

Thursday, November 19, 2020 at 7:00 PM • Virtual Meeting

This meeting is compliant with the Governors Executive Order N-29-20 issued on March 17, 2020 allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for staff, Councilmembers and the public while allowing for public participation. The public may address the council using exclusively remote public comment options.

TO ADDRESS THE COUNCIL

Members of the public may view the City Council Meeting by logging into the Zoom Meeting listed below.

The City Council Meeting will be an exclusively virtual meeting. The City Council agenda materials may be viewed online at <u>www.brisbaneca.org</u> at least 24 hours prior to a Special Meeting, and at least 72 hours prior to a Regular Meeting.

Remote Public Comments:

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. Aside from commenting while in the Zoom meeting, the following email and text line will be also monitored during the meeting and public comments received will be read into the during the Item.

Email: ipadilla@brisbaneca.org Text: 628-219-2922 Join Zoom Meeting: https://zoom.us/j/96423164884?pwd=eVpwNGFPc3BCVkZSNVhtY2hwWW50dz09

Meeting ID: 964 2316 4884 Passcode: 123456 Call In Number: 1 (669) 900 9128

SPECIAL ASSISTANCE

If you need special assistance to participate in this meeting, please contact the City Clerk at (415) 508-2113. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

- 1. 7:00 P.M. CALL TO ORDER
- 2. WORKSHOP

A. Council will discuss process to select Mayor and Mayor Pro-Tem which will happen at their Special Meeting on Thursday, December 10, 2020.

3. ADJOURNMENT

File Attachments for Item:

Council will discuss process to select Mayor and Mayor Pro-Tem which will happen at their Special Meeting on Thursday, December 10, 2020.

RESOLUTION NO. 2016-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE SETTING GUIDELINES FOR THE SELECTION OF MAYOR AND MAYOR PRO TEMPORE

WHEREAS, the City Council wishes to set guidelines for the selection of Mayor and Mayor Pro Tempore so that potential conflicts concerning who is selected as Mayor and Mayor Pro Tempore may be avoided; and

WHEREAS, serving as Mayor and Mayor Pro Tempore for the City is a privilege and not a right.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Brisbane that the following Guidelines are adopted for the selection of Mayor and Mayor Pro Tempore:

- 1. The City Council will meet the week prior to the Council's Reorganization Meeting (typically held in December of each year) to discuss the selection of the next Mayor and Mayor Pro Tempore.
- 2. Whenever possible, each Council member shall have the opportunity to serve as Mayor during that Council member's first term of office.
- 3. Whenever possible, the City Council shall select the then current Mayor Pro Tempore as the next Mayor.
- 4. These Guidelines supersede any other adopted Council policy or guidelines concerning the same issue.

Clifford R. Lentz, Mayor

I hereby certify that the foregoing Resolution No. 2016-06 was duly and regularly adopted at the meeting of the Brisbane City Council on February 18, 2016 by the following vote:

AYES: Councilmember Conway, Davis, Liu, O'Connell, and Mayor Lentz

NOES: None

ABSENT: None

Sheri Marie Spediacci, City