



CITY COUNCIL  
ACTION MINUTES

**DRAFT**

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**CITY COUNCIL SPECIAL MEETING**

**Tuesday, February 17, 2015**

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

**CALL TO ORDER/FLAG SALUTE**

Mayor O'Connell called the meeting to order at 7:00 p.m.

**ROLL CALL**

Councilmembers present: Conway, Lentz, Miller, Liu, Miller, and Mayor O'Connell  
Councilmembers absent: None  
Staff present: City Clerk Spediacci

**COMMISSION INTERVIEWS AND APPOINTMENTS**

**A. Interview applicants for up to *three* Parks and Recreation Commission  
Terms through January 2018**

**7:00 p.m. Karen Lentz**  
**7:15 p.m. Lyle Covino**  
**7:30 p.m. Theresa Jimenez**  
**7:45 p.m. Kameliya Vladimirova**

After interviewing each of the applicants and Council discussion, CM Conway made a motion, seconded by CM Liu, to re-appoint Karen Lentz to the Parks and Recreation Commission. The motion passed 4-0-1, CM Lentz abstaining.

CM Lentz made a motion, seconded by CM Conway, to appoint Lyle Covino and Theresa Jimenez to the Parks and Recreation Commission. The motion carried unanimously by all present.

After Councilmember questions of Ms. Vladimirova about her interest in serving on the Open Space and Ecology Committee, CM Lentz made a motion, seconded by CM Conway, to appoint

Kameliya Vladimirova to the Open Space and Ecology Committee. The motion carried unanimously by all present.

**B. Interview applicant for a Complete Street Safety Committee Term through January 2018**

**8:00 p.m. Sandip Patel**

After interviewing Mr. Sandip Patel, CM Conway made a motion, seconded by CM Lentz, to appoint him to the Complete Streets Safety Committee. The motion carried unanimously by all present.

**C. Interview applicant for a Open Space & Ecology Committee Term through January 2018**

**8:15 p.m. Megan Keogh**

After interviewing Ms. Megan Keogh, CM Lentz made a motion, seconded by CM Miller, to appoint her to the Open Space and Ecology Committee. The motion carried unanimously by all present.

**ADJOURNMENT**

The meeting was adjourned at 9:25 p.m.

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Sheri Marie Spediacci, City Clerk