



CITY COUNCIL/SUCCESSOR AGENCY

ACTION MINUTES

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