

City of Brisbane

Agenda Report

DATE: City Council Meeting of January 7, 2016

TO: Mayor and City Council

FROM: Sheri Spediacci, City Clerk

SUBJECT: Commission/Committee Applicant Interviews

RECOMMENDATION

Interview applicants for the Open Space & Ecology Committee, the Complete Streets Safety Committee, and the Parks & Recreation Commission and make appointments

BACKGROUND

In October the biennial recruitment to fill the upcoming term expirations on each Commission and Committee began. The following citizens have submitted an application to either be re-appointed or appointed to following Commissions/Committees:

<u>Complete Streets Safety Committee (CSC)</u>	<u>Planning Commission</u>
Susan Maynard (current member)	Andy Chen (interviewed in June, still interested)
	Karen Cunningham (interviewed in June, still interested)
<u>Open Space & Ecology Committee (OSEC)</u>	Tuong Van Do (current member)
Barbara Ebel (current member)	Coleen Mackin (current CSC member)
Glenn Feldman (current member)	Phillip Marks (interviewed in June, still interested)
	Carolyn Parker (current member)
<u>Parks & Recreation Commission (P&R)</u>	Anne Pradenas (interviewed in June, still interested)
	David Reinhardt Ragouzeos (current member)
Bonnie Bologoff (current member)	
Jennifer Bousquet	
David Drutz	
Jamesanne Dunn (current member)	
Kevin Fryer	
Kima Hayuk (current OSEC member)	
Lillian Markind	
Renee Marmion (current member)	


DISCUSSION

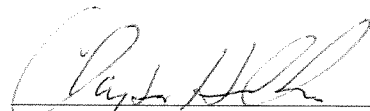
Due to the number of applicants, only the interviews for the CSC, OSEC, and P&R will be conducted at this meeting and after those appointments are made, the Council could discuss the Planning Commission interview and appointment process.

The applications for all of the Commissions and Committee are attached to this report as well as a document showing the current members and terms for each Commission/Committee.

Please note that some members are applying for a different Commission/Committee which, if appointed, would then leave another vacancy on their former Committee.

And, finally, Glenn Feldman, and longtime member of OSEC, indicated that she would be out of town at the time of these interviews, but wishes to still be considered and/or interviewed at a later date.


Sheri Marie Spediacci, City Clerk


Clayton Holstine, City Manager

Status of Current Commissions/Committees

PLANNING COMMISSION

	Term Expires
Tuong Van Do (Chair)	Jan. 2016
Dave Reinhardt (Vice Chair)	Jan. 2016
Jameel Munir.....	Jan. 2018
Carolyn Parker	Jan. 2016
Greg Anderson	Jan. 2018

PARKS AND RECREATION COMMISSION

	Term Expires
Renee Marmion (Chair)	Jan. 2016
Jamesanne Dunn (Vice Chair)	Jan. 2016
Bonnie Bologoff.....	Jan. 2016
Vacant	Jan. 2018
Lyle Covino.....	Jan. 2018
Karen Akiko Lentz.....	Jan. 2018
Theresa Jimenez.....	Jan. 2018

OPEN SPACE AND ECOLOGY COMMITTEE

	Term Expires
Barbara Ebel (Chair)	Jan. 2016
Yakim Hayuk (Vice Chair)	Jan. 2018
Glenn Fieldman.....	Jan. 2016
Megan Keogh	Jan. 2018
Michele Salmon	Jan. 2018
Michael Abney	Jan. 2018
Kameliya Vladimirova	Jan. 2018

COMPLETE STREETS SAFETY COMMITTEE

	Term Expires
Linda Montenegro Dettmer.....	Jan. 2018
Coleen Mackin.....	Jan. 2016
Susan Sullivan Maynard	Jan. 2016
Kristina Zane	Jan. 2018
Sandip Patel	Jan. 2018

**CITY OF BRISBANE
OPEN SPACE AND ECOLOGY COMMITTEE
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Open Space and Ecology Committee.

Name: Barbara Ebel

Address: San Bruno Ave., Brisbane CA 94005

Home Phone: _____ Work Phone: _____

Cell Phone: _____ Email Address: ecology@greenknowe.org

How long have you lived in Brisbane? ~ 13 years

Occupation: Freelance Artist

Employer's Name: Self

Present Position: Everything Length of Employment: 3 Years

Why do you want to be a member of the Open Space and Ecology Committee?

I want to continue to serve my community in the best way possible. I feel I still have a lot to accomplish and much to contribute.

Please list any background information (business, education, personal) that might be useful, especially concerning activities that demonstrate your record of public service and commitment to the community.

Four years on Open Space and Ecology
Worked on the DEIR review
Attend many city meeting including City Council, Planning Commision, Brisbane School District Board Meetings.
Member of Recycling for Revenue
Former leader of the local Terracycle program
Organized Eco School Supply ordering for families.
Dedicated environmentalist and occasional activist.

What do you feel you could contribute to the Open Space and Ecology Committee?
Please provide information that demonstrates your interest in open space and ecological issues.

I have a great deal of hands on experience about what it takes to live almost sustainably and a fair academic knowledge of issues both global and local.

Do you have any personal financial interest in any vacant, undeveloped property in Brisbane?

Yes: No:

If yes, please list:

Date: Nov 22 2015 Signature: Barbara Abel

**CITY OF BRISBANE
OPEN SPACE AND ECOLOGY COMMITTEE
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Open Space and Ecology Committee.

Name: Glenn E. Fieldman

Address: _____ San Bruno Ave.

Home Phone: (_____) _____ Work Phone: _____

Cell Phone: _____ Email Address: _____
glenn@sfsu.edu _____

How long have you lived in Brisbane? __Since 2003_____

Occupation: _Associate Professor Environmental
Studies_____

Employer's Name: _San Francisco State
University_____

Present Position: _Associate Professor_____ Length of
Employment: _Taught at SFSU since 1990_____

Why do you want to be a member of the Open Space and Ecology Committee?

