

Thursday, September 15, 2022 at 7:30 PM • Virtual Meeting

This meeting is compliant with the Ralph M. Brown act as amended by California Assembly Bill No. 361 effective September 16, 2021 providing for a public health emergency exception to the standard teleconference rules required by the Brown Act. The purpose of this is to provide a safe environment for the public, staff and Councilmembers, 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**

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#### TO ADDRESS THE COUNCIL

The City Council Meeting will be an exclusively virtual meeting. The agenda materials may be viewed online at <a href="https://www.brisbaneca.org">www.brisbaneca.org</a> 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 noted for the record during Oral Communications 1 and 2 or during an Item.

Email: ipadilla@brisbaneca.org

**Text:** 628-219-2922

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

brisbaneca.org/cc-zoom

Webinar ID: 991 9362 8666

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.

### WRITINGS THAT ARE RECEIVED AFTER THE AGENDA HAS BEEN POSTED

Any writings that are received after the agenda has been posted but before 2 p.m. of the day of the meeting will be available for public inspection at the front lobby in City Hall and on the internet (<a href="www.brisbaneca.org/meetings">www.brisbaneca.org/meetings</a>). Any writings that are received after the agenda has been posted but after 2 p.m. of the day of the meeting will be available on the internet at the start of the meeting (<a href="www.brisbaneca.org/meetings">www.brisbaneca.org/meetings</a>), at which time the materials will be distributed to the Council.

### 7:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

## **ADOPTION OF AGENDA**

#### AWARDS AND PRESENTATIONS

- A. Present Commendations to the members of the Brisbane Pirates for winning the 2022 South San Francisco Pony Baseball Championships
- B. National Preparedness Month

### **ORAL COMMUNICATIONS NO. 1**

#### **CONSENT CALENDAR**

- C. Approve Minutes of City Council Meeting of July 7, 2022
- D. Approve Minutes of City Council Closed Session Meeting of July 7, 2022
- E. Accept Investment Report as of June 2022
- F. Accept Investment Report as of July 2022
- G. Adopt a Resolution Establishing the Business License Tax on Recycling Establishments for Fiscal Year 2022/23
- H. Adoption of a Resolution Declaring the Continued Need to Conduct City Council, Commission and Committee Meetings Remotely Due to Health and Safety Concerns for the Public

### **CONTINUED PUBLIC HEARING**

I. Applicant Appeal of the Planning Commission's April 4, 2022 Decision Denying the Modification of Interim Use Permit 2021-UP-3 to Allow the Use of a Vacant Site On the Baylands To Be Used For a Google Bus Staging Yard

(This item was continued from the July 7, 2022 and May 19, 2022 City Council Meetings. City Council will consider applicant appeal of the Planning Commission's April 4, 2022 decision denying the modification of Interim Use Permit 2021-Up-3 to allow the use of a vacant site on the Baylands to be used for a Google Bus staging yard (Planning Commission Resolution 2021-UP-3-M) and revoking Interim Use Permit 2021-UP-3 (Planning Commission Resolution 2021-UP-3-M)

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3-R); Eric Aronsohn, applicant; Oyster Point Properties Inc, applicant/owner.)

## **STAFF REPORTS**

J. City Manager's Report on upcoming activities

# **MAYOR/COUNCIL MATTERS**

K. Creation of the Ordinance No. 528 Review Ad Hoc Subcommittee and Selection of Members

(Ordinance No. 528 allowed for research and development (R&D) uses at Sierra Point)

- L. Countywide Assignments and Subcommittee Reports
- M. Written Communications

## **ORAL COMMUNICATIONS NO. 2**

## **ADJOURNMENT**

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