

City of Brisbane Agenda Report

TO: Honorable Mayor and City Council
FROM: Clay Holstine, City Manager
DATE: City Council Meeting of December 17, 2012
SUBJECT: Citizens Committee on Baylands Draft Environmental Impact Report (DEIR)

RECOMMENDTION

Receive update on Committee status and provide any direction to staff as necessary

BACKGROUND

On June 4, 2012 the City Council formed an ad-hoc committee of citizens for the single purpose of reviewing the Baylands DEIR and providing comments.

Since that time, outreach has been accomplished by advertising in the Fall issue of the Brisbane Star and on the City's website and blog. Letters were also sent to members of various citizen groups and community leaders.

At the present time, sixteen people have asked to serve on the committee and it is expected that there will be a handful more before the first meeting date, which is currently scheduled for January 9, 2012. Staff is continuing to get the message out about joining the committee and is still taking responses from interested citizens. A list of the names of Committee members is attached.

ANALYSIS

Council may wish to discuss any direction that would be given to the committee to get off to a good start. Those issues might include things like:

Scope of Review

As noted in the attached draft Table of Contents, many of the environmental topics to be addressed in the forthcoming DEIR will be subject to review by other city advisory bodies and the Brisbane Baylands Community Advisory Group (BBCAG). However, there are a number of topics which are not subject to review by any existing city advisory body. The City Council should determine if it

wants to request the Citizens Committee to review these sections to ensure that all portions of the document receive some level of committee review.

Committee Structure/Organization


This body is envisioned as an autonomous group that will operate with minimal involvement on the part of city staff, although it is anticipated that the Mayor and city staff will be in attendance at the first meeting. Beyond that, staff will be available on an as-needed basis but not as an on-going participant. The Committee will not be subject to Brown Act requirements for its meetings. In terms of Committee operations, it is expected that the group will determine its own course in terms of selecting a chairperson, scheduling meetings, and setting agendas. On one substantive matter the City Council might wish to suggest the Committee consider breaking down review of the EIR by topics and that subcommittees be formed to review particular topics and draft up written comments for consideration by the Committee as a whole.

Committee Outcome

It was the City Council's intent in forming the Committee that the Committee would ultimately provide written comments to the City on the DEIR, and that these comments will then be addressed in the Final EIR. It will be up to the Committee to determine how that occurs. For example, assuming the Committee wants to submit a list of written comments, the Committee would need to decide how to formulate that list, whether it be based on consensus, formal vote, or other means the Committee may decide upon. It should be noted that participating on this committee in no way precludes an individual committee member from submitting their own individual comments on the DEIR.

ATTACHMENTS

- List of names of Committee Members
- Draft Table of Contents for the Baylands DEIR



Clayton Holstine, City Manager

Citizens Committee to review Baylands DEIR

Cy Bologoff, 202 Glen Park Way
Pamala Sayasane, 27 Huckleberry Court
Greg Anderson, 349 San Bruno Avenue
Louise Schiller, 333 Sierra Point Road
Tom Lambert, 1035 Humboldt Road
Jessica Aloft, 236 Klamath Street
Elisa Primm, 460 San Bruno Avenue
Robert Maynard, 200 Monterey, #6
Lori Liu, 77 Golden Aster Court
Anja Miller, 224 Sierra Point Road
Esther Ong, 524 Sierra Point Road
Coleen Mackin, 161 San Bruno Avenue
Alison Wilson, 480 Monterey Street
Bill Dettmer, 160 Tulare Street
John Burr, 221 Kings Road
Mark Cianci, 100 San Bruno Avenue

DRAFT TABLE OF CONTENTS
BRISBANE BAYLANDS ENVIRONMENTAL IMPACT REPORT
(Expected reviewing advisory body shown in parentheses)

1. Introduction*
 2. Summary*
 3. Project Description*
 4. Environmental Settings, Impacts and Mitigation Measures
 - A. Aesthetics and Visual Resources
 - B. Air Quality
 - C. Biological Resources (**Open Space and Ecology Committee-(OSEC)**)
 - D. Cultural Resources (**Parks and Recreation Commission-(P&R)**)
 - E. Geology, Soils and Seismicity (**Brisbane Baylands Community Advisory Group-(BBCAG)**)
 - F. Greenhouse Gas Emissions (**OSEC**)
 - G. Hazards and Hazardous Materials (**BBCAG**)
 - H. Hydrology and Water Quality (**BBCAG**)
 - I. Land Use and Planning Policy
 - J. Noise and Vibration
 - K. Population and Housing
 - L. Public Services
 - M. Recreational Resources (**P&R**)
 - N. Traffic and Circulation
 - O. Utilities and Service Systems
 - P. Energy Resources (**OSEC**)
 5. Alternatives*
 6. Impact Overview and Growth Inducement*
 7. Sustainability (**OSEC**)
 8. Report Preparers*
- Appendices

* assumed that all advisory bodies will review these sections of the DEIR