



CITY COUNCIL AGENDA REPORT

Meeting Date: February 17, 2022

From: Ingrid Padilla, City Clerk

Subject: Adopt Resolutions Appointing Members to the Parks and Recreation Commission, Planning Commission, Complete Streets Safety Committee, Open Space and Ecology Committee, and the Inclusion, Diversity, Equity and Accountability Committee

COMMUNITY GOAL/RESULT

Community Building

RECOMMENDATION

Adopt Resolutions Appointing Members to the Parks and Recreation Commission, Planning Commission, Complete Streets Safety Committee, Open Space and Ecology Committee, and the Inclusion, Diversity, Equity and Accountability Committee.

BACKGROUND

Resolutions were drafted to reflect the Council's direction given to the City Clerk at the City Council Special Meetings of February 3, 2022 and February 10, 2022 which is to appoint the following community members to the following City Commissions and Committees for various lengths of terms:

- Alex Lau, Planning Commission for a term through January 2026
- Sandip Patel, Planning Commission for a term through January 2026
- Linda Dettmer, Complete Streets Safety Committee for a term through January 2026
- Dariusz Wodziak, Complete Streets Safety Committee for a term through January 2026
- Erin Becker, Open Space and Ecology Committee for a term through January 2026
- Shanna Calmes, Open Space and Ecology Committee for a term through January 2026
- Glenn Fieldman, Open Space and Ecology Committee for a term through January 2026
- Mary Rogers, Open Space and Ecology Committee for a term through January 2026
- Michele Salmon, Open Space and Ecology Committee for a term through January 2026
- Renee Commerford, Parks and Recreation Commission for a term through January 2026
- Trudi Davis, Parks and Recreation Commission for a term through January 2026
- Natalie Ocampo, Parks and Recreation Commission for a term through January 2026
- Tom Seawell, Parks and Recreation Commission for a term through January 2025
- William Lok, Inclusion, Diversity, Equity and Accountability Committee for an initial term through January 2024
- Alexandra Horton, Inclusion, Diversity, Equity and Accountability Committee for an initial term through January 2024

- Mangesh Kohlatkar, Inclusion, Diversity, Equity and Accountability Committee for an initial term through January 2024
- Dianne Oseto, Inclusion, Diversity, Equity and Accountability Committee for an initial term through January 2024

DISCUSSION

Resolutions are on this agenda for consideration of adoption.

FISCAL IMPACT

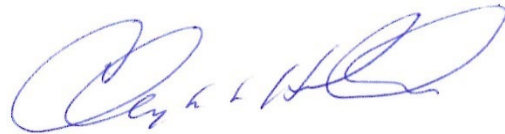
None.

ATTACHMENTS

Resolutions



Ingrid Padilla, City Clerk



Clayton Holstine, City Manager

RESOLUTION NO. 2022-XX

**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 17, 2022 through January 31, 2026 until their successor is qualified and appointed.

Coleen Mackin, Mayor

* * *

ADOPTED at a City Council Meeting held on February 17, 2022, 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. 2022-XX

**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 17, 2022 through January 31, 2025 until their successor is qualified and appointed.

Coleen Mackin, Mayor

* * *

ADOPTED at a City Council Meeting held on February 17, 2022, 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. 2022-XX

**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 17, 2022 through January 31, 2026 until their successor is qualified and appointed.

Coleen Mackin, Mayor

* * *

ADOPTED at a City Council Meeting held on February 17, 2022, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

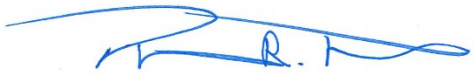
Absent:

Abstain:

ATTEST:

Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



Thomas McMorrow, City Attorney

RESOLUTION NO. 2022-XX

**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 17, 2022 through January 31, 2026 until their successor is qualified and appointed.

Coleen Mackin, Mayor

* * *

ADOPTED at a City Council Meeting held on February 17, 2022, 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. 2022-XX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO
A VACANT POSITION ON THE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY
COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Inclusion, Diversity, Equity and Accountability Committee for the initial appointment period February 17, 2022 through January 31, 2024 with an option to request to renew for an additional 2 year term until their successor is qualified and appointed.

Coleen Mackin, Mayor

* * *

ADOPTED at a City Council Meeting held on February 17, 2022, 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