



## AGENDA

**SPECIAL CITY COUNCIL MEETING**  
**Saturday, January 12, 2013 – 9:00 a.m.**  
**Hillside Conference Room**

**Meeting Location**  
El Cerrito City Hall  
10890 San Pablo Avenue, El Cerrito

Greg Lyman – Mayor

Mayor Pro Tem Janet Abelson  
Councilmember Rebecca Benassini

Councilmember Jan Bridges  
Councilmember Mark Friedman

**9:00 a.m. ROLL CALL**

**CONVENE SPECIAL CITY COUNCIL MEETING**

**ORAL COMMUNICATIONS FROM THE PUBLIC**

*Comments are limited to 3 minutes per person and to this special agenda only.*

**COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS**

Conduct interviews of candidates for city boards, commissions and committees. 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.


**ADJOURN SPECIAL CITY COUNCIL MEETING**

***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.***

- This meeting will not be televised.
- 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).



Special City Council Meeting  
9:00 a.m.

**Date:** January 12, 2013  
**To:** Honorable Mayor and Members of the City Council  
**From:** Cheryl Morse, City Clerk   
**Subject:** Board and Commission Interviews

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### JANUARY 12 INTERVIEW SCHEDULE

Candidates listed below are scheduled for interview this morning:

9:00 a.m.	Linda Jolivet	[CPC 1 <sup>st</sup> , CSC 2 <sup>nd</sup> ]
9:15 a.m.	Makalia Aga	[HRC 1 <sup>st</sup> , EDB 2 <sup>nd</sup> , PC 3 <sup>rd</sup> ]
9:25 a.m.	Paul Kuhn	[DRB 1 <sup>st</sup> and only]
9:40 a.m.	Radziah Loh	[DRB 1 <sup>st</sup> and only]
9:50 a.m.	Kevin Wildenberg	[EQC 1 <sup>st</sup> , DRB 2 <sup>nd</sup> , EDB 3 <sup>rd</sup> ]
10:00 a.m.	Bill Kuhlman	[PC 1 <sup>st</sup> , FAB 2 <sup>nd</sup> , CPC 3 <sup>rd</sup> ]
10:10 a.m.	<i>Break</i>	
10:25 a.m.	Shannon Lee-Rutherford	[TC 1 <sup>st</sup> , PRC 2 <sup>nd</sup> ]
10:35 a.m.	Karen Christian	[TC 1 <sup>st</sup> , PRC 2 <sup>nd</sup> , COA 3 <sup>rd</sup> , EDB 4 <sup>th</sup> ]
10:45 a.m.	<i>Break</i>	
11:00 a.m.	Gary Hill	[PRC 1 <sup>st</sup> and only]
11:15 a.m.	Wendy Brawer	[EDB 1 <sup>st</sup> and only]
11:30 a.m.	Ann Lehman	[EDB 1 <sup>st</sup> and only]
11:45 a.m.	Orlandus Waters	[CBOC 1 <sup>st</sup> , FAB 2 <sup>nd</sup> , PC 3 <sup>rd</sup> ]
12:00 p.m.	<i>Break</i>	
12:10 p.m.	Georgina Edwards	[PRC 1 <sup>st</sup> and only]
12:25 p.m.	<i>Deliberation</i>	

## **Special City Council Meeting Commission Applicant Interviews**

### **BACKGROUND**

The City Council received over forty applications in response to the current recruitment. Eleven interviews were conducted on January 7. Luis Zavala has been informed of his appointment to the Arts and Culture Commission. Thirteen candidates are scheduled for interviews today. Ten additional interviews are scheduled for the evening of Tuesday, January 15. Two candidates, Loic Comolli (EDB 1<sup>st</sup> and EQC 2<sup>nd</sup>) and Dale Masterson (EQC 1<sup>st</sup>, HRC 2<sup>nd</sup>, PRC 3<sup>rd</sup>) were unavailable for interview on either day.

