



BRISBANE CITY COUNCIL

ACTION MINUTES

CITY COUNCIL SPECIAL MEETING

THURSDAY, AUGUST 4, 2022

VIRTUAL MEETING

Mayor Mackin made the following announcement: "Under the Brown Act, special meetings may be called by providing written notice to each Council member, to any newspaper or tv/radio station that has requested such notice, and by posting notice on the City's website. Such notice must be delivered and posted at least 24 hours before the meeting. The notice shall specify the business to be transacted at the meeting and no other business may be conducted. Concerning tonight's special meeting, notice was delivered and posted on the City's website 48 hours prior to the meeting. The notice on the City's website had a link to the agenda and the agenda materials. Accordingly, notice of tonight's meeting has complied in all respects with the Brown Act."

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Mackin called the special meeting to order at 5:04 P.M. and led the Pledge of Allegiance.

ROLL CALL

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

Councilmembers absent: None

Staff Present: City Manager Holstine, City Clerk Padilla, and City Attorney McMorrow

ADOPTION OF AGENDA

Councilmember Cunningham made a motion, seconded by Councilmember O'Connell, to adopt the agenda as it stands. The motion was carried unanimously by all present.

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

Noes: None

Abstain: None

Absent: None

ORAL COMMUNICATIONS NO. 1

No member of the public wish to make public comment.

CONSENT CALENDAR

A. Adoption of a Resolution Declaring the Continued Need to Conduct City Council, Commission and Committee Meetings Remotely Due to Health and Safety Concerns for the Public

Councilmember Davis made a motion, seconded by Councilmember O'Connell, to approve Consent Calendar Item A.

The motion was carried unanimously by all present.

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

Noes: None

Abstain: None

Absent: None

STAFF REPORTS

B. City Manager's Report on Upcoming Activities

City Manager reported on important news for the month of August.

MAYOR/COUNCIL MATTERS

C. City Council Meeting Schedule

The next City Council Meeting is a special meeting scheduled for Thursday, September 1st at 5pm to continue remote public meetings and the next regular City Council Meeting is scheduled for Thursday, September 15th at 7:30 P.M.

D. Written Communications

Council received the following written communications between July 14-August 4, 2022:

- Dana Dillworth (8/3/22) City of Brisbane City Council Special Meeting August 4, 2022 at 5:00 P.M.
- Heidi Levison (7/22/22) FOBL Donor wall
- Julie Testa, City of Pleasanton Councilmember, Executive Director CALE, Susan Candell, City of Lafayette Councilmember, Executive Board Member CALE, Pam K. Lee, Attorney at Aleshire & Winder, LLP (7/20/22) Join the Statewide Lawsuit from Cities against HCD for erroneous RHNA allocation
- Dana Dillworth (7/20/22) Document for Public Record
- David Schooley (7/16/22) Written Comment Re: Quarry

ORAL COMMUNICATIONS NO. 2

There were no members of the public wishing to make public comment.

ADJOURNMENT

Mayor Mackin adjourned the meeting at 5:10 P.M.

Ingrid Padilla, City Clerk

DRAFT