In the City Manager's Conference Room of City Hall of the City of San Rafael, Monday, August 5, 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

Community Development Director Paul Jensen

Mayor Phillips called the meeting to order at 5:36 p.m.

Jonathan Frieman addressed the City Council regarding the history of the ADA Access Advisory Committee and Department of Justice settlement agreement, assisted listening devices in City facilities, Brown Act compliance, and recommended the appointment of Timothy Park, Dianne Wolfe, Fredric Divine and John Erdmann

1. ADA Access Advisory Committee Interviews
Interviews of Applicants and Consideration of Appointments to Fill Three
Four-Year Terms on the San Rafael ADA Access Advisory Committee to
the End of October 2022, Due to the Expiration of Terms of Frederic Divine,
Rob Simon and the Resignation of Brooklyn Rodden (CC)
ADA Access Advisory Committee Interviews

The City Council interviewed the following applicants: Andrew Cullen, Dianne Wolfe, Fredric Divine, Michael Farris, Timothy Lord and Timothy Park. John Erdmann and Ross Elkins to not attend the interview.

After discussion, there was City Council consensus to reappoint Fredric Divine, and to appoint Dianne Wolfe and Timothy Park to the end of October 2022 and recommended staff return to the City Council with a recommendation to appoint Timothy Lord to fill the additional vacant term on the ADA Access Advisory Committee.

ADJOURNMENT:

Maι	or Phillips	adjourned	the S	pecial (City (Council	meetina	at 6:24	p.m.

_	LINDSAY LARA, City Clerk				
APPROVED THI	SDAY OF	, 2019			
_					
_	GARY O. PHILLIPS, Ma	avor			