



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

---

**CITY COUNCIL SPECIAL MEETING AGENDA  
THURSDAY, JANUARY 15, 2026**

*HYBRID MEETING, 50 PARK PLACE, LARGE CONFERENCE ROOM,  
BRISBANE, CA 94005*

**CALL TO ORDER to Immediately Follow the 6:30 P.M. City Council Meeting**

Mayor Mackin called the meeting to order at 9:34 P.M. and led the Pledge of Allegiance. Councilmember O'Connell is teleconferencing 52 Josefa Ortiz de Dominguez Colibri Condos #104 Bucerias, Nayarit, Mexico.

**ADOPTION OF AGENDA**

Councilmember O'Connell made a motion, seconded by Councilmember Lentz, to adopt the agenda as it stands. The motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

**PUBLIC COMMENT**

Chris Florkowski commented that due to Councilmember Kern's advocacy for Brisbane's shuttle program, she would like to request Councilmember Kern be the City's representative in Commute.org.

**WORKSHOP**

**A. Review and Discuss Current City Council Subcommittee List**

**B. Assign Council Members to City Council Subcommittees, Liaison Committees and Regional/County Boards/Commissions**

Councilmembers reviewed the County Assignments and City Council Subcommittee lists and made the following changes:

- Peninsula Clean Energy – Councilmember Kern replacing Councilmember Davis as the Alternate
- Remove Succession Planning Ad Hoc
- Sierra Point Parkway is returning to an Ad Hoc Subcommittee and the additional members from OSEC, CSSC, etc. will be removed

- Emergency Services Council - Councilmember Lentz is the representative and Councilmember Davis as the Alternate

Councilmembers also directed staff to schedule a discussion item at a future council meeting to restructure the Public Art Advisory Committee to include 2 Councilmembers to act as liaisons and the removal of councilmembers and Park and Recreation Commissioners from the Committee's membership body.

## **ADJOURNMENT**

Mayor Mackin adjourned the meeting at 10:27 P.M.

---

Ingrid Padilla  
City Clerk