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DRAFT MINUTES
CUPERTINO CITY COUNCIL
Monday, January 22, 2018

SPECIAL CITY COUNCIL MEETING

ROLL CALL

At 5:08 p.m. Mayor Darcy Paul called the Special City Council meeting to order in the City Hall Conference Room A, 10300 Torre Avenue.

Present: Mayor Darcy Paul, Vice Mayor Rod Sinks, and Councilmembers Barry Chang and Steven Scharf. Absent: Savita Vaidhyanathan.

ORAL COMMUNICATIONS – None

COMMISSIONS INTERVIEWS

1. Subject: Interview applicants for commissions with terms expiring: Fine Arts, Housing, Parks and Recreation, Public Safety, and Sustainability Commissions
Recommended Action: Conduct interviews and make appointments to the Fine Arts, Housing, Parks and Recreation, Public Safety, and Sustainability Commissions

Interviewed applicants for Parks and Recreation and re-appointed Neesha Tambe to a full term ending 1/30/22 and appointed Alicia Schober as first alternate and Parth Barwhad as second alternate.

Interviewed applicants for Public Safety Commission and re-appointed Hymanand Nellore and appointed Yvonne Chao to full terms ending 1/30/22 and appointed Alberto Boleda as alternate.

Interviewed applicants for Sustainability Commission and re-appointed Gary Latshaw and Angela Chen to full terms ending 1/30/22 and appointed Geetha Sunder as alternate.

Interviewed applicants for Fine Arts Commission and appointed Sue Levine to a full

term ending 1/30/22 and appointed Diana Matley as first alternate and Ran Wu as second alternate.

Interviewed applicants for Housing Commission and appointed Poonam Goyal to a full term (Financial Representative) ending 1/30/22 and appointed Stephanie Xu as alternate.

Directed staff to: agendize to February 6 an amendment to the ordinance governing the Fine Arts Commission (FAC) extending membership from 5 to 6 members; and agendize an item appointing first alternate Diana Matley as the 6th FAC member; and to further amend the ordinance in November 2018 reducing the membership back to 5 members, to be effective when one FAC term expires (January 2019).

ADJOURNMENT

At 9:19 p.m., Mayor Paul adjourned the meeting.

Kirsten Squarcia, Deputy City Clerk