

IN THE CITY MANAGER'S CONFERENCE ROOM 201, CITY HALL, MONDAY, OCTOBER 15, 2007 AT 6:00 PM

Special Meeting:
San Rafael City Council

Present: Albert J. Boro, Mayor
Paul M. Cohen, Vice-Mayor
Barbara Heller, Councilmember
Cyr N. Miller, Councilmember
Gary O. Phillips, Councilmember

Absent: None

Also Present: Jeanne M. Leoncini, City Clerk
Carlene McCart, Community Services Director

1. INTERVIEWS OF APPLICANTS AND APPOINTMENTS TO FILL TWO FOUR-YEAR TERMS ON THE PARK AND RECREATION COMMISSION, WITH TERMS TO EXPIRE END OF OCTOBER, 2011 (CC) - FILE 9-2-4

Council interviewed the following applicants:

Gerald Belletto
Mark Bustillos
Jeff Jones

Craig Murray
Armando Quintero

After discussion, Councilmember Cohen moved and Councilmember Miller seconded, to reappoint Armando Quintero to fill one, four-year term on the Park and Recreation Commission, with term to expire end of October, 2011

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

After further discussion, Councilmember Phillips moved and Councilmember Heller seconded, to appoint Mark Bustillos to fill one, four year term on the Park and Recreation Commission, and appoint Jeff Jones 2nd Alternate on the Park and Recreation Commission, with terms to expire end of October, 2011.

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

Craig Murray to remain 1st Alternate, with term to expire end of October, 2008.

There being no further business, the meeting was adjourned at 7:10 PM.

JEANNE M. LEONCINI, CITY CLERK

APPROVED THIS _____ DAY OF _____ 2007

MAYOR OF THE CITY OF SAN RAFAEL