



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY COUNCIL SPECIAL MEETING AGENDA
MONDAY, JULY 15, 2024**

HYBRID MEETING, 50 PARK PLACE, BRISBANE, CA 94005

5:00 P.M. CALL TO ORDER

Mayor O'Connell called the meeting to order at 5:06 pm.

PUBLIC COMMENT

No member of the public wished to make public comment.

COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS

A. Interview applicant for 1 Open Space & Ecology Committee term through 2026

5:05 pm Anthony Walker

Anthony Walker were interviewed by Councilmembers Cunningham, Davis, Lentz, Mackin and Mayor O'Connell.

B. Discussion and Consider making an Appointment for 1 Open Space & Ecology Committee term through 2026

After all the interviews, Council directed the Clerk to draft a resolution to appoint Anthony Walker for the Open Space & Ecology Committee term through 2026.

C. Interview applicants for 1 San Mateo County Mosquito & Vector Control District Board of Trustee term through 2028

5:25 pm Paul Bouscal

5:35 pm Michael Goldman

Paul Bouscal and Michael Goldman were interviewed by Councilmembers Cunningham, Davis, Lentz, Mackin and Mayor O'Connell.

D. Discussion and Consider making an Appointment for 1 San Mateo County Mosquito & Vector Control District Board of Trustee term through 2028

After all the interviews, Council directed the Clerk to draft a resolution to appoint Michael Goldman for the San Mateo County Mosquito & Vector Control District Board of Trustee term through 2028.

E. Interview Applicants for 1 Complete Streets Safety Committee term through 2025, 1 term through 2026 and up to 2 terms through 2028

5:55 pm Laron McNally

6:05 pm Emily Wirowek

Laron McNally did not attend the interview due to illness. Emily Wirowek was interviewed.

F. Discuss and Consider making Appointments for 1 Complete Streets Safety Committee term through 2025, 1 term through 2026 and up to 2 terms through 2028

After all the interviews, Council directed the Clerk to draft a resolution to appoint Emily Wirowek and Paul Bouscal for the Complete Streets Safety Committee terms through 2028.

G. Interview Applicants for 3 Inclusion, Diversity, Equity, and Accountability (IDEA) Committee terms through 2026

6:25 pm Chaya Bella David

6: 35 pm Dawn David

6:45 pm Quita Highsmith

6:55 pm Lailah Khalil

7:05 pm Tiffany Meyers

7:15 pm Carol Zoltowski

Tiffany Meyers withdrew her application. Chaya-Bella David, Dawn David, Quita Highsmith, Lailah Khalil, and Carol Zoltowski were interviewed by Councilmembers Cunningham, Davis, Lentz, Mackin and Mayor O'Connell.

H. Discuss and Consider making Appointments for 3 Inclusion, Diversity, Equity, and Accountability (IDEA) Committee terms through 2026

After all the interviews, Council directed the Clerk to draft a resolution to appoint Emily Wirowek and Paul Bouscal for the Complete Streets Safety Committee terms through 2026.

ADJOURNMENT

The meeting was adjourned by Mayor O'Connell at 8:34 p.m.

Ingrid Padilla
City Clerk