



Minutes subject to approval at the February 5, 2024 meeting

**MINUTES
SAN RAFAEL CITY COUNCIL SPECIAL MEETING
TUESDAY, JANUARY 16, 2024 AT 4:45 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: <http://tinyurl.com/ccsm-2024-01-16>

Listen by phone: (669) 900-9128

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

Absent: None

Also Present: City Clerk Lindsay Lara

Mayor Kate called the meeting to order at 4:52 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. ADA Access Advisory Committee Interviews

Interview Applicants and Make an Appointment to Fill One Unexpired Four-Year Term to the End of April 2027 on the ADA Access Advisory Committee Due to the Resignation of Raed Al-Zaher (CC)

Recommended Action - Appoint an applicant

The City Council interviewed Skye Salama. Gerrod Herndon did not appear.

2. Voter Approved Tax Oversight Committee Interviews

Interview Applicants and Make an Appointment to Fill One Unexpired Four-Year Term to the End of April 2025 on the Voter Approved Tax Oversight Committee Due to the Resignation of Sierra Bloyd (CC)

Recommended Action - Appoint an applicant

The City Council interviewed Carsten Andersen. Gerrod Herndon did not appear.

After discussion, there was City Council consensus to appoint Skye Salama to fill one unexpired four-year term to the end of April 2027 on the ADA Access Advisory Committee and Carsten Andersen to fill one unexpired four-year term to the end of April 2025 on the Voter Approved Tax Oversight Committee.

ADJOURNMENT:

Mayor Kate adjourned the meeting at 5:15 p.m.

LINDSAY LARA, City Clerk

APPROVED THIS ____ DAY OF _____, 2024

KATE COLIN, Mayor

DRAFT