



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY COUNCIL SPECIAL MEETING
THURSDAY, JUNE 29, 2023**

HYBRID MEETING, 50 PARK PLACE, BRISBANE, CA 94005

6:00 P.M. CALL THE SPECIAL MEETING TO ORDER

Mayor Davis called the meeting to order at 6:00 P.M.

A. Consider any request of a City Councilmember to attend the meeting remotely under the “Emergency Circumstances” of AB 2449

There were no requests from Councilmembers to attend the meeting remotely.

B. Public Comment

There were no members of the public wishing to make public comment.

C. Select Executive Search Firms to be Interviewed

City Manager Holstine reported that a total of seven Executive Search Firms applied to assist the City Council in the recruitment of a City Manager. The applications were reviewed by the Subcommittee, and they recommended that the full council interview four of the seven applicants.

After some Council questions and discussion with no public comment, Councilmember O’Connell made a motion, seconded by Councilmember Cunningham to adopt a resolution selecting four Executive Recruiting Firms to interview to assist the City Council in the recruitment of a City Manager. The recruiting firms selected to be interviewed included the following: Avery & Associates, Bob Murray & Associates, Peckham & McKenney, and W. Brown Creative Partners.

Ayes: Councilmember Cunningham, Lentz, Mackin, O’Connell and Mayor Davis

Noes: None

Absent: None

Abstain: None

ADJOURNMENT

Mayor Davis Adjourned the meeting at 6:26 P.M.

Ingrid Padilla
City Clerk

DRAFT