



AGENDA

SPECIAL CITY COUNCIL MEETING
Tuesday, March 20, 2012 – 6:45 p.m.
Hillside Conference Room

SPECIAL CITY COUNCIL MEETING – CLOSED SESSION
Tuesday, March 20, 2012 – 7:00 p.m.
Hillside Conference Room

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito
Neither meeting will be televised

Bill Jones – Mayor

Mayor Pro Tem Greg Lyman
Councilmember Rebecca Benassini

Councilmember Ann Cheng
Councilmember Janet Abelson

6:45 p.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 meeting agenda only.

COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

Discuss appointments to city boards and commissions. Discussion may result in an announcement of appointment at the meeting. The City Council may also discuss scheduling of future interviews.

ADJOURN SPECIAL CITY COUNCIL MEETING

ROLL CALL

7:00 p.m. CONVENE SPECIAL CITY COUNCIL MEETING – CLOSED SESSION

(Continued from March 6, 2012)

ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION

Conference with Labor Negotiators (*Pursuant to Government Code Section 54957.6*)

Agency Designated Representatives: Scott Hanin, City Manager, Glenn Berkheimer, Labor Negotiator, Sky Woodruff, City Attorney and Sukari Beshears, Employee Services Manager

Employee Organizations: Service Employees International Union Local 1201 and Unrepresented Employees

ORAL COMMUNICATIONS FROM THE PUBLIC (*Comments are limited to three minutes and to items on this Special City Council Closed Session agenda only.*)

RECESS INTO CLOSED SESSION

POSSIBLE REPORT OUT OF CLOSED SESSION

ADJOURN SPECIAL CITY COUNCIL MEETING – CLOSED SESSION

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.

2012 EL CERRITO BOARD AND COMMISSION APPOINTMENT LIST

Arts & Culture Commission (2 Vacancies)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRATION</u>
_____	_____	1/1/2013
_____	_____	1/1/2013

Citizens Street Oversight Committee (No Vacancies)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRATION</u>
Al Miller	1/3/12	1/1/2016
Lynne Kessler	1/3/12	1/1/2016
Aurelia Schultz	1/17/12	1/1/2016

Civil Service Commission (No Vacancies)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRATION</u>
Michael Aaronian	1/17/12	1/1/2016
Eric Luttrell	1/17/12	1/1/2016

Design Review Board (No Vacancy)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRATION</u>
Christophe Laverne	12/19/11	1/1/2016

Economic Development Board (3 Vacancies)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRATION</u>
_____	_____	1/1/2013
_____	_____	1/1/2016
_____	_____	1/1/2016

**Commission Interviews
Attachment**

Financial Advisory Board (1 Vacancy)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRATION</u>
Vacancy	_____	1/1/2013 ¹
Rick Murphy	2/6/12	1/1/2016

Human Relations Commission (1 Vacancy)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRATION</u>
Vacancy	_____	1/1/2013
Gabriel Quinto	1/3/12	1/1/2016
Robert Abele	1/3/12	1/1/2016

Parks & Recreation Commission (1 Vacancy)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRATION</u>
Vacancy	_____	1/1/2014
Seth Kaplan	1/17/12	1/1/2016


Planning Commission (No Vacancies)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRATION</u>
Time Pine	12/19/11	1/1/2016
Carla Hansen	1/3/12	1/1/2016

Updated: March 14, 2012

¹ Staff recommends updating the FAB enabling legislation at a future date to extend two terms so that appointments are staggered.

2011- 2012 Board and Commission Applicant Matrix – Updated 3/14/12

	Arts & Culture (2 Vacancies)	Citizens Street Oversight (No Vacancies)	Civil Service Commission (No Vacancies)	Committee on Aging (5 Vacancies)	Crime Prevention (11 Vacancies)	Design Review Board (No Vacancies)	Economic Devt. Bd (3 Vacancies)	Environmental Quality (3 Vacancies)	Financial Advisory Board (1 Vacancy)	Human Relations (1 Vacancy)	Park and Recreation (1 Vacancy)	Planning Commission (No Vacancies)	Tree Committee (5 Vacancies)	Interview Date	Appointed ?
Michael Aaronian			1		3						2			01/03/12	CSC
Robert Abele	3							1		2				01/03/12	HRC
Dianne Brenner	1													01/17/12	
Carla Hansen							3		2			1		12/19/11	PC
Seth Kaplan								2			1			01/17/12	PRC
Lynne Kessler		1												01/03/12	CSOC
Christophe Laverne						1						2		12/19/11	DRB
Eric L. Luttrell			1											01/03/12	CSC
Kim Marlia			1											01/03/12	
Rick Murphy														02/06/12	FAB
Al Miller		1												01/03/12	CSOC
Tim Pine												1		12/19/11	PC
Gabriel Quinto				2						1		3		01/03/12	HRC
Heidi Rand	1													02/06/12	
Aurelia Schultz		1												01/17/12	CSOC
Cristin Sethi	1					3							2	03/06/12	
Luis Zavala	1													02/06/12	