In particular, to help with the implementation and subsequent iterations of Brisbane's Climate Action Plan, which I helped to write, and to assist with public education about climate change, pollution and other environmental issues.

Please list any background information (business, education, personal) that might be useful, especially concerning activities that demonstrate your record of public service and commitment to the community.

I have served two terms on OSEC and have been an active subcommittee member (Green Building Ordinance, Climate Action Plan, Energy Strategy, Sustainability). I played a major role in crafting Brisbane's Climate Action Plan. I have sought to make connections between the San Francisco State Environmental Studies program and the city (e.g., students from my class made a presentation to OSEC about the impact of rat poison on predators) and to San Bruno Mountain Watch (two of my students are performing internships there currently). I have spoken to the City Council several times about environmental issues (climate change, plastic bag ban, letter supporting fossil fuel divestment).

What do you feel you could contribute to the Open Space and Ecology Committee?
Please provide information that demonstrates your interest in open space and ecological issues.

I feel that my professional expertise is relevant to the business of OSEC. I teach environmental politics and policy and spend substantial amounts of time staying current in this fast-moving field, so when I learn about new technological or policy approaches to (for instance) greenhouse gas mitigation, I have information that can be useful to OSEC as we make policy recommendations to the Council.

Do you have any personal financial interest in any vacant, undeveloped property in Brisbane?

Yes: ___ No: ___ No ___

If yes, please list:

I do not own any real property.

Date: 11/19/2015 Signature: [signed] Glenn E. Fieldman

**CITY OF BRISBANE
COMPLETE STREETS SAFETY COMMITTEE
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment to the Complete Streets Safety Committee.

Name: _____ Susan Sullivan Maynard

Address: _____ Monterey St

Brisbane CA 94005

Home Phone: _____

RWMaynard@sbcglobal.net

Cell Phone: _____ Email Address: _____

How long have you lived in Brisbane? _____ Since October 1999

Occupation: _____ Retired

Employer's Name: _____

Present Position: _____ Length of Employment: _____

What community activities are you presently involved in, or have been in the past?

Current member of Complete Streets Safety Committee. Helped design Safe Routes to School for Brisbane taking into consideration community patterns and long established habits. Also attended Geneva Harney BRT Feasibility study meetings evaluating future transit needs between Candlestick Point and Balboa Park BART Station. Addressed City Council on the disconnect between published plans for several developments and public transit planning.

Organize annual Bike To Work Energizer Stations for Brisbane, expanding from one location to two

Member of Brisbane Community Garden since 2002, raising cash for garden projects from county fair prizes

Please list any other background information (business, education, personal) that might be useful.

Current member of Complete Streets Committee, staying informed on commute alternatives and growth.

Advanced degree in logistics and practical experience

Why do you want to be a member of the above Committee?

When the committee first formed, several members, me included, chose 2 year terms so there would be some turnover among members. I would like to be reappointed to a 4 year term.

What do you feel you could contribute to the Committee?

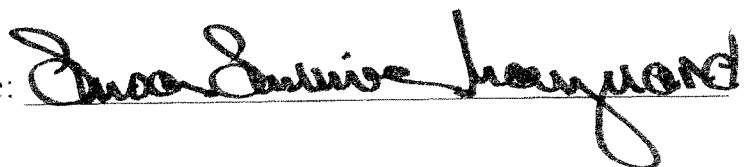
Continuing my attention to issues in our community and the greater Bay Area as applied to transit. Growth both north and south of Brisbane will affect our community and our transit options. I have learned so much over the past two years that I want to use knowledge of this complex topic.

The Complete Streets Safety Committee meetings will be held on the 1st Wednesday of each month, beginning at 6:30 p.m. How much time do you envision being able to give to serving on the Committee? How often are you out of town? What other commitments might cause conflicts in your attendance at Committee meetings?

I rarely have conflicts with meeting dates and time. I have enjoyed digging deep into the many issues around local and regional transit.

Date: November 23, 2015

Signature:



**CITY OF BRISBANE
PARKS, BEACHES, AND RECREATION COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks, Beaches & Recreation Commission.

Name: Bonnie Bologoff

Address: 2 Glen Park Way

Home Phone: _____ Work Phone: _____

Cell Phone: 4 _____ Email Address: _____

How long have you lived in Brisbane? 44

Occupation: Retired

Employer's Name: _____

Present Position: _____ Length of Employment: _____

What community activities are you presently involved in, or have been in the past?

SENIORS

WOMENS CLUB

Please list any other background information (business, education, personal) that might be useful.

Why do you want to be a member of the above Commission/Board?

I enjoy The Commission

What do you feel you could contribute to the Commission/Board?

experience
History of Brisbane

Parks, Beaches, and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as the Family Festival, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

NONE

Date: 11-18-15

Signature: Bonnie Bologna

CITY OF BRISBANE
PARKS, BEACHES, AND RECREATION COMMISSION
APPLICATION

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks, Beaches & Recreation Commission.

Name: Jennifer Bousquet

Address: Sierra Point Road, Brisbane 94005

Home Phone: _____ '8 Work Phone: _____

Cell Phone: _____ Email Address: jenniferbousquet@yahoo.com

How long have you lived in Brisbane? 14 years

Occupation: various: Publisher, HulaFrog - 2 years - 3 years
current Dir. of marketing, Live at Mission Blue
Employer's Name: Library Lady, Lipman Middle School
Mom of 2 kids

Present Position: Library at Lipman Length of Employment: 1 month!

What community activities are you presently involved in, or have been in the past?

