

Minutes subject to approval at the November 6, 2023 meeting

MINUTES SAN RAFAEL CITY COUNCIL SPECIAL MEETING MONDAY, OCTOBER 23, 2023 AT 6:30 P.M.

> In-Person: San Rafael City Hall Third Floor Conference Room 1400 Fifth Avenue, San Rafael, CA 94901

<u>Watch online:</u> Watch on Zoom Webinar: <u>https://tinyurl.com/ccsp-2023-10-23</u> Listen by phone: (669) 900-9128 ID: 831-3594-8962# One Tap Mobile: +16699009128,,83135948962#

Present: Councilmember Bushey Councilmember Kertz Vice Mayor Llorens Gulati Mayor Kate Absent: Councilmember Hill Also Present: City Clerk Lindsay Lara

Mayor Kate called the meeting to order at 6:30 p.m. All members of the City Council were present, except for Councilmember Hill.

Mayor Kate invited public comment.

Speakers: Steve Bingham, Heidi Merchen

1. Police Accountability and Advisory Committee Interviews

Interview Applicants and Make Appointments to Fill Four Four-Year Terms to the End of October 2027, Three Two-Year Terms to the End of October 2025, and Alternate Member(s) on the Newly Established Police Accountability and Advisory Committee (CC)

The City Council interviewed the following applicants: Paula Kamena, Karla Valdez, Darlin Ruiz, Marilyn Alvarez, Mydung Nguyen, Daniel Alm, Daryoush Davidi, Fatai Tokolahi, Jenna Kerler, Salamah Locks, and William O'Connell. Isaac Campbell withdrew his application.

The City Council deliberated on applicants.

Vice Mayor Llorens Gulati moved, and Rachel Kertz seconded, to appoint Paula Kamena, Darlin Ruiz, Daryoush Davidi and Mydung Nguyen to four four-year terms to October 2027, and Marilyn Alvarez, Fatai Tokolahi and Daniel Alm to three two-year terms to October 2025, and Salamah Locks and Karla Valdez to two Alternate Member Terms to the end of October 2027.

AYES:	Councilmembers: Bushey, Kertz, Llorens Gulati & Mayor Kate
NOES:	Councilmembers: None
ABSENT:	Councilmembers: Hill

ADJOURNMENT: Mayor Kate adjourned the meeting at 9:01 p.m.

	LIN	LINDSAY LARA, City Clerk		
APPRO	VED THIS	DAY OF	, 2023	
	KA	TE COLIN, Mayor		