



MINUTES

SPECIAL MEETING – WEDNESDAY, JUNE 15, 2022
VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION
5:00 P.M.

During this declared state of emergency, the meeting was conducted in accordance with California Government Code Section 54953(e) as authorized by resolution of the City Council. All members of the Council Appointments Review Committee participated in the meeting by video conference, with no physical meeting location.

1. CALL TO ORDER

The Special Meeting was called to order at 5:02 p.m. with Chair Ramirez presiding.

2. ROLL CALL

Present: Committee member Hicks and Chair Ramirez.

Absent: Committee member Kamei.

3. MINUTES APPROVAL

Motion—M/S Hicks/Ramirez—Carried 2-0; Kamei absent—To approve the meeting minutes of April 25, 2022.

4. ORAL COMMUNICATIONS FROM THE PUBLIC—None.

5. DISCUSSION ON PROCEDURE AND QUESTIONS

The Committee reviewed the interview questions for the Performing Arts Committee.

6. COMMITTEE INTERVIEWS

The Committee conducted interviews with candidates for the Performing Arts Committee.

7. DISCUSSION ON RECOMMENDATIONS

Motion—M/S Ramirez/Hicks—Carried 2-0; Kamei absent—To recommend the appointment of Yao Yao to the Performing Arts Committee to an unexpired term ending December 31, 2022 and the appointment of Ruth Norris as an alternate should a vacancy occur prior to December 31, 2022 on the Performing Arts Committee. These appointment recommendations will be forwarded to the City Council for final action at their June 28, 2022 meeting.

City Clerk Glaser noted that Ruth Norris could not be appointed as an alternate since Government Code Section 54974 requires an Unscheduled Vacancy Notice to be posted when a vacancy occurs. She stated that Ruth Norris could reapply if a vacancy occurred on the Performing Arts Committee.

8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS—None.

9. ADJOURNMENT

Chair Ramirez adjourned the meeting at 5:30 p.m.

WW/2/CLK

429-06-15-22mn