



BRISBANE CITY COUNCIL

ACTION MINUTES

CITY OF BRISBANE CITY COUNCIL

SPECIAL MEETING AGENDA

TUESDAY, OCTOBER 10, 2017

BRISBANE CITY HALL LARGE CONFERENCE ROOM, 50 PARK PLACE, BRISBANE

CALL TO ORDER

The meeting was called to order at 6:32 pm.

COMMISSION/COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS

A. Interview applicants for one Parks & Recreation Commission term through January 2020 and for one Parks & Recreation Commission term through January 2022

Sharon Boggs, David Needham, Arthur Sun (via Teleconference), and Quan Bader were interviewed by the City Council for the two vacant seats in the Parks and Recreation Commission.

B. Interview applicants for one Planning Commission term through January 2020

Pamala Sayasane and Arthur Sun (via Teleconference) were interviewed by the City Council for one vacant seat in the Planning Commission.

C. Interview applicants for up to 4 Complete Streets Safety Committee Terms through January 2020 or January 2022

Patrick Tainter and Quan Bader were interviewed by the City Council for up to 4 vacant seats in the Complete Streets Safety Committee.

Arthur Sun (via Teleconference) also indicated to the City Council that he was open to being considered for the vacancies in the Complete Streets Safety Committee.

D. Discussion and Consider making an Appointment for one Parks & Recreation Commission term through January 2020 and for one Parks & Recreation Commission term through January 2022

After City Council discussion, CM Lentz made a motion, seconded by CM Davis to appoint David Needham and Sharon Boggs each to a Parks and Recreation Commission term through January 2020. The motion was carried unanimously by all present.

Ayes: Councilmember Conway, Davis, Lentz, O'Connell and Mayor Liu
Noes: None

E. Discussion and Consider making an Appointment for one Planning Commission term through January 2020

After City Council discussion, CM Lentz made a motion, seconded by CM Conway, to appoint Pamala Sayasane to a Planning Commission term through January 2020. The motion was carried unanimously by all present.

Ayes: Councilmember Conway, Davis, Lentz, O'Connell and Mayor Liu
Noes: None

F. Discussion and Consider making Appointments for up to 4 Complete Streets Safety Committee terms through January 2020 or January 2022

After City Council discussion, the Council decided that a 5 person Committee would be preferred at this time. With a smaller unit, the Committee can be more cohesive and work as a stronger collective.

CM Lentz made a motion, seconded by CM O'Connell, to appoint Arthur Sun and Patrick Tainter each to a Complete Streets Safety Committee term through January 2020. The motion was carried unanimously by all present.

Ayes: Councilmember Conway, Davis, Lentz, O'Connell and Mayor Liu
Noes: None

ADJOURN

The meeting was adjourned at 9:02 p.m.



Ingrid Padilla, City Clerk