

PIEDMONT CITY COUNCIL

Special Meeting Minutes for Tuesday, May 26, 2020

A Special Session of the Piedmont City Council was held May 26, 2020, via teleconference, consistent with Executive Orders N-25-20 and N-29-20 and the Alameda County Health Official's Order #20-04. In accordance with Government Code Section 54957(b), the agenda for this meeting was posted for public inspection on May 21, 2020.

CALL TO ORDER

Mayor McBain called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Mayor Bob McBain, Vice Mayor Teddy Gray King, and Councilmembers Jennifer Cavanaugh, Tim Rood, and Betsy Smegal Andersen

Staff: City Administrator Sara Lillevand, Public Works Director Chester Nakahara, Planning & Building Director Kevin Jackson, Recreation Director Chelle Putzer, Finance Director Michael Szczech, Parks and Project Manager Nancy Kent, Deputy City Clerk Lisa Argue, and Assistant City Administrator / City Clerk John Tulloch

SPECIAL SESSION

The Council considered the following items of business:

Interviews

The Council interviewed candidates for vacancies on commissions and committees.

There was no **Public Testimony** on this matter.

At the conclusion of the interviews, the Council deliberated on the applications and made appointments.

Resolution 24-2020

RESOLVED, that the City Council appoints the following residents for three years to the commissions and committees so designated:

Civil Service Commission

Scott Lawson

Mosquito Abatement Representative

Andrew Mingst

Park Commission

Eileen Ruby

Robin Wu

Public Safety Committee

Shanti Brien

Chris Houlder

Parking Hearing Officer

Susan Kawaichi

Susan Ode

Moved by: Rood, Seconded by: Andersen

Ayes: Andersen, Cavanaugh, King, McBain, Rood

Noes: None

0085

Resolution 25-2020

RESOLVED, that the City Council appoints Jonathan Levine and Tom Ramsey to a three year term on the Planning Commission.

Moved by: Andersen, Seconded by: Rood

Ayes: Andersen, Cavanaugh, King, McBain, Rood

Noes: None

0085

Resolution 26-2020

RESOLVED, that the City Council appoints the following residents to the commissions and committees so designated:

**Budget Advisory and Financial
Planning Committee**

Andrew Flynn
Cathie Geddeis
Deborah Leland
Paul Raskin (Unexpired Term Ending
March 2022)

Recreation Commission

Dick Carter
Conna McCarthy
Susan Terrill
Aamir Virani (Unexpired Term Ending
March 2022)

CIP Review Committee

Chris Chan
John Lenahan

Moved by: Rood, Seconded by: King
Ayes: Andersen, Cavanaugh, King, McBain, Rood
Noes: None
0085

ADJOURNMENT

There being no further business, Mayor McBain adjourned the meeting at 8:25 p.m.