



CITY of BRISBANE

City Council Special Meeting Agenda

Thursday, February 3, 2022 at 6:00 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.

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 noted for the record during Public Comment.

Email: ipadilla@brisbaneca.org

Text: 628-219-2922

Join Zoom Meeting: zoom.us (please use the latest version: zoom.us/download)
<https://us06web.zoom.us/j/89418552596?pwd=MG0xMFF4Ull0MEtOcDZVaVBMczdFdz09>

Meeting ID: 894 1855 2596

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). 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), at which time the materials will be distributed to the Council.

1. 6:00 P.M. CALL TO ORDER

2. PUBLIC COMMENT

3. COMMISSION/COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS

A. Interview applicants for 2 Planning Commission Terms through January 2026

6:05 pm Sandip Patel

6:15 pm Charles Spencer

6:25 pm Christopher Wirowek

6:35 pm Alex Lau

B. Interview applicants for 3-5 Complete Streets Safety Committee Terms through January 2026

6:45 pm Alex Lau

6:55 pm Linda Dettmer

7:05 pm Dariusz Wodziak

C. Discussion and Consider making an Appointment for 2 Planning Commission Terms through January 2026

D. Discussion and Consider making Appointments for 3-5 Complete Streets Safety Committee Terms through January 2026

E. Discussion of Appointment Process

4. GARDEN STEWARD INTERVIEWS AND POSSIBLE APPOINTMENTS

F. Interview applicants for up to 2 Garden Stewards for terms until 2024 or 2026

7:45 pm Wendy Frisk

G. Discussion and Consider making Appointments through 2026

5. ADJOURNMENT

A.

File Attachments for Item:

A. Interview applicants for 2 Planning Commission Terms through January 2026

**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: Sandip Patel

Address: [REDACTED] Brisbane, CA 94005

Home Phone: _____ Work Phone: _____

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

How long have you lived in Brisbane? 10 years

Occupation: Attorney

Employer's Name: Santa Clara County

Present Position: Deputy District Attorney Length of Employment: 8 years

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

Brisbane Planning Commission, Brisbane Lion's Club, Bay Area Municipal Elections Committee

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

I have been on the Planning Commission for the past four years. This service was disrupted by the current COVID pandemic. Additionally, I have past experience analyzing zoning requirements, permit applications, and other legal documents.

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

I want to be on the Commission because I love our community and want to increase representation of all people in our great town. I have found my time working on this commission to be productive, informative, and transformative.

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

Besides my legal background, which has assisted me in researching and analyzing the intersection between state and local ordinances, I have been most impressed by the current Commission's commitment to facilitating conversations in our community. Unfortunately, the work that the current Commission was able to complete was severely delayed by the pandemic.

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 envision 20+ hours per week to the Commission. I understand that there is significant work that is completed when the Planning Commission is not in session. Besides vacation, I am not out of town. I do not see foresee any other conflicts that would cause me to miss a commission meeting, activity, or conference.

Date: 1/13/2021 Signature: SAndip Patel

**CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

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

Name: Charles Spencer _____

Address: _____

Home Phone: _____ Work Phone: _____

Cell Phone: _____ Email Address: _____

How long have you lived in Brisbane? 5 years _____

Occupation: Self Employed _____

Employer's Name: Charles Spencer _____

Present Position: Owner _____ Length of Employment: 2 Years _____

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

Attended Brisbane101, participant in the community garage sale, attended "Stop Asian Hate Rally".

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

10+ years of Director level work experience at Charles Schwab. Prior retail business owner. B.A.

Political Science. MBA in Accounting. Consulted for the San Francisco Small Business Development Center.

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

To better understand development opportunities in Brisbane and to help balance growth while not losing the positive characteristics of Brisbane.

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

I have a finance background, have owned several small businesses and think that Brisbane is a great place to live. _____

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 am available as needed for the meetings and potentially once/month for any sub-committee meetings. Generally I expect to travel once per quarter but the pandemic has drastically reduced my out of town travel.

Date: January 14, 2022 Signature: Charles Spencer

**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: Christopher Wirowek

Address: [REDACTED] Brisbane

Home Phone: [REDACTED] Work Phone: see home #

Cell Phone: see home # Email Address: [REDACTED]

How long have you lived in Brisbane? Since 2012

Occupation: Stay-at-home parent

Employer's Name: Not Applicable

Present Position: N/A Length of Employment:

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

With a small child, who is presently 2.5 years old, has quickly approached a different life stage in her development, which now allows me the space to dedicate myself to the Brisbane community. Prior community involvement involves participation with activities centered around learning and play. My daughter and I have taken swim lessons at the public pool, and we have read and participated at group read-along and singing at the public library with parents and children in her age groups. We have made neighborhood friends at the community park, and welcomed visitors from our surrounds.

