



## CITY COUNCIL AGENDA REPORT

**Meeting Date:** September 5, 2024

**From:** Ingrid Padilla, City Clerk

**Subject:** Adopt Resolutions Appointing Members to the Complete Streets Safety Committee, OSEC Committee, the IDEA Committee, and the San Mateo County Mosquito & Vector Control District Board of Trustees

### COMMUNITY GOAL/RESULT

Community Building

### RECOMMENDATION

Adopt Resolutions Appointing Members to the Complete Streets Safety Committee, Open Space and Ecology Committee (OSEC), the Inclusion, Diversity, Equity and Accountability (IDEA) Committee, and the San Mateo County Mosquito & Vector Control District Board of Trustees.

### BACKGROUND

Resolutions were drafted to reflect the Council's direction given to the City Clerk at the City Council Special Meeting of July 15, 2024 which is to appoint the following community members to the following City Committees and County Board of Trustees for various lengths of terms:

- Anthony Walker, Open Space & Ecology Committee term through 2026
- Michael Goldman, San Mateo County Mosquito & Vector Control District Board of Trustee term through 2028
- Paul Bouscal, Complete Streets Safety Committee term through 2028
- Emily Wirowek, Complete Streets Safety Committee term through 2028
- Quita Highsmith, Inclusion, Diversity, Equity, and Accountability Committee term through 2026
- Lailah Khalil, Inclusion, Diversity, Equity, and Accountability Committee term through 2026
- Carol Zoltowski, Inclusion, Diversity, Equity, and Accountability Committee term through 2026

### DISCUSSION

Resolutions are on this agenda for consideration of adoption.

### FISCAL IMPACT

None.

### ATTACHMENTS

Resolutions

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Ingrid Padilla, City Clerk

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Jeremy Dennis, City Manager

**RESOLUTION NO. 2024-XX**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO  
A VACANT POSITION ON THE COMPLETE STREETS SAFETY COMMITTEE**

**RESOLVED** by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Complete Streets Safety Committee for the appointment period September 5, 2024 through January 31, 2028 until their successor is qualified and appointed.

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Terry O'Connell, Mayor

\* \* \*

ADOPTED at a City Council Meeting held on September 5, 2024, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:


Abstain:

ATTEST:

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Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



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Thomas McMorrow, City Attorney

**RESOLUTION NO. 2024-XX**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO  
A VACANT POSITION ON THE OPEN SPACE AND ECOLOGY COMMITTEE**

**RESOLVED** by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Open Space and Ecology Committee for the appointment period September 5, 2024 through January 31, 2026 until their successor is qualified and appointed.

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Terry O'Connell, Mayor

\* \* \*

ADOPTED at a City Council Meeting held on September 5, 2024 by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

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Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



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Thomas McMorrow, City Attorney

**RESOLUTION NO. 2024-XX**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO  
A VACANT POSITION ON THE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY  
COMMITTEE**

**RESOLVED** by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Inclusion, Diversity, Equity and Accountability Committee for the initial appointment period September 5, 2024 through January 31, 2026 with an option to request to renew for an additional 2 year term until their successor is qualified and appointed.

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Terry O'Connell, Mayor

\* \* \*

ADOPTED at a City Council Meeting held on September 5, 2024, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

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Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



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Thomas McMorrow, City Attorney

**RESOLUTION NO. 2024-XX**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO  
A VACANT POSITION ON THE SAN MATEO COUNTY MOSQUITO & VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES**

**RESOLVED** by the City Council of the City of Brisbane that the following citizen is hereby appointed as the city representative of the San Mateo County Mosquito & Vector Control District Board of Trustees for the appointment period September 5, 2024 through January 31, 2028 until their successor is qualified and appointed.

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Terry O'Connell, Mayor

\* \* \*

ADOPTED at a City Council Meeting held on September 5, 2024, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

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Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



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Thomas McMorrow, City Attorney