



# CITY of BRISBANE

## City Council Workshop

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Thursday, January 7, 2021 at 7:30 PM • Virtual Meeting

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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.

### TO ADDRESS THE COUNCIL

Members of the public may view the City Council Meeting by logging into the Zoom Meeting listed below.

The City Council Meeting will be an exclusively virtual meeting. The City Council 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 meeting, 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](mailto:ipadilla@brisbaneca.org)

**Text:** 628-219-2922

### Join Zoom Meeting:

<https://zoom.us/j/95255017481?pwd=bzV5WFcyNDJnSWJuTXdDNDh0WW1JQT09>

Meeting ID: 952 5501 7481

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. WORKSHOP

A. Council discussion and approval of committee assignments

### 3. ADJOURNMENT

**File Attachments for Item:**

Council discussion and approval of committee assignments

# 2020

## CITY OF BRISBANE - CITY COUNCIL ASSIGNMENTS

The following is a list of Commissions, Subcommittees, Boards, Councils and Associations for which the Council selects a representative(s).

<b><u>County/Other JPA Assignments</u></b>	<b><u>Representative/Alternate</u></b>	<b><u>Mtg Sched.</u></b>
1. Association of Bay Area Governments <a href="http://www.abag.ca.gov/">http://www.abag.ca.gov/</a>	Mayor/Mayor Pro Tem	Annually/April
2. League of California Cities <a href="http://www.cacities.org">http://www.cacities.org</a>	Mayor/Mayor Pro Tem	Conferences
3. Airport Land Use Committee <a href="http://ccag.ca.gov/committees/">http://ccag.ca.gov/committees/</a>	Terry O'Connell, Rep. Madison Davis, Alt	4 <sup>th</sup> Thurs/mo 4-6 pm
4. San Mateo County Emergency Services Council <a href="http://hsd.smcsheriff.com/">http://hsd.smcsheriff.com/</a>	Karen Cunningham	3 <sup>rd</sup> Thurs/mo/Quart 5:30 pm
5. City/County Association of Governments <a href="http://ccag.ca.gov/committees/board-of-directors/">http://ccag.ca.gov/committees/board-of-directors/</a>	Cliff Lentz, Rep Karen Cunningham, Alt.	2 <sup>nd</sup> Thurs/mo 6:30-9:30pm
6. Peninsula Traffic Congestion Relief Alliance <a href="http://commute.org/">http://commute.org/</a>	Cliff Lentz Clarke Conway, Alt	3 <sup>rd</sup> Thurs/bi-monthly 8 – 9:30 am
7. County Library JPA Liaison with Friends of the Brisbane Library <a href="http://www.smcl.org/en/node/11">http://www.smcl.org/en/node/11</a>	Karen Cunningham Clarke Conway, Alt	2 <sup>nd</sup> Mon/bi-monthly 8:15 am
8. SMC Pre-Hospital EMS Group Board of Directors (JPA-ALS Paramedic)	Karen Cunningham Terry O'Connell, Alt	3 <sup>rd</sup> Wed of Jan/May/Sept 6 pm
9. Airport Community Roundtable <a href="http://sforoundtable.org">http://sforoundtable.org</a>	Terry O'Connell Madison Davis, Alt	1 <sup>st</sup> Wed/mo 7 pm
10. North County Fire Authority Board of Directors/Fire Services (JPA Board)	Madison Davis Terry O'Connell	Once a year in June/July
11. Housing Endowment & Regional Trust (HEART) Member Agency Committee Member <a href="http://www.heartofsmc.org">www.heartofsmc.org</a>	Cliff Lentz (City rep)	4 <sup>th</sup> Wed/mo 3-4:30pm
12. Brisbane Baylands Community Advisory Group (BBCAG)	Madison Davis Terry O'Connell	As Needed 7-9 pm
13. Peninsula Clean Energy JPA (SM County) <a href="http://www.peninsulacleanenergy.com">www.peninsulacleanenergy.com</a>	Madison Davis Clay Holstine, Alt	4 <sup>th</sup> Thurs/mo 7-9 pm

