



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL SPECIAL MEETING

THURSDAY, FEBRUARY 10, 2021

VIRTUAL MEETING

6:00 P.M. CALL TO ORDER

Mayor Mackin called the meeting to order at 6:09 P.M.

PUBLIC COMMENT

Mayor Mackin noted for the record that Council received correspondence from Dennis Busse regarding the Complete Streets Safety Committee.

City Clerk Padilla noted that William Lok sent a correspondence to the Council about the Committee and Commission Seats.

COMMISSION/COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS

A. Interview applicants for 2 Planning Commission Terms through January 2026

6:05 pm Sandip Patel

6:15 pm Charles Spencer

6:25 pm Christopher Wirowek

6:35 pm Alex Lau

Councilmembers interviewed applicants Sandip Patel, Charles Spencer, Christopher Wirowek and Alex Lau.

B. Interview applicants for 3-5 Complete Streets Safety Committee Terms through January 2026

6:45 pm Alex Lau

6:55 pm Linda Dettmer

7:05 pm Dariusz Wodziak

Councilmembers interviewed applicants Alex Lau, Linda Dettmer and Dariusz Wodziak.

GARDEN STEWARD INTERVIEWS AND POSSIBLE APPOINTMENTS

F. Interview applicants for up to 2 Garden Stewards for terms until 2024 or 2026

7:45 pm Wendy Frisk

Councilmembers interviewed applicant Wendy Frisk.

C. Discussion and Consider making an Appointment for 2 Planning Commission Terms through January 2026

After conducting a straw poll, Mayor Mackin made a motion, seconded by Councilmember Lentz to appoint Sandip Patel and Alex Lau each for Planning Commission terms through January 2026. Motion passes unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

D. Discussion and Consider making Appointments for 3-5 Complete Streets Safety Committee Terms through January 2026

After conducting a straw poll, Councilmember O'Connell made a motion, seconded by Councilmember Davis to appoint Linda Dettmer and Dariusz Wodziak each for Complete Streets Safety Committee terms through January 2026. Motion passes unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

GARDEN STEWARD INTERVIEWS AND POSSIBLE APPOINTMENTS CONTINUED

G. Discussion and Consider making Appointments through 2026

After a brief discussion, Councilmember Davis made a motion, seconded by Councilmember Cunningham to appoint Wendy Frisk as the Community Garden Steward for a term through January 2026. Motion passes unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

E. Discussion of Appointment Process

Council agree to accept the late submission of William Lok for the IDEA and Parks and Recreation Committee.

After Council discussion about moving the recruitment period before the holiday season, Council directed staff to move the recruitment period from January until mid-February and interviews starting in March.

5. ADJOURNMENT

Mayor Mackin adjourned the meeting at 7:57 P.M.

Ingrid Padilla, City Clerk

DRAFT