



CITY of BRISBANE

City Council Meeting Agenda

Thursday, December 11, 2025 at 6:30 PM • Hybrid Meeting 50 Park Place, Brisbane, CA

The public may observe/participate in City Council meetings using remote public comment options or attending in person. The City Council may take action on any item listed in the agenda.

TO ADDRESS THE COUNCIL

IN PERSON

Location: Community Meeting Room 50 Park Place, Brisbane, CA 94005

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. City Council meetings may also be viewed live and/or on-demand via the City's YouTube Channel, youtube.com/brisbaneca, or on Comcast Ch. 27. Archived videos may be replayed on the City's website, brisbaneca.org/meetings. 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 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 via Zoom Webinar. Aside from commenting personally while in the Zoom Webinar, you can also use the call in number. The public comments received will be noted for the record during Oral Communications 1 and 2 or during an agenda item. We encourage you to email comments on or not on agenda items in advance of the meeting to ipadilla@brisbaneca.org. That email address, however, will not be monitored during the meeting and emails received during the meeting will not be responded to or brought to the attention of the City Council during the meeting.

Join Zoom Webinar: zoom.us (please use the latest version: zoom.us/download)
brisbaneca.org/cc-zoom

Webinar ID: 991 9362 8666

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 distributed to the Council and made available for public inspection at the front lobby and on the internet the day after the meeting (brisbaneca.org/meetings).

6:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL

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

ADOPTION OF AGENDA

ORAL COMMUNICATIONS NO. 1

CONSENT CALENDAR

- B. Proclamation Honoring Community Development Director John Swiecki After Nearly 21 Years of Exemplary Service to the City of Brisbane
- C. Approve Minutes of City Council Meeting of November 20, 2025
- D. Approve Minutes of City Council Closed Session Meeting of November 20, 2025
- E. Approve Minutes of City Council Special Meeting of December 1, 2025
- F. Approve Minutes of City Council Special Meeting of December 2, 2025
- G. Approve Minutes of City Council Special Meeting of December 4, 2025
- H. Adopt Resolutions to Appoint Members to the Inclusion Diversity Equity & Accountability Committee, Complete Streets Safety Committee, Open Space & Ecology Committee, Parks & Recreation Commission, and Planning Commission
- I. Adopt Resolution to Appoint Community Garden Steward until January 2030
- J. Accept Development Impact Fee Annual Report Fiscal Year 2025

NEW BUSINESS

K. Administer Oath of Office to Newly Appointed Committee Members and Commissioners

Alex Lau, Planning Commission for a term through January 2030
Dariusz Wodziak, Planning Commission for a term through January 2030
Cristian Cabrera, Complete Streets Safety Committee for a term through January 2030
Erin Becker, Open Space and Ecology Committee for a term through January 2030
Jason Nunan, Open Space and Ecology Committee for a term through January 2029
Mary Rogers, Open Space and Ecology Committee for a term through January 2030
Michele Salmon, Open Space and Ecology Committee for a term through January 2030
Anthony Walker, Open Space and Ecology Committee for a term through January 2030
Trudi Davis, Parks and Recreation Commission for a term through January 2030
Christine Gornitsky, Parks and Recreation Commission for a term through January 2030
Natalie Ocampo, Parks and Recreation Commission for a term through January 2030
Tom Seawell, Parks and Recreation Commission for a term through January 2030
Marissa Lee Baird, Inclusion, Diversity, Equity and Accountability Committee for an initial term through January 2028
Anna Dennis, Inclusion, Diversity, Equity and Accountability Committee for a term through January 2028
Quita Highsmith, Inclusion, Diversity, Equity and Accountability Committee for a term through January 2028
Alex Horton, Inclusion, Diversity, Equity and Accountability Committee for a term through January 2028
Carol Zoltowski, Inclusion, Diversity, Equity and Accountability Committee for a term through January 2028

L. Selection of New Mayor and Mayor Pro Tem

M. Administration of Oath of Office of Newly Selected Mayor and Mayor Pro Tem

N. Recognize Outgoing Mayor Cliff Lentz for his Service

(A Brief Break Will Be Held After Item N)

O. Adopt a Resolution Approving Contract Amendment No. 2 with Anchor QEA, LLC in the amount of \$77,500 for 2026 Brisbane Marina Maintenance Dredging

P. Provide General Guidance on Plaque Honoring David Schooley

STAFF REPORTS

Q. City Manager's Report- City Updates and Upcoming Activities

MAYOR/COUNCIL MATTERS

R. Countywide Assignments and Subcommittee Reports

- i. Parkside 2 Ad Hoc Subcommittee Update
- ii. Report Out on Subcommittee Meetings
- iii. Upcoming Subcommittee Meetings

S. Written Communications

ORAL COMMUNICATIONS NO. 2

ADJOURNMENT