Although these are community activities in which my role was a more of a participant or audience member, I would welcome a more active role to plan and execute these activities for our community.

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

Prior to being a full-time caregiver for my child, I was a managing director for a public agency that served the City of San Francisco performing work in the medicolegal community. My role and responsibilities required me to manage employees and have direct oversight of day-to-day operations, oversee budgetary and resource management. As well as plan and execute the design, build, and subsequent move of the department into the new \$65M workspace upon final completion. This process took 6 years from design, permitting, build, and finally relocation of the department's 80 employees. The construction project was intense collaboration of both public partners as well as private contractors to complete the scope of the project. The relocation of the department required uninterrupted work output to ensure other City departments were not negatively impacted by the move.

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

When I moved here in 2012, I set the objective that one day soon I would give of my own time to this small community in some way.

At the time, I was unaware quite how I would achieve that. Firstly, I had to take the time and opportunity to learn about the history of Brisbane and get to know the members who make up this community. After educating myself by listening to the collective voices of my surrounding community, members at City Hall, city and business group monthly publications and newsletters, I have been welcomed into a place I now comfortably call "home".

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

Interactions with neighbors and local business owners, I have found for many individuals they do have suggestions or at times concerns about our neighborhood community. But they promptly express that they have their own life demands and limitations which inhibit them to play a more active role in civic engagements directly impact them and their families.

I would like to be the conduit for our community to aid in decisions that will impact us. I have an opportunity to serve and a commitment to be that voice for our group as whole. Now that my daughter is approaching school age and is more independent, my spouse and I have the opportunity to allow for me to give of my time to be more actively involved in Brisbane.

I wish to provide my own perspective and the concerns of my fellow community members who are not necessarily able at this time to voice.

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?

Having a small child and watching her grow and her personal needs change during development has required me to time manage and allocate our time in segments each day carefully. Part of planning also includes ensuring adequate time for my child's unintended needs. The need to be flexible with these

A.

time segments, enables me to flex other time segments to meet our family's commitments which unrelated to my child. I am able and willing to allocate the time necessary to meet the commission's needs, and planning personal schedules to ensure I can attend commission meetings prepared. The work "preparation", means having allocated enough time to study and read the necessary materials to ensure my participation at the commission meetings is engaged and dynamic. And if I need or require additional assistance from the City's Planning Department, I would ensure that I have sought assistance or clarification for the item as to ensure good time utilization during the commission's activities and conferences.

Date: __1/14/22__ Signature: _Christopher Wirowek

A.

**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: Alex Lau

Address: [REDACTED] Brisbane, CA 94005

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

Cell Phone: [REDACTED] Email Address: aclau@yahoo.com

How long have you lived in Brisbane? 22 years

Occupation: Physician

Employer's Name: Permanente Medical Group

Present Position: Orthopedic Surgeon Kaiser San Francisco Length of Employment: 23 years

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

I have been a member on the Complete Safe Streets Committee for the past term. I joined with the desire to make our streets safer. A driving force was due to the accidents occurring at the intersection of Bayshore and San Bruno Avenue. This intersection is much safer after City Council made changes.

I am a part owner of SF Elite Volleyball Club and in partnership with the City of Brisbane, constructed 2 sand volleyball courts at Mission Blue providing a valuable addition to the existing sports facilities.

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

I grew up in Long Beach California. I graduated from UC Berkeley, completed Medical School in Washington DC, residency in Miami, and fellowship at Stanford. After college, I wanted to return to the Bay Area. Our family has lived in Brisbane since 1999. We have two daughters who love growing

up here and are proud Brisbane residents. My wife helped start the Mothers of Brisbane with our first child. We all enjoy the beautiful location and peace the city offers with the small town culture.

I was Chief of Orthopedic Surgery, Podiatry, Injury, and Sports Medicine at Kaiser San Francisco for two terms or ten years. During this time, I managed a large staff and oversaw expansion of our offices to two other locations. Currently I am one of the staff Sports Orthopedic Surgeons.

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

I moved to Brisbane when I noticed new construction on top of the hill while driving on 101 over two decades ago. My first home was in Viewpoint at the Ridge. I learned of the disapproval of the Ridge development from many long-term residents. The Ridge probably marked an unprecedented expansion for the city. I am thankful the City Council and Planning Commission approved the development otherwise myself and my family would have never been able to become Brisbane residents. We love living here! We later moved to Brisbane acres. I would like to be a member of the Planning Commission to be a community voice on the future planning and development of our city. We live in a unique location with a unique history and small town culture which I hope we preserve, yet balance with the challenges of growth and expansion for additional housing and business in our community and on San Bruno Mountain. I hope to provide a fair, thorough, and thoughtful representation of our local citizens.

