



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**CITY OF BRISBANE CITY COUNCIL**

**SPECIAL MEETING AGENDA**

**TUESDAY, JANUARY 26, 2021**

***VIRTUAL MEETING***

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

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

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

Mayor Cunningham called the meeting to order at 6:02 P.M.

**COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS**

**A. Interview applicants for Public Art Advisory Committee for 3 terms through January 2023**

**Camille Salmon 6:05 pm**

**Danette Davis 6:15 pm**

**Beth Grossman 6: 25 pm**

**Jorge Cino 6:35 pm**

**Vera Jacobson 6:45 pm**

Mayor Cunningham and Councilmembers Lentz, Mackin, and O'Connell interviewed Public Art Advisory Committee Applicants Salmon, Davis, Grossman, Cino and Jacobson. Councilmember Davis recused herself of the interviews due to a conflict of interest with an applicant who is a family member. Councilmember Davis was not in the Zoom meeting during Item A.

**B. Interview applicants for Complete Streets Safety Committee for 2 terms through January 2025**

**Patrick Tainter 7:00 pm**

**Cristian Cabrera 7:10 pm**

Mayor Cunningham and Councilmembers Davis, Lentz, Mackin and O'Connell interviewed Complete Streets Safety Committee Applicants Tainter and Cristian Cabrera.

**C. Interview applicants for Open Space and Ecology Committee 2 terms through January 2025, and up to 2 shortened terms through January 2022**

**Barbara Ebel 7: 20 pm**

**Glenn Fieldman 7:30 pm**

**Shanna L. Calmes 7:40 pm**

**Jason Nunan 7: 50 pm**

Mayor Cunningham and Councilmembers Davis, Lentz, Mackin and O'Connell interviewed Open Space and Ecology Committee Applicants Ebel, Fieldman, Calmes and Nunan.

**E. Discuss and Consider Making an Appointment for Open Space and Ecology Committee for 2 terms through January 2025, and 2 shortened terms through January 2022**

CM O'Connell made a motion, seconded by CM Lentz, to move Items E and F ahead of Item D for discussion due to Councilmember Davis needing to recuse herself from Item D. The motion passes unanimously by all present.

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

Noes: None

After Council discussion, CM Lentz made a motion, seconded by CM O'Connell, to appoint Applicants Calmes and Fieldman to Open Space and Ecology Committee each for shortened terms through January 2022 (to continue terms of former Committee Members Megan Ankenbruck and Carl Lam) and Applicants Nunan and Ebel each for two terms through January 2025. The motion passes unanimously by all present.

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

Noes: None

**F. Discuss and Consider Making an Appointment for Complete Streets Safety Committee for 2 terms through January 2025**

After a short break and Council discussion, CM Lentz made a motion, seconded by CM Mackin, to reappoint Applicants Tainter and Cabrera to the Complete Streets Safety Committee each for a term through January 2025. The motion passes unanimously by all present.

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

Noes: None

**D. Discuss and Consider Making an Appointment for Public Art Advisory Committee For 3 terms through January 2023**

***(Note: The Community members appointed must include one individual professionally engaged in the art community, one individual that is an employee or owner of a Brisbane business and the other may be either a resident of Brisbane or an owner/employee of a Brisbane business.)***

After Council discussion, CM O'Connell made a motion, seconded by CM Mackin, to appoint Applicant Salmon as the art community member, Applicant Davis as the business member, and Applicant Grossman as the Brisbane resident to the Public Art Selection Committee each for a term through January 2023. The motion passed with a 4 to 0 vote. CM Davis recused herself and left the meeting prior to any Council discussion.

Ayes: Councilmembers Lentz, Mackin, O'Connell and Mayor O'Connell.

Noes: None

Recused: Councilmember Davis

**ADJOURNMENT**

Mayor Cunningham adjourned the meeting at 9:10 pm.

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Ingrid Padilla, City Clerk