



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY OF BRISBANE CITY COUNCIL
SPECIAL MEETING AGENDA
TUESDAY, MARCH 6, 2018
BRISBANE CITY HALL LARGE CONFERENCE ROOM
50 PARK PLACE, BRISBANE**

6:30 P.M. CALL TO ORDER

Mayor Conway called the meeting to order at 6:32 p.m.

ROLL CALL

Councilmembers present: Councilmembers Cunningham, Davis, Lentz, O’Connell, and Mayor Conway
Councilmembers absent: None
Staff present: City Clerk Padilla

COMMISSION INTERVIEWS AND POSSIBLE APPOINTMENTS

A. Interview applicants for *two* Planning Commission terms through January 2022, and *one* Planning Commission term through January 2020

Jameel Munir	6:30 PM
Greg Anderson	6:45 PM
James Christie	7:00 PM
Ross Dykes	7:15 PM
Napallo Gomez-Somer	7:30 PM
Douglas Gooding	7:45 PM
Quita Highsmith	8:00 PM
Carolyn Parker	8:30 PM
Sandip Patel	8:45 PM
Mary Rogers	9:00 PM
Forrest Walker	9:15 PM
Ken Walker	9:30 PM

The Councilmembers interviewed the following 12 applicants seeking an appointment to the Brisbane Planning Commission: Jameel Munir, Greg Anderson, James Christie, Ross Dykes,

Napallo Gomez-Somer, Douglas Gooding, Quita Highsmith, Carolyn Parker, Sandip Patel, Mary Rogers, Forrest Walker and Ken Walker.

B. Discussion and Consider making Appointments for *two* Planning Commission terms through January 2022, and *one* Planning Commission term through January 2020

After some City Councilmember discussion, Item B was continued to the Special Meeting of March 13, 2018 due to the late hour. The applicants for the Complete Streets Safety Committee and the Open Space Ecology Committee will also be interviewed on March 13, 2018.

CM Davis suggested to conduct a Straw Poll at the next meeting to determine the top 3 choices of the Councilmembers. Mayor Clarke directed City Clerk Padilla to speak with the City Attorney if the Council can conduct a Straw Poll the next time this item is discussed.

The City Council also scheduled another meeting on March 20, 2018 to interview the applicants for the Parks and Recreation Commission and the Public Art Advisory Committee.

ADJOURNMENT

The meeting was adjourned by Mayor Conway at 10:45 pm.



Ingrid Padilla, City Clerk