



BRISBANE CITY COUNCIL

ACTION MINUTES

CITY OF BRISBANE CITY COUNCIL

SPECIAL MEETING

THURSDAY, JANUARY 16, 2020

BRISBANE CITY HALL LARGE CONFERENCE ROOM, 50 PARK PLACE, BRISBANE

6:30 P.M. CALL TO ORDER

Mayor O'Connell called the meeting to order at 6:33 p.m.

MAYOR/COUNCIL MATTERS

A. Council discussion and approval of committee assignments

Mayor and Councilmembers reviewed the County assignments and subcommittees list for 2020. City Council Subcommittees removed the following assignments from the previous year's list due to lack of subcommittee activity: Health & Safety Issues, Library Stakeholders Group, State Relations Ad Hoc, Senior Outreach Ad hoc, Charter City Ad Hoc, Liaison with Chamber of Commerce, and Home for All Council Assignment. Exhibit A lists the City Council County assignments and subcommittees for 2019.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

Ingrid Padilla
City Clerk

EXHIBIT A

2020

CITY OF BRISBANE - CITY COUNCIL ASSIGNMENTS

The following is a list of Commissions, Subcommittees, Boards, Councils and Associations for which the Council selects a representative(s).

<u>County/Other JPA Assignments Sched.</u>	<u>Representative/Alternate</u>	<u>Mtg</u>
1. Association of Bay Area Governments http://www.abag.ca.gov/	Mayor/Mayor Pro Tem	Annually/April
2. League of California Cities http://www.cacities.org	Mayor/Mayor Pro Tem	Conferences
3. Airport Land Use Committee http://ccag.ca.gov/committees/	Terry O'Connell, Rep. Madison Davis, Alt	4 th Thurs/mo 4-6 pm
4. San Mateo County Emergency Services Council http://hsd.smcsheriff.com/	Karen Cunningham	3 rd Thurs/mo/Quart 5:30 pm
5. City/County Association of Governments http://ccag.ca.gov/committees/board-of-directors/	Karen Cunningham, Rep. Cliff Lentz, Alt	2 nd Thurs/mo 6:30-9:30pm
6. Peninsula Traffic Congestion Relief Alliance http://commute.org/	Cliff Lentz Clarke Conway, Alt	3 rd Thurs/bi-monthly 8 – 9:30 am
7. County Library JPA Liaison with Friends of the Brisbane Library http://www.smcl.org/en/node/11	Karen Cunningham Clarke Conway, Alt	2 nd Mon/bi-monthly 8:15 am
8. SMC Pre-Hospital EMS Group Board of Directors (JPA-ALS Paramedic)	Karen Cunningham Terry O'Connell, Alt	3 rd Wed of Jan/May/Sept 6 pm
9. Airport Community Roundtable http://sforoundtable.org	Terry O'Connell Madison Davis, Alt	1 st Wed/mo 7 pm
10. North County Fire Authority Board of Directors/Fire Services (JPA Board)	Madison Davis Terry O'Connell	Once a year in June/July
11. Housing Endowment & Regional Trust (HEART) Member Agency Committee Member www.heartofsmc.org	Cliff Lentz (City rep)	4 th Wed/mo 3-4:30pm
12. Brisbane Baylands Community Advisory Group (BBCAG)	Madison Davis Terry O'Connell	As Needed 7-9 pm

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| 13. Peninsula Clean Energy JPA
(SM County)
www.peninsulacleanenergy.com | Madison Davis
Clay Holstine, Alt | 4 th Thurs/mo
7-9 pm |
| 14. Brisbane Emergency Services Council
(Mayor & SMC Emergency Services Council Rep) | Terry O'Connell
Karen Cunningham | |
| 15. BAWSCA Bay Area Water Supply Conservation Agen
(City Representative) | Sepi Richardson
(Term expires 6/30/23) | 3 rd Thurs/mo
7pm |
| 16. Caltrain Modernization Local Policy Maker Group
www.caltrain.com/calmod
(assigned at Council Mtg of 9/7/17) | Terry O'Connell
Cliff Lentz, Alt | 4 th Thursday at
6pm |

City Council Subcommittees

Representative/Alternate

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| 17. Infrastructure, Utilities, & Franchise
(Water & Sewer, rates & plans, Franchise agreements,
Other Infrastructure plans, Storm drains, streets,
City Facilities - buildings, marina, etc.) | Clarke Conway
Terry O'Connell | |
| 18. School/City Ad hoc Subcommittee 2x2 | Clarke Conway
Cliff Lentz | |
| 19. Education Ad hoc Subcommittee Meeting
(created 1/17/19) | Clarke Conway
Cliff Lentz | |
| 20. Fiscal & Administrative Policies
(Review of Fiscal policies, such as OPEB,
Fund Balances Policies, unfunded liabilities.) | Terry O'Connell
Karen Cunningham | |
| 21. Affordable Housing | Cliff Lentz
Madison Davis | |
| 22. Public Information/Technology
(Website, Newsletter, Broadcasting) | Madison Davis
Karen Cunningham | |
| 23. Economic Development | Karen Cunningham
Cliff Lentz | |
| 24. Baylands
(All things Baylands, BSP - UPC application and its
various studies, i.e., financial, survey, sustainability,
HSR, Soil Processing, Recology) | Cliff Lentz
Karen Cunningham | |
| 25. Sierra Point Design Guidelines
(Ad Hoc) | Terry O'Connell
Cliff Lentz | |
| 26. History Subcommittee | Clarke Conway
Madison Davis | |

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| 27. Airport Noise Subcommittee | Terry O'Connell
Madison Davis |
| 28. Crocker Park Noise Ad hoc
(created 10/26/17) | Cliff Lentz
Karen Cunningham |
| 29. Star City Music Festival Ad Hoc | Madison Davis
Cliff Lentz |
| 30. Planning Issues | Terry O'Connell
Karen Cunningham |
| 31. Cannabis Issues Ad hoc
(created 1/17/19) | Madison Davis
Terry O'Connell |
| 32. Luna Fest Film Festival Ad hoc
(created 1/17/19) | Madison Davis
Terry O'Connell |
| 33. Public Art Advisory Committee &
Public Art Selection Committee | Madison Davis
Karen Cunningham |
| 34. Beautification Ad hoc Subcommittee
(created 9/5/19) | Karen Cunningham
Renee Marmion, P&R
+ 1 OSEC Member
+ 1 Complete Streets |

Council Liaisons

Representative/Alternate

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| 35. Liaison to Parks & Recreation Commission | Madison Davis
Karen Cunningham |
| 36. Liaison to Open Space & Ecology Committee | Karen Cunningham
Terry O'Connell |
| 37. Liaison to Planning Commission | Cliff Lentz
Terry O'Connell |
| 38. Liaison to Complete Streets Safety Committee | Karen Cunningham
Clarke Conway |

Elected Appointments

Representative

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| 39. MTC/ABAG's Housing Bill Legislative Task Force
(voted at City Selection Committee Meeting on 3/14/19) | Cliff Lentz |
| 40. C/CAG's Bicycle and Pedestrian Advisory Committee
(BPAC) (elected on 3/14/19) | Karen Cunningham |