I helped fundraise \$33K for the playground "star" program. Currently wrapping up Skatepark "Commit to a Brick" campaign. Active in the Mothers of Brisbane. Vocal at School Board meetings about the importance of keeping our local schools open when faced

Please list any other background information (business, education, personal) that might be useful. →

I am a Brisbane Chamber of Commerce ^{Scholarship} recipient!

I graduated in 2009 with a B.A. in English Literature.

My communication skills are excellent. I am a self-starter, and like to see initiatives come to fruition.

It's very satisfying!

with budget crisis. Formerly served on the Friends of the Brisbane Library board for 5 years. ^{Successfully} Urged the P+R Commission to incorporate businesses into Day in the Park. Graduate of the Citizens Academy. Canvassed for the Parcel Tax and helped with various political candidates campaigns.

Why do you want to be a member of the above Commission/Board?

Because I think I have a true understanding of the function of this commission. I believe I have the ability to be an unbiased member when dealing with the public.

What do you feel you could contribute to the Commission/Board?

Energy! Creativity! Plus I am very dialed into the pulse of this community and feel I would be able to encourage more citizens to come to meetings and be involved and give input. I also work well in groups and understand the arts of compromise + consensus.

Parks, Beaches, and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as the Family Festival, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

My biggest commitment is to my children. It's possible they could have an event, illness, etc. that conflicts with my schedule. At the moment, of course → no conflicts. ☺

Date: 11/20/15

Signature:



**CITY OF BRISBANE
PARKS, BEACHES, AND RECREATION COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks, Beaches & Recreation Commission.

Name: David Drutz

Address: Fox Sparrow Lane Brisbane 94005

Home Phone: Work Phone:

Cell Phone: Same as home Email Address: ddsf64@att.net

How long have you lived in Brisbane? 2 1/2 yrs.

Occupation: Media Sales

Employer's Name: KNBR

Present Position: Vice President of Sales Length of Employment: 5 years

What community activities are you presently involved in, or have been in the past?

Present and 2014: Coach of Brisbane U8 girls soccer team (AYSO)
2012-13: Coach of Stratford School's Tball & Baseball Teams (SF Park & Rec)
2010 - Present: Organizer and leader of San Francisco Celiac Kids Group

Please list any other background information (business, education, personal) that might be useful.

• 23 year career in San Francisco media sales industry
• Master's Degree in Communication Management from Univ. of Southern California; Bachelor's Degree in Politics from Univ. California Santa Cruz

Why do you want to be a member of the above Commission/Board?

As a fairly new resident of Brisbane, my family and I already have a great affinity for the city. With an influx of new residents like ourselves, the city needs new voices of influence to both preserve the existing culture and grow for the future. Given that I'm the father of an 8 year-old girl, I'd (see next page)

What do you feel you could contribute to the Commission/Board?

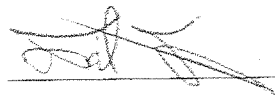
- Fresh insight as a father and fairly new resident of Brisbane
- Leadership from my career's managerial experience
- Intense interest in keeping Brisbane the great place it is with an eye towards growing its capabilities

Parks, Beaches, and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as the Family Festival, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

I will continue to coach my daughter's AYSO team next year which occupies Saturdays from September through November. That is the only consistent conflict in 2016 of which I'm currently aware.

Date: 10/22/15

Signature:



• Continuation of Why I want to be member of Park, Beaches & Recreation Commission:

... like to be an active voice in assuring that she and other children have continued access to a variety of activities in our city. Additionally, as someone who is a tremendous fan of community events such as concerts in the park and the Christmas Tree Lighting, I'd like to see even more develop to continue to grow bonds within the city.

City of Brisbane Commission/Committee Application
HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am applying for re-appointment to the **Parks and Recreation Commission**.

Name: Jamesanne Dunn	Years lived in Brisbane: 26 years
Address: Tulare Street	Email address: ccichon@aol.com
Home Phone: _____	Work phone: same
Employer's Name: retired	Occupation: Community Volunteer
Bi-Lingual: Spanish	Status: Active/with permanent disability

What are your current and past community activities?

I am a member of the Brisbane Parks and Recreation Commission. I am a member of the Brisbane Lions Club and a member of the board of directors of the club.

I make myself available to any member of the community who may need help. I drive elderly and disabled persons to appointments. I tutor those who ask it of me. I take in people who need a place to sleep or need a meal. I help individuals with financial support when I am able. I supply clothing to those in need. I respectfully request that this information be kept confidential.

I assist neighbors when I see, or they make known, a need. Neal and Tina, Derek and Karl Hemming, Angel O'Neil, Sylvia and Nemer Halteh, Geoffrey Lansing, Kathleen Whelan and Danny and Howard Chan and family are neighbors. Although I have not spoken to them about my application, I believe that they would be willing to respond if references were required. Other citizens who may be contacted for references: Leesa Greenlee, Susan Cossette, Luc Bouchard, Bonnie Fernandez, Paul Bouscal, Carole Nelson, Madison Davis and George Montenegro Jr.

Please list any other background information (business, educational, personal, data you feel comfortable sharing) that might be useful.

