



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY COUNCIL SPECIAL MEETING AGENDA
THURSDAY, APRIL 17, 2025**

*HYBRID MEETING, 50 PARK PLACE LARGE CONFERENCE ROOM,
BRISBANE, CA 94005*

8:00 P.M. CALL TO ORDER – (To Be Held in the Large Conference Room Immediately following the Adjournment of the Brisbane City Council Meeting at 6:30 P.M.)

Mayor Lentz called the meeting to order at 9:19 P.M.

ROLL CALL

A. Consider any request of a City Councilmember to attend the meeting remotely under the “Emergency Circumstances” of AB 2449

No request had been made under Roll Call Item A.

Councilmembers Present: Councilmembers Davis, Kern, Mackin, O’Connell, and Mayor Lentz

Councilmembers Absent: None

ADOPTION OF AGENDA

Councilmember Davis made a motion, seconded by Councilmember O’Connell, to adopt the agenda as it stands. The motion was carried unanimously by all present.

Ayes: Councilmembers Davis, Kern, Mackin, O’Connell, and Mayor Lentz

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT

No members of the public were present in person or in Zoom.

WORKSHOP

B. Volunteer of the Year

(Staff is recommending that the City Council hold a workshop to discuss potential modifications or improvements to the current Volunteer of the Year selection process.)

City Manager Dennis reported that on March 20, 2025, the City Council discussed the current Volunteer of the Year selection process. The Council agreed that the current process should be modified to provide the full Council for an opportunity to participate in the process. The Council requested that a workshop be held to discuss the details of a future selection process.

After Council questions and no public comment. Council discussed the how they would like to change the Volunteer of the Year selection process.

Staff was directed by Councilmembers to make the following changes:

- The award will be renamed to reflect the lifetime achievement aspects of the role
- Council will select the “Lifetime Achievement” Awardee
- Staff will provide broad outreach and call for nominations to broaden the nomination pool which can include Committee Members and Commissioners
- An annual Committee/Commission and City Volunteer celebration will be held to acknowledge all the City volunteers in the Fall and will be requested to be possibly held at the Yacht Club.

ADJOURNMENT

Mayor Lentz adjourned the meeting at 9:57 P.M.

Ingrid Padilla
City Clerk