



CITY of BRISBANE

City Council Meeting Agenda

Thursday, January 7, 2021 at 7:45 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, Councilmembers and the public while allowing for public participation. The public may address the council using exclusively remote public comment options.

The Council may take action on any item listed in the agenda.

PUBLIC MEETING VIDEOS

Members of the public may view the City Council Meeting by logging into the Zoom Meeting listed below. City Council Meetings can also be viewed live and/or on-demand via the City's YouTube Channel, www.youtube.com/brisbaneca, or on Comcast Channel 27. Archived videos can be replayed on the City's website, <http://brisbaneca.org/meetings>.

TO ADDRESS THE COUNCIL

The City Council Meeting will be an exclusively virtual meeting. The City Council agenda materials may be viewed online at www.brisbaneca.org at least 24 hours prior to a Special Meeting, and at least 72 hours prior to a Regular Meeting.

Remote Public Comments:

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. Aside from commenting while in the Zoom meeting, the following email and text line will be also monitored during the meeting and public comments received will be read into the record during Oral Communications 1 and 2 or during an Item.

Email: ipadilla@brisbaneca.org

Text: 628-219-2922

Join Zoom Meeting:

<https://zoom.us/j/91861548157?pwd=UnVGOW9iWlF4c08vTUMvZUVRY2gwZz09>

Meeting ID: 918 6154 8157

Passcode: 123456

Call In Number: 1 (669) 900 9128

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.

1. 7:45 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ADOPTION OF AGENDA

4. ORAL COMMUNICATIONS NO. 1

5. CONSENT CALENDAR

- A. Approve Minutes of City Council Closed Session Meeting of December 10, 2020
- B. Approve Minutes of Joint City Council & Housing Authority Meeting of December 10, 2020
- C. Accept Investment Report as of November 2020
- D. Grand Jury Report Second Units: Adding New Housing in the Neighborhoods
- E. Adopt Resolution No. 2021-01 and Resolution No. 2021- 02 Establishing the Classification of Water Quality Technician and Amending the Master Pay Schedule
- F. Adopt Resolution No. 2021-03 Confirming and Ratifying the Proclamation Declaring the Continued Existence of a Local Emergency in the City of Brisbane in Response to the COVID-19 Pandemic

6. STAFF REPORTS

- G. City Manager's Report on upcoming activities
 - 1. Update on Sierra Point Park Planning

7. MAYOR/COUNCIL MATTERS

- H. Countywide Assignments and Subcommittee Reports

- I. City Council Meeting Schedule

- 1. scheduling goal setting workshop and scheduling applicant interviews for City Commissions and Committees

- J. Written Communications

8. ORAL COMMUNICATIONS NO. 2

9. ADJOURNMENT