Brisbane Parks and Recreation Commission:

Member of the Brisbane Parks and Recreation Commission

Member of the Parks and Recreation Commission's sub-committees:

- Concerts in the Park
- Events
- Fund Raising
- Recreation Programs
- Recreational Facilities
- Senior Programs
- Teen Services

Business:

Taught school: grades 3-8, high school Spanish 1, 2, 3, a total of 17 years
Directed boarding program for high-school students from Micronesia, Guam, Palau, China, Singapore and Japan, Honolulu, HI
Therapeutic Recreation Specialist, Fort Miley, Veterans' Administration
Worked in Outpatient Psychiatric Unit, In-Patient Alcohol and Substance Abuse Unit and Medical and Surgical Units
Director of Adult Programs, Recreation Center for the Handicapped
Director of Senior Center and Senior Center Meal Site serving over 200 meals per day
Director of Therapeutic Activities Programs in a 1200 bed long-term care hospital, supervised 43 professional staff, managed a budget of 3.3 million dollars
Director of Northern San Mateo County Center for Independence of the Disabled
Owned and operated a small business

Educational:

AA Principals of Teaching,
Maria Regina College, Syracuse, New York

BS Sociology, minor in Philosophy
LeMoyne College, Syracuse, New York

Intensive Spanish
Instituto de Idiomas, Cochabamba, Bolivia

MS Recreation
San Francisco State University, San Francisco, California

Certificate in Business Management
City College of San Francisco, San Francisco, California

Additional studies:

Syracuse University
Universidad de Puerto Rico
Middlebury College, Vermont
University of San Francisco
Catholic University, Washington, DC
University of California, Berkeley

Related activities:

Worked on “Vest-Pocket Playground” projects for City of Hoboken, NJ
Former life-guard and swimming teacher
Coached high-school basket-ball, had undefeated seasons
Awarded “Coach of the Year” honor, encompassing all high-school boys’ and girls’ sports in the City of Syracuse, New York
Originated and directed “Los Corazones Alegres”, A Puerto Rican student musical group of 46 guitarists, percussionists, singers and dancers...toured the Island of Puerto Rico entertaining at various venues.

Why do you want to be a member of this commission or committee?

For the last three and a half years I have been a member of the Brisbane Parks and Recreation Commission. I have attended all commission and sub-committee meetings as assigned with the exception of a few meetings during which time I was in the hospital or receiving medical treatment. On only one other occasion was I absent from a commission meeting due to a family obligation. I have extensive experience, training, and education that are particularly focused on the use of recreation services to benefit our community. My particular areas of interest in our community are services for older and/or disenfranchised teens and senior citizens.

What do you feel you could contribute to this commission or committee?

My time on the Parks and Recreation Commission as well as my education and employment history have prepared me for continued service to our community on this commission. There is still much to be done. I want to continue to focus on the development of sufficient and appropriate programs to benefit all members of our community. I am most concerned about our need to be prepared to deal with potential financial changes in our economy and want to continue to work on fund raising. I want to assure that we are ready to go through hard times without having to change or cut any of the programs that now serve our citizens.

How much time do you envision giving to this volunteer position should you be appointed? How often are you out of town? What other commitments might cause conflicts in your attendance at meetings/activities or conferences?

I am re-applying with the full knowledge of what it takes to work on the Parks and Recreation Commission. I will continue to do whatever it takes. I am rarely away from Brisbane. If re-appointed, work on the Parks and Recreation Commission would continue to be a primary commitment.

CITY OF BRISBANE
PARKS, BEACHES, AND RECREATION COMMISSION
APPLICATION

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks, Beaches & Recreation Commission.

Name: Kevin Fryer

Address: Swallowtail Ct.

Home Phone: Work Phone:

Cell Phone: Email Address: Hpschd@aol.com

How long have you lived in Brisbane? 18 years

Occupation: Harpsichord Maker

Employer's Name: Self employed

Present Position: Owner Length of Employment: 31 years

What community activities are you presently involved in, or have been in the past?

Director of Live at Mission Blue Concert Series/ 12 years. Advisor to FOBL board of directors / 13 years. Member of the Brisbane Chamber of Commerce. Served one (2 year) term on the Parks & Rec. Commission.

Please list any other background information (business, education, personal) that might be useful.

I am an amateur photographer. I have over the past few years photographed many Parks and Rec activities such as, Day in the Park, the Derby, Concerts in the Park, and Festival of Lights, Fire Plug painting, as well as Photos of Brisbane and San Bruno Mountain. I've made these images available to City publications, as well as donating prints to community organizations such as BEST/pto for fundraisers, and Lipman Middle School library. I would of course continue to document our many Community events and make the images available to the City and our Community.

Why do you want to be a member of the above Commission/Board?

In my first term on the Commission, we worked intensively on drafting a Public Arts Ordinance, which was subsequently refined and passed by the City Council. There remains work to be done as implementation guidelines for the Ordinance need to be developed. Public Art has great potential in strengthening our sense of identity as a community. But it is not without its pitfalls and I hope to participate in developing guidelines that are an effective counterpart to the Arts Ordinance

What do you feel you could contribute to the Commission/Board?

Of course my principal interest and passion are for the Arts. But in my first term I also served on the Teen Services sub-committee, where we took up difficult the issue of closing the Teen center, as well as beginning the process of working with the community to develop plans for the new skatepark. I enjoy the process discussing and developing ideas with fellow commissioners and members of the community as well and learning about aspects of community life with which I am less familiar.

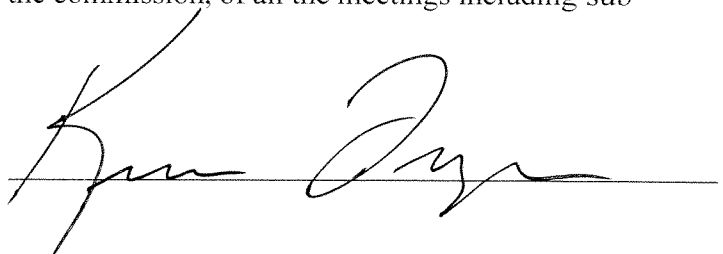
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Parks, Beaches, and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as the Family Festival, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/ activities or conferences?

—

On occasion I might have a professional time conflict such as concert work with SF Opera or other such Arts organizations. But in my last term on the commission, of all the meetings including sub-committees I missed only one.

Date: November 15, 2015 Signature: _____

A handwritten signature in black ink, appearing to read "Kim Ryan", written over a horizontal line.

