



BRISBANE CITY COUNCIL
ACTION MINUTES

DRAFT

SPECIAL MEETING

THURSDAY, JANUARY 7, 2016

BRISBANE CITY HALL CONFERENCE ROOM, 50 PARK PLACE, BRISBANE

6:30 P.M. CALL TO ORDER

Mayor Lentz called the meeting to order at 6:32 p.m.

ROLL CALL

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

COMMISSION/COMMITTEE INTERVIEWS

A. Conduct Commission/Committee Interviews and make Appointments:

1. Interview and consider making appointments for two Open Space & Ecology Committee terms through January, 2020

**6:30 p.m. Barbara Ebel
Glenn Feldman (Out of town on this date)**

After interviewing Barbara Ebel, CM O'Connell made a motion, seconded by CM Conway, to re-appoint both Barbara Ebel and Glenn Feldman, to the Open Space and Ecology Committee for terms through January, 2020. The motion carried unanimously by all present.

Councilmembers agreed that the Council Liaisons to the Open Space and Ecology Committee would meet with Glenn Feldman at a later date because she was unavailable for the interview.

2. Interview and consider making appointments for two Complete Streets Safety Committee terms through January, 2020 and make appointment

6:45 p.m. Susan Maynard

After interviewing Susan Maynard, CM O'Connell made a motion, seconded by CM Conway, to re-appoint Susan Maynard to the Complete Streets Safety Committee for a term through January, 2020. The motion carried unanimously by all present.

3. Interview and consider making appointments for *three* Parks & Recreation Commission terms through January 2020 ~~and one~~ through January 2018

7:00 p.m.	Bonnie Bologoff
7:15 p.m.	David Drutz
7:30 p.m.	Jamesanne Dunn
7:45 p.m.	Kevin Fryer
8:00 p.m.	Kima Hayuk
8:15 p.m.	Lillian Markind
8:30 p.m.	Renee Marmion

After Councilmember interviews of each candidate, CM O'Connell made a motion, seconded by CM Conway, to reappoint Renee Marmion to the Parks and Recreation Commission for a term ending in January 2020, reappoint Bonnie Bologoff to the Parks and Recreation Commission for a term ending in January 2018, and to appoint Kevin Fryer and David Drutz to the Parks and Recreation Commission for terms ending in January 2020. The motion carried unanimously by all present.

Councilmembers also discussed appointing Lillian Markind to the Complete Streets Safety Committee. They asked City Clerk Spediacci to contact her to see if she was interested in serving.

CM O'Connell made a motion, seconded by CM Davis, to appoint Lillian Markind to the Complete Streets Safety Committee for a term expiring in January 2020, pending her approval. The motion carried unanimously by all present.

4. Discussion of Planning Commission Applicants

Councilmembers discussed their desire to keep the current Planning Commissioners in place until the Planning Commission completed the Baylands process. The Council asked City Clerk Spediacci to contact City Attorney Roush for his opinion on whether the current commissioners could continue to serve until that time or whether they needed to be reappointed by the Council.

Councilmembers also discussed conducting interviews of all applicants to determine who would serve for the remainder of the four year terms once the Planning Commission's Baylands process was complete.

ADJOURNMENT

The meeting was adjourned at 9:20 p.m.