



CITY COUNCIL AGENDA REPORT

Meeting Date: February 4, 2021

From: Ingrid Padilla, City Clerk

Subject: Commission and Committee Appointments

COMMUNITY GOAL/RESULT

Community Building

RECOMMENDATION

Adopt Resolution Nos. 2021-04 through 2021-19 Appointing Members to the Parks and Recreation Commission, Planning Commission, Public Art Advisory Committee, Complete Streets Safety Committee and Open Space and Ecology Committee.

BACKGROUND

Resolution Nos. 2021-04 through 2021-19 were drafted to reflect the Council's direction given to the City Clerk at the City Council Special Meetings of January 21, 2021 and January 26, 2021 which is to appoint the following community members to the following City Commissions and Committees for various lengths of terms:

- Leesa Greenlee, Frank Kern, Renee Marmion and Julie Sims appointed to the Parks and Recreation Commission each for a term through January 2025
- Roel Funke, Douglas Gooding, and Pamala Sayasane appointed to the Planning Commission each for a term through January 2025
- Danette Davis (business owner appointment), Beth Grossman (resident appointment), and Camille Salmon (artist appointment) appointed to the Public Art Advisory Committee each for a term through January 2023
- Cristian Cabrera and Patrick Trainer appointed to the Complete Street Safety Committee each for a term through January 2025
- Barbara Ebel and Jason Nunan appointed to the Open Space and Ecology Committee each for a term through January 2025
- Shanna L. Calmes and Glenn Fieldman appointed to the Open Space and Ecology Committee each for a shortened term through January 2022

DISCUSSION

Resolutions are on this agenda for consideration of adoption.

FISCAL IMPACT

None.

ATTACHMENTS

Resolution Nos. 2021-04 through 2021-19



Ingrid Padilla, City Clerk



Clayton Holstine, City Manager

RESOLUTION NO. 2021-04

**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 Parks and Recreation Commission for the appointment period February 4, 2021 through January 1, 2025 until their successor is qualified and appointed.

Leesa Greenlee

Karen Cunningham, Mayor

* * *

ADOPTED at a City Council Meeting held on February 4, 2021, 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, Interim City Attorney

RESOLUTION NO. 2021-05

**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 Parks and Recreation Commission for the appointment period February 4, 2021 through January 1, 2025 until their successor is qualified and appointed.

Frank Kern

Karen Cunningham, Mayor

* * *

ADOPTED at a City Council Meeting held on February 4, 2021, 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, Interim City Attorney

RESOLUTION NO. 2021-06

**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 Parks and Recreation Commission for the appointment period February 4, 2021 through January 1, 2025 until their successor is qualified and appointed.

Renee Marmion

Karen Cunningham, Mayor

* * *

ADOPTED at a City Council Meeting held on February 4, 2021, 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, Interim City Attorney

RESOLUTION NO. 2021-07

**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 Parks and Recreation Commission for the appointment period February 4, 2021 through January 1, 2025 until their successor is qualified and appointed.

Julie Sims

Karen Cunningham, Mayor

* * *

ADOPTED at a City Council Meeting held on February 4, 2021, 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, Interim City Attorney

RESOLUTION NO. 2021-08

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO
A VACANT POSITION ON THE PLANNING 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 4, 2021 through January 1, 2025 until their successor is qualified and appointed.

Roel Funke

Karen Cunningham, Mayor

* * *

ADOPTED at a City Council Meeting held on February 4, 2021, 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, Interim City Attorney

RESOLUTION NO. 2021-09

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO
A VACANT POSITION ON THE PLANNING 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 4, 2021 through January 1, 2025 until their successor is qualified and appointed.

Douglas Gooding

Karen Cunningham, Mayor

* * *

ADOPTED at a City Council Meeting held on February 4, 2021, 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, Interim City Attorney

RESOLUTION NO. 2021-10

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO
A VACANT POSITION ON THE PLANNING 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 4, 2021 through January 1, 2025 until their successor is qualified and appointed.

Pamala Sayasane

Karen Cunningham, Mayor

* * *

ADOPTED at a City Council Meeting held on February 4, 2021, 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, Interim City Attorney

RESOLUTION NO. 2021-11

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO
A VACANT POSITION ON THE PUBLIC ART ADVISORY COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Public Art Advisory Committee for the appointment period February 4, 2021 through January 1, 2023 until their successor is qualified and appointed.

Danette Davis

Karen Cunningham, Mayor

* * *

ADOPTED at a City Council Meeting held on February 4, 2021, 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, Interim City Attorney

RESOLUTION NO. 2021-12

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO
A VACANT POSITION ON THE PUBLIC ART ADVISORY COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Public Art Advisory Committee for the appointment period February 4, 2021 through January 1, 2023 until their successor is qualified and appointed.

Beth Grossman

Karen Cunningham, Mayor

* * *

ADOPTED at a City Council Meeting held on February 4, 2021, 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, Interim City Attorney

RESOLUTION NO. 2021-13

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO
A VACANT POSITION ON THE PUBLIC ART ADVISORY COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Public Art Advisory Committee for the appointment period February 4, 2021 through January 1, 2023 until their successor is qualified and appointed.

Camille Salmon

Karen Cunningham, Mayor

* * *

ADOPTED at a City Council Meeting held on February 4, 2021, 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, Interim City Attorney

RESOLUTION NO. 2021-14

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO
A VACANT POSITION ON THE COMPLETE STREETS SAFETY COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Complete Streets Safety Committee for the appointment period February 4, 2021 through January 1, 2025 until their successor is qualified and appointed.

Cristian Cabrera

Karen Cunningham, Mayor

* * *

ADOPTED at a City Council Meeting held on February 4, 2021, 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, Interim City Attorney

RESOLUTION NO. 2021-15

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO
A VACANT POSITION ON THE COMPLETE STREETS SAFETY COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Complete Streets Safety Committee for the appointment period February 4, 2021 through January 1, 2025 until their successor is qualified and appointed.

Patrick Tainter

Karen Cunningham, Mayor

* * *

ADOPTED at a City Council Meeting held on February 4, 2021, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, City Clerk



Thomas McMorrow, Interim City Attorney

RESOLUTION NO. 2021-16

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

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Open Space and Ecology Committee for the appointment period February 4, 2021 through January 1, 2025 until their successor is qualified and appointed.

Barbara Ebel

Karen Cunningham, Mayor

* * *

ADOPTED at a City Council Meeting held on February 4, 2021, 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, Interim City Attorney

RESOLUTION NO. 2021-17

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

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Open Space and Ecology Committee for the appointment period February 4, 2021 through January 1, 2025 until their successor is qualified and appointed.

Jason Nunan

Karen Cunningham, Mayor

* * *

ADOPTED at a City Council Meeting held on February 4, 2021, 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, Interim City Attorney

RESOLUTION NO. 2021-18

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

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Open Space and Ecology Committee for the appointment period February 4, 2021 through January 1, 2022 until their successor is qualified and appointed.

Shanna L. Calmes

Karen Cunningham, Mayor

* * *

ADOPTED at a City Council Meeting held on February 4, 2021, 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, Interim City Attorney

RESOLUTION NO. 2021-19

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

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Open Space and Ecology Committee for the appointment period February 4, 2021 through January 1, 2022 until their successor is qualified and appointed.

Glenn Fieldman

Karen Cunningham, Mayor

* * *

ADOPTED at a City Council Meeting held on February 4, 2021, 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, Interim City Attorney