



CITY of BRISBANE

City Council Special Meeting Agenda

Tuesday, February 11, 2025 at 6:00 PM • Hybrid Meeting 25 Park Place, Brisbane, CA

The public may observe/participate in City Council meetings using remote public comment options or attending in person. City Council members shall attend in person unless remote participation is permitted by law. The City Council may take action on any item listed in the agenda.

TO ADDRESS THE COUNCIL

IN PERSON

Location: Annex Building 25 Park Place, Brisbane, CA 94005, Annex Conference Room
Councilmember Davis will join via teleconference at 251 Mendocino St. Brisbane, CA.

Masking is not required but according to the California Department of Public Health guidelines, people at higher risk for severe illness should consider masking. To help maintain public health and safety, we respectfully request that people not attend in-person if they are experiencing symptoms associated with COVID-19 or are otherwise ill and likely contagious (e.g., respiratory illnesses).

To address the City Council on any item – whether on the posted agenda or not – please fill out a Request to Speak Form located in the Community Meeting Room Lobby and submit it to the City Clerk. Speakers are not required to submit their name or address.

REMOTE PARTICIPATION

Members of the public may participate in the City Council meeting by logging into the Zoom Webinar listed below. Please be advised that if there are technological difficulties, the meeting will nevertheless continue if remote participation is available.

The agenda materials may be viewed online at [brisbaneca.org](https://www.brisbaneca.org) at least 72 hours prior to a Regular Meeting, and at least 24 hours prior to a Special Meeting.

Remote Public Comments:

Remote meeting participants may address the City Council. We also encourage you to submit public comments in writing in advance of a meeting. Aside from commenting personally while in the Zoom Meeting the following email and text line will be also monitored during the meeting and public comments received will be noted for the record during Public Comment or during an agenda item.

Email: ipadilla@brisbaneca.org or **Text:** (628) 219-2922

Join Zoom Meeting: [zoom.us](https://zoom.us/j/85031706803) (please use the latest version: zoom.us/download)

<https://us06web.zoom.us/j/85031706803?pwd=Nlc0NVdaREF5Y3hiN2o0bEhNNkNmQT09>

Meeting ID: 850 3170 6803

Call In Number: 1 (669) 900 9128

Note: Callers dial *9 to “raise hand” and dial *6 to mute/unmute.

SPECIAL ASSISTANCE

If you need special assistance to participate in this meeting, please contact the City Clerk at (415) 508-2113. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

WRITINGS THAT ARE RECEIVED AFTER THE AGENDA HAS BEEN POSTED

Any writings that are received after the agenda has been posted but before 4pm of the day of the meeting will be available for public inspection at the front lobby in City Hall and on the internet (brisbaneca.org/meetings). Any writings that are received after 4pm of the day of the meeting will be available on the internet at the start of the meeting (brisbaneca.org/meetings), at which time the materials will be distributed to the Council.

6:00 P.M. CALL TO ORDER

PUBLIC COMMENT

COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS

- A. Interview Applicants for 2 Inclusion, Diversity, Equity, and Accountability (IDEA) Committee terms ending January 2027 and 1 term ending 2026 due to a resignation
 - Committee Member Anna Dennis (per IDEA Committee by law requesting reappointment for 1 year term)
 - 6:05 pm Masha Kohn
 - 6: 15 pm Maria Marc
 - 6:25 pm Raymond Liu

- B. Interview Applicants for 1 Complete Streets Safety Committee term ending January 2029 and 1 term ending 2026
 - 6:35 pm Raymond Liu
 - 6:45 pm Cristian Cabrera
 - 6:55 pm Laron McNally

- C. Discuss and Consider making Appointments for 2 Inclusion, Diversity, Equity, and Accountability (IDEA) Committee terms ending January 2027 and 1 term ending 2026 due to a resignation

- D. Discuss and Consider making Appointments for 1 Complete Streets Safety Committee term ending January 2029 and 1 term ending 2026

- E. ADJOURNMENT