#### ARTS & CULTURE COMMISSION (ACC–2 Vacancies)

The City Council re-appointed Luis Zavala on January 7 to a term ending on January 1, 2017. Commissioners Heidi Rand, and Cristin Sethi were appointed to fill unexpired terms which ended on January 1, 2013. Both submitted applications and were interviewed on January 7 along with Ruth Cazden (ACC 1<sup>st</sup> and COA 2<sup>nd</sup>), Steve Haskamp (ACC 1<sup>st</sup>, DRB 2<sup>nd</sup>, PRC 3<sup>rd</sup>) and Dug Waggoner (ACC 1<sup>st</sup> and only). also submitted applications listing the Arts and Culture Commission as their first choice. Anna Storelli (ACC 1<sup>st</sup>, CSC 2<sup>nd</sup>, DRB 3<sup>rd</sup>) is scheduled for an interview on January 15. The Council also received applications from Deb Danziger and Sharon Jones however these were submitted more than a week after the recruitment deadline.

#### CRIME PREVENTION COMMITTEE (CPC – 11 Vacancies)

The Crime Prevention Committee requires at least five members to comprise the Committee (Resolution No. 2001–105, Section 8(A)). The Committee currently has four members and has been unable to meet. Since the Committee is unable to form to select new members, staff believes the Council must appoint one or more additional members to form the Committee. Candidates who are interested in serving on the CPC include the following: Linda Jolivet (CPC 1<sup>st</sup>, CSC 2<sup>nd</sup>), Bill Kuhlman (PC 1<sup>st</sup>, FAB 2<sup>nd</sup>, CPC 3<sup>rd</sup>) and Marty Takimoto (CPC 1<sup>st</sup>, PRC 2<sup>nd</sup>, PC 3<sup>rd</sup>). Mr. Kuhlman and Ms. Jolivet are interviewing today and Mr. Takimoto is scheduled for interview on Tuesday, January 15.

#### DESIGN REVIEW BOARD (DRB–1 Vacancy)

Radziah Loh's first term ended January 1, 2013. She has submitted an application for a second term and is scheduled for an interview today. Additional candidates who have listed the DRB as their first choice include Paul Kuhn (DRB 1<sup>st</sup> and only choice), Henia Miedzinski (DRB 1<sup>st</sup> and only choice), and Susan Seastone (DRB 1<sup>st</sup> and PC 2<sup>nd</sup>). Carl Groch (PC 1<sup>st</sup> and DRB 2<sup>nd</sup>), Steve Haskamp (ACC 1<sup>st</sup>, DRB 2<sup>nd</sup>, PC 3<sup>rd</sup>), Arthur Schultz (FAB 1<sup>st</sup>, DRB 2<sup>nd</sup>, PC 3<sup>rd</sup>) and Kevin Wildenberg (EQC 1<sup>st</sup>, DRB 2<sup>nd</sup>, EDB 3<sup>rd</sup>) have listed the Design Review Board as their second choice. Anna Storelli (ACC 1<sup>st</sup>, CSC 2<sup>nd</sup>, DRB 3<sup>rd</sup>) listed the Design Review Board as her third choice. Ms. Seastone and Messrs. Groch and Haskamp were interviewed on January 7 and Messrs. Kuhn and Wildenberg are scheduled to interview today. Ms. Miedzinski and Ms. Storelli are scheduled for an interview Tuesday, January 15.

## **Special City Council Meeting Commission Applicant Interviews**

### ECONOMIC DEVELOPMENT BOARD (EDB) (2 Vacancies)

Dries Berghman interviewed September 11, 2012 and listed the EDB as his third choice. Peter Vranich (FAB 1<sup>st</sup>, PC 2<sup>nd</sup>, EDB 3<sup>rd</sup>) interviewed January 7, 2013 and listed the EDB as his third choice.

Makalia Francis Aga (HRC 1<sup>st</sup>, EDB 2<sup>nd</sup>, PC 3<sup>rd</sup>), Wendy Brawer (EDB 1<sup>st</sup> and only), Karen Christian (TC 1<sup>st</sup>, PRC 2<sup>nd</sup>, COA 3<sup>rd</sup>, EDB 4<sup>th</sup>), Ann Lehman (EDB 1<sup>st</sup> and only), and Kevin Wildenberg (EQC 1<sup>st</sup>, DRB 2<sup>nd</sup>, EDB 3<sup>rd</sup>) will interview today. Arthur Schultz (FAB 1<sup>st</sup>, EDB 2<sup>nd</sup>, PC 3<sup>rd</sup>) is scheduled for January 15. Regrettably, staff was unable to schedule an interview with Loic Comolli (EDB 1<sup>st</sup> and EQC 2<sup>nd</sup>) at this time as he will be out of the country.

