



CITY of BRISBANE

City Council Special Meeting Agenda

Thursday, January 21, 2021 at 6:30 PM • Virtual Meeting

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.

PUBLIC MEETING VIDEOS

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

TO ADDRESS THE COUNCIL

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 meeting, the following email and text line will be also monitored during the meeting and public comments received will be read into the record during Public Comment.

Email: ipadilla@brisbaneca.org

Text: 628-219-2922

Join Zoom Meeting:

<https://zoom.us/j/95084885476?pwd=TEsYQUZQSEszclQ2c0pTcFV6bXI3Zz09>

Meeting ID: 950 8488 5476

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. 6:30 P.M. CALL TO ORDER

2. COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS

- A. Interview applicants for Parks and Recreation Commission for 4 terms through January 2025

Sarah Duffy 6:40 pm

Leesa Greenlee 6:50 pm

Frank Kern 7:00 pm

Renee Marmion 7:10 pm

Kumara Sekar 7:20 pm

Julie Sims 7: 30 pm

Arlene Stucky 7:40 pm

Arthur Sun 7:50 pm

- B. Interview applicants for Planning Commission for 3 terms through January 2025

James Christie 8:10 pm

Roel Funke 8:20 pm

Douglas Gooding 8: 30 pm

Jason Nunan 8:40 pm

Tatiana Pomerantseva 8:50 pm

Pamala Sayasane 9:00 pm

Dariusz Wodziak 9:10 pm

- C. Discuss and Consider Making Appointments for the Parks and Recreation Commission (4 terms through January 2025)
- D. Discuss and Consider Making Appointments for the Planning Commission (3 terms through January 2025)

3. ADJOURNMENT

A.

File Attachments for Item:

A. Interview applicants for Parks and Recreation Commission for 4 terms through January 2025

**CITY OF BRISBANE
PARKS AND RECREATION COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks & Recreation Commission.

Name: Sarah Duffy

Address: [REDACTED] Brisbane CA

Home Phone: [REDACTED] **Work Phone:** [REDACTED]

Cell Phone: [REDACTED] **Email Address:** [REDACTED]

How long have you lived in Brisbane? 8-1/2 years

Occupation: manager/ analyst

Employer's Name: City and County of San Francisco Dept of Children Youth & Their Families

Present Position: Manager of Data & Evaluation **Length of Employment:** 9 years

What community activities are you presently involved in, or have been in the past?

As a parent with two children in the Brisbane School District (at Brisbane Elementary School) participate in many community activities and lessons, especially pre-pandemic. My children have enjoyed tennis, swimming lessons, soccer and t-ball. I enjoy the pool and hike the trails around town on a daily basis. I have brought two generations of dogs to the dog park. We have held many birthday parties at the community park. Every member of our family has greatly benefitted from Brisbane Parks and Recreation!

My family and I always enjoy festivities like the Day in the Park and Festival of Lights. As a member of the Mothers of Brisbane, I have supported the MOB in parks events.

But perhaps most importantly, my oldest child has thrived in the Recreation Summer and afterschool programs, and my family has relied on them for afterschool care when we are at work. The staff is really fantastic, and I credit the talent of the Parks and Recreation Department staff for helping me raise a healthy, enthusiastic seven year old! I can't wait until the pandemic is over so my five year old can join activities too!

Please list any other background information (business, education, personal) that might be useful.

Professionally I work for the San Francisco Dept of Children Youth & Their Families. My work involves child, youth and families programing. Specifically, I lead program evaluations of afterschool and summer and enrichment programs operated at school and community locations in San Francisco. I also work with the San Francisco Parks and Recreation Department (SF RPD) on many childcare programs that are funded by both the SF RPD and Department where I work. I also lead analyses of funding and budgets for childcare and recreation programs so am very knowledgeable about program administration and finance. I have also worked on many community engagement campaigns, including resident and parent surveys in multiple languages, to help assess needs and service preferences, and then have worked to implement improvements based on community input.

I have also worked diligently over the past ten months on projects to adapt programming to meet the challenges of the pandemic, both shifting services to virtual and meeting the health and safety codes for in person programming. I would bring this experience to the position to draw from for the duration of the pandemic.

I have a master's degree in public policy with a focus on youth policy, and coursework completed in public budgets and program administration and evaluation.

Why do you want to be a member of the above Commission/Board?

Ensuring that government-funded services meet community needs is one of my professional and personal passions. As an active User of Parks and Recreation facilities and offerings, and most importantly as a parent of two children who have been very actively engaged in the Recreation and Parks programming, I would like to lend my expertise and experience in municipal recreation and youth programming to help guide the City's decisions about parks and recreation. I love living in Brisbane and am proud of our resources – both natural and people- and I would like to work to preserve the existing Recreation and Parks programs and improve quality and better meet community needs, especially as we hopefully shift back into more in person services later in 2021. One priority as a Commissioner would be to work collaboratively with the Brisbane School District to expand access to the pre-school, afterschool and summer programs with the aim of providing all families who need childcare access to the programs as well as adding new enrichment and academic opportunities at these programs based on the demand of families.

What do you feel you could contribute to the Commission/Board?