CITY OF BRISBANE
PARKS, BEACHES, AND RECREATION COMMISSION
APPLICATION

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks, Beaches & Recreation Commission.

Name: KIMA HAYUK

Address: AWARADO

Home Phone: _____ Work Phone: _____

Cell Phone: _____ Email Address: KIMA.HAYUK@GMAIL.COM

How long have you lived in Brisbane? 5 YEARS

Occupation: INFORMATION SECURITY

Employer's Name: ELECTRONIC ARTS

Present Position: IP PROTECTION MANAGER Length of Employment: 17 YEARS

What community activities are you presently involved in, or have been in the past?

OPEN SPACE & ECOLOGY COMMITTEE

BES SITE COUNCIL

VARIOUS VOLUNTEER PROJECTS

Please list any other background information (business, education, personal) that might be useful.

MASTERS BUSINESS ADMINISTRATION (MBA)

PARENT

AVID RECREATIONALIST

Why do you want to be a member of the above Commission/Board?

TO SERVE MY COMMUNITY AND HELP
ENSURE TOP NOTCH PARKS & RECREATIONAL
OPPORTUNITIES

What do you feel you could contribute to the Commission/Board?

THOUGHTFUL DELIBERATION OF ISSUES
HARD WORK
POSITIVE DISPOSITION

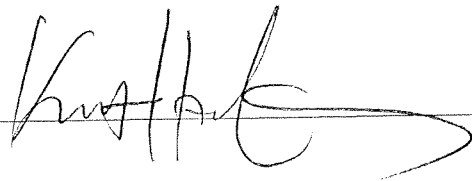
Parks, Beaches, and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as the Family Festival, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

NO CONFLICTS OTHER THAN EMERGENCIES

Date:

11/19/15

Signature:



**CITY OF BRISBANE
PARKS, BEACHES, AND RECREATION COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks, Beaches & Recreation Commission.

Name: Lillian Markind

Address: Sierra Point Rd, Brisbane, CA 94005

Home Phone: _____ Work Phone: _____

Cell Phone: _____ Email Address: markind@gmail.com

How long have you lived in Brisbane? 1.5 years

Occupation: Stay at home mom, Part-time substitute teacher

Employer's Name: Brisbane School District

Present Position: substitute Length of Employment: _____

What community activities are you presently involved in, or have been in the past?

I am currently the co-president of the Lipman Middle School PTO. I am an active volunteer in our school district both in the classroom and in the Academic Center for one-on-one work. Along with my family, I have participated in Lion's club community events, Hydrant restoration, and the Parkside Popup event. I am beginning my role as the House Manager of the 2016 Live at Mission Blue series.

Please list any other background information (business, education, personal) that might be useful.

Before starting a family I enjoyed a busy career in the Biotech industry where I traveled to Asia on a monthly basis for public speaking and training events. I hold a BS degree in Biotechnology and am a licensed substitute teacher. My time as PTO president has continued to hone my administrative and interpersonal skills. I am a licensed

Zumba Fitness instructor for 7 years and have offered fitness classes through Brisbane Park and Rec.

Why do you want to be a member of the above Commission/Board?

I want to become a more involved member of our community. I have the desire and ability to serve and continue the great work done by the Park and Rec department. I want to make better use of our existing resources - to increase awareness and usage of the Crocker Park Recreational Trail, further our city's beautification by working on public art for our city's beautiful public staircases, and help expand our access to fitness and recreational classes.

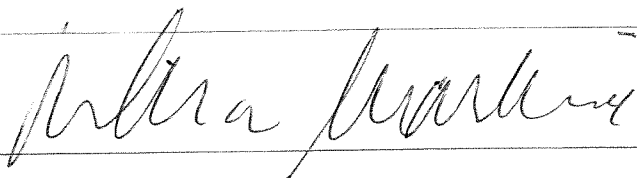
What do you feel you could contribute to the Commission/Board?

I am a team player and work well with others. I have the interest to make Brisbane a better place having picked this small town over many others upon moving back to California to raise my family. I have the spirit of volunteerism that is needed to serve on committees. I have years of experience in the fitness/recreation field that can help Brisbane excel.

Parks, Beaches, and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as the Family Festival, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

None.

Date: November 9, 2015

Signature: 

**CITY OF BRISBANE
PARKS, BEACHES, AND RECREATION COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks, Beaches & Recreation Commission.

Name: Renee Marmion

Address: Elfin Court

Home Phone: Work Phone:

Cell Phone: Email Address: reneemarmion@aol.com

How long have you lived in Brisbane? 25 years

Occupation: Health Para-Educator

Employer's Name: Brisbane Elementary School District

Present Position: SDC-^{Instructional} Assistant Length of Employment: 10 yrs.

What community activities are you presently involved in, or have been in the past?

I am presently on the Park & Rec Commission and have been since 2009. I currently have held the position of Chair for the last 1 1/2 years. I serve on the following subcommittees: Brisbane Derby, Day In The Park, Marina, Recreational Facilities, Senior, Sustainability Committee, and Trails Development.

Please list any other background information (business, education, personal) that might be useful.

I have been employed by the Brisbane Elementary School District (BESD) since 2005 and work at Lipman Middle School in the Special Day Class (SDC). I have worked with Special Needs Children since 1994. I have been involved with Special Olympics of Northern California since 1994 and have participated and helped host the games of Soccer Skills, Basketball, Bowling and Super Sports Day Track & Field Events.

I have been the President of Chapter #482 Classified School Education Association (CSEA) of the BESD for the last 5 years, representing the secretaries, custodians, librarians, instructional aids, health para-educators, and finance payroll clerk.

Why do you want to be a member of the above Commission/Board?

I would like to continue on the Park & Rec Commission because there are a few projects that I am still involved with and would very much like to see them to the finish, for instance the Trails Development. There are some of the other subcommittees that I am on where we are in much discussion now with enhancing programs/services and I would very much like to continue my input here.


