



## **MEMO TO THE BRISBANE CITY COUNCIL**

**Meeting Date:** January 16, 2020

**From:** Ingrid Padilla, City Clerk

**Subject:** City Council County Assignments and Subcommittees

The 2019 City Council Assignment List is being provided for the City Council's review. The list is a directory of Commissions, Subcommittees, Boards, Councils and Associations for which the Council selects a representative(s).

After Council discussion at the Special Meeting of January 16, 2020, it is being recommended to the Council to finalize and approve the 2020 City Council Assignment list.

# 2019

## 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).

| <b><u>County/Other JPA Assignments</u></b>   | <b><u>Representative/Alternate</u></b>      | <b><u>Mtg Sched.</u></b>                        |
|--|---|---|
| 1. Association of Bay Area Governments<br><a href="http://www.abag.ca.gov/">http://www.abag.ca.gov/</a>  | Mayor/Mayor Pro Tem                         | Annually/April                                  |
| 2. League of California Cities<br><a href="http://www.cacities.org">http://www.cacities.org</a>  | Mayor/Mayor Pro Tem                         | Conferences                                     |
| 3. Airport Land Use Committee<br><a href="http://ccag.ca.gov/committees/">http://ccag.ca.gov/committees/</a>   | Terry O'Connell, Rep.<br>Madison Davis, Alt | 4 <sup>th</sup> Thurs/mo<br>4-6 pm              |
| 4. San Mateo County Emergency Services Council<br><a href="http://hsd.smcsheriff.com/">http://hsd.smcsheriff.com/</a>  | Karen Cunningham                            | 3 <sup>rd</sup> Thurs/mo/Quart<br>5:30 pm       |
| 5. City/County Association of Governments<br><a href="http://ccag.ca.gov/committees/board-of-directors/">http://ccag.ca.gov/committees/board-of-directors/</a> | Cliff Lentz, Rep.<br>Madison Davis, Alt     | 2 <sup>nd</sup> Thurs/mo<br>6:30-9:30pm         |
| 6. Peninsula Traffic Congestion Relief Alliance<br><a href="http://commute.org/">http://commute.org/</a>   | Cliff Lentz<br>Clarke Conway, Alt           | 3 <sup>rd</sup> Thurs/bi-monthly<br>8 – 9:30 am |
| 7. County Library JPA<br>Liaison with Friends of the Brisbane Library<br><a href="http://www.smcl.org/en/node/11">http://www.smcl.org/en/node/11</a>           | Karen Cunningham<br>Clarke Conway, Alt      | 2 <sup>nd</sup> Mon/bi-monthly<br>8:15 am       |
| 8. SMC Pre-Hospital EMS Group<br>Board of Directors (JPA-ALS Paramedic)  | Karen Cunningham<br>Terry O'Connell, Alt    | 3 <sup>rd</sup> Wed of Jan/May/Sept<br>6 pm     |
| 9. Airport Community Roundtable<br><a href="http://sforoundtable.org">http://sforoundtable.org</a>   | Terry O'Connell<br>Madison Davis, Alt       | 1 <sup>st</sup> Wed/mo<br>7 pm                  |
| 10. North County Fire Authority Board of Directors/Fire Services (JPA Board)   | Madison Davis<br>Terry O'Connell            | Once a year in June/July                        |
| 11. Housing Endowment & Regional Trust (HEART) Member Agency Committee Member<br><a href="http://www.heartofsmc.org">www.heartofsmc.org</a>                    | Cliff Lentz (City rep)                      | 4 <sup>th</sup> Wed/mo<br>3-4:30pm              |
| 12. Brisbane Baylands<br>Community Advisory Group (BBCAG)  | Madison Davis<br>Terry O'Connell            | As Needed<br>7-9 pm                             |
| 13. Peninsula Clean Energy JPA (SM County)<br><a href="http://www.peninsulacleanenergy.com">www.peninsulacleanenergy.com</a>                                   | Madison Davis<br>Clarke Conway, Alt         | 4 <sup>th</sup> Thurs/mo<br>7-9 pm              |

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| 14. Brisbane Emergency Services Council<br>(Mayor & SMC Emergency Services Council Rep)  | Madison Davis<br>Karen Cunningham         |                                    |
| 15. BAWSCA Bay Area Water Supply Conservation Agency<br>(City Representative)  | Sepi Richardson<br>(Term expires 6/30/23) | 3 <sup>rd</sup> Thurs/mo<br>7pm    |
| 16. Caltrain Modernization Local Policy Maker Group<br><a href="http://www.caltrain.com/calmod">www.caltrain.com/calmod</a><br>(assigned at Council Mtg of 9/7/17) | Terry O'Connell<br>Cliff Lentz, Alt       | 4 <sup>th</sup> Thursday at<br>6pm |

