



CITY COUNCIL AGENDA REPORT

Meeting Date: February 6, 2025

From: Ingrid Padilla, City Clerk

Subject: Adopt Resolutions Appointing Members to the Planning Commission, and Public Art Advisory Committee

COMMUNITY GOAL/RESULT

Community Building

RECOMMENDATION

Adopt Resolutions Appointing Members to the Planning Commission and the Public Art Advisory Committee.

BACKGROUND

Resolutions were drafted to reflect the Council's direction given to the City Clerk at the City Council Meetings of January 16, 2025 which is to appoint the following community members to the following City Commissions and Committees for various lengths of terms:

- Roel Funke, Planning Commission for a term through January 2029
- Douglas Gooding, Planning Commission for a term through January 2029
- Pamala Sayasane, Planning Commission for a term through January 2029
- Diane Glazman, Public Art Advisory Committee for a term through January 2027
- Danielle Kellstedt, Public Art Advisory Committee for a term through January 2027
- Camille Salmon, Public Art Advisory Committee for a term through January 2027

DISCUSSION

Resolutions are on this agenda for consideration of adoption.

FISCAL IMPACT

None.

ATTACHMENTS

Resolutions

Ingrid Padilla, City Clerk

Jeremy Dennis, City Manager

RESOLUTION NO. 2025-XX

**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 6, 2025 through January 31, 2029 until their successor is qualified and appointed.

Cliff Lentz, Mayor

* * *

ADOPTED at a City Council Meeting held on February 6, 2025, 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, City Attorney

RESOLUTION NO. 2025-XX

**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 Commission for the appointment period February 6, 2025 through January 31, 2027 until their successor is qualified and appointed.

Cliff Lentz, Mayor

* * *

ADOPTED at a City Council Meeting held on February 6, 2025, 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, City Attorney