



BRISBANE CITY COUNCIL

ACTION MINUTES

**JOINT CITY OF BRISBANE CITY COUNCIL/
GUADALUPE VALLEY MUNICIPAL IMPROVEMENT DISTRICT**

SPECIAL MEETING AGENDA

MONDAY, JUNE 3, 2019

BRISBANE CITY HALL, LARGE CONFERENCE ROOM

50 PARK PLACE, BRISBANE

CALL TO ORDER

Mayor Davis called the meeting to order at 6:03 P.M.

CALL TO ORDER

Councilmembers Present: Councilmembers Conway, Cunningham, Lentz, O'Connell and Mayor Davis.

Councilmembers Absent: None

Staff: City Manager Holstine and City Clerk Padilla

COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS

A. Interview applicants for two Public Art Selection Committee Members for the Skatepark Project Term from June 2019 through Project Completion

6:00 p.m. Linda Dettmer

6:15 p.m. Lita Reyes

6:30 p.m. Evan Tiapula

Linda Dettmer, Lita Reyes and Evan Tiapula were interviewed by Councilmembers Conway, Cunningham, Lentz, O'Connell and Mayor Davis.

B. Interview applicants for one Open Space and Ecology Committee term through January 2022

6:45 p.m. Deb Horen

7:00 p.m. Carl Lam

Deb Horen and Carl Lam were interviewed by Councilmembers Conway, Cunningham, Lentz, O'Connell and Mayor Davis.

C. Interview applicants for two Complete Streets Safety Committee Term through January 2022

7:15 p.m. Alex Bain

7:30 p.m. Cristian Cabrera

7:45 p.m. Alex Lau

Alex Bain, Cristian Cabrera and Alex Lau were interviewed by Councilmembers Conway, Cunningham, Lentz, O'Connell and Mayor Davis.

D. Discuss and Consider Making an Appointment for Two Public Art Selection Committee Members for the Skatepark Project Terms from June 2019 through Project Completion

After some Council discussion, Councilmembers Conway, Cunningham, Lentz, O'Connell and Mayor Davis directed City Clerk Padilla to draft a resolution to appoint the following members of the community to the Public Art Selection Committee Members for the Skatepark Project:

- 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

E. Discuss and Consider Making an Appointment for One Open Space and Ecology Committee Term through January 2022

After some Council discussion, Councilmembers Conway, Cunningham, Lentz, O'Connell and Mayor Davis directed City Clerk Padilla to draft a resolution to appoint the following member of the community to the Open Space and Ecology Committee:

- Carl Lam, Open Space and Ecology Committee term through January 2022

F. Discuss and Consider Making an Appointment for Two Complete Streets Safety Committee Terms through January 2022

After some Council discussion, Councilmembers Conway, Cunningham, Lentz, O'Connell and Mayor Davis directed City Clerk Padilla to draft a resolution to appoint the following members of the community to the Complete Streets Safety Committee:

- Alex Bain, Complete Streets Safety Committee term through January 2022
- Alex Lau, Complete Streets Safety Committee term through January 2022

City Clerk Padilla reported that the Complete Streets Safety Committee's Staff Lead, Deputy Public Works Director Kinsler, received a letter of resignation earlier in the afternoon from one of their Committee Members whose term is through January 2020.

After some Council discussion, Councilmembers Conway, Cunningham, Lentz, O'Connell and Mayor Davis directed City Clerk Padilla to discuss the vacancy at the City Council Meeting of June 6, 2019 and consider appointing the following member of the community to the Complete Streets Safety Committee:

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

G. Discuss City Representative Appointment for the Bay Area Water Supply Conservation Agency (BAWSCA)

City Manager Holstine reported that the Council will decide on who should represent the City and Guadalupe Valley Municipal Improvement District (GVMID) on both Bay Area Water Supply Conservation Agency (BAWSCA) and San Francisco Regional Water System Financing Authority (RFA) at the next City Council Meeting of June 6, 2019. Currently Public Works Director Breault is the GVMID representative and former Mayor and Councilmember Sepi Richardson is the City representative. The BAWSCA City Representative cannot be a Councilmember at this time because the BAWSCA board meeting time conflicts with City Council meeting times.

After some Councilmember discussion, the Council will take action at the City Council Meeting of June 6, 2019.

ADJOURNMENT

Before adjournment, Councilmember Conway requested a leave of absence for 90 days and was granted by the Mayor and City Council. Mayor Davis adjourned the meeting at 8:03 P.M.

Ingrid Padilla, City Clerk