I would bring professional municipal experience in youth and family programming- both childcare and recreation. I have over a decade of experience in program evaluation, policy and legislative review, and budget and finance analysis. I am very familiar with the Bay Area and more specifically San Mateo, it's parks and recreation offerings. I also have worked on several projects related to collaboration between City Departments and School Districts and non-profit organizations that are relevant to programs that take place on school campuses in Brisbane. I have also worked on many community engagement campaigns, including resident and parent surveys in multiple languages, to help assess needs and service preferences, and then have worked to implement improvements based on

community input. As I mentioned above, ensuring that government-funded services meet community needs is one of my professional and personal passions. Finally, I have staffed advisory boards and committees and have presented at commission hearings in my current and previous jobs, so am familiar with meeting procedures.

Parks and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as Day in the Park, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

I do not anticipate any conflicts with attending meetings or activities.

Date: January 4, 2021

Signature: Sarah Duffy

JSP
2/5/20
received

**CITY OF BRISBANE
PARKS AND RECREATION COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks & Recreation Commission.

Name: LEESA (W) GREENLEE

Address: [REDACTED]

Home Phone: [REDACTED] Work Phone: [REDACTED]

Cell Phone: [REDACTED] Email Address: [REDACTED]

How long have you lived in Brisbane? 30 YRS

Occupation: ARTIST / PRODUCT DESIGNER

Employer's Name: SELF (ARTHUR COURT DESIGNERS)

Present Position: SENIOR DESIGNER Length of Employment: 2.3 YRS

What community activities are you presently involved in, or have been in the past?

- PAINTING MURALS / ACTIVE 3G MEMBER / RAISED MY SON
IN THE PUBLIC SCHOOLS - TILL H.S. / PREVIOUSLY ON Open space
+ Eco. comm. / BOOTCAMP MEMBER / COMMUNITY GARDEN MEMB.
DOG PARK & CO-FOUNDER

Please list any other background information (business, education, personal) that might be useful.

→ AT SF QUAKERS (CHURCH)
HEAD OF PEACE + SOC. CONCERNS COMMITTEE TIL MAY /
HEAD CO-ORDINATOR OF SF QUAKER FOOD PANTRY IN SF.
LONG TIME WORKING ARTIST IN TOWN / AVID HIKER ON THE
MOUNTAIN!

Why do you want to be a member of the above Commission/Board?

Try to bring new programs + assist with existing activities for all residents - KIDS TO SENIORS.

What do you feel you could contribute to the Commission/Board?

I have raised my son here + he has been able to and has NOT been served by our REC. DEP. - I WANT TO FIX + help MAKE the Dept. more vibrant + innovative. I WANT to open up more activities that include a range of seniors - with all levels of abilities

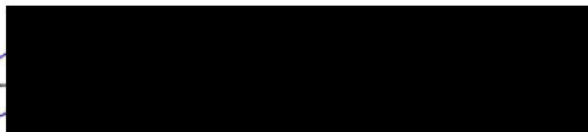
Parks and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as Day in the Park, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

-SOMETIMES (rarely) travel for work. - My son will be attending college in the Fall ... my schedule will be very open after that - but I evening 2 month is very doable for me.

Date:

1/5/20

Signature:



**CITY OF BRISBANE
PARKS AND RECREATION COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks & Recreation Commission.

Name: *Frank Kern*

Address: [REDACTED]

Home Phone: *N/A* Work Phone: *N/A*

Cell Phone: [REDACTED] Email Address: [REDACTED]

How long have you lived in Brisbane? *9 months*

Occupation: *Not Employed*

Employer's Name: *N/A*

Present Position: *N/A* Length of Employment: *N/A*

What community activities are you presently involved in, or have been in the past?

Between 2014 and 2018, I served two mayoral appointed terms as a commissioner for the City of Chicago. My responsibilities included sourcing and overseeing Green, Clean and Safety programs benefiting the 77,000 residents of the Irving Park and Albany Park neighborhoods. Examples of programs include an easement arbor study to assess tree health, litter abatement, security patrols, installation of restaurant "parklets", business and residential façade improvement/restoration grants and snow removal.

From 2007 to 2010 I was the board chair/board member with BETWEEN FRIENDS, Northern Illinois' largest nonprofit agency dedicated to breaking the cycle of domestic violence and building a community free of abuse through comprehensive programs and services.

For the last 16 years, I've continuously held the elected position of Board President for the Montrose Condominium Association in Chicago, at 34 unit residential building located in Chicago's Albany Park neighborhood.

Additional information (business, education, personal) that might be useful.

I hold a B.G.S. in Professional Administration from Roosevelt University, Chicago. Professionally my career has been focused on Product Management, Customer Experience and Marketing in the Retail and Insurance industries.

Why do you want to be a member of the above Commission/Board?

I have really been taken, in such a short time, with the amazing community here in Brisbane and would like to participate in maintaining the culture and enhancing the parks amenities and programs.

What do you feel you could contribute to the Commission/Board?

I have experience in assessing and monitoring community needs then planning, developing, directing and evaluating comprehensive programs and services to address those needs. Also, I have strong desire to simply build "good stuff" with like minded people and have some fun along the way.

Parks and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as Day in the Park, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

Outside of vacations (none planned in 2021), I do not have conflicts that would prevent me from attending meetings/events.