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| 14. Brisbane Emergency Services Council<br>(Mayor & SMC Emergency Services Council Rep)  | Terry O'Connell<br>Karen Cunningham       |                                    |
| 15. Bay Area Water Supply Conservation Agency<br>(BAWSCA City Representative)  | Sepi Richardson<br>(Term expires 6/30/23) | 3 <sup>rd</sup> Thurs/mo<br>7pm    |
| 16. Caltrain Modernization Local Policy Maker Group<br><a href="http://www.caltrain.com/calmod">www.caltrain.com/calmod</a><br>(assigned at Council Mtg of 9/7/17) | Terry O'Connell<br>Cliff Lentz, Alt       | 4 <sup>th</sup> Thursday at<br>6pm |

### **City Council Subcommittees**

17. Infrastructure, Utilities, & Franchise  
(*Water & Sewer, rates & plans, Franchise agreements, Other Infrastructure plans, Storm drains, streets, City Facilities - buildings, marina, etc.*)

### **Representative/Alternate**

Clarke Conway  
Terry O'Connell

18. School/City Ad hoc Subcommittee 2x2

Clarke Conway  
Cliff Lentz

19. Education Ad hoc Subcommittee Meeting  
(created 1/17/19)

Clarke Conway  
Cliff Lentz

20. Fiscal & Administrative Policies  
(*Review of Fiscal policies, such as OPEB, Fund Balances Policies, unfunded liabilities.*)

Terry O'Connell  
Karen Cunningham

21. Affordable Housing

Cliff Lentz  
Madison Davis

22. Public Information/Technology  
(*Website, Newsletter, Broadcasting*)

Madison Davis  
Karen Cunningham

23. Economic Development

Karen Cunningham  
Cliff Lentz

24. Baylands  
(*All things Baylands, BSP - UPC application and its various studies, i.e., financial, survey, sustainability, HSR, Soil Processing, Recology*)

Cliff Lentz  
Karen Cunningham

25. Sierra Point Design Guidelines  
(Ad Hoc)

Terry O'Connell  
Cliff Lentz

26. History Subcommittee

Clarke Conway  
Madison Davis

27. Airport Noise Subcommittee

Terry O'Connell  
Madison Davis

28. Crocker Park Noise Ad hoc (created 10/26/17)	Cliff Lentz Karen Cunningham
29. Star City Music Festival Ad Hoc	Madison Davis Cliff Lentz
30. Planning Issues	Terry O'Connell Karen Cunningham
31. Cannabis Issues Ad hoc (created 1/17/19)	Madison Davis Terry O'Connell
32. Luna Fest Film Festival Ad hoc (created 1/17/19)	Madison Davis Terry O'Connell
Public Art Selection Committee & 33. Public Art Advisory Committee	Karen Cunningham Madison Davis
34. Beautification Ad hoc Subcommittee (created 9/5/19)	Karen Cunningham Renee Marmion, P&R + 1 OSEC Member + 1 Complete Streets
35. Covid-19 Ad hoc Subcommittee (created 3/19/20)	Madison Davis Cliff Lentz
<b><u>Council Liaisons</u></b>	<b><u>Representative/Alternate</u></b>
36. Liaison to Parks & Recreation Commission	Madison Davis Karen Cunningham
37. Liaison to Open Space & Ecology Committee	Karen Cunningham Terry O'Connell
38. Liaison to Planning Commission	Cliff Lentz Terry O'Connell
39. Liaison to Complete Streets Safety Committee	Karen Cunningham Clarke Conway
<b><u>Elected Appointments</u></b>	<b><u>Representative</u></b>
40. MTC/ABAG's Housing Bill Legislative Task Force (voted at City Selection Committee Meeting on 3/14/19)	Cliff Lentz
41. C/CAG's Bicycle and Pedestrian Advisory Committee (BPAC) (elected on 3/14/19 and resigned 12/2020)	Karen Cunningham