

City of Brisbane
Agenda Report

To: City Council via City Manager

From: Administrative Services Director

Subject: Appointment of a Parks and Recreation Commissioner to City Sustainability Committee (City Council, Planning Commission and Open Space and Ecology Committee each have an appointment)

Date: September 13, 2010

Purpose:

To add a member of the Parks and Recreation Commission to the City's Sustainability Committee.

Recommendation:

Request the the Parks and Recreation Commission appoint a member to the City's Sustainability Committee at their next meeting.

Background:

On January 5, 2009 the City Council created a Sustainability Committee. The Committee consists of three members one from the City Council, one from Open Space and Ecology Committee, and one from the Planning Commission.

The committee was established to review the Sustainability Analysis in the draft EIR and make comments/recommendations to their respective bodies. The three current members are Cliff Lentz, Ray Miller, and Karen Cunningham.

In August of 2010 the City Council's Open Space Liaison subcommittee met and determined it would be appropriate for Parks and Recreation to be appointed to the committee.

Discussion:

Adding Parks and Recreation Commissioner to the committee will provide for additional discussion and perspectives related to the sustainability issues of the Baylands Project.

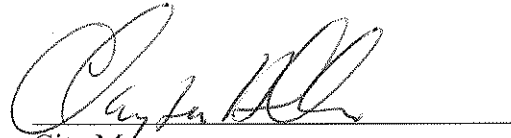
Fiscal Impact:

There is no cost to the City for adding a Parks and Recreation Commissioner to this committee.

Measure of Success

The Committee develops sustainability criteria to review the Baylands Project.


Administrative Services Director


City Manager