

MINUTES



SAN RAFAEL CITY COUNCIL SPECIAL MEETING THURSDAY, JULY 15, 2021 AT 5:00 P.M.

Watch Webinar: <https://tinyurl.com/SPCC-2021-07-15>

Listen by phone: (669) 900-9128,

ID: 856-7839-2610#

Present: Mayor Kate
Vice Mayor Bushey
Councilmember Hill
Councilmember Kertz

Absent: Councilmember Llorens Gulati

Also Present: City Manager Jim Schutz
City Clerk Lindsay Lara

Mayor Kate called the meeting to order at 5:01 p.m.

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

1. **Design Review Board Interviews**

Interview Applicants and Make an Appointment to Fill Two Four-Year Terms to the End of June 2025 on the Design Review Board Due to the Expiration of Terms of Jeff Kent and Samina Saude (CC)

Recommended Action – Appoint two applicants

The City Council interviewed the following applicants: Barry Wenger, Jeff Kent, Sharon Kovalsky, Sharon Leckie, Tom Van Pelt, Zachary Meade. Braydan Young and Mason Bondi withdrew their applications and Paul DeMartini moved outside of city limits since his application was submitted, making him ineligible.

Councilmember Bushey moved and Councilmember Kertz seconded to reappoint Jeff Kent to the Design Review Board.

AYES:	Councilmembers:	Bushey, Hill, Kertz & Mayor Kate
NOES:	Councilmembers:	None
ABSENT:	Councilmembers:	Llorens Gulati

Motion passed: 4-0

Councilmember Bushey moved and Councilmember Kertz seconded to appoint Sharon Kovalsky to the Design Review Board.

AYES: Councilmembers: Bushey, Hill, Kertz & Mayor Kate
NOES: Councilmembers: None
ABSENT: Councilmembers: Llorens Gulati

Motion passed: 4-0

2. **Planning Commission Interviews**

Interview Applicants and Make an Appointment to Fill One Four-Year Term to the End of June 2025 on the Planning Commission Due to the Expiration of Term of Jon Previtali (CC)
Recommended Action – Appoint one applicant

The City Council interviewed the following applicants: Jon Previtali, Sam Rodriguez and Sharon Leckie.

Councilmember Bushey moved and Councilmember Kertz seconded to reappoint Jon Previtali to the Planning Commission.

AYES: Councilmembers: Bushey, Hill, Kertz & Mayor Kate
NOES: Councilmembers: None
ABSENT: Councilmembers: Llorens Gulati

Motion passed: 4-0

3. **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 Expiration of Term of Nadine Atieh Hade (CC)
Recommended Action – Appoint one applicant

The City Council interviewed the following applicants: Nadine Atieh Hade and Sam Rodriguez.

Councilmember Bushey moved and Councilmember Kertz seconded to reappoint Nadine Atieh Hade to the Fire Commission.

AYES: Councilmembers: Bushey, Hill, Kertz & Mayor Kate
NOES: Councilmembers: None
ABSENT: Councilmembers: Llorens Gulati

Motion passed: 4-0

4. **Board of Library Trustees Interviews**

Interview Applicants and Make Appointments to Fill Two Four-Year Terms to the End of April 2025 on the Board of Library Trustees Due to the Expiration of Terms of Robert Ross and Jaimi Cortes (CC)
Recommended Action – Appoint two applicants

The City Council interviewed the following applicants: Alexander Vahdat, Jaimi Cortes, Reilly Urban and Arlene Sukolsky. Braydan Young withdrew his application.

Councilmember Bushey moved and Councilmember Kertz seconded to reappoint Jaimi Cortes and to appoint Alex Vahdat to the Board of Library Trustees.

AYES:	Councilmembers:	Bushey, Hill, Kertz & Mayor Kate
NOES:	Councilmembers:	None
ABSENT:	Councilmembers:	Llorens Gulati

Motion passed: 4-0

ADJOURNMENT:

Mayor Kate adjourned the meeting at 8:46 p.m.

LINDSAY LARA, City Clerk

APPROVED THIS ____ DAY OF _____, 2021

KATE COLIN, Mayor