

In the City Manager's Conference Room of the City of San Rafael, Monday, January 22, 2019



**Special Meeting
San Rafael City Council**

Minutes

Present: Mayor Phillips
Councilmember Colin
Councilmember Gamblin

Absent: Vice-Mayor McCullough
Councilmember Bushey

Also Present: City Manager Jim Schutz
City Clerk Lindsay Lara
Public Works Director Bill Guerin

- Bicycle and Pedestrian Advisory Committee Interviews**
Interview Applicants and Consider Appointments to Fill Four Four-Year Terms and One Four-Year Alternate Term to the End of November 2022, and Two Unexpired Four-Year Terms to the End of November 2019 on the San Rafael Bicycle and Pedestrian Advisory Committee Due to the Expiration of Terms of Tim Gilbert, Kate Powers, Kevin Hagerty, Daniel "DJ" Allison, Alternate Member Gerald Belletto and the Resignation of Joakim Osthus and Amy Beresford (CC)
[BPAC Interviews](#)

The City Council interviewed the following applicants: Kevin Hagerty, Kate Powers, Daniel 'DJ' Allison, Philip Mooney, Stephen Bingham, Bernard Samet, Curt Simon, Marc Solomon, Erik Wikman and Gerald Belletto. Applicants Judith Caldwell and Ross Elkins were absent.

After discussion, there was City Council consensus to reappoint Daniel 'DJ' Allison, Kate Powers, Kevin Hagerty and Gerald Belletto to fill four four-year terms to the end of November 2022; and to appoint Philip Mooney and Marc Solomon to fill two unexpired four-year terms to the end of November 2019. The Alternate position was left vacant.

ADJOURNMENT:

Mayor Phillips adjourned the meeting at 6:20 p.m.

LINDSAY LARA, City Clerk

APPROVED THIS ____ DAY OF _____, 2019

GARY O. PHILLIPS, Mayor