



MINUTES

SAN RAFAEL CITY COUNCIL SPECIAL MEETING MONDAY, OCTOBER 2, 2023 AT 5:00 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/ccsm-2023-10-02>

Listen by phone: (669) 900-9128

ID: 825-2571-0612#

One Tap Mobile: +16699009128,,82525710612# US

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

Absent: None

Also Present: City Clerk Lindsay Lara

Mayor Kate called the meeting to order at 5:03 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. Boards, Commissions and Committees Interviews

Interview Applicants for Planning Commission and Design Review Board and Make Appointments (CC):

a. Design Review Board Interviews

Interview Applicants and Make an Appointment to Fill One Four-Year Term to the End of October 2027 on the Design Review Board Due to the Expiration of Term of Stewart Summers (CC)

Recommended Action - Appoint one applicant

The City Council interviewed the following applicants: Gerrod Herndon and Stewart Summers. Maureen de Nieva-Marsh withdrew her application.

After discussion, there was consensus to appoint Stewart Summers to fill one four-year term to the end of October 2027 on the Design Review Board.

b. Planning Commission Interviews

Interview Applicants and Make Appointments to Fill One Four-Year Term as a District 2 Representative and One Four-Year Term as a District 3 Representative to the End of October 2027 on the Planning Commission Due to the Expiration of Terms of Shingai

Samudzi and Kelly Shalk (CC)

Recommended Action - Appoint one applicant to District 2 Representative and one applicant to District 3 Representative

The City Council interviewed the following applicants: Gerrod Herndon, Pooja Rawat, Samina Saude, Danielle Mahoney, Losalini Reeves and Shingai Samudzi.

After discussion, there was consensus to appoint Samina Saude to fill one four-year term as a District 2 Representative and to appoint Shingai Samudzi to fill one four-year term as a District 3 Representative to the end of October 2027 on the Planning Commission.

ADJOURNMENT:

Mayor Kate adjourned the meeting at 6:28 p.m.

LINDSAY LARA, City Clerk

APPROVED THIS ____ DAY OF _____, 2023

KATE COLIN, Mayor