hughes	2/9/2021											AM	
Renee LeVesque	3/15/2021	X											4/20 Interviewed/not appointed
Ramesh Malla	12/1/2020						AM						
Lourdes Nicomedes	4/5/2021								X				
Patrick Swen	5/5/2021	X					AM						
Jean Swidler	4/10/2021										X		4/26 interviewed/not appointed
Suzanne Tan	4/6/2021	X											4/20 Interviewed/not appointed
Andrew Ting	4/5/2021	X											4/20 Interviewed/not appointed
Kimberly White	1/27/2021								X				
Megan Wier	4/7/2021										X		4/20 Interviewed/not appointed
Bruce Yow	1/27/2021								X				CSC, COA, CCTACAC member