



CITY COUNCIL AGENDA REPORT

Meeting Date: February 20, 2025

From: Ingrid Padilla, City Clerk

Subject: Adopt Resolutions Appointing Members to the Parks and Recreation Commission, IDEA Committee and Open Space & Ecology Committee

COMMUNITY GOAL/RESULT

Community Building

RECOMMENDATION

Adopt Resolutions Appointing Members to the Parks and Recreation Commission, IDEA Committee and Open Space & Ecology Committee

BACKGROUND

Resolutions were drafted to reflect the Council's direction given to the City Clerk at the City Council Special Meetings of February 11 and February 12, 2025 which is to appoint the following community members to the following City Commissions and Committees for various lengths of terms:

- Complete Streets Safety Committee
 - Cristian Cabrera 1 term ending 2026
 - Raymond Liu 1 term ending January 2029
- Open Space & Ecology Committee
 - Barbara Ebel 1 term ending 2026
 - Juli Armstrong & Dulip Rohendra Atapattu-- 2 terms ending January 2029
- Inclusion, Diversity, Equity, and Accountability (IDEA) Committee
 - Masha Kohn, Maria Marc - 2 terms ending January 2027
- Parks and Recreation Commission
 - Byron Anderson, Julie Simms and Leesa Greenlee -3 terms ending January 2029

DISCUSSION

Resolutions are on this agenda for consideration of adoption.

FISCAL IMPACT

None.

ATTACHMENTS

Resolutions

Ingrid Padilla

Ingrid Padilla, City Clerk

Jeremy Dennis

Jeremy Dennis, City Manager

RESOLUTION NO. 2025-XX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO
A VACANT POSITION ON THE PARKS AND RECREATION COMMISSION**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Planning Commission for the appointment period February 20, 2025 through January 31, 2029 until their successor is qualified and appointed.

Cliff Lentz, Mayor

* * *

ADOPTED at a City Council Meeting held on February 20, 2025, by the City of Brisbane
City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



Thomas McMorrow, City Attorney

RESOLUTION NO. 2025-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 IDEA Committee for the appointment period February 20, 2025 through January 31, 2026/2027 until their successor is qualified and appointed.

Cliff Lentz, Mayor

* * *

ADOPTED at a City Council Meeting held on February 20, 2025, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



Thomas McMorrow, City Attorney

RESOLUTION NO. 2025-XX

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

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Open Space & Ecology Committee for the appointment period February 20, 2025 through January 31, 2026/2029 until their successor is qualified and appointed.

Cliff Lentz, Mayor

* * *

ADOPTED at a City Council Meeting held on February 20, 2025, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



Thomas McMorrow, City Attorney