



AGENDA

SPECIAL CITY COUNCIL MEETING

November 17, 2020 – 1:00 p.m.

Members:

Mayor Gregory B. Lyman

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

Join Via WebEx:

<https://elcerrito.webex.com/elcerrito/onstage/g.php?MTID=e757ca8a668b48b0ca5c0bf9aab564a32>

Event Number: 146 284 6626

Event Password: Join1117

or

Dial In: 1-408-418-9388

Access Code: 146 284 6626

Pursuant to Executive Orders N-25-20 and N-29-20, Teleconference Restrictions of the Brown Act Have Been Suspended, as Well as the Requirement to Provide a Physical Location for Members of the Public to Participate in the Meeting.

This meeting will not be broadcast or live-streamed online. Members of the public can view the live meeting via WebEx using the meeting information listed above. Public Comments may be submitted one of two ways, **and are limited to items on the special meeting agenda only:**

1. Via WebEx using the “[Raise Hand](#)” feature to request to speak. Each period of public comment will be announced.

****Please note** - If a member of the public can join via phone **only**, a request to speak may be submitted via email to cityclerk@ci.el-cerrito.ca.us. The request must contain in the subject line **Request to Speak – Agenda Item #** and must include a name and the full phone number that will be used to call in.

2. Via email to cityclerk@ci.el-cerrito.ca.us. Email must contain in the subject line **public comments – agenda item #**.

To ensure that the City Council receives your written comments prior to taking action, they must be received by **10:00 a.m. the day of the meeting**. All written comments received by this deadline will be provided to the City Council and posted online in advance of the meeting.

Written comments received after the deadline will be provided to the City Council and included with supplemental materials **after the meeting. No written comments will be read into the record.**

1:00 P.M. ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

1. ORAL COMMUNICATIONS FROM THE PUBLIC

Remarks are typically limited to 3 minutes per person and to items on the special meeting agenda only.

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

3. ADJOURN SPECIAL CITY COUNCIL MEETING

The next regularly scheduled City Council meeting is Tuesday, November 17, 2020 at 7:00 p.m. via teleconference.

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.

- Copies of the agenda bills and other written documentation relating to items of business referred to on the agenda are on file and available for public inspection in the Office of the City Clerk, at the El Cerrito Library and posted on the City's website at www.el-cerrito.org prior to the meeting.
- 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 Deadline for agenda items and communications** is eight days prior to the next meeting by 12 noon, City Clerk's Office, 10890 San Pablo Avenue, El Cerrito, CA. Tel: 510-215-4305, email cityclerk@ci.el-cerrito.ca.us
- IF YOU CHALLENGE A DECISION OF THE CITY COUNCIL IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE COUNCIL MEETING. ACTIONS CHALLENGING CITY COUNCIL DECISIONS SHALL BE SUBJECT TO THE TIME LIMITATIONS CONTAINED IN CODE OF CIVIL PROCEDURE SECTION 1094.6.
- The City Council believes that late night meetings deter public participation, can affect the Council's decision-making ability, and can be a burden to staff. City Council Meetings shall be adjourned by 10:30 p.m., unless extended to a specific time determined by a majority of the Council.



AGENDA BILL

Agenda Item No. 2.

Date: November 17, 2020
To: El Cerrito City Council
From: Holly M. Charléty, City Clerk, City Management
Subject: 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.

INTERVIEW SCHEDULE

Interviews scheduled for this meeting are as follows:

1:00 p.m	Shawn Purcell	Planning Commission Parks and Recreation
1:15 p.m.	Julia Conant	Human Relations Commission
1:30 p.m.	William Ktsanes	Financial Advisory Board Planning Commission
1:45 p.m.	Nicholas Genova	Financial Advisory Board
2:00 p.m.	Debra Saunders	Financial Advisory Board
2:15 p.m.	Isis Bastet	Planning Commission Human Relations Commission

Applicant(s) previously interviewed and eligible for appointment include:

Buddy Akacić	Planning Commission	Current Member of: Arts and Culture Commission Committee on Aging Human Relations Commission Tenant Protections Taskforce
Daniel Hamilton	Planning Commission	Current Member of: Environmental Quality Committee
Joel Soden	Planning Commission	Also interested in: Urban Forest Committee

