



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**CITY OF BRISBANE CITY COUNCIL**

**SPECIAL MEETING  
CLOSED SESSION AGENDA**

**TUESDAY, OCTOBER 10, 2017**

*BRISBANE CITY HALL LARGE CONFERENCE ROOM, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER**

The meeting was called to order at 6:32 pm.

**COMMISSION/COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS**

**A. Interview applicants for one Parks & Recreation Commission term through January 2020 and for one Parks & Recreation Commission term through January 2022**

Sharon Boggs, David Needham, Arthur Sun (via Teleconference), and Quan Bader were interviewed by the City Council for the two vacant seats in the Parks and Recreation Commission.

**B. Interview applicants for one Planning Commission term through January 2020**

Pamala Sayasane and Arthur Sun (via Teleconference) were interviewed by the City Council for one vacant seat in the Planning Commission.

**C. Interview applicants for up to 4 Complete Streets Safety Committee Terms through January 2020 or January 2022**

Patrick Tainter and Quan Bader were interviewed by the City Council for up to 4 vacant seats in the Complete Streets Safety Committee.

Arthur Sun (via Teleconference) also indicated to the City Council that he was open to being considered for the vacancies in the Complete Streets Safety Committee.

**D. Discussion and Consider making an Appointment for one Parks & Recreation Commission term through January 2020 and for one Parks & Recreation Commission term through January 2022**

After City Council discussion, CM Lentz made a motion, seconded by CM Davis to appoint David Needham and Sharon Boggs each to a Parks and Recreation Commission term through January 2020. The motion was carried unanimously by all present.

Ayes: Councilmember Conway, Davis, Lentz, O'Connell and Mayor Liu  
Noes: None

**E. Discussion and Consider making an Appointment for one Planning Commission term through January 2020**

After City Council discussion, CM Lentz made a motion, seconded by CM Conway, to appoint Pamala Sayasane to a Planning Commission term through January 2020. The motion was carried unanimously by all present.

Ayes: Councilmember Conway, Davis, Lentz, O'Connell and Mayor Liu  
Noes: None

**F. Discussion and Consider making Appointments for up to 4 Complete Streets Safety Committee terms through January 2020 or January 2022**

After City Council discussion, the Council decided that a 5 person Committee would be preferred at this time. With a smaller unit, the Committee can be more cohesive and work as a stronger collective.

CM Lentz made a motion, seconded by CM O'Connell, to appoint Arthur Sun and Patrick Tainter each to a Complete Streets Safety Committee term through January 2020. The motion was carried unanimously by all present.

Ayes: Councilmember Conway, Davis, Lentz, O'Connell and Mayor Liu  
Noes: None

**ADJOURN**

The meeting was adjourned at 9:02 p.m.

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Ingrid Padilla, City Clerk