Date: January 8, 2021 Signature: 

received 1/3/20
esp

**CITY OF BRISBANE
PARKS AND RECREATION COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks & Recreation Commission.

Name: Renee Marmion

Address: [REDACTED] Brisbane, Ca. 94005

Home Phone: [REDACTED] Work Phone: [REDACTED]

Cell Phone: [REDACTED] Email Address: [REDACTED]

How long have you lived in Brisbane? 30 years

Occupation: Para Educator Special Education

Employer's Name: Brisbane School District

Present Position: Learning Center at Brisbane Elementary, Instructional Assistant

Length of Employment: 15 years

What community activities are you presently involved in, or have been in the past?

I am presently on the Park & Recreation Commission and have been since 2009. Previously I have held the position of Chair and serve on the following subcommittees: Events, Festival of Lights, Habitat Restoration Day, Seniors, Teen Services, Beautification Ad Hoc and Trails Development. Other committees that I have participated on are Brisbane Derby, Day In The Park, Marina, Recreational Facilities and Sustainability Committee.

Please list any other background information (business, education, personal) that might be useful.

I have been employed by the Brisbane School District since 2005 and worked at Lipman Middle School in the Special Day Class (SDC) up until this school year (2019-2020) and now have been at the Learning Center at Brisbane Elementary assisting students with Special Needs. I have worked since 1994 with children that have disabilities starting with the San Mateo County Office of Education. I have been involved with Special Olympics of Northern California since 1994 and

have participated and helped host the games of Soccer Skills, Basketball, Bowling and Super Sports Day Track & Field Events. I was the President of Chapter #482 Classified School Education Association (CSEA) of the Brisbane School District from 2010-2017 and currently am an active member of the Bargaining Committee. I am also involved with the G3 Team of volunteers to help enhance and beautify the downtown of Brisbane.

Why do you want to be a member of the above Commission/Board?

I would like to continue on the Park & Rec Commission because there are a few projects that I am still involved with and would very much like to see them to the finish, for instance the Master Trails Plan where we are so close now to taking this forward and out to bid for consultants for the design plan. There are also some of the other subcommittees that I am on where we are in much discussion now with enhancing programs services and I would very much like to continue my input here, such as Park Impact Fees for the Baylands.

What do you feel you could contribute to the Commission/Board?

What do I contribute to this Commission is years of experience and my Leadership Skills. The ability to communicate well with others, to listen, to implement others ideas, to stay focused and on task, and to follow through with project to the end. I would like to be able to be apart of the finish project of the Master Trails Plan as we are now approaching the consultants and receiving the grant money. My record for the years of service shows my willingness to make the Park & Rec Dept. shine and serve the citizens of Brisbane. For a small community we offer a variety of recreation/events for all citizens and for that I am very proud to be a part of.

Parks and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as Day in the Park, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

I have no other conflicts with the meeting dates or times.

Date: 1-3-2020

Signature: -

**CITY OF BRISBANE
PARKS AND RECREATION COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks & Recreation Commission.

Name: Kumara Sekar

Address: [REDACTED] Brisbane, CA 94005

Home Phone: [REDACTED] Work Phone:

Cell Phone: [REDACTED] Email Address: [REDACTED]

How long have you lived in Brisbane? 1 yr and 9 months

Occupation: Pharmaceutical Regulatory affairs consultant

Employer's Name: Golden State Regulatory Consulting

Present Position: 2 months Length of Employment: 2 months

What community activities are you presently involved in, or have been in the past?

I participated in the San Bruno Mountain Watch clean up as a volunteer after I moved here in April of 2019. Currently, I am starting my volunteer position with AARP as a District Liaison Representative to promote causes for people over age 50.

Please list any other background information (business, education, personal) that might be useful.

I moved here after living in New Jersey for 17 years. While in New Jersey, I was an EMS Driver for the township fully volunteer EMS company 47. I was also a volunteer for the local Animal Shelter taking care of dogs and cats and to walk the dogs a few times a day.

Why do you want to be a member of the above Commission/Board?

I believe that we need open space/parks for our citizens to not only use for physical activities but also to meet other local Brisbane citizens to create a family atmosphere in the city. In addition, I am very interested in ideas for recreation that will bring the community together and promote a place for families to get to know each other and help each other.

What do you feel you could contribute to the Commission/Board?

Apart from giving ideas for increasing community interactions as recreation I can also help with help with maintaining current areas designated as parks and also try and identify how we can find new areas for city residents to use as open areas for outdoor activities.

Parks and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as Day in the Park, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

Currently, since I am consulting and working from home I will be able to attend the meetings in person or online due to the pandemic. I do not travel much so I will be able to attend and participate in weekend activities similar to the one I have done for San Bruno Mountain Watch prior to the pandemic

Date: 8 January 2021 Signature



received
esp

2/18/20

**CITY OF BRISBANE
PARKS, BEACHES, AND RECREATION COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks, Beaches & Recreation Commission.

