

COUNCIL MEMBERS

Joe Goethals, Mayor
Eric Rodriguez, Deputy Mayor
Rick Bonilla
Diane Papan
Amourance Lee

CITY OF SAN MATEO
Special Meeting Minutes
City Council

City Hall
330 W. 20th Avenue
San Mateo CA 94403
www.cityofsanmateo.org

Monday, November 2, 2020
Remote 5:30 PM
Special Meeting

CALL TO ORDER This meeting is being held under the provisions of State of California Governor Gavin Newsom's Executive Order N-29-20; in which Brown Act regulations are relaxed to allow members to remote in due to the Coronavirus Covid-19 health emergency.

Roll Call

Remote: Mayor Goethals, Deputy Mayor Rodriguez, Council Members: Bonilla, Papan and Lee

STUDY SESSION

1. Central Park Fallen Heroes Memorial Design

Park and Recreation Director Sheila Canzian and RMM Landscape Design Manager Gina Chavez provided a review of the Central Park Fallen Heroes memorial. Former Council Member Maureen Freschet, Chair of the Memorial Committee provided an update of the committee's activities and Council Member and Committee Member Diane Papan provided her comments. Council asked questions of staff, the chair and the consultant.

Public Comment – Memorial Committee Members provided comments on their enthusiasm for the proposed memorial including: former Council Member Jack Matthews, George Smith (Veteran), Ed Caler (Veteran), Jack Ratcliffe (retired Police), and Doug Wright (Veteran).

Council asked additional questions around the design and funding and expressed universal support for the project.

2. City Attorney Recruitment

Human Resources Director Casey Echarte and Sr. Human Resources Analyst Lourdes Coles reviewed the options for handling the recruitment for the upcoming City Attorney vacancy. Council asked questions of staff. Public Comment – There were no speakers. Council discussion ensued and direction was given for Human Resources to hire an executive recruiting firm, Council Members Rodriguez and Bonilla to be on the Council subcommittee to work with the Recruiter, City Manager Drew Corbett and Human Resources Director Casey Echarte will also be on the subcommittee, all council will give input on the needed skills and attributes, subcommittee will review marketing materials and advertising plan, review suggested candidates and the full City Council will interview the finalists. Input from all key departments would be sought on the needs of the next City Attorney.

ADJOURNMENT - The meeting adjourned at 6:22 p.m.

APPROVED BY:

SUBMITTED BY:

Joe Goethals, Mayor

Patrice M. Olds, City Clerk