



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

DRAFT

CITY COUNCIL SPECIAL MEETING

April 26, 2010

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER/FLAG SALUTE

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

ROLL CALL

Councilmembers present: Bologoff, Lentz, Richardson, Waldo, Mayor Conway
Councilmembers absent: None
Staff present: City Clerk Spediacci

COMMISSION INTERVIEWS AND APPOINTMENTS

**A. Interview applicant for *two* Open Space and Ecology Committee
Openings with terms expiring January, 2014**

Kevin G. Mc Henry	7:30 p.m.
Sam Ellis Moreau	7:45 p.m.
Robert Rawlings	8:00 p.m.
Anjana Richards	8:15 p.m.
Peter Siehler	8:30 p.m.

B. Consider motions to fill vacancies

After interviewing all five candidates, Mayor Conway proposed appointing four of the candidates and expanding the Open Space and Ecology Committee to seven members. After some discussion, CM Richardson made a motion, seconded by CM Bologoff, to appoint Kevin Mc Henry, Sam Moreau, Anjana Richards, and Peter Stiehler to the Open Space and Ecology Committee. The motion was carried unanimously by all present. City Clerk Spediacci administered the Oath of Office to the four new committee members.

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ADJOURNMENT

The meeting was adjourned at 9:12 p.m.

ATTEST:

Sheri Marie Spediacci
City Clerk