

Mayor
Lisa Motoyama
Mayor Pro Tem
Tessa Rudnick



Councilmembers
Paul Fadelli
Gabriel Quinto
Carolyn Wysinger

EL CERRITO CITY COUNCIL MINUTES

THURSDAY, FEBRUARY 16, 2023

SPECIAL CITY COUNCIL MEETING (6:00 PM)

Hillside Conference Room - 10890 San Pablo Ave, El Cerrito

Join Via Zoom:

<https://us06web.zoom.us/j/88638336855?pwd=UGhYb2h5emYrall3WkNUQXQwTHE0QT09>

Meeting ID: 886 3833 6855 **Password:** 263943 **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.**

6:00 PM ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

Mayor Motoyama called the meeting to order at 6:02 PM

Present Remotely: Mayor Motoyama, Mayor Pro Tem Rudnick, Councilmember Fadelli, Councilmember Quinto (left at 6:46 PM), 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

Action Proposed: 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 10 interviews and made the following appointments:

Moved/Seconded: Mayor Pro Tem Rudnick/Councilmember Wysinger **Action:** Appointed Andrew Ting and Patrick Sean Taylor to Arts and Culture Commission, each to a partial term ending 3/1/2024. **Ayes:** Mayor Motoyama, Mayor Pro Tem Rudnick, Councilmember Fadelli, Councilmember Wysinger **Absent:** Councilmember Quinto **Noes:** None

Moved/Seconded: Mayor Pro Tem Rudnick/Councilmember Fadelli **Action:** Re-appointed Bruce Yow and Appointed Rebecca Curry to Civil Service Commission, each to a full term ending 3/1/2027. **Ayes:** Mayor Motoyama, Mayor Pro Tem Rudnick, Councilmember Fadelli, Councilmember Wysinger **Absent:** Councilmember Quinto **Noes:** None

Moved/Seconded: Councilmember Wysinger/Mayor Pro Tem Rudnick **Action:** Appointed Hugh Vanho and Chi Yu to Design Review Board, Vanho to a partial term ending 3/1/2026 and Yu to a full term ending 3/1/2027. **Ayes:** Mayor Motoyama, Mayor Pro Tem Rudnick, Councilmember Fadelli, Councilmember Wysinger **Absent:** Councilmember Quinto **Noes:** None

Moved/Seconded: Councilmember Fadelli/Mayor Pro Tem Rudnick **Action:** Appointed Rebecca Curry to Human Relations Commission to a full term ending 3/1/2027. **Ayes:** Mayor Motoyama, Mayor Pro Tem Rudnick, Councilmember Fadelli **Abstain:** Councilmember Wysinger **Absent:** Councilmember Quinto **Noes:** None

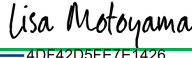
Moved/Seconded: Mayor Pro Tem Rudnick/Councilmember Fadelli **Action:** Appointed Carinne Brody to Park and Recreation Commission to a full term ending 3/1/2027. **Ayes:** Mayor Motoyama, Mayor Pro Tem Rudnick, Councilmember Fadelli, Councilmember Wysinger **Absent:** Councilmember

Quinto **Noes:** None

Moved/Seconded: Councilmember Wysinger/Mayor Pro Tem Rudnick **Action:** Appointed Abhijeet Singh and Nathan Tinclair to the Planning Commission, Singh to a partial term ending 3/1/2025 and Tinclair to a partial term ending 3/1/2026. **Ayes:** Mayor Motoyama, Mayor Pro Tem Rudnick, Councilmember Fadelli, Councilmember Wysinger **Absent:** Councilmember Quinto **Noes:** None

3. ADJOURN SPECIAL CITY COUNCIL MEETING

The special meeting adjourned at 9:10 PM

DocuSigned by:

4DF42D5FE7E1426...
Lisa Motoyama, Mayor

This is to certify that the foregoing is a true and correct copy of the minutes of the City Council meeting of February 16, 2023 as approved by the El Cerrito City Council.

DocuSigned by:

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

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

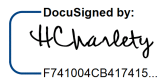
City Clerk

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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Timestamp

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Viewed: 3/22/2023 2:27:16 PM

Signed: 3/22/2023 2:28:23 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Lisa Motoyama

lmotoyama@ci.el-cerrito.ca.us

Security Level: Email, Account Authentication (None)

DocuSigned by:



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Signature Adoption: Pre-selected Style

Using IP Address: 99.43.255.97

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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
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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		