



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

---

**CITY COUNCIL MEETING AGENDA  
THURSDAY, DECEMBER 4, 2025**

*HYBRID MEETING, 50 PARK PLACE, BRISBANE, CA 94005*

**6:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE**

Mayor Lentz called the meeting to order at 6:31 P.M. and led the Pledge of Allegiance.

**ROLL CALL**

**A. Consider any request of a City Councilmember to attend the meeting remotely under the  
“Emergency Circumstances” of AB 2449**

No requests were made under Roll Call Item A.

Councilmembers Present: Councilmembers Davis, Kern, Mackin, O’Connell and Mayor Lentz

Councilmembers Absent: None

Staff Present: City Manager Dennis, Assistant City Manager Fernandez, City Clerk Padilla, City Attorney McMorrow, Community Development Director Swiecki, City Engineer Bozorginia, Parks and Recreation Director Leek, Police Commander Garcia, Management Analyst Brown and Admin Management Analyst Ibarra

**ADOPTION OF AGENDA**

Staff requested to remove Consent Calendar Item E from the agenda and will discuss it as a New Business Item at a future meeting. Councilmember Davis made a motion, seconded by Councilmember Kern, to adopt the agenda as amended. The motion passed unanimously by all present.

Ayes: Councilmembers Davis, Kern, Mackin and Mayor Lentz

Noes: None

Absent: Councilmember O’Connell

Abstain: None

**ORAL COMMUNICATIONS NO. 1**

No member of the public wished to make public comment.

**CONSENT CALENDAR**

**B. Accept Investment Report as of October 2025**

**C. Approve the Brisbane Village Helping Hands 10th Anniversary Celebration as a Cosponsored Event**

**D. Approve the Mothers of Brisbane Yoga Workshop for Event Cosponsorship**

Councilmember O'Connell made a motion, seconded by Councilmember Mackin, to approve Consent Calendars B-D. The motion passed unanimously by all present.

Ayes: Councilmembers Davis, Kern, Mackin and Mayor Lentz

Noes: None

Absent: Councilmember O'Connell

Abstain: None

**E. Adopt a Resolution Approving Contract Amendment No. 2 with Anchor QEA, LLC in the amount of \$77,500 for 2026 Brisbane Marina Maintenance Dredging**

Item E was removed from the agenda and will be discussed at a future meeting.

**OLD BUSINESS**

**F. Discuss and Provide Direction to Staff Regarding the Potential Installation of a Camera Near the Community Park**

City Manager Dennis reported that staff reached out to Verkada, the organization that provided and supports most of the City's existing fixed camera locations. Councilmember Kern added that he is proposing a one-year pilot program, to be managed by the City Manager's Office that will:

- Provide New Community Engagement and Real-Time Transparency
- Provide Data That Can Inform Future Park Planning
- Increase the user experience at the Community Park
- Ensure compliance with State Law

After council questions of staff and Verkada staff, Clint Cardoza and Mark Vagar advocated for Council to approve this program for safety. Angela Apple is a resident and works at Verkada and added that the City can be proactive from a security standpoint.

During council discussion, council directed staff to do the following: work with Verkada on a 90-day free trial of one camera installation, receive reporting from Verkada after the trial period and provide a venue for the public to ask questions and provide input. Staff will also continue to work with Councilmember Kern.

**NEW BUSINESS**

**G. Discuss and Provide Direction to Staff Regarding the Potential Use of Nonconformity Code for Properties Adjacent to the Community Park**

City Manager Dennis reported that as requested by Mayor Lentz and Mayor Pro Tem Mackin, staff recommend that the City Council provide directions to staff regarding the potential use of nonconformity code for properties adjacent to the Community Park. The nonconforming use provisions are intended to facilitate the transition of nonconforming uses to conforming uses over time while protecting existing use rights. While existing nonconforming uses are permitted to continue operations, they are not allowed to expand or transition from one nonconforming use to another.

City Manager Dennis added that Mayor Lentz and Mayor Pro Tem Mackin recommend that the City Council direct staff and the Planning Commission to consider implementation of nonconformity regulations on the warehouse properties that are immediately adjacent to the Community Park located at 125 Valley (Heirloom), 41 Park Place (SFO Apparel), and 280 Old County Road (Post Office).

After council questions with staff, Michael Barnes warned that spot zoning could be considered a taking of the property.

Michele Salmon commented that freight forwarding will be disastrous for the City due to the noise.

During council discussion, council directed staff to send this item back to the Parkside II Ad Hoc Subcommittee for more analysis including a focus on City properties and a plan to work with property owners.

Michele Salmon commented that the City's founding fathers had to do what they could with their limited influence to protect Brisbane and prevent Brisbane from being taken off the map.

Councilmember Kern made a motion, seconded by Councilmember O'Connell to extend the meeting until 9:45 P.M.

## **STAFF REPORTS**

### **H. City Manager's Report- City Updates and Upcoming Activities**

City Manager Dennis reported on upcoming activities in December.

## **MAYOR/COUNCIL MATTERS**

### **I. Countywide Assignments and Subcommittee Reports**

#### **i. Parkside 2 Ad Hoc Subcommittee Update**

No update was provided on this standing item on the agenda.

#### **ii. Report Out on Subcommittee Meetings**

Councilmembers reported on their county assignments and activities.

#### **iii. Upcoming Subcommittee Meetings**

Councilmember Davis wanted to discuss at a future meeting dumping fines.

### **J. Written Communications**

Written Communications was received by Council from Kim Follien on December 3, 2025 regarding City Council Meeting Agenda Item G and Agenda Item F. And Clerk Padilla noted for the record that Chris Florkowsky sent a correspondence regarding Old County Road Bike Lane on November 13, 2025.

**ORAL COMMUNICATIONS NO. 2**

No members of the public wished to make public comment.

**ADJOURNMENT**

Mayor Lentz adjourned the meeting at 9:37 P.M.

---

Ingrid Padilla  
City Clerk