



**AGENDA
SAN RAFAEL CITY COUNCIL SPECIAL MEETING
MONDAY, OCTOBER 16, 2023 AT 5:00 P.M.**

In-Person:

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

Watch online:

Watch on Zoom Webinar: <https://tinyurl.com/ccsp-2023-10-16>

Listen by phone: (669) 900-9128

ID: 868-6585-5413#

One Tap Mobile: +16699009128,,86865855413# US

Members of the public may speak on Agenda Items.

1. Boards, Commissions and Committees Interviews

Interview Applicants for the Fire Commission, Park and Recreation Commission, Pickleweed Advisory Committee, and Make Appointments (CC):

a. Fire Commission Interviews

Interview Applicants and Make an Appointment to Fill One Unexpired Four-Year Term to the End of October 2025 on the Fire Commission Due to the Resignation of Nadine Atieh Hade (CC)

Recommended Action - Appoint one applicant

b. Park & Recreation Commission Interviews

Interview Applicants and Make Appointments to Fill Two Four-Year Terms to the End of October 2027 on the Park and Recreation Commission Due to the Expiration of Terms of Mark Machado and Cicily Emerson (CC)

Recommended Action - Appoint two applicants

c. Pickleweed Advisory Committee Interviews

Interview Applicants and Make an Appointment to Fill One Four-Year Alternate Member Term to the End of October 2027 on the Pickleweed Advisory Committee (CC)

Recommended Action - Appoint one applicant

OPEN SESSION:

Mayor Kate to announce Closed Session items.

CLOSED SESSION:

Closed Session:

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code section 54956.9(d)(1): 3 cases

- a. California Newspapers Partnership v. City of San Rafael (Marin Superior Court, Case No. CV0000041)**

- b. Theo Emison v. City of San Rafael (Marin Superior Court, Case No. CV0000039)
- c. Shaleeta Boyd, et al. v. City of San Rafael, et al. (U.S. District Court, N.D. Cal., Case No. 23-cv-04085-EMC)

ADJOURNMENT:

Any records relating to an agenda item, received by a majority or more of the Council less than 24 hours before the meeting, shall be available for inspection online. Sign Language interpreters may be requested by calling (415) 485-3066 (voice), emailing Lindsay.lara@cityofsanrafael.org or using the California Telecommunications Relay Service by dialing "711", at least 72 hours in advance of the meeting. Copies of documents are available in accessible formats upon request.