

**MINUTES**  
**SPECIAL MEETING AT 7:00 P.M.**  
Watch online: <https://tinyurl.com/CC-2020-12-07>  
or [www.youtube.com/cityofsanrafael](http://www.youtube.com/cityofsanrafael)  
Listen by phone: (669) 900-9128,  
ID: 891-2821-5222#

Present: Mayor Phillips  
Vice Mayor Colin  
Councilmember Bushey  
Councilmember Gamblin  
Councilmember McCullough

Absent: None

Also Present: City Manager Jim Schutz  
City Attorney Rob Epstein  
City Clerk Lindsay Lara

Mayor Phillips called the meeting to order at 7:03 p.m. and invited City Clerk Lindsay Lara to call the roll. All members of the City Council were present.

City Clerk Lindsay Lara informed the community the meeting would be streamed live to YouTube and members of the public would provide public comment either on the telephone or through YouTube live chat. She explained the process for community participation through the telephone and on YouTube.

**CONSENT CALENDAR:**

Mayor Phillips invited public comment on the Consent Calendar; however, there was none

Councilmember Gamblin moved and Councilmember McCullough seconded to approve the Consent Calendar

1. Consent Calendar:

- a. **November 3, 2020 General Municipal Election Results**  
**Resolution Declaring Canvass of Votes Cast and Results of the Consolidated General Municipal Election Held on November 3, 2020, to Include Results of Ballot Measure R - Transactions and Use Tax (CC)**

*Resolution 14879 - Resolution Declaring Canvass of Votes Cast and Results of the Consolidated General Municipal Election Held on November 3, 2020, to Include Results of Ballot Measure R - Transactions and Use Tax*

AYES: Councilmembers: Bushey, Colin, Gamblin, McCullough & Mayor Phillips  
NOES: Councilmembers: None  
ABSENT: Councilmembers: None

**OTHER AGENDA ITEMS:**

2. Other Agenda Items:

a. **Presentation of Proclamations to Councilmember John Gamblin, Councilmember Andrew Cuyugan McCullough and Mayor Gary O. Phillips**

Congressman Jared Huffman provided opening comments

Mayor-elect Kate Colin presented the proclamations to Councilmembers Gamblin, McCullough and Mayor Phillips

Marin Supervisor Damon Connolly and Councilmembers provided comments

City Manager Jim Schutz provided comments

b. **Swear-in Ceremonies**

Swear-in Ceremony for the Following Newly Elected Officials (CC):

Former Mayor Phillips administered the Oath of Office to City Clerk Lindsay Lara, and she administered the Oaths of Office to Robert Epstein, City Attorney, Gina Daly, Board of Education Trustee, Area 1, Linda Jackson, Board of Education Trustee, Area 3, Marina Palma, Board of Education Trustee, Area 5, Maika Llorens Gulati, Councilmember District 1, Rachel Kertz, Councilmember District 4, and Kate Colin, Mayor

**ADJOURNMENT:**

Former Mayor Phillips adjourned the meeting at 8:08 p.m.

\_\_\_\_\_  
LINDSAY LARA, City Clerk

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2020

\_\_\_\_\_  
Kate Colin, Mayor