

EL CERRITO CITY COUNCIL

MINUTES

SPECIAL CITY COUNCIL MEETING

Saturday, February 14, 2015 – 8:30 a.m.

Hillside Conference Room

This meeting was not be televised

Meeting Location

El Cerrito City Hall

10890 San Pablo Avenue, El Cerrito

Mark Friedman – Mayor

Councilmember Janet Abelson

Councilmember Jan Bridges

Mayor Pro Tem Greg Lyman

Councilmember Gabriel Quinto

ROLL CALL

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

8:30 a.m.

CONVENE SPECIAL CITY COUNCIL MEETING

Mayor Friedman convened the Special City Council meeting at 8:30 a.m.

ORAL COMMUNICATIONS FROM THE PUBLIC – No speakers.

COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

Conduct interviews of candidates for city boards and commissions. 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: The City Council by mutual consensus, made the following appointments:

Paul Fadelli is appointed to the Arts & Culture Commission for a term beginning on February 17, 2015 and ending on March 1, 2016.

Jia Ma is appointed to the Citizens Street Oversight Committee for a term beginning on March 1, 2015 and ending on March 1, 2019.

Marlene Keller is appointed to the Citizens Street Oversight Committee for a term beginning on March 1, 2015 and ending on March 1, 2019.

Michael Fischer is appointed to the Civil Service Commission for a term beginning on March 1, 2015 and ending on March 1, 2019.

Judy Heyenga is appointed to the Civil Service Commission for a term beginning on March 1, 2015 and ending March 1, 2019.

Bruce Yow is appointed to the Civil Service Commission for a term beginning on February 17, 2015 and ending March 1, 2018.

Judy Heyenga is appointed to the Human Relations Commission for a term beginning on February 17, 2015 and ending on March 1, 2019.

Rochelle Pardue-Okimoto is appointed to the Human Relations Commission for a term beginning on March 1, 2015 and ending March 1, 2019.

Lydia Hughes is appointed to the Human Relations Commission for a term beginning on March 1, 2015 and ending March 1, 2019.

Ben Chuaqui is appointed to the Parks and Recreation Commission for a term beginning on March 1, 2015 and ending on March 1, 2019.

Robin Mitchell is re-appointed to the Parks and Recreation Commission for a term beginning on March 1, 2015 and ending March 1, 2019.

Andrea Lucas is re-appointed to the Planning Commission for a term beginning on March 1, 2015 and ending March 1, 2017.

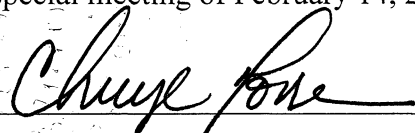
Kevin Colin is appointed to the Planning Commission for a term beginning on March 1, 2015 and ending March 1, 2019.

ADJOURNED SPECIAL CITY COUNCIL MEETING at 11:38 a.m.

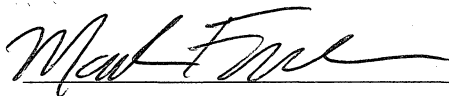
SUPPLEMENTAL REPORTS AND COMMUNICATIONS

1. Revised appointment list template – *Submitted by Cheryl Morse, City Clerk*

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of February 14, 2015 as approved by the El Cerrito City Council.



Cheryl Morse, City Clerk



Mark Friedman, Mayor