What do you feel you could contribute to the Commission/Board?

What do I contribute to this Commission is my Leadership Skills, being able to communicate well with others, to listen, to implement others ideas, to stay focused and on task, and to follow through with projects to the end. My record for the last 6 years has shown my willingness to make the Park & Rec Dept. shine and serve the citizens of Brisbane. For a small community we offer a variety of recreation/events for all citizens and for that I am very proud to be a part of.

Parks, Beaches, and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as the Family Festival, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/ activities or conferences?

I have no other conflicts with the meeting dates or times.

Date: 11-15-15

Signature: 

CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on a board or commission.

Name: Andy Chen achen@kpcb.com

Address: Red Hawk Court Brisbane, CA 94005

Home Phone: _____ Work Phone: _____

How long have you lived in Brisbane? 5 months

Occupation: Venture Capital

Employer's Name: Kleiner Perkins Caufield Byers

Present Position: Partner Length of Employment: 4.5 years

What community activities are you presently involved in, or have been in the past?
Habitat Restoration Day, Summer concert sponsor, Mission Blue center Yoga, Farmers market.

Please list any other background information (business, education, personal) that might be useful.

Currently in venture capital, so experienced in entrepreneurship and finance. Some of the companies we invested in are in Brisbane (Careyx, Genentech). BS/MS in mechanical engineering so comfortable with construction & architecture. Ex CIA agent, so am experienced working in government. Best friend is on planning commission for South San Francisco.

Why do you want to be a member of the above Commission/Board?

Personal desire to help make Brisbane even more awesome. We love where we now live and want to help support and give back to the community.

What do you feel you could contribute to the Commission/Board?

Unique perspective having invested and help build some of the most influential companies in tech/healthcare/green - Ex-Google, Genentech, Twitter, Proterra, Square. And the perspective and scar tissue of our failures too - Fisker, Miasole, Nebula. Deeply technical and very analytical and also heavily experienced in recruiting and management.

Planning Commission meetings are held on the 2nd and 4th Thursday of each month, beginning at 7:30 p.m. There are occasional extra meetings and a substantial amount of reading material to review prior to each meeting. How much time do you envision giving to the Planning Commission? How often are you out of town? What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

Can comfortably contribute 40 hours (10/week) a month and more as necessary. Rarely on travel (1x a year for vacation). Only conflict would be date nights with my wife on Wednesday at 6:30 pm. 😊 You will need to ask her if you would like to change that!

Date: 4/9/2015

Signature:

Andy Chen

→ Please see my linkedin profile for my complete CV

**CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on a board or commission.

Name: KAREN CUNNINGHAM BS MFA

Address: 11 TULARE ST BRISBANE CA 94005

Home Phone: _____ Work Phone: same

How long have you lived in Brisbane? 1994 - Present

Occupation: Self Employed - Independent Contractor

Employer's Name: ARBONNE / GETTY IMAGES / 364 Days of Healthy Eating (AUTHOR)

Present Position: Regional VP Length of Employment: 7 yrs.

What community activities are you presently involved in, or have been in the past?

- Planning Commissioner - 2010 - Feb 27 2015
- CERT Leader and Advisory Group - 2004 - present
- Support/Fundraising - B.E.S.T.; BBRAG original group
- Citizen Advocate for: Brisbane Pool, Dog Park
- North County Five - Volunteer cleaning weeds on SBM
- Please list any other background information (business, education, personal) that might be useful. see page 2
- Cat Spay Neuter Volunteer - successfully implemented program at my own cost to trap/spay/neuter over 100 feral cats in Brisbane
- Brisbane Library - Seed Savers Program
- Adopt a Drain Volunteer 2009 - present
- Financial Donor to many organizations in Brisbane

Why do you want to be a member of the above Commission/Board?

To continue to serve my Community in a positive and meaningful capacity. I have had many years of training and understand the challenges and obstacles that our City Faces


What do you feel you could contribute to the Commission/Board?

lengthy local experience as a Planning Commission and local volunteer, Community activist and advocate. I have solid business and creative experience

Planning Commission meetings are held on the 2nd and 4th Thursday of each month, beginning at 7:30 p.m. There are occasional extra meetings and a substantial amount of reading material to review prior to each meeting. How much time do you envision giving to the Planning Commission? How often are you out of town? What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

Out of town for 1 annual Conference every April for 1 week. May or may not be a conflict. I have an excellent attendance record. Vacationing is around times when CC ~ PC are not sitting

Date: 3-29-15

Signature: 

To: Honorable Mayor and City Council

I am a resident of the City of Brisbane and am interested in being considered for re-appointment to the Planning Commission. I currently serve as the Chair of the Planning Commission and have served on the Planning Commission for over 5 years. I would like to continue my service and strongly feel that this continuity would benefit both the city and commission as the Commission continues to review applications. This is especially critical in light of the fact that the Planning Commission is in the process of reviewing the application for the Baylands and contributing to the Parkside project.

With this in mind, I am applying for re-appointment with the following updates to my application already on file:

Name: TuongVan Do

Years Lived in Brisbane: 10 years

Address: Visitation Avenue

Email Address: mariposadreaming@gmail.com

Home Phone:

Work Phone:

Employer's Name: self-employed/contract

Occupation: consultant/author

Present Position: contract research attorney/writer

Length of Employment: approximately 7 years

Community Activities

During my tenure, I have increased my involvement in community activities by participating in Brisbane Lion Club events, Chamber of Commerce activities, and continued my involvement with the Mothers of Brisbane and Mission Blue promotions.

Background Information

I am a self-starter, passionate about the community, and committed to contributing to our town. I continue to be self-employed and possess training in language arts, political science, law, and community advocacy.

Why Be a Commissioner?

