

Wednesday, February 1<sup>st</sup>, 2023 at 5:30PM • 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 Subcommittee members, while allowing for public participation. Accordingly, the public may observe Subcommittee meetings and/or address the Subcommittee using remote public comment options or have the option to attend Subcommittee meetings in person. Please be advised that Subcommittee members may continue to participate in the meeting remotely. The Subcommittee may take action on any item listed in the agenda.

### TO JOIN THE MEETING

Join Zoom: <u>https://us06web.zoom.us/j/89379691744?pwd=THQyRXJFbXRVQ2dtZUk4T2ltWEtQdz09</u> Meeting ID: 893 7969 1744 Passcode: 123456

# TO ADDRESS THE SUBCOMMITTEE

## **REMOTE PARTICIPATION**

Members of the public may observe/participate in the Subcommittee meeting by logging into the Zoom meeting. The agenda materials may be viewed online at <u>www.brisbaneca.org</u> at least 72 hours prior to a 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 line will be monitored during the meeting, and public comments received will be noted for the record during Public Comment or during an Item. **Email:** aibarra@brisbaneca.org

#### **Call-in number for oral communications if not using Computer Audio:** 1-669-900-9128

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 Public Comment time is open. Dial \*9 to "raise hand" and dial \*6 to mute/unmute.

#### SPECIAL ASSISTANCE

If you need special assistance to participate in this meeting, please contact Angel Ibarra at (415) 508-2109. Notification 24-hours in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

## SUBCOMMITTEE MEMBERS:

City of Brisbane Mayor Davis, City of Brisbane Councilmember Cunningham, Brisbane School District Board President Sharon Boggs, Brisbane School District Board Member Sarah Duffy

# PRESENTATIONS AND DISCUSSION ITEMS

- 1. Meet and Greet
- 2. Review of JPA with New Members
- 3. Guadalupe Quarry Redevelopment Project
- 4. Workforce Housing

## **PUBLIC COMMENT**

## **ADJOURNMENT**