### FINANCIAL ADVISORY BOARD (FAB – 4 Vacancies)

Boardmembers Brad Caftel (FAB 1<sup>st</sup> and only), Rich Bartke (FAB 1<sup>st</sup>, EQC 2<sup>nd</sup>, CSC 3<sup>rd</sup>) and Hale Kronenberg's (FAB 1<sup>st</sup> and only) terms expired on January 1, 2013. Boardmember Bruce Yow (FAB 1<sup>st</sup>, CBOC 2<sup>nd</sup>, PRC 3<sup>rd</sup>) was appointed to an unexpired term that ended on January 1, 2013. All four Boardmembers have submitted applications for an additional term and are scheduled for interviews on January 15 along with Arthur Schultz (FAB 1<sup>st</sup>, EDB 2<sup>nd</sup>, PC 3<sup>rd</sup>), Bill Kuhlman (PC 1<sup>st</sup>, FAB 2<sup>nd</sup>, CPC 3<sup>rd</sup>) and Orlandus Waters (CBOC 1<sup>st</sup>, FAB 2<sup>nd</sup>, PC 3<sup>rd</sup>) have also listed the Financial Advisory Board as a choice and are scheduled today. Peter Vranich (FAB 1<sup>st</sup>, PC 2<sup>nd</sup>, EDB 3<sup>rd</sup>) also listed the FAB as his first choice and was interviewed on January 7.

### HUMAN RELATIONS COMMISSION (HRC – 3 Vacancies)

Candidates for the HRC include: Makalia Francis Aga (HRC 1<sup>st</sup>, EDB 2<sup>nd</sup>, PC 3<sup>rd</sup>) and Dale Masterson (EQC 1<sup>st</sup>, HRC 2<sup>nd</sup>, PRC 3<sup>rd</sup>). Ms. Aga is scheduled for an interview today. As previously stated, Mr. Masterson is out of town.

### PARKS AND RECREATION (PRC– 3 Vacancies)

Commissioners Manish Doshi and Steve Lipson's first term expired on January 1, 2013. Both have submitted an application for reappointment and are scheduled for interviews on January 15 along with Marty Takimoto (CPC 1<sup>st</sup>, PRC 2<sup>nd</sup>, PC 3<sup>rd</sup>) and Bruce Yow (FAB 1<sup>st</sup>, CBOC 2<sup>nd</sup>, PRC 3<sup>rd</sup>). Karen Christian (TC 1<sup>st</sup>, PRC 2<sup>nd</sup>, COA 3<sup>rd</sup>, EDB 4<sup>th</sup>), Georgina Edwards (PRC 1<sup>st</sup> and only), Gary Hill (PRC 1<sup>st</sup> and only), and Shannon Lee-Rutherford (TC 1<sup>st</sup>, PRC 2<sup>nd</sup>, Contra Costa Library Commission 3<sup>rd</sup>) have submitted applications listing the Park and Recreation Commission as a choice and will interview today.

Steve Haskamp (ACC 1<sup>st</sup>, DRB 2<sup>nd</sup>, PRC 3<sup>rd</sup>) and Matt Serier (PRC 1<sup>st</sup>, PC 2<sup>nd</sup>, TC 3<sup>rd</sup>) were interviewed on January 7. Staff was unable to schedule an interview with Dale Masterson (EQC 1<sup>st</sup>, HRC 2<sup>nd</sup>, PRC 3<sup>rd</sup>).

### PLANNING COMMISSION (PC–2 Vacancies)

Commissioners Amy Coty and Bill Kuhlman's first term ended January 1, 2013. Both are eligible for re-appointment. Ms. Coty was interviewed on January 7. Mr. Kuhlman is scheduled for an interview today. Dries Berghman (EQC 1<sup>st</sup>, PC 2<sup>nd</sup>, EDB 3<sup>rd</sup>) was interviewed on September 11, 2012. Carl Groch (PC 1<sup>st</sup> and DRB 2<sup>nd</sup>), Susan Seastone

## Special City Council Meeting Commission Applicant Interviews

(DRB 1<sup>st</sup> and PC 2<sup>nd</sup>), Matt Serier (PRC 1<sup>st</sup>, PC 2<sup>nd</sup>, TC 3<sup>rd</sup>) and Peter Vranich (FAB 1<sup>st</sup>, PC 2<sup>nd</sup>, EDB 3<sup>rd</sup>) were interviewed January 7. Makalia Francis Aga (HRC 1<sup>st</sup>, EDB 2<sup>nd</sup>, PC 3<sup>rd</sup>) and Orlandus Waters (CBOC 1<sup>st</sup>, FAB 2<sup>nd</sup>, PC 3<sup>rd</sup>) listed the Planning Commission as their third choice and are also scheduled for interview today. Arthur Schultz (FAB 1<sup>st</sup>, EDB 2<sup>nd</sup>, and PC 3<sup>rd</sup>) and Marty Takimoto (CPC 1<sup>st</sup>, PRC 2<sup>nd</sup>, PC 3<sup>rd</sup>) also listed the Planning Commission as their third choice and are scheduled for interviews on January 15.