After having served on the Commission for the past 5 years, I am seeking re-appointment to continue serving the community. I have been immersed in the language of codes and analyses during the last 5 years and continue to build on this knowledge which enhances and fine tunes my skill sets. Moreover, I have developed an increasingly strong rapport with my fellow commissioners that adds to the collaborative aspect of community decision-making. With this combined experience and skill set, I believe that my re-appointment will benefit our community.

What Contribution Can I Bring to the Commission?

Coming from a background as a research attorney, writer, and community advocate, my skill set speaks to my ability to communicate, synthesize, and share information with a broad perspective that is inclusive and reasonable. These skills have been and will continue to be invaluable as it applies to the

Planning Commission's responsibilities such as: reviewing applications, taking testimony, developing regulations, holding hearings, providing comment and reports for recommendations that would impact city development and growth.

Aside from these technical skills, I possess a collaborative, diligent, and reasonable personality that is community-centric. Together, my technical skills and community-centric personality allow for and support a cooperative work ethic that is necessary for a position that requires balance, poise, consensus-building, and compromise to achieve optimal community benefits.

Time Commitment

During my tenure, I have dedicated myself to the demands of the position by reviewing relevant data drafted and presented by Staff, making appropriate inquiries, conducting hearings and considering the impact of relevant information presented at the hearings, attending meetings, and submitting recommendations to the City Council as a team member of the larger Brisbane Planning Commission.

My attendance record is regular and strong despite the increase demand for more time (i.e., Baylands application). I plan to continue my dedication and service. I understand that there may be increasing responsibilities and prepared to make that commitment. Excepting emergencies, I am aware of my availability and can respond to commission demands appropriately and in a timely fashion.

**CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on a board or commission.

Name: Coleen Mackin

Address: San Bruno Avenue

Home Phone: _____ Work Phone: _____

How long have you lived in Brisbane? 14 years

Occupation: Administrative and Operations Management

Employer's Name: Diana Sosa / Also California State Bar Assoc. (test administration
(part-time Administrative for past 13 years, several times a year)

Present Position: Assistant last 6 months) Length of Employment: _____

What community activities are you presently involved in, or have been in the past?

San Mateo County Grand Jury

CitCom (Citizens Committee) to review the Baylands DEIR

Complete Streets Safety Committee

Please list any other background information (business, education, personal) that might be useful.

The skills I employed both as both an Operations Manager and Systems Analyst included measured observations, analysis, and documentation of procedures. The same disciplines were employed as a Civil Grand Juror to reach consensus and write conclusive reports.

Working on the DEIR for the Baylands I have insight to the challenges and decisions Brisbane will face in terms of planning. It will require the ability to ascertain the complex interplay of many entities and long-term consequences.

Journalism and graphic arts are also part of my background contributing to my inquisitive nature and attention to detail. I am very comfortable interviewing and working on committees even where there are strongly dissenting opinions.

Why do you want to be a member of the above Commission/Board?

Major decisions affecting the future of Brisbane will be routed through Planning. Our city will need a committed and involved group of Commissioners to tackle the onslaught. Knowing what questions to ask, or the tenacity to probe for answers will be critical. Experience will be an asset as there will be little time to learn.

What do you feel you could contribute to the Commission/Board?

First and foremost, I'm willing to devote the time to being an active participant. We need all Commissioners present and engaged in the task at hand.

I have no allegiance to any special interest group in Brisbane. I do have a commitment to maintaining our quality of life and very unique character. Change is inevitable, but the type of changes we embrace is within our power.

My service as chair of the Complete Streets Safety Committee illustrates the careful and measured investigation and scrutiny I would bring to this task.

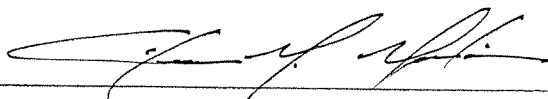
Planning Commission meetings are held on the 2nd and 4th Thursday of each month, beginning at 7:30 p.m. There are occasional extra meetings and a substantial amount of reading material to review prior to each meeting. How much time do you envision giving to the Planning Commission? How often are you out of town? What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

My work schedule allows flexibility and I would not anticipate problems attending meetings. My travel out-of-town is typically once or twice a year and for very brief periods of time that can be worked easily around meetings. I've not had to miss a single meeting of the Complete Streets Safety Committee in the nearly two years we've been convening.

Date: April 15, 2015

11/2/2015

Signature: _____



Coleen M. Mackin

**CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on a board or commission.

Name: Philip Marks phil@traveltoo.com

Address: Alvaredo St

Home Phone: _____ Work Phone: _____

How long have you lived in Brisbane? 20 yrs

Occupation: Travel Agent

Employer's Name: Travel Too

Present Position: Owner Length of Employment: 20 yrs

What community activities are you presently involved in, or have been in the past?

Thirty Two Years - Board of Directors
Haight Ashbury Free Clinics

Please list any other background information (business, education, personal) that might be useful.

Interest in Planning - Insights into
the dynamic of the urban space -

Why do you want to be a member of the above Commission/Board?

Add to my community,

What do you feel you could contribute to the Commission/Board?

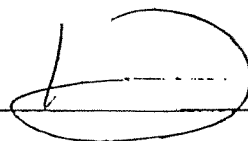
Structure and insight in Community Boards -

Planning Commission meetings are held on the 2nd and 4th Thursday of each month, beginning at 7:30 p.m. There are occasional extra meetings and a substantial amount of reading material to review prior to each meeting. How much time do you envision giving to the Planning Commission? How often are you out of town? What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

Date:

3/19/15

Signature:



**CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Planning Commission.

Name: Carolyn Parker

Address: Callippe Court Brisbane, CA 94005

Home Phone: _____ Work Phone: _____

Cell Phone: _____ Email Address: cparker1@ix.netcom.com

How long have you lived in Brisbane? 16 years

Occupation: Naturopath

Employer's Name: Self Employed

Present Position: Naturopath Length of Employment: since 1989

What community activities are you presently involved in, or have been in the past?

