



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**MONDAY, DECEMBER 12, 2016**

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**7:00 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE**

Mayor Liu called the meeting to order at 7:00 P.M. and led the flag salute.

**ROLL CALL**

Councilmembers present: Conway, Davis, Lentz, O’Connell and Mayor Liu  
Councilmembers absent: None  
Staff present: City Manager Holstine, Interim City Clerk Padilla, Administrative Services Director Schillinger, Senior Management Analyst Cheung, Principal Analyst Saguisag-Sid, Community Development Director Swiecki, Police Chief Macias, Police Commander Meisner

**ADOPTION OF AGENDA (Deletions, Additions, Changes and Adoption)**

CM Conway made a motion, seconded by CM Lentz, to adopt the agenda as proposed. The motion carried unanimously by all present.

**NEW BUSINESS**

**A. Recognize outgoing Mayor Lentz for his service**

Mayor Liu presented a Proclamation and a gavel plaque to outgoing Mayor Lentz and thanked him for his year of service as Brisbane’s Mayor. Mayor Lentz thanked the community and fellow Councilmembers for the opportunity to serve as their Mayor.

**B. Administration of Oath of Office of newly-elected Mayor**

Congresswoman Jackie Speier administered the Oath of Office to newly elected Mayor Lori S. Liu.

The newly elected Mayor thanked the community, fellow Councilmembers, the Congresswoman and her family for their support and expressed her honor in serving the citizens of Brisbane as their new Mayor.

**ADJOURNMENT**

The meeting was adjourned at 7:35 P.M.

A handwritten signature in black ink that reads "Ingrid Padilla". The signature is written in a cursive, flowing style.

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Ingrid Padilla, Interim City Clerk