

IN THE CITY MANAGER’S CONFERENCE ROOM 201, CITY HALL, MONDAY, APRIL 16, 2007 AT 6:30 PM

Special Meeting:
San Rafael City Council

Present: Albert J. Boro, Mayor
Barbara Heller, Councilmember
Cyr N. Miller, Councilmember
Gary O. Phillips, Councilmember

Absent: Paul M. Cohen, Vice-Mayor

Also Present: David Dodd, Library Director
Jeanne M. Leoncini, City Clerk

1. INTERVIEW OF APPLICANT AND APPOINTMENT TO FILL ONE UNEXPIRED TERM ON THE DESIGN REVIEW BOARD, WITH TERM TO EXPIRE END OF JUNE, 2010 (CC) - FILE 9-2-39

Council interviewed Richard Olmsted.

After discussion, Councilmember Phillips moved and Councilmember Heller seconded, to appoint Richard Olmsted to fill one unexpired term on the Design Review Board, with term to expire end of June, 2010.

AYES: COUNCILMEMBERS: Heller, Miller, Phillips and Mayor Boro
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Cohen

2. INTERVIEWS OF APPLICANTS AND CONSIDERATION OF APPOINTMENTS TO FILL THREE, FOUR-YEAR TERMS ON THE BOARD OF LIBRARY TRUSTEES, WITH TERMS TO EXPIRE END OF APRIL, 2011 (CC) – FILE 9-2-3

Council interviewed the following applicants:

Ursula Davidson Sean Prendiville

Note: Charles Stuckey was unable to attend.

After discussion, Councilmember Miller moved and Councilmember Heller seconded, to reappoint Sean Prendiville and Charles Stuckey and appoint Ursula Davidson to fill three, four year terms on the Board of Library Trustees, with terms to expire end of April, 2011.

AYES: COUNCILMEMBERS: Heller, Miller, Phillips and Mayor Boro
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Cohen

There being no further business, the meeting was adjourned at 7:15 PM.

JEANNE M. LEONCINI, CITY CLERK

APPROVED THIS _____ DAY OF _____ 2007

MAYOR OF THE CITY OF SAN RAFAEL