



BRISBANE CITY COUNCIL

ACTION MINUTES

CITY OF BRISBANE CITY COUNCIL

SPECIAL MEETING AGENDA

THURSDAY, JANUARY 21, 2021

VIRTUAL MEETING

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

Staff : City Clerk Padilla, City Manager Holstine, Interim City Manager McMorrow

6:30 P.M. CALL TO ORDER

Mayor Cunningham called the meeting to order at 6:52 P.M.

REPORT OUT OF CLOSED SESSION AND HOUSING AUTHORITY CLOSED SESSION

Interim City Attorney McMorrow reported that direction was given to staff on the Closed Session Item. Secondly, he reported that no action was taken on the Housing Authority Item, but direction was given to staff.

1. COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS

A. Interview applicants for Parks and Recreation Commission for 4 terms through January 2025

Sarah Duffy 6:40 pm

Leesa Greenlee 6:50 pm

Frank Kern 7:00 pm

Renee Marmion 7:10 pm

Kumara Sekar 7:20 pm

Julie Sims 7: 30 pm

Arlene Stucky 7:40 pm

Arthur Sun 7:50 pm

Applicants Duffy, Greenlee, Marmion, Sekar, Sims, Stucky and Sun were interviewed by Mayor Cunningham and Councilmembers Davis, Lentz, Mackin and O'Connell.

B. Interview applicants for Planning Commission for 3 terms through January 2025

James Christie 8:10 pm

Roel Funke 8:20 pm

Douglas Gooding 8: 30 pm

Jason Nunan 8:40 pm

Tatiana Pomerantseva 8:50 pm

Pamala Sayasane 9:00 pm

Dariusz Wodziak 9:10 pm

Applicants Christie, Funke, Gooding, Pomerantseva, Sayasane, and Wodziak were interviewed by Mayor Cunningham and Councilmembers Davis, Lentz, Mackin and O'Connell. Jason Nunan withdrew his application to the Planning Commission on January 21, 2021.

D. Discuss and Consider Making Appointments for the Planning Commission (3 terms through January 2025)

Council discussed Item D before Item C.

After Council discussion, Applicants Funke, Gooding, and Sayasane were chosen to be appointed for the Planning Commission, each with a term through January 2025.

C. Discuss and Consider Making Appointments for the Parks and Recreation Commission (4 terms through January 2025)

After a short break and Council discussion, Applicants Greenlee, Kern, Marmion and Sims were chosen to be appointed for the Parks and Recreation Commission, each with a term through January 2025.

ADJOURNMENT

Mayor Cunningham adjourned the meeting at 10:45 P.M.

Ingrid Padilla, City Clerk