

Mayor
Lisa Motoyama
Mayor Pro Tem
Tessa Rudnick



Councilmembers
Paul Fadelli
Gabriel Quinto
Carolyn Wysinger

EL CERRITO CITY COUNCIL MINUTES

TUESDAY, FEBRUARY 14, 2023

SPECIAL CITY COUNCIL MEETING (4:00 PM)

Hillside Conference Room - 10890 San Pablo Ave, El Cerrito

Join Via Zoom:

<https://us06web.zoom.us/j/85600664650?pwd=OUd2WXBvTDlwQmRuZGx1N1h5ZjR3Zz09>

Meeting ID: 856 0066 4650 **Password:** 394471 **Dial in:** 1-408-638-0968

Teleconferencing: Consistent with the Brown Act as amended by AB 361 (2021), all individuals may participate in-person at the location listed above, or remotely via zoom. In-person attendance limited to available seats and designated accessible spaces only (no standing room). Masks are strongly recommended ([full in-person protocols available here.](#))

Accommodations: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 510-215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations. Closed Captions available via zoom.

Conduct: This meeting shall be conducted pursuant to the El Cerrito [City Council Rules of Order and Procedure](#), including adjourning by 11:00 PM unless extended to a specific time determined by a majority of the Council.

Public Comments:

1. *In-person* by submitting a request to speak to the City Clerk.
2. *Via Zoom* using the "[Raise Hand](#)" icon to request to speak.
3. *By Phone* at 1-408-638-0968, dial *9 to "raise your hand".
4. *By Email* to cityclerk@ci.el-cerrito.ca.us identified in the subject line as **Public Comments – Agenda Item #.**

Written comments received by **2:00 p.m. the day of the meeting** 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 will be posted **after the meeting**.

4:00 PM ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

Mayor Motoyama called the meeting to order at 4:06 PM.

Present In-Person: Councilmember Fadelli **Present Remotely:** Mayor Motoyama, Mayor Pro Tem Rudnick, Councilmember Quinto, Councilmember Wysinger **Absent:** None

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.

None

2. COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

Proposed Action: Staff requests that City Council conduct interviews and, at the conclusion of interviews, confer with staff regarding the ongoing recruitments, any remaining vacancies, and the scheduling of further special meetings to conduct interviews (if applicable). Council may decide to make appointments at the conclusion of the meeting.

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

The City Council conducted 8 interviews and made the following appointments:

Moved/Seconded: Mayor Pro Tern Rudnick/Councilmember Fadelli **Action:** Appointed Jim Dolgonas to CCC Mosquito and Vector Control District Board of Trustees for a full term ending 3/1/2025. **Ayes:** Mayor Motoyama, Mayor Pro Tern Rudnick, Councilmember Fadelli, Councilmember Quinto, Councilmember Wysinger **Noes:** None

Moved/Seconded: Councilmember Quinto/Councilmember Wysinger **Action:** Appointed Audrey Faine to Arts and Culture Commission for a partial term ending 3/1/2025. **Ayes:** Mayor Motoyama, Mayor Pro Tern Rudnick, Councilmember Fadelli, Councilmember Quinto, Councilmember Wysinger **Noes:** None

Moved/Seconded: Mayor Pro Tern Rudnick/Councilmember Quinto **Action:** Re-appointed Erin Gillett to Planning Commission for a full term ending 3/1/2027. **Ayes:** Mayor Motoyama, Mayor Pro Tern Rudnick, Councilmember Fadelli, Councilmember Quinto, Councilmember Wysinger **Noes:** None

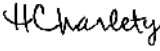
3. ADJOURN SPECIAL CITY COUNCIL MEETING

The special meeting adjourned at 6:36 PM.

DocuSigned by:

Lisa M. Motoyama
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This is to certify that the foregoing is a true and correct copy of the minutes of the City Council meeting of February 14, 2023 as approved by the El Cerrito City Council.

DocuSigned by:

Holly M. Charléty, MMC, City Clerk
F741004CB417415...

Certificate Of Completion

Envelope Id: B90BAE383C514889804E829054E25216

Status: Completed

Subject: Meeting Documents from 3.7.2023 Council meeting

Source Envelope:

Document Pages: 32

Signatures: 18

Envelope Originator:

Certificate Pages: 5

Initials: 0

Lina Huang

AutoNav: Enabled

Stamps: 5

10890 San Pablo Ave

Envelopeld Stamping: Enabled

El Cerrito, CA 94530

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

lhuang@ci.el-cerrito.ca.us

IP Address: 66.122.109.130

Record Tracking

Status: Original

Holder: Lina Huang

Location: DocuSign

3/22/2023 2:06:25 PM

lhuang@ci.el-cerrito.ca.us

Signer Events

HCharlety

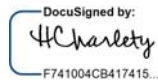
HCharlety@ci.el-cerrito.ca.us

City Clerk

City of El Cerrito

Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

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Signature Adoption: Pre-selected Style

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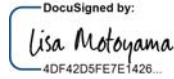
Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Lisa Motoyama

lmotoyama@ci.el-cerrito.ca.us

Security Level: Email, Account Authentication (None)

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Signature Adoption: Pre-selected Style

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Signed: 3/22/2023 7:26:37 PM

Electronic Record and Signature Disclosure:

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	3/22/2023 2:12:18 PM
Certified Delivered	Security Checked	3/22/2023 7:25:28 PM
Signing Complete	Security Checked	3/22/2023 7:26:37 PM
Completed	Security Checked	3/22/2023 7:26:37 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		