



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY COUNCIL SPECIAL MEETING AGENDA
TUESDAY, FEBRUARY 11, 2025**

HYBRID MEETING, 50 PARK PLACE, BRISBANE, CA 94005

6:00 P.M. CALL TO ORDER

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

PUBLIC COMMENT

No members of the public wished to make public comment.

COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS

A. Interview Applicants for 2 Inclusion, Diversity, Equity, and Accountability (IDEA) Committee terms ending January 2027 and 1 term ending 2026 due to a resignation

- Committee Member Anna Dennis (per IDEA Committee by law requesting reappointment for 1 year term)
- 6:05 pm Masha Kohn
- 6:15 pm Maria Marc
- 6:25 pm Raymond Liu

Applicants Dennis, Kohn, Marc and Liu applied or reapplied for the vacant seats in the IDEA Committee. Applicants Kohn, Marc and Liu were interviewed by Councilmembers Davis, Kern, Mackin, O'Connell and Mayor Lentz.

B. Interview Applicants for 1 Complete Streets Safety Committee term ending January 2029 and 1 term ending 2026

- 6:35 pm Raymond Liu
- 6:45 pm Cristian Cabrera
- 6:55 pm Laron McNally

Applicants Liu, Cabrera and McNally applied or reapplied for the vacant seats in the Complete Streets Safety Committee and were interviewed by Councilmembers Davis, Kern, Mackin, O'Connell and Mayor Lentz.

C. Discuss and Consider making Appointments for 2 Inclusion, Diversity, Equity, and Accountability (IDEA) Committee terms ending January 2027 and 1 term ending 2026 due to a resignation

City Clerk Padilla was directed to draft a resolution appointing the following members to the IDEA Committee:

- Anna Dennis for 1 term ending January 2026
- Masha Kohn and Maria Marc for 2 terms ending January 2027

D. Discuss and Consider making Appointments for 1 Complete Streets Safety Committee term ending January 2029 and 1 term ending 2026

City Clerk Padilla was directed to draft a resolution appointing the following members to the Complete Streets Safety Committee:

- Cristian Cabrera for 1 term ending January 2026
- Raymond Liu 1 term ending January 2029

ADJOURNMENT

Mayor Lentz adjourned the meeting at 7:40 P.M.

Ingrid Padilla
City Clerk