



CITY COUNCIL/SUCCESSOR AGENCY

ACTION MINUTES

---

**DRAFT**

**TUESDAY, FEBRUARY 28, 2012**

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

**CALL TO ORDER**

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

**ROLL CALL**

Councilmember's present: Conway, Miller, O'Connell, Richardson, and Mayor Lentz  
Councilmember's absent: None  
Staff present: Deputy City Clerk Ricks

**COMMISSION INTERVIEWS AND APPOINTMENTS**

**A. Interview applicants for *one* Open Space and Ecology Committee Member  
Terms expires January, 2014**

**7:30 Sean Sweeney**

After interviewing Mr. Sweeney, CM Conway made a motion, seconded by CM Richardson, to appoint Mr. Sweeney to the Open Space and Ecology Committee for a two-year term.

**B. Interview applicants for *two Parks and Recreation Openings*  
One term expires January, 2014, One term expires January, 2016**

**7:45 Bill Miller**

Mr. Miller was not interviewed. He indicated earlier in the day that he would not be able to serve on the commission at this time.

**C. Interview applicants for *three* Planning Commission  
Openings with terms expiring January, 2016**

**8:00 Greg Anderson  
8:15 Tuong Van Do (unable to attend)  
8:30 Carolyn Parker  
8:45 Dave Reinhardt**

**9:00 Pamala Sayasane**

After interviewing Mr. Greg Anderson, Ms. Carolyn Parker, Mr. Dave Reinhardt, and Ms. Pamala Sayasane, CM O'Connell made a motion, seconded by CM Miller, to reappoint Ms. Parker and Mr. Reinhardt to the Planning Commission for 4-year terms. Councilmembers decided to interview Ms. Van Do as soon as feasible and to ask staff to give feedback on the possibility of expanding the Planning Commission to include seven members to allow for the appointment of Mr. Anderson and Ms. Sayasane.

**D. Interview applicant for *two* Traffic Advisory Committee Members  
Openings with terms expiring January, 2016**

**9:15 Peter Grace (unable to attend)**

**9:30 Mark O'Malley**

Mr. Peter Grace was unable to attend and Councilmembers agreed to interview him at a future date. After interviewing Mr. Mark O'Malley, CM Conway made a motion, seconded by CM Miller, to appoint Mr. O'Malley to the Traffic Advisory Committee for a 4-year term.

**ADJOURNMENT**

The meeting was adjourned at 10:00 p.m.

---

Wendy Franklin Ricks  
Deputy City Clerk