

MINUTES SPECIAL MEETING

CITY COUNCIL CITY OF SOUTH SAN FRANCISCO

WEDNESDAY, JANUARY 20, 2021 5:00 p.m.

Teleconference via Zoom

City Council conducted this meeting in accordance with California Governor Newsom's Executive Orders N-29-20 and N-63-20 and COVID-19 pandemic protocols.

<u>CALL TO ORDER</u> Mayor Addiego called the meeting to order at 5:00 p.m.

ROLL CALL Present: Councilmembers Coleman, Nicolas, Vice Mayor

Nagales, and Mayor Addiego.

AGENDA REVIEW

No changes.

<u>REMOTE PUBLIC COMMENTS</u> – comments are limited to items on the Special Meeting Agenda. Members of the public wishing to participate were encouraged to submit public comments in writing in advance of the meeting to **all-cc@ssf.net** by 2:00 p.m. on January 20, 2021.

The following individuals provided public comment:

- Eddy Holman, South San Francisco resident
- Mina Richardson, member, South San Francisco Unified School District Board of Trustees

ADMINISTRATIVE BUSINESS

1. Review and selection of questions for Council applicants as submitted by members of the public. (*Rosa Govea Acosta, City Clerk*)

Council reviewed and discussed the questions submitted by members of the community. Council made a selection of questions to ask all candidates in the process.

- 2. Council Appointment Interviews. (Rosa Govea Acosta, City Clerk)
 - a. Interview Applicants for vacant City Council seat:

5:20 p.m.: Robert Uy

5:50 p.m.: George Mardikiah - Applicant not interviewed

6:20 p.m.: Amir Thagavis 6:50 p.m.: Hermes Monzon 7:20 p.m.: Norman Faria 7:50 p.m.: Scott Grindy

8:20 p.m.: Oswald Rojas - Applicant not interviewed

8:50 p.m.: Kimberly Samayoa

Applicants Mardikiah and Rojas withdrew from consideration. Council interviewed applicants Uy, Thagavis, Monzon, Faria, Grindy and Samayoa.

Meeting recessed: 6:44 p.m. Meeting resumed: 6:50 p.m.

b. Discussion and determination of process for filing vacant City Council seat.

The Council engaged in a discussion and reached a consensus of the appointment process as follows: Councilmembers will select their top three candidates at the conclusion of interviews. City Clerk Govea Acosta will create a polling question, via Zoom, with names of all interviewed candidates, and Council will publicly choose their top three. Poll results will be displayed to the public, and Council will decide whether to interview the top three candidates or appoint by majority vote.

ADJOURNMENT

Being no further business, Mayor Addiego adjourned the meeting at 8:45 p.m.		
Respectfully submitted by: Rosa Govea Acosta, CMC, CPMC	Approved:	
	Mark Addiego	
City Clerk	Mayor	
Approved:/		