



MINUTES

SAN RAFAEL CITY COUNCIL SPECIAL MEETING

MONDAY, JUNE 29, 2020 AT 5:00 P.M.

Join Online:

<https://us02web.zoom.us/j/82830068678?pwd=bkNiYzRobHBFcml9nR0FLNE05cFIGQT09>

Password: 415

Telephone: (669) 900-9128,

ID: 828-3006-8678

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

Absent: None.

Also Present: City Manager Jim Schutz
City Clerk Lindsay Lara
Community Development Director Paul Jensen
Planning Manager Raffi Boloyan
Library and Recreation Director Susan Andrade-Wax
Assistant Library and Recreation Director Henry Bankhead

Mayor Phillips called the meeting to order at 5:15 p.m.

1. **Planning Commission Interviews**

Interview Applicants and Make Appointments to Fill One Four-Year Term to the End of June 2024 and Two Unexpired Four-Year Terms to the End of June 2021 and June 2022 on the Planning Commission Due to the Expiration of Terms of Barrett Schaefer and the Resignation of Jeffrey Schoppert and Sarah Loughran (CC)

The City Council interviewed the following applicants: Elias Hill, John Stanko, Jon Previtali, Karen Strolia, Lisa Hanson, Samina Saude, Sharon Leckie and Timothy O'Dwyer. Dave Burt withdrew his application.

Councilmember Bushey moved, and Councilmember McCullough seconded, to appoint Samina Saude to the end of June 2024, Jon Previtali to the end of June 2021 and Elias Hill to June 2022 on the San Rafael Planning Commission.

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

2. **Board of Library Trustee Interviews**

Interview Applicants and Make an Appointment to Fill One Unexpired Four-Year Term on the Board of Library Trustees to the End of April 2023 Due to the Resignation of Catherine Sumser (CC)

The City Council interviewed the following applicants: Adriana Duque Hughes, Cheryl Lentini and Yvette Lozano. Daniel Bacon did not attend the interview.

After discussion, there was City Council consensus to appoint Adriana Duque Hughes to the end of April 2023.

ADJOURNMENT:

Mayor Phillips adjourned the City Council meeting at 7:31 p.m.

LINDSAY LARA, City Clerk

APPROVED THIS ____ DAY OF _____, 2020

GARY O. PHILLIPS, Mayor