



CITY COUNCIL/REDEVELOPMENT/GVMID
ACTION MINUTES

DRAFT

CITY COUNCIL REGULAR MEETING

March 8, 2010

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER/FLAG SALUTE

Mayor Conway called the meeting to order at 7:30 p.m.

ROLL CALL

Councilmembers present: Bologoff, Lentz, Richardson, Waldo, Mayor Conway
Councilmembers absent: None
Staff present: City Clerk Spediacci

COMMISSION INTERVIEWS AND APPOINTMENTS

**A. Interview applicant for *three* Open Space and Ecology Committee
Openings with terms expiring January, 2014**

Raymond Miller 7:30 p.m.

B. Consider motions to fill vacancies

CM Waldo made a motion, seconded by CM Lentz to re-appoint Mr. Miller to the Open Space and Ecology Committee. Councilmembers thanked him for his service.

**C. Interview applicants for *two* Planning Commission
Openings with terms expiring January, 2014**

Karen Cunningham 7:40 p.m.
Jameel Munir (Haji) 7:50 p.m.
Dave Reinhardt 8:00 p.m.
Aneterica Veu 8:10 p.m.

D. Consider motions to fill vacancies

After interviewing Ms. Cunningham, CM Lentz made a motion, seconded by CM Waldo, to appoint Ms Cunningham to the Planning Commission. The motion carried 4-1, CM Richardson opposed.

After interviewing Mr Munir, CM Richardson made a motion, seconded by CM Waldo, to re-appoint Mr. Munir to the Planning Commission. The motion carried unanimously by all present.

After interviewing Mr Reinhardt, CM Waldo made a motion, seconded by CM Bologoff to appoint Mr. Reinhardt to the Planning Commission. The motion carried unanimously by all present.

Ms Aneterica Veu was unable to attend the interviews.

E. Interview applicants for *three* Parks Beaches and Recreation Openings with terms expiring January, 2014

Linda Almeida	8:20 p.m.
Michaelo DeLa Torre	8:30 p.m.
Cris Hart	8:40 p.m.

F. Consider motions to fill vacancies

Mr De La Torre was unable to make the interview. After interviewing Ms. Almeida and Mr Hart, CM Richardson made a motion, seconded by CM Lentz, to re-appoint Ms. Almeida and Mr. De La Torre and to appoint Mr. Hart to the Parks Beaches and Recreation Commission. The motion was carried by all present.

G. Interview applicant for *three* Traffic Advisory Committee Members Openings with terms expiring January, 2014

Thomas Tantillo	8:50 p.m.
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H. Consider motions to fill vacancies

Mr. Tantillo was unable to make the interview.

ADJOURNMENT

The meeting was adjourned at 8:51pm.

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ATTEST:

Sheri Marie Spediacci
City Clerk