



CITY of BRISBANE

City Council Special Meeting

Thursday, February 4, 2021 at 7:30 PM • Virtual Meeting

This meeting is compliant with the Governor's 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 Webinar 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

Members of the public may view the City Council Meeting by logging into the Zoom Webinar below. 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 webinar, the following email and text line will be also monitored during the meeting and public comments received will be read into the during the Item.

Email: ipadilla@brisbaneca.org

Text: 628-219-2922

Join Zoom Webinar:

<https://zoom.us/j/97968031949?pwd=YnFYbVcyNzkvUlcwL1BQbmlyUnhKUT09>

Webinar ID: 979 6803 1949

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. 7:30 P.M. CALL TO ORDER

2. CONSENT CALENDAR ITEMS

- A. Adopt Resolution Nos.2021-04 through 2021-19 to appoint members of the Parks and Recreation Commission, Planning Commission, Public Art Advisory Committee, Complete Streets Safety Committee, and Open Space and Ecology Committee

3. GOAL SETTING WORKSHOP

- B. 2020 Year End Summary
 - i. 2020 Highlights
 - ii. 2020 Projects by Department
- C. Council Goal Setting
 - i. 2021 Council Goal Setting
 - ii. Baylands Committee Reorganization

4. MAYOR AND COUNCIL MATTERS

- D. Provide comment and direction to PCE Board Representative on Proposal to Support legislation to allow greater flexibility for Utility User Taxes

5. PUBLIC COMMENT

6. ADJOURNMENT