

- b. Approve the City Council August 28, 2024 Special Meeting Minutes.



San Carlos City Council/Successor Agency to the
Redevelopment Agency/Housing Authority Special Meeting
Collaboration Room, City Hall
600 Elm Street, San Carlos, CA 94070
August 28, 2024 5:00 PM

MINUTES

ROLL CALL

City Council Present: John Dugan, Mayor
Sara McDowell, Vice Mayor
Ronald Collins, Councilmember
Pranita Venkatesh, Councilmember

City Council Absent: Adam Rak, Councilmember

Staff Present: Adam Aronson, Economic Development and Housing Manager
Nil Blackburn, Assistant City Manager
Samantha Copsey, Deputy City Clerk
Andrea Mardesich, Assistant Community Development Director
Tyler Muela, Recreation Manager
Al Savay, Community Development Director

1. CALL TO ORDER

The meeting was called to order at 5:02 PM.

2. PUBLIC COMMENT

None.

3. NEW BUSINESS

- a. Interview and Appoint Two Applicants to the Planning and Transportation Commission to a Term Ending June 30, 2027 and Consider Appointing Alternate Members and Adding Applicants to a Commissions' Eligibility List.

Council provided disclosures on their relations between applicants and noted that it would not impact their decision this evening.

At 7:47 PM, Councilmember Collins recused himself from the interview and deliberation of the Museum of San Carlos History Board applicant.

MOTION:	Add Russell A. Bertetta to the Museum of San Carlos History Board's Eligibility List.
MOVER:	John Dugan
SECONDER:	Pranita Venkatesh
AYES:	Venkatesh, McDowell, Dugan
NAYS:	None
ABSENT:	Rak

RECUSE:	Collins
RESULT:	Motion Passed 3 – 0 – 1 – 1

At 7:57 PM, Councilmember Collins returned to the Collaboration Room and participated in the deliberations for the remainder of the meeting.

MOTION:	Appoint Twisha Anand and David Talgo to serve on the Planning and Transportation Commission (PTC) for a full-term ending June 30, 2027; and add Summer Bundy to the PTC's Eligibility List.
MOVER:	Sara McDowell
SECONDER:	Ronald Collins
AYES:	McDowell, Collins, Venkatesh, Dugan
NAYS:	None
ABSENT:	Rak
RESULT:	Motion Passed 4 – 0 – 1

MOTION:	Appoint Mark Stogner to serve as an Alternate Member on the Parks, Recreation and Culture Commission (PR&C) for a term expiring June 30, 2027; and add Alexandra Seeber and Elaine Kistenmacher to the PR&C's Eligibility List.
MOVER:	Pranita Venkatesh
SECONDER:	Sara McDowell
AYES:	McDowell, Collins, Venkatesh, Dugan
NAYS:	None
ABSENT:	Rak
RESULT:	Motion Passed 4 – 0 – 1

MOTION:	Add Kelly Choi to the Economic Development Advisory Commission's Eligibility List.
MOVER:	Ronald Collins
SECONDER:	Sara McDowell
AYES:	Venkatesh, McDowell, Collins, Dugan
NAYS:	None
ABSENT:	Rak
RESULT:	Motion Passed 4 – 0 – 1

4. ADJOURNMENT

The meeting adjourned at 8:21 PM.

Crystal Mui,
City Clerk