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

I am a long term resident of Brisbane, initially as part of a new development, and currently living in the downtown area. I know many city residents and non-residents who have businesses here. I have a sincere vested interest in the future planning and development of our city. This city has many unique qualities I hope it retains with future growth.

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?

It is important to dedicate time to be an effective and responsible member on the Planning Commission. There is no routine travel in my profession. I do not foresee any conflict in attending future meetings and will have ample time to review material.

Date: 1/13/2022 Signature: Alex Lau

File Attachments for Item:

B. Interview applicants for 3-5 Complete Streets Safety Committee Terms through January 2026

**CITY OF BRISBANE
COMPLETE STREETS SAFETY COMMITTEE
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment to the Complete Streets Safety Committee.

Name: ALEX LAU

Address: [REDACTED] BRISBANE 94005

Home Phone: _____ Work Phone: _____

Cell Phone: 415 [REDACTED] Email Address: [REDACTED]

How long have you lived in Brisbane? 19 YEARS

Occupation: PHYSICIAN

Employer's Name: PERMANENTE MEDICAL GROUP

Present Position: CHIEF, ORTHOPEDIC SURGERY Length of Employment: 20 YEARS

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

PARTNER IN SELEITE VOLLEYBALL CLUB WHICH
BUILT COMMUNITY SAND VOLLEYBALL COURTS
AT MISSION BLUE.

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

CURRENT CHIEF OF DEPARTMENT OF ORTHOPEDIC
SURGERY, PEDIATRY, INJURY, AND SPORTS MEDICINE
AT KAISER SAN FRANCISCO

Why do you want to be a member of the above Committee?

TO HAVE A ROLE IN MAKING THE STREETS
OF BRISBANE SAFER FOR ALL.

What do you feel you could contribute to the Committee?

FOR MY CURRENT WORK ROLE, A SMALL GROUP MAKES
DECISIONS TO BENEFIT THE MEDICAL CENTER AND
DEPARTMENT WHILE ACKNOWLEDGING INDIVIDUAL
REQUESTS AND CONCERNS. SIMILARLY, WOULD LIKE TO
WORK WITH A COMMITTEE TO MAKE DECISIONS IN THE
INTEREST OF THE CITY AND ITS RESIDENTS.

The Complete Streets Safety Committee meetings will be held on the 1st Wednesday of each month, beginning at 6:30 p.m. How much time do you envision being able to give to serving on the Committee? How often are you out of town? What other commitments might cause conflicts in your attendance at Committee meetings?

I CAN ATTEND THESE MEETINGS EXCEPT FOR
THE RARE OCCASION WORK DUTIES (BEING
ON-CALL).

Date:

2/15/19

Signature:



**CITY OF BRISBANE
COMPLETE STREETS SAFETY COMMITTEE
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment to the Complete Streets Safety Committee.

Name: Linda M. Dettmer

Address: [REDACTED]

Home Phone: _____ NA _____ Work Phone: _____ NA _____

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

How long have you lived in Brisbane? 53 Years

Occupation: Real Estate Broker/ Property Manager

Employer's Name: Self

Present Position: As above Length of Employment: 46 years in field

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

I have served on CSSC for about 7 years holding the title of Chair and Vice Chair more than once. I am a past president of the Brisbane Lions Club and presently an active member of 28 years. I was a team leader for Brisbane's Community Emergency Volunteers.

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

Being a long-time resident of Brisbane, I love the community and want to participate in the shaping of our safe streets collective future. I have served many hours on the Citizen's Committee for the Baylands Draft EIR. My children's entire youth was spent in Brisbane and my late son is a native of this town as is my Grandson. Most of my career in Real Estate has been here in Brisbane, with over 150 home sales in this town.

Why do you want to be a member of the above Committee?

I would like to continue my participation in CSSC of approximately 7 years.

What do you feel you could contribute to the Committee?

Knowledge of the current issues being addressed by the Committee. Availability to be present and to assist other members on sub committees as needed.

The Complete Streets Safety Committee meetings will be held on the 1st Monday of each month, beginning at 6:30 p.m. How much time do you envision being able to give to serving on the Committee? How often are you out of town? What other commitments might cause conflicts in your attendance at Committee meetings?

The only times I have missed any meetings have been health related. Even though 2021 has been an extremely difficult year with the loss of my son, I have only missed one meeting this year.


Date 12/20/2021 Signature: Linda M. Dettmer

**CITY OF BRISBANE
COMPLETE STREETS SAFETY COMMITTEE
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment to the Complete Streets Safety Committee.