Name: Julie Sims

Address: [REDACTED] Brisbane, CA 94005

Home Phone: [REDACTED] Work Phone: Same

Cell Phone: Same Email Address: [REDACTED]

How long have you lived in Brisbane? 6 months

Occupation: Marketing and Communications Executive

Employer's Name: Room to Read

Present Position: Sr. Director of MarCom Length of Employment: 2 yrs, 2 months

What community activities are you presently involved in, or have been in the past?

I am on the Advisory Board of the Daly City Youth Health Center. I have been on that Board

for two years, advising on leadership and communications strategy and serving as Board

Secretary. I also served on the San Francisco Board for Dress for Success for four years as

Board Secretary and President. In addition, I have volunteered at 826 Valencia teaching journalism.

Please list any other background information (business, education, personal) that might be useful.

I have always been civic minded and worked for for State Senator Quentin L. Kopp in the past, which

familiarized me with some of the issues important to San Mateo County residents. Also, I

am an avid outdoor and exercise enthusiast and enjoy Brisbane's excellent parks and programs.

Why do you want to be a member of the above Commission/Board?

I have really enjoyed all of the parks in Brisbane, and the activities sponsored by the City's Parks & Recreation Department, and would appreciate the opportunity to contribute. I believe that parks are an essential part of the community and help bring citizens together. They contribute to the health and well being of individuals and families and deserve community support!

What do you feel you could contribute to the Commission/Board?

I have had a long career in communications and would like the opportunity to apply my skills to sharing and promoting the outdoor and community opportunities that are available via the Parks & Recreation Department. I also am experienced at gathering ideas and opinions from various stakeholders and synthesizing that information into actionable recommendations and feel those skills could be useful in this context. More than anything, I would like to be of service!

Parks, Beaches, and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as Day in the Park, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

I sometimes have work-related travel that takes me out of the country. This is only several times of year, however, and shouldn't prove too disruptive.

Date: 2-15-20

Signature:



**CITY OF BRISBANE
PARKS AND RECREATION COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks & Recreation Commission.

Name: Arlene Stucky

Address: [REDACTED]

Home Phone: NA

Work Phone: [REDACTED]

Cell Phone: [REDACTED]

Email Address: [REDACTED]

How long have you lived in Brisbane? 21 years

Occupation: Bookkeeper

Employer's Name: Caftec, Inc.

Present Position: Business Manager Length of Employment: 15 years

What community activities are you presently involved in, or have been in the past?

Currently I am on the board of the Brisbane Lions Club
and am the chair of the Scholarship Committee
I was a founding member and Treasurer of Silverspot
Nursery School and BDW.

Please list any other background information (business, education, personal) that might be useful.

I am an avid kayaker, love bikeriding, hiking
and am an outdoor sports enthusiast.

Why do you want to be a member of the above Commission/Board?

I am a firm believer in being involved in making my community a better place. I want to make a positive contribution to an important part of Brisbane.

What do you feel you could contribute to the Commission/Board?

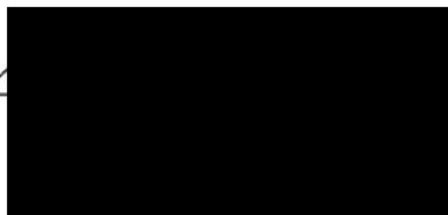
My enthusiasm for recreation and the belief of its importance for all members of our community would benefit the commission. I am also a hard worker and enjoy collaborating to resolve issues.

Parks and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as Day in the Park, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

I currently have no conflicts.

Date: 1/7/2021

Signature: /



**CITY OF BRISBANE
PARKS AND RECREATION COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks & Recreation Commission.

Name: Arthur Sun

Address: [REDACTED]

Home Phone: [REDACTED]

Work Phone: [REDACTED]

Cell Phone: [REDACTED]

Email Address: [REDACTED]

How long have you lived in Brisbane? 11 years

Occupation: In the field of Psychology

Employer's Name: Southeast Asian Mental Health Center

Present Position: Community Mental Health Advocate Length of Employment:

What community activities are you presently involved in, or have been in the past?

I briefly served on Complete Street Safety Committee, and served on various committees at different capacities outside of City of Brisbane.

Please list any other background information (business, education, personal) that might be useful.

Business: Culturally Significant Practices for Southeast Asian Refugees with PTSD: Connecting Mind, Body, and Spirit to Alleviate Trauma.

I was conferred with a Bachelor degree in Political Science from University of Madison, WI., an LLM degree in E-Commerce and IP laws from Franklin Pierce Law Center, and a PhD in Clinical Psychology from California Institute for Human Science.

Why do you want to be a member of the above Commission/Board?

As members of City of Brisbane or society, I have a responsibility to contribute and improve our community I live in. I like to listen and pay attention to the people in our City, and try to find ways to address their needs. I like to do thing that will benefit our community and society as a whole in the long run, like investing in our children's education, supporting charities, clean and healthy Brisbane, and protecting the environment.

What do you feel you could contribute to the Commission/Board?

My contribution to the Commission/Board is by presenting, perhaps different approaches to reach mutual conclusion, so we can better serve our City. My contribution is based on the "Why" rather than the "What." The "Why" is my contribution, which derives from my passion to serving our City through Parks and Rec. Commission. Hopefully, my small contribution would make ripples positive impacts in our City.

