

# DRAFT MINUTES CUPERTINO CITY COUNCIL

Monday, January 28, 2019

### SPECIAL CITY COUNCIL MEETING

#### ROLL CALL

At 5:01 p.m. Mayor Steven Scharf called the Special City Council meeting to order in the City Hall Conference Room A, 10300 Torre Avenue.

Present: Mayor Steven Scharf, Vice Mayor Liang Chao, and Councilmembers Darcy Paul, Rod Sinks, and Jon Robert Willey. Absent: None.

#### **ORAL COMMUNICATIONS** – None

#### **COMMISSION INTERVIEWS**

1. <u>Subject</u>: Interview applicants for commission terms expiring on the Parks and Recreation Commission, Planning Commission, and Library Commission <u>Recommended Action</u>: Conduct interviews and make appointments to the Parks and Recreation Commission, Planning Commission, and Library Commission; and select alternates

Written communications included emails to Council.

Conducted interviews and, on January 29, 2019, made the following appointments:

## Parks and Recreation Commission

Appointed Gopal Kumarappan to a full term ending 1/30/23 (Scharf, Chao, Paul)

Appointed Xiangchen Xu to a full term ending 1/30/23 (Scharf, Chao, Paul)

Appointed Carol Stanek as 1st alternate (unanimous)

Appointed Wang as 2nd alternate (Scharf, Chao, Paul, Willey)

## Planning Commission

Appointed Catherine "Kitty" Moore to a full term ending 1/30/23 (Scharf, Chao, Paul, Willey)

Appointed Vikram Saxena to a full term ending 1/30/23 (Scharf, Chao, Paul, Willey)

Appointed R "Ray" Wang to a partial term ending 1/30/21 (Scharf, Chao, Paul)

Appointed Sanjiv Kapil as 1st alternate (Chao, Paul, Willey)

Appointed Geoffrey Paulsen as 2nd alternate (consensus)

# Library Commission

Appointed Qin Pan to a full term ending 1/30/23 (Chao, Paul, Willey)

Appointed Rahul Vasanth to a full term ending 1/30/23 (Scharf, Chao, Paul)

Appointed Lane Young as 1st alternate (Chao, Sinks, Willey)

Appointed Parth Bharwad as 2nd alternate (consensus)

Note: The official ballots are available in the City "Records" digital archives and the City's website in the "Agendas & Minutes" meeting details.

# **ADJOURNMENT**

At 9:43 p.m., Mayor Scharf adjourned the meeting.
Kirsten Squarcia, Deputy City Clerk