

## SPECIAL CITY COUNCIL MEETING Monday, January 11, 2010 – 6:30 p.m. Hillside Conference Room

This meeting will not be televised.

## **Meeting Location**

El Cerrito City Hall 10890 San Pablo Avenue, El Cerrito

Janet Abelson – Mayor

Mayor Pro Tem Ann Cheng Councilmember William C. Jones, III Councilmember/Agency Chair Sandi Potter Councilmember/Agency Vice-Chair Greg Lyman

**ROLL CALL** 

#### 6:30 p.m. SPECIAL CITY COUNCIL MEETING

#### ORAL COMMUNICATIONS FROM THE PUBLIC

(Comments are limited to 3 minutes and to items listed on the Special City Council Meeting Agenda only.)

#### COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

Conduct interviews of candidates for city boards and commissions. Interviews may result in an announcement of appointment at the meeting. The Council may also discuss scheduling of future interviews.

#### ADJOURN SPECIAL CITY COUNCIL MEETING

The next regularly scheduled City Council meeting is Tuesday, January 19, 2010.



# Special City Council Meeting 6:30 p.m.

Date:

January 11, 2010

To:

Honorable Mayor and Members of the City Council

From:

Cheryl Morse, City Clerk

Subject:

Commission Interviews

#### JANUARY 4 INTERVIEW SCHEDULE

Candidates listed below are scheduled for interview this evening:

Council Deliberation

6:30 p.m.	Maggie Leighly	[DRB only]
6:45 p.m.	Noemie Hansen	[DRB only]
7:00 p.m.	Ben Chuaqui	[DRB only]
7:15 p.m.	Break	
7:30 p.m.	Elizabeth Block	[Aging 1 <sup>st</sup> , CPC 2 <sup>nd</sup> , HRC 3 <sup>rd</sup> ]
7:45 p.m.	Leslie DiBenedetto Adams	[EDB only]
8:00 p.m.	Margo Takemiya	[Parks only]
8:15 p.m.	Ben Thornley	[EQC 1 <sup>st</sup> , EDB 2 <sup>nd</sup> , CPC 3 <sup>rd</sup> ]

## BACKGROUND

8:30 p.m.

#### DESIGN REVIEW BOARD

There are two upcoming vacancies on the Design Review Board. Michael Albrecht and Carl Hampson's term will expire on January 1, 2010. Michael Albrecht was appointed to the Planning Commission on December 21, 2009. Carl Hampson is interested in reappointment but is not available for interview this evening. He may be available on January 19<sup>th</sup>. The following six candidates submitted applications for consideration: Michael Albrecht (Planning 1<sup>st</sup> choice, DRB 2<sup>nd</sup>, interviewed 12/21); Ben Chuaqui; Carl Hampson, Noemie Hansen; Maggie Leighly; and David Mandel (DRB 1<sup>st</sup> choice, Parks 2<sup>nd</sup>, Planning 3<sup>rd</sup>, interviewed 12/7).

## Special City Council Meeting Commission Applicant Interviews

#### ECONOMIC DEVELOPMENT BOARD

There is one upcoming vacancy on the Economic Development Board. Sitting Board Member Jen Komaromi does not wish to re-apply. Leslie Adams and Ben Thornley [EQC 1<sup>st</sup>, EDB 2<sup>nd</sup>, CPC 3<sup>rd</sup>] are the only applicants who have submitted applications for this Board.

#### **HUMAN RELATIONS COMMISSION**

There are five existing vacancies on this commission. Elizabeth Block [Aging 1<sup>st</sup>, CPC 2<sup>nd</sup>, HRC 3<sup>rd</sup>] is the only person who has submitted an application for consideration.

#### PARKS & RECREATION COMMISSION

There are two upcoming vacancies on this commission. Margo Takemiya, who is eligible for re-appointment, submitted an application for re-appointment and will interview with the City Council this evening. Matt Heebner, whose term expired on January 1, 2010 has moved out of state. David Mandel who was interviewed by the City Council on December 7 listed the Park and Recreation as his second choice.

#### **OTHER VACANCIES**

#### ARTS & CULTURE COMMISSION

There are three vacancies on this Commission. Staff is undertaking additional recruitment efforts and understands that one sitting commissioner is interested in reappointment. No other applications have been received.

#### CIVIL SERVICE COMMISSION

There is one vacancy on this Commission. Staff is undertaking additional recruitment efforts. No applications have been received.

#### FINANCIAL ADVISORY BOARD

Staff understands that there will be an upcoming vacancy on this Board and will begin recruitment efforts this month.

#### Attachments:

- 1. Candidate Applications
- 2. Interview Ouestions for consideration
- 3. Design Review Board Roster
- 4. Economic Development Board Roster
- 5. Human Relations Commission Roster
- 6. Park and Recreation Commission Roster



## January 11, 2010 Special City Council Meeting

## **Commission Interviews**

Candidate Applications are available for review at:

Office of the City Clerk 10890 San Pablo Avenue El Cerrito, CA (510) 215-4305

and

The El Cerrito Library 6510 Stockton Avenue El Cerrito, CA