



# CITY of BRISBANE

## City Council Special Meeting Agenda

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Thursday, February 3, 2022 at 6:00 PM • Virtual Meeting

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This meeting is compliant with the Ralph M. Brown act as amended by California Assembly Bill No. 361 effective September 16, 2021 providing for a public health emergency exception to the standard teleconference rules required by the Brown Act. The purpose of this is to provide a safe environment for the public, staff and Councilmembers, while allowing for public participation. The public may address the Council using exclusively remote public comment options. The Council may take action on any item listed in the agenda.

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

### TO ADDRESS THE COUNCIL

The City Council Meeting will be an exclusively virtual meeting. The City Council agenda materials may be viewed online at [www.brisbaneca.org](http://www.brisbaneca.org) 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 noted for the record during Public Comment.

**Email:** [ipadilla@brisbaneca.org](mailto:ipadilla@brisbaneca.org)

**Text:** 628-219-2922

**Join Zoom Meeting:** [zoom.us](https://us06web.zoom.us/j/89418552596?pwd=MG0xMFF4Ull0MEtOcDZVaVBMczdFdz09) (please use the latest version: [zoom.us/download](https://us06web.zoom.us/j/89418552596?pwd=MG0xMFF4Ull0MEtOcDZVaVBMczdFdz09))  
<https://us06web.zoom.us/j/89418552596?pwd=MG0xMFF4Ull0MEtOcDZVaVBMczdFdz09>

Meeting ID: 894 1855 2596

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.*

#### WRITINGS THAT ARE RECEIVED AFTER THE AGENDA HAS BEEN POSTED

Any writings that are received after the agenda has been posted but before 2 p.m. of the day of the meeting will be available for public inspection at the front lobby in City Hall and on the internet ([www.brisbaneca.org/meetings](http://www.brisbaneca.org/meetings)). Any writings that are received after the agenda has been posted but after 2 p.m. of the day of the meeting will be available on the internet at the start of the meeting ([www.brisbaneca.org/meetings](http://www.brisbaneca.org/meetings)), at which time the materials will be distributed to the Council.

**1. 6:00 P.M. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. COMMISSION/COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS**

A. Interview applicants for 2 Planning Commission Terms through January 2026

6:05 pm Sandip Patel

6:15 pm Charles Spencer

6:25 pm Christopher Wirowek

6:35 pm Alex Lau

B. Interview applicants for 3-5 Complete Streets Safety Committee Terms through January 2026

6:45 pm Alex Lau

6:55 pm Linda Dettmer

7:05 pm Dariusz Wodziak

C. Discussion and Consider making an Appointment for 2 Planning Commission Terms through January 2026

D. Discussion and Consider making Appointments for 3-5 Complete Streets Safety Committee Terms through January 2026

E. Discussion of Appointment Process

**4. GARDEN STEWARD INTERVIEWS AND POSSIBLE APPOINTMENTS**

F. Interview applicants for up to 2 Garden Stewards for terms until 2024 or 2026

7:45 pm Wendy Frisk

G. Discussion and Consider making Appointments through 2026

**5. ADJOURNMENT**