



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY COUNCIL SPECIAL MEETING AGENDA
THURSDAY, OCTOBER 19, 2023**

HYBRID MEETING, 50 PARK PLACE, BRISBANE, CA 94005

6:00 P.M. CALL THE SPECIAL MEETING TO ORDER

Mayor Davis called the meeting to order at 6:01 P.M.

A. Consider any request of a City Councilmember to attend the meeting remotely under the "Emergency Circumstances" of AB 2449

There were no requests under Item A.

B. Public Comment

No members of the public made public comment.

C. Interview Executive Search Firm Teri Black and Company

Teri Black from Teri Black and Company, an executive search firm, was interviewed by Council.

D. Consider Adoption of a Resolution Selecting an Executive Search Firm to Recruit for the Position of the City Manager

After some Council questions and discussion, Councilmember O'Connell made a motion, seconded by Councilmember Cunningham, to adopt a resolution selecting Teri Black and Company as the Executive Search Firm to recruit for the position of the City Manager. The motion was passed unanimously by all present.

Ayes: Councilmember Cunningham, Lentz, Mackin, O'Connell and Mayor Davis

Noes: None

Absent: None

Abstain: None

ADJOURNMENT

Mayor Davis adjourned the meeting at 6:56 P.M.

Ingrid Padilla
City Clerk