



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**JOINT BRISBANE CITY COUNCIL, PLANNING COMMISSION, AND**

**PARKS AND RECREATION COMMISSION SPECIAL MEETING**

**THURSDAY, DECEMBER 1, 2022**

*VIRTUAL MEETING*

**6:00 P.M. CALL TO ORDER**

Mayor Mackin called the joint meeting to order at 6:03 P.M.

**ROLL CALL**

City Council Present: Councilmembers Davis, O'Connell and Mayor Mackin

Planning Commissioners Present: Commissioners Gooding, Lau and Funke

Parks and Recreation Commissioners Present: Commissioners Ocampo, Kern, Sims, Greenlee, Davis and Commerford

Staff Present: City Clerk Padilla, City Engineer Breault, and City Attorney McMorrow

**ADOPTION OF AGENDA**

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

Ayes: Councilmembers Davis, O'Connell and Mayor Mackin

Noes: None

Absent: Councilmembers Cunningham and Lentz

Abstain: None

**PRESENTATION**

**A. AB1234 Training by Gerry Preciado of 34<sup>th</sup> Street Consulting**

**(On October 7, 2005, the Governor signed Assembly Bill No. 1234. AB 1234 requires that if a local agency provides any type of compensation salary, or stipend to, or reimbursements the expenses of a member of its 'legislative body' (as that term is defined in California Government Code Section 54952), that local agency's officials must receive training in ethics.)**

Gerry Preciado of 34<sup>th</sup> Street Consulting provided AB 1234 training to the City Council Members, Planning Commissioners, Parks and Recreation Commissioners and City Staff.

**PUBLIC COMMENT**

**No member of the public wished to make public comment.**

**ADJOURNMENT**

The meeting was adjourned at 8:10 P.M.

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Ingrid Padilla, City Clerk