EL CERRITO CITY COUNCIL

MINUTES

SPECIAL CITY COUNCIL MEETING
Tuesday, January 15, 2013 – 6:30 p.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

6:30 p.m.  ROLL CALL
Councilmembers Abelson, Benassini, Bridges, Friedman and Mayor Lyman all present.

CONVENE SPECIAL CITY COUNCIL MEETING
Mayor Lyman convened the Special City Council meeting at 6:33 p.m.

ORAL COMMUNICATIONS FROM THE PUBLIC – No speakers.

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.

Action: Interviews completed. Mayor Lyman announced the City Council’s appointment of the following:

Arts and Culture Commission
Ruth Cazden to a term concluding on January 1, 2017.
Heidi Rand to a term concluding on January 1, 2017.
Cristen Sethi to a term concluding on January 1, 2017.

Crime Prevention Committee
Linda Jolivet and Marty Takimoto

Design Review Board
Carl Groch to a term concluding on January 1, 2017.
Economic Development Board
Wendy Brawer to a term concluding on January 1, 2017.
Ann Lehman to a term concluding on January 1, 2017.

Financial Advisory Board
Brad Caftel to a term concluding on January 1, 2017.
Hale Kronenberg to a term concluding on January 1, 2017.
Peter Vranich to a term concluding on January 1, 2017.

Human Relations Commission
Makalia Aga to a term concluding on January 1, 2016.
Georgina Edwards to a term concluding on January 1, 2017.

Park and Recreation Commission
Manish Doshi to a term concluding on January 1, 2014.
Gary Hill to a term concluding on January 1, 2017.
Steve Lipson to a term concluding on January 1, 2017.

Planning Commission
Amy Coty to a term concluding on January 1, 2017.
Bill Kuhlman to a term concluding on January 1, 2017.

WCCUSD Bond Oversight Committee
Orlandus Waters effective April 2013 to a term concluding on April 2015.

ADJOURNED SPECIAL CITY COUNCIL MEETING at 9:03 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Special City Council meeting of January 15, 2013 as approved by the El Cerrito City Council.

Cheryl Morse, City Clerk

Gregory B. Lyman, Mayor