**City Council Subcommittees**

**Representative/Alternate**

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|---|-------------------------------------|--|
| 17. Infrastructure, Utilities, & Franchise<br>(Water & Sewer, rates & plans,<br>Franchise agreements, other Infrastructure plans<br>Storm drains, streets, City Facilities - buildings, marina, etc.) | Clarke Conway<br>Terry O'Connell    |  |
| 18. School/City Ad hoc Subcommittee 2x2   | Madison Davis<br>Cliff Lentz        |  |
| 19. Education Ad hoc Subcommittee Meeting<br>(created 1/17/19)  | Madison Davis<br>Cliff Lentz        |  |
| 20. Fiscal & Administrative Policies<br>(Review of Fiscal policies, such as OPEB,<br>Fund Balances Policies, unfunded liabilities.)   | Terry O'Connell<br>Karen Cunningham |  |
| 21. Affordable Housing  | Cliff Lentz<br>Madison Davis        |  |
| 22. Public Information/Technology<br>(Website, Newsletter, Broadcasting)  | Madison Davis<br>Karen Cunningham   |  |
| 23. Economic Development  | Karen Cunningham<br>Cliff Lentz     |  |
| 24. Baylands<br>(All things Baylands, BSP - UPC application and its<br>various studies, i.e., financial, survey, sustainability,<br>HSR, Soil Processing, Recology)                                   | Cliff Lentz<br>Madison Davis        |  |
| 25. Sierra Point Design Guidelines<br>(Ad Hoc)  | Terry O'Connell<br>Cliff Lentz      |  |
| 26. Health & Safety Issues  | Clarke Conway<br>Karen Cunningham   |  |
| 27. History Subcommittee  | Clarke Conway<br>Madison Davis      |  |

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|---|---|
| 28. Library Stakeholders Group<br>(Council Representatives)           | Clarke Conway<br>Karen Cunningham   |
| 29. Airport Noise Subcommittee  | Terry O'Connell<br>Madison Davis  |
| 30. State Relations Ad hoc<br><i>(created 9/18/17)</i>                | Clarke Conway<br>Madison Davis  |
| 31. Crocker Park Noise Ad hoc<br><i>(created 10/26/17)</i>            | Cliff Lentz<br>Karen Cunningham   |
| 32. Star City Music Festival Ad Hoc                                   | Madison Davis<br>Cliff Lentz  |
| 33. Senior Outreach Ad hoc<br><i>(created 1/4/18)</i>                 | Cliff Lentz<br>Karen Cunningham   |
| 34. Charter City Ad hoc<br><i>(created 2/1/18)</i>                    | Clarke Conway<br>Terry O'Connell  |
| 35. Planning Issues   | Terry O'Connell<br>Karen Cunningham   |
| 36. Cannabis Issues Ad hoc<br><i>(created 1/17/19)</i>                | Madison Davis<br>Terry O'Connell  |
| 37. Luna Fest Film Festival Ad hoc <i>(created 1/17/19)</i>           | Madison Davis<br>Terry O'Connell  |
| 38. Public Art Advisory Committee &<br>Public Art Selection Committee | Madison Davis<br>Karen Cunningham   |
| 39. Beautification Ad hoc Subcommittee<br><i>(created 9/5/19)</i>     | Karen Cunningham<br>Renee Marmion, P&R<br>+ 1 OSEC Member<br>+ 1 Complete Streets |

**Council Liaisons**

**Representative/Alternate**

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|---|-------------------------------------|
| 40. Liaison to Parks & Recreation Commission  | Madison Davis<br>Karen Cunningham   |
| 41. Liaison to Open Space & Ecology Committee | Karen Cunningham<br>Terry O'Connell |
| 42. Liaison to Planning Commission            | Cliff Lentz<br>Terry O'Connell      |

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|--|-----------------------------------|
| 43. Liaison to Complete Streets Safety Committee           | Karen Cunningham<br>Clarke Conway |
| 44. Liaison with Chamber of Commerce<br>Business Relations | Karen Cunningham                  |

**Other**

**Representative**

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| 45. Home For All - Council Assignment<br>(Mayor & 1 Rep) | Madison Davis<br>Cliff Lentz |
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**Elected Appointments**

**Representative**

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|---|------------------|
| 46. MTC/ABAG's Housing Bill Legislative Task Force<br><i>(voted at City Selection Committee Meeting on 3/14/19)</i> | Cliff Lentz      |
| 47. C/CAG's Bicycle and Pedestrian Advisory Committee<br>(BPAC) (elected on 3/14/19)                                | Karen Cunningham |