



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY COUNCIL SPECIAL MEETING AGENDA
THURSDAY, JANUARY 16, 2025**

HYBRID MEETING, 50 PARK PLACE, BRISBANE, CA 94005

To Immediately Follow the 7:30 P.M. City Council Meeting

WORKSHOP

- A. Review and Discuss Current City Council Subcommittee List**
- B. Assign Council Members to City Council Subcommittees, Liaison Committees and Regional/County Boards/Commissions**

Mayor Lentz called the Special Meeting of January 16, 2025 to order at 9:40 P.M.

Councilmembers in Attendance: Councilmembers Davis, Kern, Mackin, O'Connell and Mayor Lentz
Councilmember Davis joined via teleconference at 251 Mendocino St. Brisbane, California and Councilmember O'Connell joined via teleconference from 52 Josefa Ortiz de Dominguez Colibri Condos #104 Bucerias, Nayarit, Mexico.

City Manager Dennis reviewed and discussed the City Council Subcommittee List with the City Councilmembers. After the review, staff members were directed to do the following:

- Establish a number of new Subcommittees:
 - Emergency Preparedness
 - City Attorney Recruitment Ad Hoc (to support when the City's current attorneys retire)
 - Age-Friendly
 - Sea Level Rise
 - Succession Planning (to support the City Manager as staff retires in the coming years)
- Disestablish the following Subcommittees:
 - Airport Noise
 - Best Practices Ad Hoc
 - Cannabis
 - City Manager Employment Issues Ad Hoc
 - City Manager Recruitment Ad Hoc
 - Community Garden
 - Education Ad Hoc
 - Traffic Demand Management Policy

- Rename the following Subcommittees:
 - Affordable Housing is now the Housing Subcommittee
 - Beautification is now the Beautification on City Owned Property Subcommittee
 - Crocker Park Noise is now the Crocker Park Subcommittee
 - Fiscal & Administrative Policies is now the Fiscal Policies Subcommittee
 - Public Information/Technology is now the Communications, Outreach and Engagement Subcommittee
 - Sierra Point Parkway Design is now Sierra Point and Marina Subcommittee
 - Infrastructure, Utilities, and Franchise Subcommittee will continue, but City facilities has been spun off to create its own Facilities Subcommittee

Councilmembers were also assigned to City Council Subcommittees, Liaison Committees and Regional/County Boards/Commissions. Exhibit A lists the City Council County assignments and subcommittees for 2025.

No member of the public wished to make public comment.

ADJOURNMENT

Mayor Lentz adjourned the meeting at 11:14 P.M.



Ingrid Padilla
City Clerk