EL CERRITO CITY COUNCIL

MINUTES

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
Councilmembers Abelson, Benassini, Cheng, Lyman and Mayor Jones all present.

CONVENE SPECIAL CITY COUNCIL MEETING
Mayor Jones convened the Special City Council meeting at 7:16 p.m.

ORAL COMMUNICATIONS FROM THE PUBLIC – One speaker.

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.

Action: Mayor Jones announced the following commission appointments:

Arts and Culture Commission - Luis Zavala and Heidi Rand appointed to terms concluding on January 1, 2013.

Economic Development Board – Carla Hanson to a term concluding on January 1, 2013.

Parks & Recreation Commission – Michael Aaronian to a term beginning approximately June 2012 and concluding on January 1, 2014.

ADJOURED SPECIAL CITY COUNCIL MEETING at 7:18 p.m.
ROLL CALL
Councilmembers Abelson, Benassini, Cheng, Lyman and Mayor Jones all present.

7:00 p.m.
CONVENE SPECIAL CITY COUNCIL MEETING – CLOSED SESSION
(Continued from March 6, 2012)
Mayor Jones convened the Special City Council Closed Session at 7:18 p.m.
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 – No comments.
RECESS INTO CLOSED SESSION at 7:18 p.m.
POSSIBLE REPORT OUT OF CLOSED SESSION – No reportable action.
ADJOURNED SPECIAL CITY COUNCIL MEETING – CLOSED SESSION at 9:02 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Special City Council and Special City Council – Closed Session meetings of March 20, 2012 as approved by the El Cerrito City Council.

Cheryl Morse, City Clerk

William C. Jones III, Mayor