James Purvis	Planning Commission	
Bruce Yow	Financial Advisory Board	Current member of: Committee on Aging Citizen Streets Oversight Committee CCTA Citizens Advisory Committee

BACKGROUND /ANALYSIS

City staff continues to publicize board, commission and committee vacancies as they occur. Vacancies are published on the City's website and in the West County Times, and posted at City Hall, the Community Center and Library. Staff is also utilizing social media outlets to increase awareness and opportunities for citizens to participate by attending meetings and/or serving on a board, commission or committee.

STRATEGIC PLAN CONSIDERATIONS

This section is not applicable to this agenda item.

ENVIRONMENTAL CONSIDERATIONS

This section is not applicable to this agenda item.

FINANCIAL CONSIDERATIONS

This section is not applicable to this agenda item.

LEGAL CONSIDERATIONS

This section is not applicable to this agenda item.

Reviewed by:



Holly Charléty, City Clerk

Attachments:

Application(s) on file with the City Clerk

1. Commission Matrix CURRENT

Commission Vacancies/Application Status

AM = Attending Meetings

* = Upcoming Vacancies

Advisory Body (Current Vacancies)												
Pending Applicants	Committee on Aging (0)	Crime Prev. Committee (10)	Economic Dev. Committee (8)	Envir. Quality Committee (2)	Financial Advisory Board (2)	Human Relations Commission (1)	Park & Recreation Commission (1)	Planning Commission (1)	Urban Forest Committee (10)	Date Application Received	Notes/Status	Council Interview Date
Buddy Akacic								x		3/9/2020	Member of ACC, TPTF, COA, & HRC	
Ramsey AlQaisi		AM								10/8/2019	10/13 - No meetings attended	
Isis Bastet						x		x		9/29/2020		11/17/20
Julia Conant						x			AM	10/15/2020		11/17/20
Viviona Dhillon			AM						AM	11/12/2019	10/13 - 1 EDC & 1 UFC meeting attended	
Manish Doshi	AM									2/6/2020	Served on PRC 2007-2018	
Nicholas Genova			AM		x					9/27/2020	FAB is his first choice	11/17/20
Brett Guest		AM								10/15/2020		
Daniel Hamilton								x		2/10/2020	Current EQC member	10/20/20
Erica Hennes			AM							12/19/2019		
Dorothy Herzberg	AM									12/3/2019	1/7 Interviewed for ACC, not appointed; 2/18 Appointed to CPC	
William Ktsanes					x			x		10/27/2020	FAB is his first choice	11/17/20
Chris Lynch				AM						10/27/2020		
Kirsten Meder			AM						AM	8/13/2019	10/13 - 1 UFC meeting attended, no EDC	
Shawn Purcell							x	x		8/20/2020		11/17/20
James Purvis								x		2/10/2020		10/20/20
Susan Russell									AM	4/15/2019	1 UFC meeting attended	
Debra Saunders			AM		x					10/26/2020	FAB is her first choice	11/17/20
Frederick Shaw	AM	AM								4/22/2019	1 COA meeting attended, 10/13 - no CPC	
Mark Sifling			AM						AM	10/16/2019	10/13 - 1 EDC & 1 UFC meeting attended	
Joel Soden								x	AM	2/6/2020	1 UFC meeting attended	10/20/20

Commission Vacancies/Application Status

AM = Attending Meetings

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Council Interview Date		Notes/Status	Date Application Received	Urban Forest Committee (10)	Planning Commission (1)	Park & Recreation Commission (1)	Human Relations Commission (1)	Financial Advisory Board (2)	Envir. Quality Committee (2)	Economic Dev. Committee (8)	Crime Prev. Committee (10)	Committee on Aging (0)	Advisory Body (Current Vacancies)
Pending Applicants													
David Van Etten													
Bruce Yow													
		4/7 appointed to COA. No EDC	7/16/2019							AM			
		2/4 Applied to FAB, not appointed; Current CSC, COA and CCTA CAC (resigned from CPC on 10/12/20)	7/22/2020					x					