



MINUTES

SAN RAFAEL CITY COUNCIL SPECIAL MEETING THURSDAY, JUNE 23, 2022 AT 6:30 P.M.

In-Person:

San Rafael City Hall
City Manager's Conference Room
1400 Fifth Avenue, San Rafael, CA 94901

Participate Virtually:

Watch on Zoom Webinar: <https://tinyurl.com/ccsp-2022-06-23>

Listen by phone: (669) 900-9128

ID: 896-1029-7977#

One Tap Mobile: US: +16699009128,,89610297977#

Present: Mayor Pro Tem Rachel Kertz
Councilmember Hill
Councilmember Llorens Gulati
Absent: Mayor Kate
Councilmember Bushey
Also Present: City Manager Jim Schutz
City Clerk Lindsay Lara

Mayor Pro Tem Kertz called the meeting to order at 7:38 p.m.

Mayor Pro Tem Kertz invited public comment; however, there was none.

1. Design Review Board Interviews

Interview Applicants and Make an Appointment to Fill One Four-Year Term to the End of June 2026 on the Design Review Board Due to the Expiration of Term of Larry Paul (CC)

The City Council interviewed the following applicants: Larry Paul, Michael Alexin and Sophia McInerney Corbett. Michael Farris withdrew from the interview.

Councilmember Llorens Gulati moved and Councilmember Hill seconded to appoint Michael Alexin to fill one four-year term to the end of June 2026 on the Design Review Board.

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

2. Board of Library Trustees Interviews

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

The City Council interviewed the following applicants: Ceci De La Montanya, Sunny Lee and Lawrence 'Larry' Andow. Kelly Stuart withdrew from the interview.

Councilmember Hill moved and Councilmember Llorens Gulati seconded to appoint Lawrence 'Larry' Andow to fill one unexpired four-year term to the end of April 2023 on the Board of Library Trustees.

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

ADJOURNMENT:

Mayor Pro Tem Kertz adjourned the meeting at 7:48 p.m.

LINDSAY LARA, City Clerk

APPROVED THIS ____ DAY OF _____, 2022

KATE COLIN, Mayor