

**Mayor**  
Carolyn Wysinger  
**Mayor Pro Tem**  
Gabe Quinto



**Councilmembers**  
William Ktsanes  
Lisa Motoyama  
Rebecca Saltzman

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## MINUTES

THURSDAY, FEBRUARY 6, 2025

### SPECIAL CITY COUNCIL MEETING (4:00 PM)

Hillside Conference Room - 10890 San Pablo Ave, El Cerrito

#### Closed Captions Available Via Zoom:

<https://us06web.zoom.us/j/87809719465?pwd=zLFmCRT0vTKRnLrS0DF5nvSlmSwdCX.1>

Meeting ID: 878 0971 9465 Password: 259949Dial 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.

**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](mailto: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 Wysinger called the meeting to order at 4:02 PM.  
**Present:** Mayor Wysinger, Mayor Pro Tem Quinto, Councilmember Ktsanes, Councilmember Motoyama, Councilmember Saltzman **Absent:** None

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

City Council conducted 13 interviews and made the following appointment(s).

**Moved/Seconded:** Mayor Pro Tem Quinto/Councilmember Motoyama

**Action:** Re-appointed Jim Dolgonas to Contra Costa County Mosquito and Vector Control District for a full term of 3/1/2025-3/1/2029. **Ayes:** Mayor Wysinger, Mayor Pro Tem Quinto, Councilmember Ktsanes, Councilmember Motoyama, Councilmember Saltzman **Noes:** None

The council recessed from 6:12 - 6:30 PM

**Moved/Seconded:** Mayor Wysinger/Councilmember Saltzman

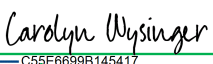
**Action:** Re-appointed Courtney Helion to the Arts and Culture Commission and appointed to the Planning Commission, both for a full term of 3/1/2025-3/1/2029 **Ayes:** Mayor Wysinger, Mayor Pro Tem Quinto, Councilmember Ktsanes, Councilmember Motoyama, Councilmember Saltzman **Noes:** None

**Moved/Seconded:** Councilmember Motoyama/Mayor Pro Tem Quinto

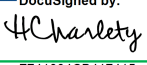
**Action:** Re-appointed Mina Wilson to the Human Relations Commission for a full term of 3/1/2025-3/1/2029. **Ayes:** Mayor Wysinger, Mayor Pro Tem Quinto, Councilmember Ktsanes, Councilmember Motoyama, Councilmember Saltzman **Noes:** None

4. **ADJOURN SPECIAL CITY COUNCIL MEETING**

The special meeting adjourned at 8:11 PM

DocuSigned by:  
  
C55E6699B145417  
Carolyn Wysinger, Mayor

This is to certify that the foregoing is a true and correct copy of the minutes of the City Council meeting of February 6, 2025 as approved by the El Cerrito City Council.

DocuSigned by:  
  
F741904CB417415  
Holly M. Charléty, MMC, City Clerk