



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL SPECIAL MEETING

THURSDAY, MARCH 2, 2023

*HYBRID MEETING, 50 PARK PLACE LARGE CONFERENCE ROOM,
BRISBANE, CA*

6:00 P.M. CALL TO ORDER

Mayor Davis called the meeting to order at 6:00 P.M.

PUBLIC COMMENT

No member of the public wished to make public comment.

COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS

A. Interview applicants for 1 Inclusion, Diversity, Equity and Accountability (IDEA) Committee term through January 2024, and 2 IDEA Committee terms through January 2025

(Note: Per the IDEA Committee Bylaws, Committee Member Miyoko Nida is seeking reappointment for a seat through January 2025 without being re-interviewed)

6:05 pm Ashley Budelli

6:15 pm Anna Dennis

Councilmembers interviewed Ashely Budelli and Anna Dennis.

B. Discussion and Consider making an Appointment for 1 Inclusion, Diversity, Equity and Accountability Committee terms through January 2024, and 2 IDEA Committee terms through January 2025

After Council discussion, Mayor Davis made a motion, seconded by Councilmember O'Connell, to appoint to the Inclusion, Diversity, Equity and Accountability Committee Anna Dennis for an inaugural term through January 2025 and Ashley Budelli for an inaugural term through January 2024, and Miyoko Nida for reappointment for a term through January 2025. The motion was carried unanimously by all present.

Ayes: Councilmembers Cunningham, Lentz, Mackin, O'Connell and Mayor Davis

Noes: None

Absent: None

Abstain: None

City Clerk Padilla will draft Resolutions for the appointments for adoption at the next City Council Meeting.

C. Interview applicants for 3 Public Art Advisory Committee terms through January 2025

6:30 pm Michael Barnes

6:40 pm Diane Glazman

6:50 pm Kathryn Gooding

7:00 pm Danielle Kellstedt

7:10 pm Dan Ryan

7:20 pm Camille Salmon

Councilmembers interviewed Michael Barnes, Diane Glazman, Kathryn Gooding, Danielle Kellstedt, Dan Ryan and Camille Salmon.

D. Discussion and Consider making Appointments for 3 Public Art Advisory Committee terms through January 2025

(Note: The Community members must include one individual professionally engaged in the art community, one individual that is an employee or owner of a Brisbane business and the other may be either a resident of Brisbane or an owner/employee of a Brisbane business.)

After Council discussion, Councilmember O'Connell made a motion, seconded by Councilmember Cunningham to appoint to the Public Art Advisory Committee Camille Salmon (professional engaged in the Art Community), Diane Glazman (owner of a Brisbane business), and Danielle Kellstedt (resident of Brisbane) for terms through January 2025. The motion was carried unanimously by all present.

Ayes: Councilmembers Cunningham, Lentz, Mackin, O'Connell and Mayor Davis

Noes: None

Absent: None

Abstain: None

City Clerk Padilla will draft Resolutions for the appointments for adoption at the next City Council Meeting.

ADJOURNMENT

The meeting was adjourned by Mayor Davis at 7:40 P.M.

Ingrid Padilla, City Clerk