

MINUTES SPECIAL MEETING

CITY COUNCIL CITY OF SOUTH SAN FRANCISCO

TUESDAY, APRIL 04, 2023 5:00 p.m.

City Hall - City Manager Conference Room 400 Grand Avenue, South San Francisco, CA

<u>CALL TO ORDER</u> Mayor Nicolas called the meeting to order at 5:05 p.m.

<u>ROLL CALL</u> Councilmember Addiego, present

Councilmember Coleman, present Councilmember Flores, present Vice Mayor Nagales, present Mayor Nicolas, present

AGENDA REVIEW

None.

<u>PUBLIC COMMENTS</u> – comments are limited to items on the Special Meeting Agenda.

• Ethan Mizzi

ADMINISTRATIVE BUSINESS

- 1. Report regarding Boards and Commissions interviews and appointments to the Planning Commission. (Rosa Govea Acosta, City Clerk).
 - a. Interview Applicants for Parking Place Commission: 5:10 p.m. John Baker

The council interviewed applicant Baker.

b. In Person Introductions for Planning Commission applicants:

5:20 p.m. Tony Alejandre 5:30 p.m. Lyman Chao

The council was reintroduced to applicants Alejandre and Chao.

c. Discussion and consideration of appointment of applicant to the Planning Commission. The council may appoint one (1) applicant to a term expiring April 04, 2027. Applicants: Montiano, Ibrahim, Alejandre, Chao, Amuzie, Chan, Alonzo, Vish, Mercado, Pamukcu, Duong, Moreno, Rush, Baker

After discussion and voting, Council appointed Applicants Aysha Pamukcu to the Planning Commission to a term expiring April 4, 2027.

Motion—Councilmember Flores/Second—Councilmember Coleman to appoint Aysha Pamukcu to the Planning Commission for a term expiring April 04, 2027. Unanimously approved by roll call vote.

d. Discussion and consideration of appointment of applicant to the Planning Commission. The council may appoint one (1) applicant to a term expiring December 31, 2026. Applicants: Montiano, Ibrahim, Alejandre, Chao, Amuzie, Chan, Alonzo, Vish, Mercado, Pamukcu, Duong, Moreno, Rush, Baker

After discussion and voting, Council appointed Applicants John Baker to the Planning Commission to a term expiring December 31, 2026.

Motion—Councilmember Addiego/Second—Councilmember Coleman to appoint John Baker to the Planning Commission for a term expiring December 31, 2026. Unanimously approved by roll call vote.

ADJOURNMENT

Being no further business Mayor Nicolas adjourned the meeting at 6:11 p.m.		
Submitted by:	Approved:	
Jazmine Miranda	Buenaflor Nicolas	
Assistant City Clerk	Mayor	
Approved:/		