



AGENDA

**SPECIAL CITY COUNCIL MEETING
Tuesday, January 15, 2013 – 6:30 p.m.
Hillside Conference Room**

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Greg Lyman – Mayor

Mayor Pro Tem Janet Abelson
Councilmember Rebecca Benassini

Councilmember Jan Bridges
Councilmember Mark Friedman

6:30 p.m. ROLL CALL

CONVENE SPECIAL CITY COUNCIL MEETING

ORAL COMMUNICATIONS FROM THE PUBLIC

Comments are limited to 3 minutes per person and to this special agenda only.

COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

Conduct interviews of candidates for city boards, commissions and committees. Interviews may result in an announcement of appointment at the meeting. The City Council may also discuss and determine the scheduling and structure of future interviews.

ADJOURN SPECIAL CITY COUNCIL MEETING

- **This meeting supersedes the regular meeting previously scheduled on this date. The next regularly scheduled El Cerrito City Council meeting is Tuesday, February 5, 2013 at 7:00 p.m. in the City Council Chambers, 10890 San Pablo Avenue, El Cerrito, California.**
- This meeting will not be televised.
- 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 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.



Special City Council Meeting
6:30 p.m.

Date: January 15, 2013
To: Honorable Mayor and Members of the City Council
From: Cheryl Morse, City Clerk *CM*
Subject: Board and Commission Interviews

The following ten candidates listed below are scheduled for interviews this evening:

JANUARY 15 INTERVIEW SCHEDULE

6:30 p.m.	Anna Storelli	[ACC 1 st , CSC 2 nd , DRB 3 rd]
6:45 p.m.	Manish Doshi	[PRC 1 st and only]
6:55 p.m.	Steve Lipson	[PRC 1 st and only]
7:05 p.m.	Marty Takimoto	[CPC 1 st , PRC 2 nd , PC 3 rd]
7:15 p.m.	Bruce Yow	[FAB 1 st , CBOC 2 nd , PRC 3 rd]
7:25 p.m.	Rich Bartke	[FAB 1 st , EQC 2 nd , CSC 3 rd]
7:35 p.m.	Brad Castel	[FAB 1 st and only]
7:45 p.m.	<i>Break</i>	
8:00 p.m.	Hale Kronenberg	[FAB 1 st and only]
8:10 p.m.	Arthur Schultz	[FAB 1 st , EDB 2 nd , PC 3 rd]
8:25 p.m.	Henia Miedzinski	[DRB 1 st and only]
8:40 p.m.	<i>Council Deliberations</i>	

Attachments:

1. Applicant Matrix
All applications are on file at the Office of the City Clerk, 10890 San Pablo Avenue, El Cerrito and the El Cerrito Library, 6510 Stockton Street, El Cerrito, California.

2013 Board and Commission Applicant Matrix – Updated 1/10/13

[illegible]

2013 Board and Commission Applicant Matrix – Updated 1/10/13

	Arts & Culture (4 Vacancies)	Citizens Street Oversight (0 Vacancies)	Civil Service Commission (0 Vacancies)	Committee on Aging (4 Vacancies)	Crime Prevention (11 Vacancies)	Design Review Board (1 Vacancy)	Economic Devt. Bd (2 Vacancies)	Environmental Quality (5 Vacancies)	Financial Advisory Board (4 Vacancies)	Human Relations (3 Vacancies)	Park and Recreation (3 Vacancies)	Planning Commission (2 Vacancies)	Tree Committee (10 Vacancies)	Interview Date	Appointed ?
Hale Kronenberg									1					1/15/13	
Bill Kuhlman					3				2			1		1/12/13	
Paul Kuhn						1								1/12/13	
Shannon Lee-Rutherfordⁱ											2		1	1/12/13	
Ann Lehman							1							1/12/13	
Steve Lipson											1			1/15/13	
Radziah Loh						1								1/12/13	
Dale Masterson								1		2	3			Unavailable	
Henia Miedzinski						1								1/15/13	
Heidi Rand	1													1/7/13	
Arthur Schultz							2		1			3		1/15/13	
Susan Seastone						1						2		1/7/13	
Matt Serier											1	2	3	1/7/13	
Cristin M. Sethi	1													1/7/13	
Anna M. Storelli	1		2			3		4						1/15/13	
Marty Takimoto					1						2	3		1/15/13	
Davis Todhunter												4		Withdrawn	
Peter Vranich							3		1			2		1/7/13	

2013 Board and Commission Applicant Matrix – Updated 1/10/13

	<i>Arts & Culture (4 Vacancies)</i>	<i>Citizens Street Oversight (0 Vacancies)</i>	<i>Civil Service Commission (0 Vacancies)</i>	<i>Committee on Aging (4 Vacancies)</i>	<i>Crime Prevention (11 Vacancies)</i>	<i>Design Review Board (1 Vacancy)</i>	<i>Economic Devt. Bd (2 Vacancies)</i>	<i>Environmental Quality (5 Vacancies)</i>	<i>Financial Advisory Board (4 Vacancies)</i>	<i>Human Relations (3 Vacancies)</i>	<i>Park and Recreation (3 Vacancies)</i>	<i>Planning Commission (2 Vacancies)</i>	<i>Tree Committee (10 Vacancies)</i>	<i>Interview Date</i>	<i>Appointed ?</i>
Dug Waggoner	1													1/7/13	
Orlandus Watersⁱⁱ									2			3		1/12/13	
Kevin Wildenberg						2	3	1						1/12/13	
Bruce L. Yowⁱⁱⁱ									1		3			1/15/13	
Luis Zavala	1													1/7/13	ACC

ⁱ Applicant for CCC Library Commission

ⁱⁱ Applicant for Citizens Bond Oversight Committee

ⁱⁱⁱ Applicant for Citizens Bond Oversight Committee