



CITY COUNCIL/SUCCESSOR AGENCY
ACTION MINUTES

DRAFT

CITY COUNCIL SPECIAL MEETING

Tuesday, February 7, 2012

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER/FLAG SALUTE

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

ROLL CALL

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

COMMISSION INTERVIEWS AND APPOINTMENTS

- A. Interview applicants for six Open Space and Ecology Committee
Three openings with terms expiring January, 2014
Three openings with terms expiring January, 2016**

7:30 Barbara Ebel
7:40 Glenn Fieldman
7:50 Mary Gutekanst
8:00 Yakim Hayuk
8:10 Michele Salmon
Sean Sweeney (Not present - unavailable until Feb. 21st)

- B. Consider motions to fill vacancies**

After interviewing each candidate present and after Council deliberation, CM Conway made a motion, seconded by CM Miller, to re-appoint Glenn Fieldman and Mary Gutekanst to the Open Space and Ecology Committee for 4-year terms. CM Conway made a motion, seconded by CM Richardson, to appoint Barbara Ebel to a 4-year term and to appoint both Yakim Hayuk and Michele Salmon to the two-year terms. Council indicated their desire to interview Sean Sweeney

at the next scheduled interview date.

**C. Interview applicants for *two* Parks and Recreation
Openings with terms expiring January, 2016**

8:30 Bonnie Bologoff
8:40 Renee Marmion
8:50 Jamesanne Dunn
9:00 Kevin Fryer
9:10 Karen Akiko Lentz
9:20 Bill Miller (Not present - unavailable at this meeting.)

D. Consider motions to fill vacancies

After interviewing the applicants present, CM Conway made a motion to re-appoint both Bonnie Bologoff and Renee Marmion to the Parks and Recreation Commission for a term of 4-years. CM Miller made a motion, seconded by CM Conway, to appoint both Karen Akiko Lentz and Kevin Fryer to the 2-year terms.

Councilmembers discussed expanding the Parks and Recreation Commission to seven members to allow appointment of Jamesanne Dunn to a 4-year term and to interview Bill Miller for the 2-year term on the next available date. They indicated that these appointments could not be made until a change in the Commission number was effective by ordinance.

CM Richardson made a motion, seconded by CM Conway, to direct staff to bring back an ordinance amendment allowing for seven members to serve on the Parks and Recreation Commission and to propose an action to deal with Commission/Committee attendance. The motion was carried unanimously by all present.

It was the consensus of the Council to agendaize the appointments of Council liaisons to all City Commissions and Committees to allow for better communication.

ADJOURNMENT

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

ATTEST:

Sheri Marie Spediacci
City Clerk