### TREE COMMITTEE (TC – 10 Vacancies)

Karen Christian (TC 1<sup>st</sup>, PRC 2<sup>nd</sup>, COA 3<sup>rd</sup>, EDB 4<sup>th</sup>) and Shannon Lee-Rutherford (TC 1<sup>st</sup>, PRC 2<sup>nd</sup>, CCC LC 3<sup>rd</sup>) have submitted applications listing the Tree Committee as a first choice and are interviewing today for consideration on other boards and commissions as well. Matt Serier (PRC 1<sup>st</sup>, PC 2<sup>nd</sup>, TC 3<sup>rd</sup>) was interviewed January 7. Cathy Blier (EQC 1<sup>st</sup> and TC 1<sup>st</sup>) and Michael Charlton (TC 1<sup>st</sup>, EQC 2<sup>nd</sup>, CSOC 3<sup>rd</sup>) have also listed the Tree Committee as a choice.

The City Council made five initial appointments to the Tree Committee in September 2012. Resolution No. 2007–96, the enabling legislation for the Tree Committee states “...*terms are four years, commencing on January 1...with the membership being divided into equal groups appointed in consecutive years...*” Staff believes the City Council could appoint an additional group of five members this year with terms that would expire January 1, 2017 or direct the Committee to make a recommendation to the Council on the next group of appointments.


### WCC CITIZENS BOND OVERSIGHT COMMITTEE (CBOC – April Vacancy)

Paul Gilbert-Snyder is currently serving his second term on the West Contra Costa Citizens Bond Oversight Committee. We are informed by the School District that his term will expire on April, 12, 2013. Terms are limited to 24 consecutive months. Orlandus Waters (CBOC 1<sup>st</sup>, FAB 2<sup>nd</sup>, PC 3<sup>rd</sup>) and Bruce Yow (FAB 1<sup>st</sup>, CBOC 2<sup>nd</sup>, and PRC 3<sup>rd</sup>) have also submitted applications listing the Citizens Bond Oversight Committee as a choice. Mr. Yow cannot serve on the FAB and CBOC simultaneously.


Attachments:

1. Applicant Matrix


2013 Board and Commission Applicant Matrix – Updated 1/10/13

 THE CITY OF <b>EL CERRITO</b>	<i>Arts &amp; Culture</i> ( 3 Vacancies )	<i>Citizens Street Oversight</i> ( 0 Vacancies )	<i>Civil Service Commission</i> ( 0 Vacancies )	<i>Committee on Aging</i> ( 4 Vacancies )	<i>Crime Prevention</i> ( 11 Vacancies )	<i>Design Review Board</i> ( 1 Vacancy )	<i>Economic Devt. Bd</i> ( 2 Vacancies )	<i>Environmental Quality</i> ( 5 Vacancies )	<i>Financial Advisory Board</i> ( 4 Vacancies )	<i>Human Relations</i> ( 3 Vacancies )	<i>Park and Recreation</i> ( 3 Vacancies )	<i>Planning Commission</i> ( 2 Vacancies )	<i>Tree Committee</i> ( 10 Vacancies )	<i>Interview Date</i>	<i>Appointed ?</i>
<i>Makalia Francis Aga</i>							2			1		3		1/12/13	
<i>Arlinda Babcock</i>				1										N/A	
<i>Rich Bartke</i>			3						2	1				1/15/13	
<i>Dries Berghman</i>							3	1				2		9/11/12	
<i>Cathy Bleier</i>								1					1		
<i>Wendy H. Brawer</i>							1							1/12/13	
<i>Brad Caftel</i>									1					1/15/13	
<i>Ruth Cazden</i>	1			2										1/7/13	
<i>Michael Charlton</i>		3							2				1	N/A	
<i>Nola Vegares Chavez</i>				1										N/A	
<i>Karen H. Christian</i>				3			4				2		1	1/12/13	
<del><i>Carlos Santiago Cille</i></del>							2		4			3		Withdrawn	
<i>Loïc Comolli</i>							1	2						Unavailable	
<i>Amy Coty</i>												1		1/7/13	
<i>Manish Doshi</i>											1			1/15/13	
<i>Georgina Edwards</i>											1			1/12/13	
<i>Carl Groch</i>						2						1		1/7/13	
<i>Steve Haskamp</i>	1					2					3			1/7/13	
<i>Gary Hill</i>											1			1/12/13	
<i>Linda Jolivet</i>			2		1									1/12/13	

