



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

CITY COUNCIL SPECIAL MEETING

January 10, 2010

BRISBANE CITY HALL CONFERENCE ROOM, 50 PARK PLACE, BRISBANE

CALL TO ORDER

Mayor Pro Tem Conway called the meeting to order at 9:00 a.m.

ROLL CALL

Councilmembers present: Bologoff, Lentz, Richardson, Waldo, Mayor Conway
Councilmembers absent: None
Staff present: City Manager Holstine, Administrative Services Director
Schillinger, City Clerk Spediacci

COUNCIL GOAL SETTING WORKSHOP

CM Holstine and Administrative Services Director Schillinger outlined the agenda for the workshop which included a financial update, the status of City staff reorganization, community values, and major initiatives such as the Baylands, housing, the local economy, and green initiatives.

After extensive Council discussion, which included input from community members, Dana Dillworth and Linda Salmon, the following list of topics was developed showing issues and ideas that would be explored and discussed in more detail in the coming year.

High School

- 1. High School Transportation*
- 2. Districts – How do we go about seeing if we want to change districts*
- 3. High School in Brisbane*

Housing

- ⇒ *Look at Crocker Park – Teacher’s site near the Park*
 - *Relook at Fred Kent’s work – have a community meeting to discuss this topic*
- ⇒ *Meet legal requirements for the housing element*
- ⇒ *Senior/low-income*
 - *Rebuilding Together – have them come in to make a presentation*
 - *RDA/Housing funds*

Local Economy

- ⇒ *Attracting businesses*
 - *Which Ones*
 - *Produce Sales Tax*
 - *Attract other businesses*
 - *How*
 - *Work with Chamber*
 - *Work with Real Estate Agents*
 - *Hire a Business Location Consultant*
 - *What do we have to offer*
 - *Community Values*
 - *Location*
 - *Look at transportation and distribution methods available*
- ⇒ *Research possibility of providing broadband service to business park*

Communications

- ⇒ *Facilitated meeting around Project for Public Spaces*
 - *Possibly Fred Kent*
 - *Staff/Peninsula Conflict Resolution*
- ⇒ *Have Your Say Day*
 - *After we receive results of survey to determine topic(s)*

Baylands

One Planet to assist in creating performance standards for the project

Community Relations

⇒ *Create closer partnerships with community groups (ie. Mt. Watch, MOB, Eagles, Lions, Women's Club, B.E.S.T. and others)*

Miscellaneous

⇒ *Quarry permits*

⇒ *Watershed issues*

⇒ *Using RDA funds for public projects*

⇒ *Work with Chamber on limiting use of Styrofoam in the City of Brisbane*

⇒ *Add on-site energy generation to Green Building Ordinance*

NEW BUSINESS

A. Consider adoption of Resolution No. 2010-05 authorizing the submittal of an application to the California Energy Commission (CED) for Energy Efficiency and Conservation Block Grant (EECBG) funds to finance the City's LED Street Light Replacement Project

Linda Salmon expressed her concern that there are too many street lights in Brisbane.

CM Richardson made a motion, seconded by CM Waldo to adopt the resolution as proposed. The motion was carried by all present.

MAYOR COUNCIL/MATTERS

A. Consider Commission/Committee Application Status and give direction to staff

After Council discussion, Monday, February 8, 2010 was selected as the date for interviewing applicants.

ADJOURNMENT

The meeting was adjourned at 12:05p.m.

ATTEST:

Sheri Marie Spediacci
City Clerk