

# EL CERRITO CITY COUNCIL

## MINUTES

### 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

Councilmembers Abelson, Benassini, Bridges, Friedman and Mayor Lyman all present.

#### CONVENE SPECIAL CITY COUNCIL MEETING

Mayor Lyman convened the Special City Council meeting at 6:33 p.m.

#### ORAL COMMUNICATIONS FROM THE PUBLIC – No speakers.

#### 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.

**Action:** Interviews completed. Mayor Lyman announced the City Council's appointment of the following:

#### Arts and Culture Commission

Ruth Cazden to a term concluding on January 1, 2017.

Heidi Rand to a term concluding on January 1, 2017.

Cristen Sethi to a term concluding on January 1, 2017.

#### Crime Prevention Committee

Linda Jolivet and Marty Takimoto

#### Design Review Board

Carl Groch to a term concluding on January 1, 2017.

Economic Development Board

Wendy Brawer to a term concluding on January 1, 2017.

Ann Lehman to a term concluding on January 1, 2017.

Financial Advisory Board

Rich Bartke to a term concluding on January 1, 2017.

Brad Castel to a term concluding on January 1, 2017.

Hale Kronenberg to a term concluding on January 1, 2017.

Peter Vranich to a term concluding on January 1, 2017.

Human Relations Commission

Makalia Aga to a term concluding on January 1, 2016.

Georgina Edwards to a term concluding on January 1, 2017.

Park and Recreation Commission

Manish Doshi to a term concluding on January 1, 2014.

Gary Hill to a term concluding on January 1, 2017.

Steve Lipson to a term concluding on January 1, 2017.

Planning Commission

Amy Coty to a term concluding on January 1, 2017.

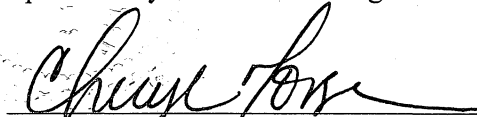
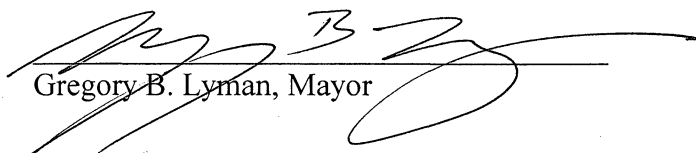
Bill Kuhlman to a term concluding on January 1, 2017.

WCCUSD Bond Oversight Committee

Orlandus Waters effective April 2013 to a term concluding on April 2015.

**ADJOURNED SPECIAL CITY COUNCIL MEETING** at 9:03 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Special City Council meeting of January 15, 2013 as approved by the El Cerrito City Council.

  
Cheryl Morse, City Clerk  
Gregory B. Lyman, Mayor