**2013 Board and Commission Applicant Matrix – Updated 1/10/13**

	<i>Arts &amp; Culture</i> ( 4 Vacancies)	<i>Citizens Street Oversight</i> ( 0 Vacancies)	<i>Civil Service Commission</i> ( 0 Vacancies)	<i>Committee on Aging</i> ( 4 Vacancies)	<i>Crime Prevention</i> ( 11 Vacancies)	<i>Design Review Board</i> ( 1 Vacancy)	<i>Economic Devt. Bd</i> ( 2 Vacancies)	<i>Environmental Quality</i> ( 5 Vacancies)	<i>Financial Advisory Board</i> ( 4 Vacancies)	<i>Human Relations</i> ( 3 Vacancies)	<i>Park and Recreation</i> ( 3 Vacancies)	<i>Planning Commission</i> ( 2 Vacancies)	<i>Tree Committee</i> ( 10 Vacancies)	<i>Interview Date</i>	<i>Appointed ?</i>
<i>Hale Kronenberg</i>									1					1/15/13	
<i>Bill Kuhlman</i>					3				2			1		1/12/13	
<i>Paul Kuhn</i>						1								1/12/13	
<i>Shannon Lee-Rutherford<sup>i</sup></i>											2		1	1/12/13	
<i>Ann Lehman</i>							1							1/12/13	
<i>Steve Lipson</i>											1			1/15/13	
<i>Radziah Loh</i>						1								1/12/13	
<i>Dale Masterson</i>								1		2	3			Unavailable	
<i>Henia Miedzinski</i>						1								1/15/13	
<i>Heidi Rand</i>	1													1/7/13	
<i>Arthur Schultz</i>							2		1			3		1/15/13	
<i>Susan Seastone</i>						1						2		1/7/13	
<i>Matt Serier</i>											1	2	3	1/7/13	
<i>Cristin M. Sethi</i>	1													1/7/13	
<i>Anna M. Storelli</i>	1		2			3		4						1/15/13	
<i>Marty Takimoto</i>					1						2	3		1/15/13	
<i>Davis Todhunter</i>												4		Withdrawn	
<i>Peter Vranich</i>							3		1			2		1/7/13	

**2013 Board and Commission Applicant Matrix – Updated 1/10/13**

	<i>Arts &amp; Culture ( 4 Vacancies )</i>	<i>Citizens Street Oversight ( 0 Vacancies )</i>	<i>Civil Service Commission ( 0 Vacancies )</i>	<i>Committee on Aging ( 4 Vacancies )</i>	<i>Crime Prevention ( 11 Vacancies )</i>	<i>Design Review Board ( 1 Vacancy )</i>	<i>Economic Devt. Bd ( 2 Vacancies )</i>	<i>Environmental Quality ( 5 Vacancies )</i>	<i>Financial Advisory Board ( 4 Vacancies )</i>	<i>Human Relations ( 3 Vacancies )</i>	<i>Park and Recreation ( 3 Vacancies )</i>	<i>Planning Commission ( 2 Vacancies )</i>	<i>Tree Committee ( 10 Vacancies )</i>	<i>Interview Date</i>	<i>Appointed ?</i>
<i>Dug Waggoner</i>	1													1/7/13	
<i>Orlandus Waters<sup>ii</sup></i>									2			3		1/12/13	
<i>Kevin Wildenberg</i>						2	3	1						1/12/13	
<i>Bruce L. Yow<sup>iii</sup></i>									1		3			1/15/13	
<i>Luis Zavala</i>	1													1/7/13	ACC

<sup>i</sup> Applicant for CCC Library Commission

<sup>ii</sup> Applicant for Citizens Bond Oversight Committee

<sup>iii</sup> Applicant for Citizens Bond Oversight Committee