Parks and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as Day in the Park, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

Aside from being a father to my three boys, I don't see, that my commitments to participate in Parks and Recreation Commission would cause conflicts in my attendance at Commission meetings/activities or conferences.

Date: January 8, 2021 Signature: Arthur Sun

File Attachments for Item:

B. Interview applicants for Planning Commission for 3 terms through January 2025

**CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Planning Commission.

Name: James A. Christie

Address: [REDACTED], Brisbane, CA 94005

Home Phone: N/A

Work Phone: [REDACTED]

Cell Phone: [REDACTED]

Email Address: [REDACTED]

How long have you lived in Brisbane? 4 years

Occupation: Hospice Spiritual Counselor and Orthodox Christian Priest

Employer's Name: Kaiser Permanente

Present Position: Hospice Spiritual Counselor and Volunteer Coordinator

Length of Employment: 6 years

What community activities are you presently involved in, or have been in the past?

-I currently serve as the Chair for the Complete Streets Safety Committee. I served as Vice Chair (2019) and have been a member of the Committee since 2018. I am honored that my fellow members nominated and voted for me for leadership positions on the Committee during my second and third years as a member. I am proud of my accomplishments while I have served on the Committee, including leading the traffic study on San Bruno and Bayshore which has increased the safety of the intersection and making recommendations which have increased the safety for children and pets on the 200th block of San Benito. I am currently leading a parking study of Central Brisbane, and we hope to make recommendations to Council sometime in 2021 to address concerns regarding a perceived lack of parking on many blocks in Central Brisbane.

-I have attended numerous City Council and Planning Commission Meetings.
 -My wife and I have attended numerous town-sponsored events including The Artists Evening of Sharing, Derby Day in the Park, The Festival of Lights, the Lions Club Crab Dinner fundraiser, the 55th Anniversary Party, and we were subscribers to Live at Mission Blue and attended for three years.

Please list any other background information (business, education, personal) that might be useful.

Professional Experience

2015-Present	Hospice Spiritual Counselor & Volunteer Coordinator	Kaiser Permanente	San Francisco & S. San Francisco
2012-2014	Hospice Spiritual Counselor	Beacon Hospice	Fall River, MA
2010-2011	Chaplain Resident	Albert Einstein Health Care	Philadelphia, PA

Volunteer Experience

2018-Present	Chair/Vice Chair/Member	Complete Streets Safety Committee	Brisbane, CA
2016-Present	President Emeritus/Board Member	Elevate (formerly AHN)	Uganda/USA
2012-2016	President and Founder	African Hope Network (AHN)	Uganda/USA
2010-2012	Executive Director and Founder	African Hope Network (AHN)	Uganda/USA
2005-2006	Teacher	Kikaaya College School	Uganda
2004-2005	Crisis Line Counselor	San Francisco Suicide Prevention	San Francisco

Education

2018	Studied <i>Contemporary Urban Planning 11th Edition</i>	by John M. Levy
2010	MDiv Yale University	New Haven, CT Henry Hallam Tweedy Fellow
2003	BA Lewis & Clark College	Portland, OR Dean's Honor List

Why do you want to be a member of the above Commission/Board?

Brisbane is a special place that I have fallen in love with since my wife and I bought our home here. I feel thankful every day to live in a beautiful small town nestled against the San Bruno Mountain with such a strong, eco-conscious, quirky, and vibrant community.

My interest in joining the Planning Commission comes from my desire to preserve what makes Brisbane special, while ensuring the safety of our current and future residents. I also want us as a community to maintain control over all planning decisions and to continue our community's tradition of environmental sustainability. These four values: preservation, safety, local autonomy, and environmental sustainability—along with my love of our community—inspire me to serve on the planning commission.

I have also developed a stronger passion for city planning and for our town by serving on the Complete Streets Safety Committee. I enjoy studying in detail issues which impact our community, such as traffic patterns at an intersection, and coming up with data-driven solutions which improve our safety as well as quality of life.

As many on the Council know, this will be my third time applying for the Planning Commission. I was very impressed with the members of the Planning Commission during their interviews and watching them work on the Commission. If selected by the Council, I am excited by the prospect of working with them.

What do you feel you could contribute to the Commission/Board?

I have experience producing results and inspiring others as a leader. I have produced results on the Complete Streets Safety Committee and have gotten compliments from fellow members on my leadership.

I founded, ran, and am still involved in Elevate, a successful international non-profit, which is working with the Ugandan government to help parents identify and solve the problems in their children's schools. Elevate currently has 14 employees. Numerous studies indicate that our model for improving schools is the most cost effective at increasing children's scholastic performance.

Through my recruitment efforts and management, I have increased the number of volunteers at Kaiser Hospice by 150% in my role as the volunteer coordinator.

I am told I bring a calming and soothing presence to stressful and emotionally charged situations. I am an exceptionally good listener, and I am able to make sure both sides feel heard during a deliberation. I have ample experience employing these skills as a spiritual counselor and crisis line counselor. I have also sharpened my skills at data-driven analysis through my time on the Complete Streets Safety Committee.

