

EL CERRITO CITY COUNCIL MINUTES

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

Mayor Lyman called the meeting to order at 1:07 PM.

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

Absent: None

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

Action: Conducted six interviews and made the following appointments.

Moved/Seconded: Councilmember Pardue-Okimoto/Mayor Pro Tem Fadelli **Action:** Passed a motion to appoint William Ktsanes and Debra Saunders to Financial Advisory Board, both for a partial term of 11/18/2020 - 3/1/2024. **Ayes:** Mayor Lyman, Mayor Pro Tem Fadelli, Councilmember Abelson, Councilmember Pardue-Okimoto, Councilmember Quinto **Noes:** None

Moved/Seconded: Mayor Lyman/Mayor Pro Tem Fadelli **Action:** Passed a motion to appoint Daniel Hamilton to Planning Commission for a partial term of 11/18/2020 - 3/1/2024. **Ayes:** Mayor Lyman, Mayor Pro Tem Fadelli, Councilmember Abelson, Councilmember Pardue- Okimoto, Councilmember Quinto **Noes:** None

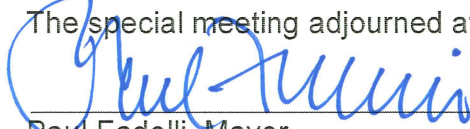
Moved/Seconded: Mayor Lyman/Councilmember Pardue-Okimoto **Action:** Passed a motion to appoint Shawn Purcell to Park and Recreation Commission for a partial term of 11/18/2020 - 3/1/2022. **Ayes:** Mayor Lyman, Mayor Pro Tem Fadelli, Councilmember Abelson, Councilmember Pardue-Okimoto, Councilmember Quinto **Noes:** None

Moved/Seconded: Councilmember Abelson/Councilmember Pardue-Okimoto **Action:** Passed a motion to appoint Julia Conant to Human Relations Commission for a partial term of 11/18/2020 - 3/1/2024. **Ayes:** Mayor Lyman, Mayor Pro Tem Fadelli, Councilmember Abelson, Councilmember Pardue-Okimoto, Councilmember Quinto **Noes:** None

Moved/Seconded: Mayor Pro Tem Fadelli/Councilmember Quinto **Action:** Passed a motion to extend the term for Cathy Bleier on the Urban Forest Committee from 1/1/2021 to 3/1/2021. **Ayes:** Mayor Lyman, Mayor Pro Tem Fadelli, Councilmember Abelson, Councilmember Pardue-Okimoto, Councilmember Quinto **Noes:** None

3. **ADJOURN SPECIAL CITY COUNCIL MEETING**

The special meeting adjourned at 2:56 PM.



Paul Fadelli, Mayor

This is to certify that the foregoing is a true and correct copy of the minutes of the special City Council meeting of November 17, 2020 as approved by the El Cerrito City Council.



Holly M. Charléty, MMC, City Clerk