



# CITY of BRISBANE

## City Council Meeting Agenda

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Thursday, February 17, 2022 at 7:30 PM • Virtual Meeting

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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

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](http://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 agenda materials may be viewed online at [www.brisbaneca.org](http://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 noted for the record during Oral Communications 1 and 2 or during an Item.

Email: [ipadilla@brisbaneca.org](mailto:ipadilla@brisbaneca.org)

Text: 628-219-2922

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

[brisbaneca.org/cc-zoom](http://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 ([www.brisbaneca.org/meetings](http://www.brisbaneca.org/meetings)). 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 ([www.brisbaneca.org/meetings](http://www.brisbaneca.org/meetings)), at which time the materials will be distributed to the Council.

## **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **ADOPTION OF AGENDA**

## **PRESENTATIONS AND AWARDS**

- A. Proclamation Declaring February as Black History Month

## **ORAL COMMUNICATIONS NO.1**

## **CONSENT CALENDAR**

- B. Approve Minutes of City Council Special Meeting of February 3, 2022
- C. Approve Minutes of City Council Special Meeting of February 10, 2022
- D. Adopt a Resolution Declaring the Continued Need to Conduct City Council, Commission and Committee Meetings Remotely Due to Health and Safety Concerns for the Public
- E. Request to seek Donations/Sponsorships for the 2022 Summer Concerts in the Park series
- F. Adopt Resolutions to Appoint Members of the Parks and Recreation Commission, Planning Commission, Complete Streets Safety Committee, Open Space and Ecology Committee, and the Inclusion, Diversity, Equity, and Accountability Committee
- G. Adopt Resolution to appoint Wendy Frisk as the Garden Steward through January 2026

## **AWARDS AND PRESENTATIONS CONTINUED**

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

Alex Lau, Planning Commission for a term through January 2026

Sandip Patel, Planning Commission for a term through January 2026

Linda Dettmer, Complete Streets Safety Committee for a term through January 2026

Dariusz Wodziak, Complete Streets Safety Committee for a term through January 2026

Erin Becker, Open Space and Ecology Committee for a term through January 2026

Shanna Calmes, Open Space and Ecology Committee for a term through January 2026

Glenn Fieldman, Open Space and Ecology Committee for a term through January 2026

Mary Rogers, Open Space and Ecology Committee for a term through January 2026

Michele Salmon, Open Space and Ecology Committee for a term through January 2026

Renee Commerford, Parks and Recreation Commission for a term through January 2026

Trudi Davis, Parks and Recreation Commission for a term through January 2026

Natalie Ocampo, Parks and Recreation Commission for a term through January 2026

Tom Seawell, Parks and Recreation Commission for a term through January 2025

William Lok, Inclusion, Diversity, Equity and Accountability Committee for an initial term through January 2024

Alexandra Horton, Inclusion, Diversity, Equity and Accountability Committee for an initial term through January 2024

Mangesh Kohlatkar, Inclusion, Diversity, Equity and Accountability Committee for an initial term through January 2024

Dianne Oseto, Inclusion, Diversity, Equity and Accountability Committee for an initial term through January 2024

#### **NEW BUSINESS**

- I. Receive Developer (Universal Paragon Corporation) Presentation- Proposed Hotel/Life Science Project at Sierra Point

#### **STAFF REPORTS**

- J. City Manager's Report on upcoming activities

#### **MAYOR AND COUNCIL MATTERS**

- K. Countywide Assignments and Subcommittee Reports
- L. City Council Meeting Schedule
- M. Written Communications

#### **ORAL COMMUNICATIONS NO.2**

#### **ADJOURNMENT**

#### **TO ADDRESS THE COUNCIL**

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