

Mayor
Tessa Rudnick
Mayor Pro Tem
Carolyn Wysinger



Councilmembers
Paul Fadelli
Lisa Motoyama
Gabriel Quinto

EL CERRITO CITY COUNCIL MINUTES

TUESDAY, FEBRUARY 13, 2024

SPECIAL CITY COUNCIL MEETING (6:00 PM)

Hillside Conference Room - 10890 San Pablo Ave, El Cerrito 94530

Join Via Zoom:

<https://us06web.zoom.us/j/87398607538?pwd=PXJBJeJ7SD0SpnW0jfaizD0Jdq6ge6.1>

Meeting ID: 873 9860 7538 **Password:** 095103 **Dial in:** 1-408-638-0968

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. *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 Pro Tem Wysinger called the meeting to order at 6:02 PM.
Present: Mayor Pro Tem Wysinger, Councilmember Fadelli,
Councilmember Quinto **Present (Remotely):** Councilmember Motoyama
Absent: Mayor Rudnick

1. **CONSIDER AND TAKE ACTION ON ANY REQUEST FROM A COUNCILMEMBER TO PARTICIPATE IN THE MEETING REMOTELY DUE TO EMERGENCY CIRCUMSTANCES PURSUANT TO AB 2449**
2. **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.
3. **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 12 interviews and made the following appointments:

Moved/Seconded: Councilmember Motoyama/Councilmember Fadelli **Action:** Appointed Anisha Desai to Civil Service Commission for a partial term starting February 14, 2023 and ending March 1, 2027. **Ayes:** Mayor Pro Tem Wysinger, Councilmember Fadelli, Councilmember Motoyama, Councilmember Quinto **Noes:** None **Absent:** Mayor Rudnick

Moved/Seconded: Mayor Pro Tem Wysinger/Councilmember Fadelli **Action:** Appointed Renee LeVesque and Kim Settles to the Arts and Culture Commission for a full term ending March 1, 2028. **Ayes:** Mayor Pro Tem Wysinger, Councilmember Fadelli, Councilmember Motoyama, Councilmember Quinto **Noes:** None **Absent:** Mayor Rudnick

Moved/Seconded: Councilmember Fadelli/Mayor Pro Tem Wysinger **Action:** Re-appointed Carol Kehoe for a full term starting June 21, 2024 and ending June 21, 2026. **Ayes:** Mayor Pro Tem Wysinger, Councilmember Fadelli, Councilmember Motoyama, Councilmember Quinto **Noes:** None **Absent:** Mayor Rudnick

Moved/Seconded: Councilmember Quinto/Councilmember Motoyama **Action:** Appointed Hari Lamba to the Park and Recreation Commission for a partial term ending March 1, 2025. **Ayes:** Mayor Pro Tem Wysinger, Councilmember Fadelli, Councilmember Motoyama, Councilmember Quinto **Noes:** None **Absent:** Mayor Rudnick

Moved/Seconded: Councilmember Quinto/Councilmember Motoyama **Action:** Re-appointed Daniel Hamilton to Planning Commission for a full term ending March 1, 2028. **Ayes:** Mayor Pro Tem Wysinger, Councilmember Fadelli, Councilmember Motoyama, Councilmember Quinto **Noes:** None **Absent:** Mayor Rudnick

Moved/Seconded: Councilmember Motoyama/Councilmember Quinto **Action:** Appointed Jeff Roberts to Arts and Culture Commission for a partial term starting February 14, 2024 and ending March 1, 2025. **Ayes:** Mayor Pro Tem Wysinger, Councilmember Fadelli, Councilmember Motoyama, Councilmember Quinto **Noes:** None **Absent:** Mayor Rudnick

4. **ADJOURN SPECIAL CITY COUNCIL MEETING**

The special meeting adjourned at 9:03 PM

DocuSigned by:

Carolyn Wysinger

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Carolyn Wysinger, Mayor Pro Tem

This is to certify that the foregoing is a true and correct copy of the minutes of the City Council meeting of February 13, 2024 as approved by the El Cerrito City Council.

DocuSigned by:

HCharlety

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Holly M. Charlety, MMC, City Clerk