

City of Brisbane

Memo

To: Mayor and Members of the City Council

From: Ingrid Padilla, City Clerk through the City Manager

Council Meeting Date: October 26, 2017

Subject: Resolution Nos. 2017-53, 2017-54, 2017-55, 2017-56 & 2017-57 to Make Appointments to the Vacancies in the Planning Commission, Parks & Recreation Commission and the Complete Streets Safety Committee

The Council's Adoption of Resolution Nos. 2017-53, 2017-54, 2017-55, 2017-56 & 2017-57 will appoint the following citizens to the Vacancies in the Parks & Recreation Commission, the Complete Streets Safety Committee and the Planning Commission as discussed at the City Council Meeting of October 10, 2017:

- Sharon Boggs, Parks & Recreation Commission term through January 2020
- David Needham, Parks & Recreation Commission term through January 2020
- Arthur Sun, Complete Streets Safety Committee term through January 2020
- Patrick Tainter, Complete Streets Safety Committee term through January 2020
- Pamala Sayasane, Planning Commission term through January 2020

RESOLUTION NO. 2017-53

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO A VACANT POSITION ON THE PARKS & RECREATION COMMISSION

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Commissioner on the Brisbane Parks & Recreation Commission for the appointment period October 26, 2017 through January 2020 until her successor is qualified and appointed.

SHARON BOGGS

Lori Liu, Mayor

* * *

ADOPTED at a Special Meeting held on October 26, 2017, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, Interim City Clerk

APPROVED AS TO FORM:

Michael Roush, City Attorney

RESOLUTION NO. 2017-54

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO A VACANT POSITION ON THE PARKS & RECREATION COMMISSION

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Commissioner on the Brisbane Parks & Recreation Commission for the appointment period October 26, 2017 through January 2020 until his successor is qualified and appointed.

DAVID NEEDHAM

Lori Liu, Mayor

* * *

ADOPTED at a Special Meeting held on October 26, 2017, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, Interim City Clerk

APPROVED AS TO FORM:

Michael Roush, City Attorney

RESOLUTION NO. 2017-55

**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 Committee Member on the Complete Streets Safety Committee for the appointment period October 26, 2017 through January 2020 until his successor is qualified and appointed.

ARTHUR SUN

Lori Liu, Mayor

* * *

ADOPTED at a Special Meeting held on October 26, 2017, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, Interim City Clerk

APPROVED AS TO FORM:

Michael Roush, City Attorney

RESOLUTION NO. 2017-53

**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 Committee Member on the Complete Streets Safety Committee for the appointment period October 26, 2017 through January 2020 until his successor is qualified and appointed.

PATRICK TAITER

Lori Liu, Mayor

* * *

ADOPTED at a Special Meeting held on October 26, 2017, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, Interim City Clerk

APPROVED AS TO FORM:

Michael Roush, City Attorney

RESOLUTION NO. 2017-57

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN
APPOINTMENT TO A VACANT POSITION ON THE PLANNING COMMISSION**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Commissioner on the Brisbane Planning Commission for the appointment period October 26, 2017 through January 2020 until her successor is qualified and appointed.

PAMALA SAYASANE

Lori Liu, Mayor

* * *

ADOPTED at a Special Meeting held on October 26, 2017, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, Interim City Clerk

APPROVED AS TO FORM:

Michael Roush, City Attorney