

Minutes subject to approval at the May 15, 2023 meeting

MINUTES



**SAN RAFAEL CITY COUNCIL SPECIAL MEETING
TUESDAY, MAY 9, 2023 AT 5:30 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/ccsm-2023-05-09>

Listen by phone: (669) 900-9128

ID: 886-7158-9837#

One Tap Mobile: +16699009128,,88671589837# US

Present: Councilmember Hill
Vice Mayor Llorens Gulati
Mayor Kate

Absent: Councilmember Bushey
Councilmember Kertz

Also Present: City Clerk Lindsay Lara

Mayor Kate called the meeting to order at 5:35 p.m. and requested City Clerk Lindsay Lara call the roll. All members of the City Council were present, except for Councilmembers Bushey and Kertz.

Mayor Kate invited public comment.

Speaker: Name withheld

1. Board of Library Trustees Interviews

Interview Applicants and Make Appointments to Fill Three Four-Year Terms to the End of April 2027 on the Board of Library Trustees Due to the Expiration of Terms of Lawrence Andow, Cheryl Lentini and Adriana Duque-Hughes (CC)

Recommended Action – Appoint three applicants

The City Council interviewed the following applicants: Mary Kyle, Lawrence ‘Larry’ Andow, Michael Polk and Sunny Lee. Jared White withdrew his application.

After discussion, there was consensus to appoint Larry Andow, Mary Kyle and Sunny Lee to fill three unexpired, four-year terms to the end of April 2027 on the Board of Library Trustees.

ADJOURNMENT:

Mayor Kate adjourned the meeting at 6:32 p.m.

LINDSAY LARA, City Clerk

APPROVED THIS ____ DAY OF _____, 2023

KATE COLIN, Mayor