Planning Commission meetings are held on the 2nd and 4th Thursday of each month, beginning at 7:30 p.m. There are occasional extra meetings and a substantial amount of reading material to review prior to each meeting. How much time do you envision giving to the Planning Commission? How often are you out of town? What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

I understand that being on the Planning Commission is a significant time commitment. I anticipate and am prepared to devote 20 hours a month to the work of the Commission in addition to my time spent on Complete Streets. I am typically in town, except for two to three weeks a year.

Date: 12/12/20

Signature: James A. Christie

**CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Planning Commission.

Name: Roel Funke

Address: [REDACTED] Brisbane, CA 94005

Home Phone: [REDACTED]

Work Phone: same

Cell Phone: same

Email Address: [REDACTED]

How long have you lived in Brisbane? 18 years

Occupation: Clinical Scientist

Employer's Name: PACT Pharma

Present Position: Senior Director

Length of Employment: 1.5 years

What community activities are you presently involved in, or have been in the past?

AYSO coach & board member (when kids were young); Lions Club including one term as President; Science Fair judging and palooza at Lipman School; construction of outdoor seating benches at Lipman School (materials donated by Golden State); Marin Food Bank & Salvation Army Kroc Center food pantry volunteer; Community Education Partnerships (tutor); San Francisco Bird Observatory citizen scientist

Please list any other background information (business, education, personal) that might be useful.

I have a Ph.D. and MPH and have worked in the biotech industry since moving to the area in 1999. My wife (Jacque McLaughlin) and raised our two children in Brisbane. We moved to Brisbane intentionally because of its small community feeling and continue to enjoy what the town has to offer.

Why do you want to be a member of the above Commission/Board?

I am looking for an opportunity to stay involved in the community. I believe that serving on a commission is one way to fulfill my duty as a citizen of Brisbane. Beyond that, I think the planning commission suits my training as a scientist because it seems to require knowledge and application of codes and regulations, evaluation of expert opinions, etc. I believe I would enjoy learning more about the working of city government and getting to know my fellow commissioners.

What do you feel you could contribute to the Commission/Board?

I think I can work collaboratively with other people, weigh issues logically, and read and understand technical documents and recommendations.

Planning Commission meetings are held on the 2nd and 4th Thursday of each month, beginning at 7:30 p.m. There are occasional extra meetings and a substantial amount of reading material to review prior to each meeting. How much time do you envision giving to the Planning Commission? How often are you out of town? What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

My understanding from a current commissioner is that the meetings require 2-3 hours of preparation. I do not expect that will be a problem. I do not expect to travel for work often, and do not have other standing commitments that interfere with scheduled meetings.

Date: _____ 1/5/2021 _____ Signature: Roel Funke

Received *isp*
Jan. 2, 2020

**CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on a board or commission.

Name: DOUGLAS M GOODING

Address: [REDACTED]

Home Phone: [REDACTED] Work Phone:

How long have you lived in Brisbane? 19 yrs

Occupation: RETIRED ATTORNEY

Employer's Name:

Present Position: Length of Employment:

What community activities are you presently involved in, or have been in the past?

PLEASE SEE ADDENDUM FOR RESPONSES

Please list any other background information (business, education, personal) that might be useful.

Why do you want to be a member of the above Commission/Board?

What do you feel you could contribute to the Commission/Board?

Planning Commission meetings are held on the 2nd and 4th Thursday of each month, beginning at 7:30 p.m. There are occasional extra meetings and a substantial amount of reading material to review prior to each meeting. How much time do you envision giving to the Planning Commission? How often are you out of town? What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

Date: 12/31/19 Signature: 

Douglas M. Gooding
Addendum to Planning Commission Application

Community Activities:

I have been on the board of the Viewpoint at the Ridge Homeowners Association for the past 10 years, most of that time as president. During that span, we have dealt with the resolution of all the association's litigation and contractual disputes. We brought the association through a painful and difficult self-assessment and construction repair process. And we have worked hard to control and improve the association's budget and reserve funding, while maintaining the quality of the neighborhood.

In the past, I have assisted with Brisbane cleanup projects, and assisted with parents' improvements to Lipman Middle School.

Background Information:

I am a retired attorney with over 40 years experience.

For 14 years, I served in the Enforcement Division of the California Department of Business Oversight (formerly Dept. of Corporations), retiring as Associate Chief Counsel for Northern California, supervising 10 enforcement attorneys and related administrative staff. Our group enforced state laws on securities, mortgage lending, finance lending, and other financial consumer protections.

For 25 years, I practiced general civil litigation, specializing in construction defect, product liability, property liability, commercial liability, and personal injury.

My wife and I have lived in Brisbane for the last 19 years. Our two sons attended Brisbane Elementary and Lipman Middle School.

Why I Want to be a Member of the Planning Commission:

Having served on the commission for one term, I would like to continue to contribute to the general community. Brisbane continues to face unique challenges regarding growth and how to respond to that pressure. I would like to help deal with those challenges.

My Contribution:

I believe my legal skills have been useful in understanding and evaluating the issues that come before the commission. I have long experience in analyzing complex documents and transactions, including statutes, regulations, and ordinances. Also, my experience on the

homeowners association at Viewpoint has improved my understanding of neighborhood issues and city planning.

Time Commitment:

I understand that the Planning Commission requires a commitment of time. My limited private legal consulting allows ample time to devote to this Commission, and does not involve travel out of the area. I look forward to another opportunity to give back to this great little town.

**CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Planning Commission.

Name: Pomerantseva Tatiana

Address: [REDACTED] Brisbane, CA, 94005

Home Phone: [REDACTED] **Work Phone:** [REDACTED] **Cell Phone:** [REDACTED]

Email Address: [REDACTED]

How long have you lived in Brisbane?

20 years (resident since 2000 and bought my own home in 2004).

Occupation: Business manager, business consultant, investment analyst.

Total employment - over 30 years.

Business management and consulting – over 20 years. Employment with the current employer - started on Dec. 18, 2020.

Employer's Name: Wallace Law Group ((415) 234-0604)

Present Position: Business manager/investment analyst (employer's letter available upon request) **Length of Employment:** since 2020

What community activities are you presently involved in, or have been in the past?

I volunteered for the Planning Commission in 2006-2013, attended the meetings, actively discussed all city projects, submitted proposals etc. Also, together with John Quilter, I volunteered to clean up the city streets weekly.

Please list any other background information (business, education, personal) that might be useful.

I earned my Ph.D. in Computer science in 1990 in the area of mathematical and statistics modeling of conflicts and conflict resolution in social systems, including businesses, societies and cities. Later, between 2004-2015, I ran a business consulting company "System analysis and decisions inc.", offering investment project evaluation and decision-making support for multiple projects. These projects included an evaluation of planning for the City of Kremenchug (Ukraine) (2005) of sustainable development, compatible with existing infrastructure and evaluation of the Sikorskiy Business park development (2007-2008).

In 2016-2020 I worked for the Almanac Group Inc., on the East Coast, where a part of my job was the evaluation of business proposals, some of which were in new construction.

Why do you want to be a member of the above Commission/Board?

I love Brisbane, and over the decades, I have developed strong connections with the neighbors and with the community. Right now I would like to contribute my time, energy and knowledge to our community, especially now when my daughter is able to live on her own outside of California and the city community is like a family for me.

I hope my knowledge of Brisbane, strong community roots, my professional background and desire to be supportive to the City will contribute to the Brisbane community's ongoing work on bringing continuing prosperity to the city, while maintaining its community spirit.

What do you feel you could contribute to the Commission/Board?

- 20 years knowledge of Brisbane together with over 30 years of my experience of working in different countries and different US states with local and distributed teams;
- Understanding the needs and interests of the people of Brisbane;
- Skills and background in decision-making processes, as well as my strong eagerness to contribute;
- Enthusiasm to implement my knowledge and energy to our society.

I believe all this will allow me be useful to our community.

In addition, my prior experience volunteering for the Planning Commission ensures that I will be able to contribute from day one.

Planning Commission meetings are held on the 2nd and 4th Thursday of each month, beginning at 7:30 p.m. There are occasional extra meetings and a substantial amount of reading material to review prior to each meeting. How much time do you envision giving to the Planning Commission? How often are you out of town? What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

I do not expect any lengthy trips, business or otherwise, at least, in the next four years. I have accepted a permanent job position with the Wallace Law Group with their main office in the Bay Area, and permission to work from home, so as the result I can attend all the meetings and conferences as required by the Planning Commission duties.

Date: 01/04/2021 Signature: PomerantsevaT

received
12/16/19
usp

**CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Planning Commission.

Name: DASON NUNAN

Address: [REDACTED]

Home Phone: [REDACTED] Work Phone: [REDACTED]

Cell Phone: [REDACTED] Email Address: [REDACTED]

How long have you lived in Brisbane? 6 MONTHS

Occupation: GENERAL MANAGER

Employer's Name: THE VILLAGE PUB (WOODSIDE)

Present Position: GENERAL MANAGER Length of Employment: 2 YEARS

What community activities are you presently involved in, or have been in the past?

IN MY FORMER LIFE IN NEW YORK CITY I SERVED AS
TREASURER OF A LARGE CO-OPERATIVE APARTMENT BUILDING,
720 / 730 FORT WASHINGTON AVENUE. I WAS ALSO ON
THE BOARD & INTERVIEW COMMITTEE FOR TOTAL 3 YEARS

Please list any other background information (business, education, personal) that might be useful.

I EARNED MY B.A. FROM THE UNIVERSITY OF PENNSYLVANIA
IN PHILADELPHIA AND MASTER OF FINE ARTS FROM
CATHOLIC UNIVERSITY. I TAUGHT HIGH SCHOOL FOR TWO
YEARS AND WAS A PROFESSIONAL ACTOR PREVIOUS TO THIS.

Why do you want to be a member of the above Commission/Board?

WHILE ONLY NEWLY A MEMBER OF THE COMMUNITY
I HAVE ~~FOUND~~ COMPLETED IN LOVE WITH IT.
I WOULD SEEK TO BE A VOICE TO HELP BRISBANE
LOOK TO THE FUTURE BUT TO KEEP ITS PAST ALIVE AS WELL.

What do you feel you could contribute to the Commission/Board?

I WOULD BRING MY ABILITY TO LISTEN, ENGAGE WITH
PROBLEMS, AND EXAMINE ALTERNATIVES AND HAVE
CIVIL, RESPECTFUL DEBATE. I AM IN TOUCH WITH
THE FEELINGS OF MANY OF THE RESIDENTS OF KNES
ROAD AND NEAR BRISBANE ACRES.

