

In the City Manager's Conference Room of the City of San Rafael
Monday, June 10, 2019 at 6:00 p.m.



**Special Meeting
San Rafael City Council**

Minutes

Present: Mayor Phillips
Councilmember Bushey
Councilmember Colin

Absent: Vice-Mayor McCullough
Councilmember Gamblin

Also Present: City Manager Jim Schutz
City Clerk Lindsay Lara
Planning Manager Raffi Boloyan

Mayor Phillips called the City Council special meeting to order at 6:19 p.m.

**1. Planning Commission Interviews
Interview Applicants and Consider Appointments to Fill Two Four-Year Terms to
the End of June 2023 on the Planning Commission Due to the Expiration of Term
of John 'Jack' Robertson and Mark Lubamersky (CC)**
[Planning Commission Interviews](#)

The City Council interviewed the following applicants: Elias Hill, Gerald Fraser, Mark Lubamersky, Shingai Samudzi, Stuart Watson, Torina Wilson and Ellis Simmons

After discussion, there was City Council consensus to reappoint Mark Lubamersky and to appoint Shingai Sumadzi to the Planning Commission to the end of June 2023

**2. Design Review Board Interviews
Interview Applicants and Consider Appointments to Fill One Four-Year Term to
the End of June 2023 and One Unexpired Four-Year Term to the End of June 2021
on the Design Review Board Due to the Expiration of Term of Stewart Summers
and the Resignation of Eric Spielman (CC)**
[Design Review Board Interviews](#)

The City Council interviewed the following applicants: Ellis Simmons, Madeline Silva Khan, Michael Feeney, Samina Saude and Stewart Summers. William Wood did not attend the interview.

After discussion, there was City Council consensus to reappoint Stewart Summers to a four-year term to the end of June 2023 and to appoint Samina Saude to the unexpired four-year term to the end of June 2021 on the Design Review Board.

ADJOURNMENT:

Mayor Phillips adjourned the City Council special meeting at 8:20 p.m.

LINDSAY LARA, City Clerk

APPROVED THIS ____ DAY OF _____, 2019

GARY O. PHILLIPS, Mayor