



CITY COUNCIL AGENDA REPORT

Meeting Date: June 7, 2022

From: Ingrid Padilla, City Clerk

Subject: Adopt Resolutions Appointing Members to the Complete Streets Safety Committee, and the Inclusion, Diversity, Equity and Accountability Committee

COMMUNITY GOAL/RESULT

Community Building

RECOMMENDATION

Adopt Resolutions Appointing Members to the Complete Streets Safety 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 June 23, 2022 which is to appoint the following community members to the following Committees for various lengths of terms:

- Gregory J. Strecker, Complete Streets Safety Committee for a term through January 2026
- Christian Allan Bustos, Inclusion, Diversity, Equity and Accountability Committee for an initial term through January 2023
- Miyoko Nida, Inclusion, Diversity, Equity and Accountability Committee for an initial term through January 2023

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 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 July 7, 2022 through January 31, 2026 until their successor is qualified and appointed.

Gregory J. Strecker

Coleen Mackin, Mayor

* * *

ADOPTED at a City Council Meeting held on July 7, 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 July 7, 2022 through January 31, 2023 with an option to request to renew for an additional 2 year term until their successor is qualified and appointed.

Christian Allan Bustos

Coleen Mackin, Mayor

* * *

ADOPTED at a City Council Meeting held on July 7, 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 July 7, 2022 through January 31, 2023 with an option to request to renew for an additional 2 year term until their successor is qualified and appointed.

Miyoko Nida

Coleen Mackin, Mayor

* * *

ADOPTED at a City Council Meeting held on July 7, 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