

Tuesday, February 16th, 2021 at 12:00 PM • Virtual Meeting

This meeting is compliant with the Governors Executive Order N-29-20 issued on March 17, 2020 allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for staff, subcommittee members and the public while allowing for public participation. The public may address the subcommittee using exclusively remote public comment options.

TO ADDRESS THE SUBCOMMITTEE

The meeting will be an exclusively virtual meeting. The agenda materials may be viewed online at <u>www.brisbaneca.org</u> at least 72 hours prior to the meeting.

REMOTE PUBLIC COMMENTS

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. The following email and text line will be monitored during the meeting, and public comments received will be read into the record during Public Comment or during an Item.

Email: <u>aibarra@brisbaneca.org</u>

Text: 415-407-2675

Call-in number during the meeting for oral communications: 1-669-900-9128

Meeting ID: 915 4057 5796 (After entering the meeting ID and pressing #, simply press # a second time to enter the meeting waiting room. No participant code is required. Please wait on the call until a Subcommittee or Staff Member announces that the phone line is open. Dial *6 to mute/unmute and dial *9 to "raise hand")

PUBLIC MEETING VIEWING

Public Meetings may be viewed live by joining the Zoom Meeting listed below. Please follow guidelines above for Public Comments.

Join Zoom: https://zoom.us/j/91540575796?pwd=N1I2ZDJQYWwwZ1VoSnkrWFh0RmVLQT09

Meeting ID: 915 4057 5796 Passcode: 415369

To listen to the meeting if not using computer audio, dial: 1-669-900-9128

SPECIAL ASSISTANCE

If you need special assistance to participate in this meeting, please contact Angel Ibarra at (415) 508-2109. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

SUBCOMMITTEE MEMBERS:

Councilmember Davis, Councilmember Mackin Board President Kima Hayuk, Board Member Karen Lentz

PRESENTATIONS AND DISCUSSION ITEMS

- A. Meet New Councilmember / New Trustee
- B. Review Existing MOUs and Discuss Continuation into Future

PUBLIC COMMENT

ADJOURNMENT