

EL CERRITO CITY COUNCIL MINUTES

SPECIAL CITY COUNCIL MEETING (not televised)

JANUARY 7, 2020 – 6:00 p.m.

Hillside Conference Room

Meeting Location:

El Cerrito City Hall

10890 San Pablo Avenue, El Cerrito

Members:

Mayor Gregory B. Lyman

Mayor Pro Tem Paul Fadelli · Councilmember Janet Abelson
Councilmember Rochelle Pardue-Okimoto · Councilmember Gabriel Quinto

6:00 P.M. ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

Mayor Lyman called the meeting to order at 6:02 p.m.

Present: Mayor Lyman; Mayor Pro Tem Fadelli, Councilmember Pardue-Okimoto, Councilmember Quinto **Absent:** Councilmember Abelson

1. ORAL COMMUNICATIONS FROM THE PUBLIC – None
3. URBAN FOREST COMMITTEE REAPPOINTMENT (heard out of order)

Proposed Action: Approve an Urban Forest Committee recommendation to reappoint Mary Torrusio and Robert Hrubes to the Urban Forest Committee, effective January 7, 2020.

Contact: Stephen Prée, Environmental Programs Manager/City Arborist; Will Provost, Acting Operations + Environmental Services Manager; Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

Moved/Seconded: Councilmember Pardue-Okimoto/Councilmember Quinto

Action: Passed a motion to 1) re-appoint Mary Torrusio to the Urban Forest Committee for a second full term of 3/1/2020 – 3/1/2024, and 2) re-appoint Robert Hrubes to the Urban Forest Committee for a second full term of 1/1/2020 – 3/1/2024. **Ayes:** Mayor Lyman, Mayor Pro Tem Fadelli, Councilmember Pardue-Okimoto, Councilmember Quinto **Noes:** None **Absent:** Councilmember Abelson

2. 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

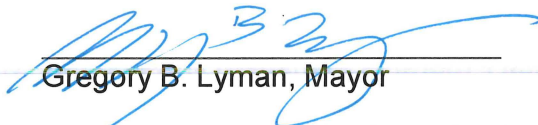
Action: The City Council conducted eight interviews and made the following appointments:

Name	Advisory Body	Term
Ann Weins	Arts and Culture Commission	1 st Full Term 3/1/2020 – 3/1/2024
Ruth Cazden	Arts and Culture Commission	2 nd Full Term 3/1/2020 – 3/1/2024
Matt Kelly	Citizens Street Oversight Committee	2 nd Full Term 3/1/2020 – 3/1/2024
Norman La Force	Park and Recreation Commission	2 nd Full Term 3/1/2020 – 3/1/2024
Dick Patterson	Financial Advisory Board	2 nd Full Term 3/1/2020 – 3/1/2024
Gyanendra Singh	Design Review Board	Partial Term 1/8/2020 – 3/1/2021
Brenden Bloom	Planning Commission	2 nd Full Term 3/1/2020 – 3/1/2024

Ayes: Mayor Lyman, Mayor Pro Tem Fadelli, Councilmember Pardue-Okimoto, Councilmember Quinto **Noes:** None **Absent:** Councilmember Abelson.

4. ADJOURN 6:00 SPECIAL CITY COUNCIL MEETING

The meeting adjourned at 8:56 p.m.



Gregory B. Lyman, Mayor

This is to certify that the foregoing is a true and correct copy of the minutes of the Special City Council meeting(s) of January 7, 2020 as approved by the El Cerrito City Council.



Holly M. Charléty, MMC, City Clerk