Planning Commission meetings are held on the 2nd and 4th Thursday of each month, beginning at 7:30 p.m. There are occasional extra meetings and a substantial amount of reading material to review prior to each meeting. How much time do you envision giving to the Planning Commission? How often are you out of town? What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

I TRAVEL ONLY TWICE A YEAR TYPICALLY FOR ABOUT
ONE WEEK. AS PART OF MY WORK AS COOP TREASURER
I AM USED TO REVIEWING SCORES OF PAGES OF
BALANCE INFORMATION AND FINANCIALS

Date: 15 Dec 2019 Signature: 

Received 11/14/19

esp

**CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Planning Commission.

Name: Pamala Sayasane

Address: [REDACTED]

Home Phone: N/A

Work Phone: [REDACTED]

Cell Phone: [REDACTED]

Email Address: [REDACTED]

How long have you lived in Brisbane? About 11 years

Occupation: appellate attorney

Employer's Name: Pamala Sayasane, Attorney at Law (self-employed)

Length of Employment: About 22 years

What community activities are you presently involved in, or have been in the past?

I was appointed to the Planning Commission in October 2017, and currently serve as Chair. I am also on the Baylands Subcommittee. I was a member of the Citizens Committee for the Baylands DEIR (2013-2014).

My husband and I enjoy hiking in San Bruno Mountain and participate yearly in Mountain Watch's habitat restoration activities.

Please list any other background information (business, education, personal) that might be useful.

In addition to my legal background, I have a bachelor's degree in political science. I have always believed in the importance of giving one's time to his/her community. Prior to moving to Brisbane, I went to law school in San Francisco and lived/worked there for about 15 years. While there, I worked with nonprofit groups as an RFK Fellow, provided pro bono legal aid to immigrants, and volunteered time for various political and social causes. These experiences have instilled in me the importance of citizenship and service, and is a reason for my continued community involvement.

Why do you want to be a member of the above Commission/Board?

I have enjoyed being a planning commissioner and interacting with staff and the community. In the past two years, I have learned a lot about planning and issues facing the city, and would like to continue my service.

What do you feel you could contribute to the Commission/Board?

Because of my experience, I believe I will be able to effectively address any issues that may come before the Commission. I have always tried to exercise good and independent judgment, and will continue to do so if re-appointed.

Planning Commission meetings are held on the 2nd and 4th Thursday of each month, beginning at 7:30 p.m. There are occasional extra meetings and a substantial amount of reading material to review prior to each meeting. How much time do you envision giving to the Planning Commission? How often are you out of town? What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

During the past two years as a commissioner, I have only missed a few meetings. If re-appointed, I will continue to be active and present.

Date: 11/14/19 Signature: _____

received
1/8/2020
esp

**CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Planning Commission.

Name: Dariusz Wodziak

Address: [REDACTED]

Home Phone: Work Phone:

Cell Phone: [REDACTED] Email Address: [REDACTED]

How long have you lived in Brisbane? 2 years

Occupation: Biotech Research/Scientist

Employer's Name: Earli

Present Position: Associate Scientist Length of Employment: 4 months

What community activities are you presently involved in, or have been in the past?

At the moment, I am not involved in too many community activities which is why I'm applying here. I am currently serving on the Stanford Young Alumni Philanthropic Council, a committee tasked with helping the University develop strategies for connecting and working with young alumni. This past year I also became a member of the Sierra Point Yacht Club, where I volunteered to cook Sunday breakfasts and hope to expand involvement in 2020.

Please list any other background information (business, education, personal) that might be useful.

Born and raised in Chicago, I came to the Bay Area for college and haven't looked back since. I have worked at a few biotech startups and now work on early cancer detection at a small startup in SSF. Throughout high school and college, I was an active member of student government and have always wanted to get involved a local

level once I had the time to commit. Having lived here for two years, I feel ready to commit to long term to Brisbane.

Why do you want to be a member of the above Commission/Board?

Having attended a few meetings (and watched more on TV), I think this committee is the most interesting subject matter wise. I also see the long-term impact that this committee can have on development of Brisbane and see that as a big responsibility but also an opportunity to voice my opinion.

What do you feel you could contribute to the Commission/Board?

First and foremost, I would bring my honesty, integrity and diligence to the committee. I would approach each case with a critical eye for detail and pledge fairness to all parties. I also bring the perspective of a renter in Brisbane, who one day hopes to buy and start a family here. I care deeply about this community (that I'm only starting to get to know) and would seek to keep Brisbane special for many generations to enjoy.

Planning Commission meetings are held on the 2nd and 4th Thursday of each month, beginning at 7:30 p.m. There are occasional extra meetings and a substantial amount of reading material to review prior to each meeting. How much time do you envision giving to the Planning Commission? How often are you out of town? What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

I understand that this would require a significant amount of time and am prepared to commit fully. I don't leave town very often – I typically travel for the holidays and for about a week in the summer. The only work travel I foresee would be a conference, but nothing planned for 2020 yet and could plan around the committee schedule. No other commitments that would cause conflicts.

Date: 01/07/2020

Signature: 