Name: Dariusz Wodziak

Address: [REDACTED]

Home Phone: _____ Work Phone: _____

Cell Phone: _____ Email Address: _____

How long have you lived in Brisbane? 4 years

Occupation: Scientist

Employer's Name: Earli, Inc

Present Position: Scientist Length of Employment: 2 years

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

At present, not involved enough with the community which is why I am applying for a committee. Pre-pandemic I was a more active member of the SPYC, where I volunteered to cook Sunday breakfasts frequently. I am also planning on taking over the coordinate (and cooking often) for Sunday breakfasts once it is safe to do so. More recently, I also volunteered (and dragged my wife along) to cook and serve at SBMW Pancake breakfast fundraiser. My wife and I are also regular attendees and have sponsored the Concerts in the Park series. Finally, while not an official activity, the Brisbane Halloweens are something I look forward to and for the past four years I have both terrorized and entertained the neighborhood in my gorilla suit.

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. Throughout high school and college, I was an active member of student government and have always wanted to get involved with local government. My passion for giving back to the community really started at a young age through Boy Scouts. Since then, I have often had a long-standing volunteering

commitment including over 300hrs at a local hospital, coaching youth sports for 5 years at the Boys' and Girls' Club of the Peninsula (stopped once we moved to Brisbane as the commute was too far), serving three years on the Stanford Young Alumni Philanthropic Council, and more recently our 10th Reunion Campaign Committee. Those commitments are completed so I am actively looking to get more involved.

Why do you want to be a member of the above Committee?

After renting in Brisbane for the past four years, we were fortunate to purchase our first home here in town. Brisbane is a very special place. And given that I work in SSF, the majority of my commute to work is through town. I think I would find this committee rewarding and intellectually stimulating in terms of strategy around traffic and safety. Especially with all the new development including the biotech expansion in Sierra Point and future housing developments. Having lived across from the school for four years, I am also keenly aware of some of the safety concerns and challenges with managing traffic flow around the school. I am very interested in learning more and contributing to these long-term strategies in Brisbane.

What do you feel you could contribute to the Committee?

First and foremost, I would bring my honesty, integrity, and diligence to the committee. As a scientist by training and trade, I seek data and "truth" behind it. In this case, I would approach each meeting and project with a critical eye for details aiming to find the best "truth" keeping in mind the goal of the committee (the safety of all community members with respect to traffic and transit). I care deeply about this town and would aim to keep Brisbane special despite the changes that are inevitable.

The Complete Streets Safety Committee meetings will be held on the 1st Monday of each month, beginning at 6:30 p.m. How much time do you envision being able to give to serving on the Committee? How often are you out of town? What other commitments might cause conflicts in your attendance at Committee meetings?

If selected, I would commit to making all meeting. I have no other standing commitments outside of work, where I set my own hours and commitment. Even pre-pandemic, I rarely travel during the week as my job requires me to be onsite most days – only for holidays and the rare vacation.

Date: 1/14/22 Signature: _____

File Attachments for Item:

F. Interview applicants for up to 2 Garden Stewards for terms until 2024 or 2026

received
1/10/22
JSP

Brisbane Community Garden Steward Application

Name (Printed) Wendy Frisk

Address [REDACTED]

Zip Code 94005 Phone [REDACTED]

Email Address [REDACTED]

Plot Number DON'T KNOW. BY THE FRONT GATE.

The Community Garden Steward is a volunteer position and a two-year or four-year appointment by the City Council. Steward duties include working with other community gardeners to ensure compliance with the Community Garden's Policies and Expectations (see page 2 and 3 for list).

What qualifications do you have to be a Community Garden Steward?

I WAS BORN ON A RICE FARM, A MEMBER OF 4H FOR TEN YEARS. I PLEDGE MY HEAD TO CLEARER THINKING, MY HEART TO GREATER LOYALTY, MY HANDS TO LARGER SERVICE, AND MY HEALTH TO BETTER LIVING. FOR MY COMMUNITY GARDEN, MY COMMUNITY, MY COUNTRY AND MY WORLD, INCLUDING WHY DO YOU WANT TO APPLY TO BE A COMMUNITY GARDEN STEWARD? BECAUSE I HAVE THE TIME AND I WANT THE ORCHARD TO HELP MY FELLOW PLOT HOLDERS TO SUCCEED AND HAVE BOUNTIFUL HARVEST. GROWING FOOD!

What is your availability to volunteer as a Community Garden Steward?

FLEXIBLE AS I'M RETIRED.

Signature [REDACTED] Date 1-6-22

Submit your application to cityclerk@brisbaneca.org or mail to Ingrid Padilla, City Clerk at 50 Park Place, Brisbane, CA 94005. Applications must be received by January 14, 2022 at 5 p.m.

Brisbane Community Garden Policies and Expectations