

City Council conducted this meeting in accordance with Assembly Bill 361 (2021-22) and Government Code section 54953 in response to the present State of Emergency in existence due to the threat of COVID-19. This meeting was held via teleconference for all participants.

PRESENT: John Headding Mayor
 Dawn Addis Council Member
 Laurel Barton Council Member
 Jennifer Ford Council Member
 Jeff Heller Council Member

ABSENT: None

STAFF: Dana Swanson City Clerk

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding established a quorum and called the meeting to order at 3:30 p.m. with all members present.

Mayor Headding announced Zachary Warner and Louis Ramos had withdrawn their application for consideration of appointment to the Recreation & Parks Commission.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Mayor Headding opened public comment; seeing none, the public comment period was closed.

SPECIAL MEETING AGENDA ITEM:

I. ADVISORY BODY INTERVIEWS

Citizens Oversight / Finance Advisory Committee (“CFAC”)

<https://youtu.be/07PdyCh-GAY?t=221>

- Four (4) vacancies for a 4-year term ending January 31, 2026.

The following applicants were interviewed for the Citizens Oversight / Finance Advisory Committee, John Martin, Courtney Shepler, Tina Wener and Michael Woody.

MOTION: Council Member Heller moved to appoint John Martin, Tina Wener, Courtney Shepler, and Michael Woody to the CFAC. The motion was seconded by Council Member Barton and carried 5-0 by roll call vote.

Harbor Advisory Board (“HAB”)

<https://youtu.be/07PdyCh-GAY?t=3066>

- One (1) South Bay/Los Osos Representative for a 4-year term ending January 31, 2026
- One (1) Member-at-Large for a 4-year term ending January 31, 2026

The following applicants were interviewed for the South Bay/Los Osos Representative position: Gene Doughty and Raymond Purcell.

MOTION: Council Member Addis moved to appoint Gene Doughty to the Harbor Advisory Board. The motion was seconded by Council Member Ford.

Following individual comments, the motion carried 5-0 by roll call vote.

The following applicants were interviewed for the Member-at-Large Representative position: Sean Green.

MOTION: Council Member Barton moved to appoint Sean Green for the position of member-at-large. The motion was seconded by Council Member Heller and carried 5-0 by roll call vote.

Recreation and Parks Commission ("RPC")

- Two (2) vacancies for a 4-year term ending January 31, 2026

No interviews were held as the two candidates for the Recreation & Parks Commission withdrew from the process.

ADJOURNMENT

The meeting adjourned at 5:01 p.m.

Recorded by:

Dana Swanson
City Clerk