

EL CERRITO CITY COUNCIL MINUTES

SPECIAL CITY COUNCIL MEETING

February 1, 2021 – 3:00 p.m.

Members:

Mayor Paul Fadelli

Mayor Pro Tem Gabe Quinto · Councilmember Janet
Abelson Councilmember Lisa Motoyama · Councilmember
Tessa Rudnick

Join Via WebEx:

<https://elcerrito.webex.com/elcerrito/onstage/g.php?MTID=ed2535727eafb7a1f99228b333f871916>

Event Number: 146 108 5957

Event Password: Join0201

or

Dial In: 1-408-418-9388

Access Code: 146 108 5957

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 livestreamed 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 **12:00 p.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.**

3:00 P.M. ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

Mayor Fadelli called the meeting to order at 3:02 PM.

Present: Mayor Fadelli, Mayor Pro Tem Quinto, Councilmember Abelson, Councilmember Motoyama, Councilmember Rudnick **Absent:** None

1. ORAL COMMUNICATIONS FROM THE PUBLIC

All persons wishing to speak should sign up with the City Clerk. Remarks are typically limited to 3 minutes per person and to items on the special meeting agenda only.

None

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

City Council conducted 14 interviews and made the following appointments:

Moved/Seconded: Councilmember Abelson/Councilmember Motoyama

Action: Re-appointed Buddy Akacić to the Human Relations Commission for a term of 3/1/2021-3/1/2025. **Ayes:** Mayor Fadelli, Mayor Pro Tem Quinto, Councilmember Abelson, Councilmember Motoyama, Councilmember Rudnick
Noes: None

Moved/Seconded: Mayor Pro Tem Quinto/Councilmember Rudnick

Action: Re-appointed George Gager, Bill Nichols, and Blake Washington to the Arts and Culture Commission each for a term of 3/1/2021-3/1/2025. **Ayes:** Mayor Fadelli, Mayor Pro Tem Quinto, Councilmember Abelson, Councilmember Motoyama, Councilmember Rudnick
Noes: None

Moved/Seconded: Councilmember Rudnick/Councilmember Abelson

Action: Re-appointed Eugene Park to the Civil Service Commission for a term of 3/1/2021-3/1/2025. **Ayes:** Mayor Fadelli, Mayor Pro Tem Quinto, Councilmember Abelson, Councilmember Motoyama, Councilmember Rudnick
Noes: None

Moved/Seconded: Mayor Pro Tem Quinto/Councilmember Abelson

Action: Appointed Jennifer Kaczor to the Park and Recreation Commission for a term of 3/1/2021-3/1/2025. **Ayes:** Mayor Fadelli, Mayor Pro Tem Quinto, Councilmember Abelson, Councilmember Motoyama, Councilmember Rudnick
Noes: None

Moved/Seconded: Councilmember Rudnick/Councilmember Abelson

Action: Re-appointed Michael Fischer and John "Barry" Koops to the Contra Costa County Library Commission for a term of 7/1/2021- 7/1/2025. **Ayes:** Mayor Fadelli, Mayor Pro Tem Quinto, Councilmember Abelson, Councilmember Motoyama, Councilmember Rudnick
Noes: None

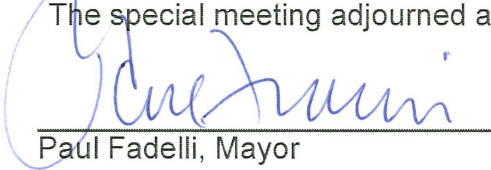
Moved/Seconded: Councilmember Motoyama/Councilmember Abelson
Action: Appointed Andrea Lucas and re-appointed Gyan Singh to the Design Review Board each for a term of 3/1/2021-3/1/2025. **Ayes:** Mayor Fadelli, Mayor Pro Tem Quinto, Councilmember Abelson, Councilmember Motoyama, Councilmember Rudnick **Noes:** None

Moved/Seconded: Councilmember Abelson/Councilmember Motoyama
Action: Appointed Ruth Cazden and re-appointed Farhad Farahmand and William Ktsanes to the Financial Advisory Board 3/1/2021-3/1/2025.
Ayes: Mayor Fadelli, Mayor Pro Tem Quinto, Councilmember Abelson, Councilmember Motoyama **Noes:** Councilmember Rudnick

Moved/Seconded: Mayor Pro Tem Quinto/Councilmember Motoyama
Action: Appointed Linda Klein and re-appointed Leslie Mendez to the Planning Commission each for a term of 3/1/2021-3/1/2025. **Ayes:** Mayor Fadelli, Mayor Pro Tem Quinto, Councilmember Abelson, Councilmember Motoyama, Councilmember Rudnick **Noes:** None

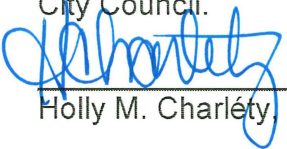
3. ADJOURN SPECIAL CITY COUNCIL MEETING

The special meeting adjourned at 7:25 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 February 1, 2021 as approved by the El Cerrito City Council.



Holly M. Charléty, MMC, City Clerk