

MINUTES



SAN RAFAEL CITY COUNCIL SPECIAL MEETING MONDAY, MAY 10, 2021 AT 5:00 P.M.

Watch Webinar: <https://tinyurl.com/SPCC-2021-05-10>

Listen by phone: (669) 900-9128,
ID: 863-8627-6445#

Present: Mayor Kate
Vice Mayor Bushey
Councilmember Hill
Councilmember Llorens Gulati

Absent: Councilmember Kertz

Also Present: City Manager Jim Schutz
City Clerk Lindsay Lara

Mayor Kate called the meeting to order at 5:03 p.m.

Mayor Kate invited public comment; however, there was none.

1. **Planning Commission Interviews**

Interview Applicants and Make an Appointment to Fill One Unexpired Four-Year Term to the End of June 2022 on the Planning Commission Due to the Resignation of Elias Hill (CC)

The City Council interviewed the following applicants: Camille Harris, Denis Avdic, Esme Octavia Lazarre, John Kakinuki, Jon Haveman, Stephen Roth and Braydan Young. Anthony Psychoyos withdrew his application.

After discussion, there was consensus to appoint Jon Haveman to the unexpired term to the end of June 2022 and recommended staff bring forward a recommendation to appoint Camille Harris to the upcoming vacant term on the Planning Commission.

2. **Fire Commission Interviews**

Interview Applicants and Make an Appointment to Fill One Four-Year Term to the End of March 2025 on the Fire Commission Due to the Resignation of Elias Hill (CC)

The City Council interviewed the following applicants: Braydan Young and Kenneth Johnson. Mark Yatman withdrew his application.

After discussion, there was consensus to appoint Ken Johnson to the unexpired term to the end of March 2025.

**3. Marin County Commission on Aging Interviews
Interview Applicants and Make an Appointment to Fill One Three-Year Term to the End of April 2024 as the San Rafael Representative on the Marin County Commission on Aging Due to the Expiration of Term of Salamah Locks (CC)**

The City Council interviewed the following applicants: Rhea Brown and Salamah Locks. Mark Yatman and Braydan Young withdrew their applications.

After discussion, there was consensus to reappoint Salamah Locks to the end of April 2024.

ADJOURNMENT:

Mayor Kate adjourned the meeting at 7:52 p.m.

LINDSAY LARA, City Clerk

APPROVED THIS ____ DAY OF _____, 2021

Kate Colin, Mayor