

MINUTES



SAN RAFAEL CITY COUNCIL SPECIAL MEETING
MONDAY, APRIL 11, 2022 AT 4:30 P.M.

Watch Webinar: <https://tinyurl.com/ccsm-2022-04-11>

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

Absent: None

Also Present: City Manager Jim Schutz
City Clerk Lindsay Lara

Mayor Kate called the meeting to order at 4:32 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 2023 on the Planning Commission Due to the Resignation of Mark Lubamersky (CC)

The City Council interviewed the following applicants: Brad Gaffney, Dale Newhouse, Doran Bilderman, Kelly Shalk, Michael Alexin, Pamela Reaves, Paul Nave and Supriya Menon. Mindy Anderson and Sunny Lee withdrew from interviews.

Councilmember Kertz moved and Councilmember Bushey seconded to appoint Kelly Shalk to fill one unexpired four-year term to the end of June 2023 on the Planning Commission.

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

ADJOURNMENT:

Mayor Kate adjourned the meeting at 7:11 p.m.

LINDSAY LARA, City Clerk

APPROVED THIS ____ DAY OF _____, 2022

KATE COLIN, Mayor