

Minutes subject to approval at the May 1, 2023 meeting

MINUTES



**SAN RAFAEL CITY COUNCIL SPECIAL MEETING
MONDAY, APRIL 17, 2023 AT 6:00 P.M.**

In-Person:

San Rafael City Hall
Third Floor Conference Room
1400 Fifth Avenue, San Rafael, CA 94901

Participate Virtually:

Watch on Zoom Webinar: <https://tinyurl.com/SPCC-2023-04-17>

Listen by phone: (669) 444-9171

ID: 824-0033-6958#

One Tap Mobile: US: +16694449171,,82400336958#

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

Absent: None

Also Present: City Manager Jim Schutz
Assistant City Manager Cristine Alilovich
City Clerk Lindsay Lara
Community Development Director Ali Giudice
Planning Manager Leslie Mendez

Mayor Kate called the meeting to order at 6:00 p.m. and requested City Clerk Lindsay Lara call the roll. All members of the City Council were present.

Mayor Kate invited public comment; however, there was none.

1. Planning Commission Interviews

Interview Applicants and Make Appointment to Fill One Unexpired Four-Year Term as a District 1 Representative to the End of October 2025 on the Planning Commission Due to the Resignation of Camille Harris (CC)

Recommended Action - Appoint one applicant

The City Council interviewed the following applicants: Claire Taylor, Jill Rodby, Meili Zhao and Susan Landwirth.

Councilmember Bushey moved and Councilmember Llorens Gulati seconded to appoint Jill Rodby to fill one, unexpired four-year term as a District 1 representative to the end of October 2025 on the Planning Commission.

Ayes: Councilmembers: Bushey, Hill, Kertz, Llorens Gulati and Mayor Kate

Noes: Councilmembers: None

Absent: Councilmembers: None

ADJOURNMENT:

Mayor Kate adjourned the meeting at 6:55 p.m.

LINDSAY LARA, City Clerk

APPROVED THIS ____ DAY OF _____, 2023

KATE COLIN, Mayor

DRAFT