



**CITY COUNCIL/REDEVELOPMENT/GVMID
ACTION MINUTES**

CITY COUNCIL REGULAR MEETING

January 19, 2010

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER/FLAG SALUTE

Mayor Pro Tem Conway called the meeting to order at 7:30 p.m. and led the flag salute.

ROLL CALL

Councilmembers present: Bologoff, Lentz, Richardson, Waldo, Mayor Conway
Councilmembers absent: None
Staff present: Public Works Director Breault, Police Chief Hitchcock,
City Manager Holstine, Special Counsel Leiter,
Administrative Services Director Schillinger, City Clerk
Spediacci, City Attorney Toppel

ADOPTION OF AGENDA

CM Waldo made a motion, seconded by CM Bologoff, to adopt the agenda as proposed.
The motion was carried unanimously by all present.

ORAL COMMUNICATIONS NO. 1

There were no members of the public wishing to address the Council.

CONSENT CALENDAR

- A. **Adopt City Council Minutes of December 6, 2009**
- B. **Adopt City Council Minutes of January 4, 2010**
- C. **Approve Monthly Investment Report as of August 31, 2009**

- D. Approve Monthly Investment Report as of September 30, 2009**
- E. Approve Resolution No. 2010-04 approving the submittal of a Functional Classification Change Request for Local Streets and Roads to the California Department of Transportation**
- F. Approve Resolution No. 2010-06 supporting the efforts of San Francisco Trains, a non profit association, to place the Southern Pacific Railroad Roundhouse at Bayshore Yards in Brisbane California on the National Register of Historic Places**
- G. Adopt Resolution No. 2010-07 authorizing submittal of an application to the California Energy Commission for a 1% Low Interest Energy Efficiency Loan to implement a LED Street Light Replacement Project and authorize the Director of Public Works/City Engineer to enter into an agreement with PG&E to conduct a LED street light replacement project, contingent on receiving adequate funding**

CM Richardson made a motion, seconded by CM Waldo to approve the consent calendar as proposed. The motion was carried unanimously by all present

PUBLIC HEARING

A. Northeast Ridge Residential Development Compliance Hearing

- 1. Consider adoption of Resolution No. 2010-01, making findings and granting final approval and certifying the 2009 Addendum to the San Bruno Mountain Habitat Conservation Plan 1982 Environmental Impact Report/Environmental Assessment, and the 2007 Addendum to the 1983 Final Environmental Impact Report on the Northeast Ridge Residential Development**
- 2. Consider adoption of Resolution No. 2010-02, approving an amendment to the Habitat Conservation Plan (HCP) Agreement and granting final approval for a modification to the vesting tentative map (VTM-1-06), Planned Permit (EX-1-06), Design Permit (DP-3-06), and Grading Permit (EX-1-06) for Unit II, Neighborhood II, of the Northeast Ridge Residential Development (APN 005-020, 030, & 040).**

Special Counsel Robin Leiter reviewed the history of the project and the reason for the compliance hearing.

City Attorney Harold Toppel reviewed the legal aspect of the actions that the Council would be considering at this hearing.

Cay Goude of the U.S. Fish and Wildlife Service (USFWS) reviewed the background and the role of the USFWS in issuing the permit.

After Council questions and clarification, Mayor Conway opened the public hearing.

Bill Collins from the Sierra Club asked that Council ask for an updated EIR.

April Vargas, candidate for San Mateo County Board of Supervisors as Council to reject the addendum to the EIR and asked that a new EIR be conducted.

Laurie Graham urged the Council to vote no on the EIR addendum

Ken McIntyre of San Bruno Mountain Watch gave a presentation of the potential butterfly extinction and asked that the Council vote against the addendum to the EIR.

Paul Bouscal asked that Council consider a new location for Brookfield to develop, possibly through density transfer.

Phillip Batchelder of San Bruno Mountain Watch spoke about the unsuccessful Habitat Conservation Plan and asked that the Council vote against the addendum.

Terry O'Connell asked that the Council ask for a new EIR.

Del Schembari of San Bruno Mountain Watch urged Council to ask for a new EIR.

Joe Coffey of San Bruno Mountain Watch spoke about the finances of the HCP endowment and urged the Council to vote no on the EIR addendum.

Linda Salmon urged the Council to reject the proposal and vote no on the EIR addendum.

David Schooley of San Bruno Mountain Watch spoke about the Habitat Conservation Plan and asked that the Council reject this proposal.

Liam O'Brien spoke against the proposal and asked the Council to reject the addendum to the EIR.

Glenn Fieldman urged the Council to reject the EIR addendum and ask for a new EIR.

Michele Salmon asked the Council not to compromise. She urged the Council to reject this proposal.

Thomas Wang reviewed the history of the butterfly on San Bruno Mountain and asked the Council to reject the proposal to preserve the biodiversity of San Bruno Mountain.

Joe Cannon encouraged the Council to ask for a new EIR due to several significant changes that have occurred.

Jerry Bolick urged the Council to reject the old EIR.

Terry Maturo questioned whether less of a project has more of an impact. She urged the Council to approve the project as proposed.

Sean Sweeney asked the Council to ask for a new EIR.

Barbara Ebel asked the Council to protect the environment and consider a possible density transfer.

Sherida Lembke urged the Council to reject the EIR addendum.

John Christopher Burr reviewed legal concerns and asked that this proposal be put to a vote of the people.

Michael Barnes review the history of the Habitat Conservation Plan and urged the Council to approve the project to save the native habitat of he mountain.

Councilmembers asked questions of Cay Goude and Chris Lagano of the U.S. Fish and Wildlife Service.

After some discussion and clarification, Councilmembers agreed to continue the hearing to Monday, February 1, 2010. Mayor Conway asked staff to prepare answers to the many questions and concerns that were raised.

STAFF REPORTS

A. City Manager's Report on upcoming activities

There were no reports.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

There were no reports.

B. Consider re-setting the date for Commission Interviews from February 8th due to scheduling conflict

Council asked the City Clerk to propose some dates to Councilmembers and determine a date that would work for all.

ORAL COMMUNICATIONS NO. 2

Michele Salmon thanked Councilmembers for their patience in listening to the public this evening.

Danny Ames spoke about his concerns about the proposed Northeast Ridge Project

Ken McIntyre expressed his appreciation to Council for listening this evening and asked that they ask questions of San Bruno Mountain Watch's experts.

Mary Dries-Coons urged the Council to conduct due diligence before making any decision.

ADJOURNMENT

The meeting was adjourned at 11:00 p.m.

ATTEST:

Sheri Marie Spediacci
City Clerk