



CITY COUNCIL AGENDA REPORT

Meeting Date: June 20, 2019

From: Ingrid Padilla, City Clerk

Subject: Committee Appointments

COMMUNITY GOAL/RESULT

Community Building

RECOMMENDATION

Adopt Resolution Nos. 2019-22, 2019-23, 2019-24, 2019-25, 2019-26, and 2019-33 Appointing Members to the Public Art Selection Committee, Open Space Ecology Committee and the Complete Streets Safety Committee

BACKGROUND

Resolution Nos. 2019-22, 2019-23, 2019-24, 2019-25, and 2019-26 were drafted to reflect the Council's direction given to the City Clerk at the City Council Special Meeting of June 3, 2019 which is to appoint the following community members to the following City Committees for various lengths of terms:

- Lita Reyes, Public Art Selection Committee term through August 2019 or selection completion
- Evan Tiapula, Public Art Selection Committee term through August 2019 or selection completion
- Carl Lam, Open Space and Ecology Committee term through January 2022
- Alex Bain, Complete Streets Safety Committee term through January 2022
- Alex Lau, Complete Streets Safety Committee term through January 2022

Resolution Nos. 2019-33, was drafted to reflect the Council's direction given to the City Clerk at the City Council of June 6, 2019 after receiving a Committee Member resignation which is to appoint the following community member to the Complete Streets Safety Committee for a term from June 20, 2019 through January 2020:

- Cristian Cabrera, Complete Streets Safety Committee term through January 2020

DISCUSSION

Resolutions are on this agenda for consideration of adoption.

FISCAL IMPACT

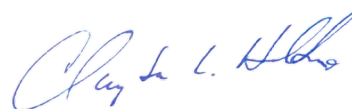
None.

ATTACHMENTS

Resolution Nos. 2019-22, 2019-23, 2019-24, 2019-25, 2019-26, and 2019-33



Ingrid Padilla, City Clerk



Clayton Holstine, City Manager

RESOLUTION NO. 2019-22

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT
TO A VACANT POSITION ON THE PUBLIC ART SELECTION COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Public Art Selection Committee for the appointment period June 20, 2019 through August 30, 2019 until their successor is qualified and appointed.

Lita Reyes

Madison Davis, Mayor

* * *

ADOPTED at a Regular Meeting held on June 20, 2019, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, City Clerk



Thomas McMorrow, Interim City Attorney

RESOLUTION NO. 2019-23**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT
TO A VACANT POSITION ON THE PUBLIC ART SELECTION COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Public Art Selection Committee for the appointment period June 20, 2019 through August 30, 2019 until their successor is qualified and appointed.

Evan Tiapula

Madison Davis, Mayor

* * *

ADOPTED at a Regular Meeting held on June 20, 2019, 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, Interim City Attorney

RESOLUTION NO. 2019-24

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO A VACANT POSITION ON THE OPEN SPACE AND ECOLOGY COMMITTEE

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Open Space and Ecology Committee for the appointment period June 20, 2019 through January 1, 2022 until their successor is qualified and appointed.

Carl Lam

Madison Davis, Mayor

* * *

ADOPTED at a Regular Meeting held on June 20, 2019, 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, Interim City Attorney

RESOLUTION NO. 2019-25**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 June 20, 2019 through January 1, 2022 until their successor is qualified and appointed.

Alex Bain

Madison Davis, Mayor

* * *

ADOPTED at a Regular Meeting held on June 20, 2019, 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, Interim City Attorney

RESOLUTION NO. 2019-27**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 June 20, 2019 through January 1, 2022 until their successor is qualified and appointed.

Alex Lau

Madison Davis, Mayor

* * *

ADOPTED at a Regular Meeting held on June 20, 2019, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

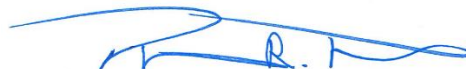
Absent:

Abstain:

ATTEST:

Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



Thomas McMorrow, Interim City Attorney

RESOLUTION NO. 2019-33**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 June 20, 2019 through January 1, 2020 until their successor is qualified and appointed.

Cristian Cabrera

Madison Davis, Mayor

* * *

ADOPTED at a Regular Meeting held on June 20, 2019, 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, Interim City Attorney