



CITY of BRISBANE

City Council Special Meeting Agenda

Thursday, February 10, 2022 at 5:00 PM • Virtual Meeting

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 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

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). 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), at which time the materials will be distributed to the Council.

1. 5:00 P.M. CALL TO ORDER

2. PUBLIC COMMENT

3. COMMISSION/COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS

A. Interview applicants for 5 Open Space and Ecology Committee Terms through January 2026

Erin Becker 5:05 pm

Shanna Calmes 5:15pm

Ross Dykes 5:25pm

Glenn Fieldman 5:35pm

Lindsay Elle Miller 5:45pm

Rebecca Mitchell 5:55pm

Mary Rogers 6:05pm

Michele Salmon 6:15pm

Julyana Acevedo 6:25

B. Interview applicants for 3 Parks & Recreation Commission Terms through January 2026 and 1 term through January 2025

Julyana Acevedo: 6:35pm

Tony Byun: 6: 45pm

Renee Commerford: 6:55pm

Break---

Trudy Davis, 7:35pm

Sarah Duffy, 7:45pm

Natalie Ocampo, 7:55pm

Tom Seawall 8:05pm

William Lok 8:15pm

C. Interview applicants for 5-7 Inclusion, Diversity, Equity and Accountability Committee Initial Terms through 2023 or 2024

William Lok 8:25 pm

Sheila Rae Bradley 8:35pm

Kiki Deleon 8:45 pm

Alexandra Horton 8:55 pm

Mangesh Kohlatkar 9:05 pm

Diane Oseto 9:15 pm

Christopher Wirowek 9:25 pm

D. Discussion and Consider making an Appointment for 3 Parks & Recreation Commission Terms through January 2026 and 1 term through January 2025

E. Discussion and Consider making Appointments for 5 Open Space and Ecology Committee Terms through January 2026

F. Discussion and Consider making Appointments for 5-7 Inclusion, Diversity, Equity and Accountability Committee Initial Terms through 2023 or 2024

4. ADJOURNMENT