Planning Commission since 2008

BBCAY

Live at Mission Blue - Volunteer

Altamar at the Ridge Homeowners Association

Please list any other background information (business, education, personal) that might be useful.

Property manager for a business building

in San Francisco for 26 years

Why do you want to be a member of the above Commission/Board?

As a Planning Commissioner I want to continue to work on the Bayland and the Parkside project as well as any other new and continuing projects.

What do you feel you could contribute to the Commission/Board?

I feel a responsibility to Brisbane and the City Council to study the issues and make long-term recommendations that are in keeping with the General Plan and the character of Brisbane.

Planning Commission meetings are held on the 2nd and 4th Thursday of each month, beginning at 7:30 p.m. There are occasional extra meetings and a substantial amount of reading material to review prior to each meeting. How much time do you envision giving to the Planning Commission? How often are you out of town? What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

I have rarely missed any meetings and have found the hours necessary to study the material. If necessary I have attended other meetings and done additional research to keep current on the issues.

Date: 20 Nov. 2015 Signature: Carolyn L Parker



ANNE M. PRADENAS CID, LEED® AP ID+C
Associate

anne.pradenas@hok.com
+1 415 356 8582

10K One Bush Street, Suite 200 | San Francisco, CA 94104 USA

CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION

Rcvd
4/13/15
Sherr

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on a board or commission.

anne.pradenas@hok.com

Name: ANNE M. PRADENAS

Address: CALLIPPE COURT

Home Phone: _____ Work Phone: _____

How long have you lived in Brisbane? SEPT. 2014

Occupation: JOB CAPTAIN/INTERIOR ARCHITECT

Employer's Name: HOK

Present Position: SR. TECHNICAL COORD Length of Employment: 9 1/2 years

What community activities are you presently involved in, or have been in the past?

none. I support Mission Blue nursery through purchases. I am a member of Brisbane facebook page and Nextdoor.com where I learn & meet other Brisbane residents. I support Mission Blue Center by attending events.

Please list any other background information (business, education, personal) that might be useful.

I have participated with my company in such events as "WE CARE" - "HABITAT FOR HUMANITY", I have passed to become a licensed foster care provider in SF when I lived there! Also I support AIDS ride & Art program Mendocino County. As I recently moved to

Why do you want to be a member of the above Commission/Board?

I want to become a Commission Board ^{member} in Brisbane to improve the community by actively working with the city Council, mayor and residents. I have an intense desire to become involved directly with those who can make positive change & keep our community working & together.

What do you feel you could contribute to the Commission/Board?
I have many years in the field of commercial architecture & interior design. I am experienced in reading local & state & even international codes. I can contribute my time & experience to help make recommendations that help our city foster good team work between government & resident.


Planning Commission meetings are held on the 2nd and 4th Thursday of each month, beginning at 7:30 p.m. There are occasional extra meetings and a substantial amount of reading material to review prior to each meeting. How much time do you envision giving to the Planning Commission? How often are you out of town? What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

I work full time in San Francisco so have time to read on public transportation. I can attend meetings and have available time for reading and or research as required. I imagine the monthly time needed is 20 hours. I would gladly give my time to keep my community the great place it is!

Date:

6 April 2015

Signature:



ANNE M. PRADENAS
415. 323. 8428

**CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Planning Commission.

Name: David Reinhardt Ragouzeos

Address: Sierra Point Road, Brisbane, CA 94005

Cell Phone: _____ for Home and Work

Email Address: reinobox@gmail.com

How long have you lived in Brisbane? 10+ years

Occupation: Self-employed, Graphics Designer

Employer's Name: KNECHTÜS, LLC.

Present Position: Owner Length of **Self**-Employment: 3+ years

What community activities are you presently involved in, or have been in the past?

Current Vice Chari, Planning Commissioner, Sustainability Committee, GBO (Green Building Ordinance) Committee, supporter of San Francisco Trains and San Bruno Mountain Watch activities.

Please list any other background information (business, education, personal) that might be useful.

Prior to becoming a work-at-home dad, I worked for an environmental engineering and construction management company (now AECOM) for 16 years, served on the Arts Commission in Davis, California after graduating from UC Davis and have always had an interest in building and local government. I also am a Board Member of Green Planet Films, a non-profit film distributor of nature and environmental films, which has strengthened my knowledge of social and economic issues relating to both development and preservation of our earth's assets.

Why do you want to be a member of the above Commission/Board?

I have loved serving our City for the past 5 years and preserving its values in this capacity. This is the reason I began serving and would like to continue as a Planning Commissioner until we, as a

Commission, make our recommendation on the FEIR to City Council. After that I would like to either take a leave of absence until my wife is able to go back to work, May or June of 2016, or resign after City Council receives our recommendation. We have a second baby coming in January! I have served for 3 terms and feel honored to have been part of such an important process, but unfortunately I doubt I would be able to continue in a capacity that would best serve the City and its residence with two children at home. I am a self-employed work-at-home dad and because many of my jobs require evening work, it is difficult to make all of my meetings. This past year's work schedule has been in conflict with my Commission meetings more than expected and I don't see it letting up much. Although missing several meetings this past term did not result in a delay of any applications or other agenda items, it doesn't feel good to miss them and ultimately may reduce my effectiveness. I don't feel I have been able to contribute as much as I would like or become the Planning Commissioner I aspired to due to schedule conflicts. When I began as a Commissioner in 2010, I was employed with a much more predictable schedule. Also, in order for my wife to continue her career, I handle the majority of the late night issues with our 2-year old and will for the next baby which also caused me to miss some meetings without be able to give ample notice.

What do you feel you could contribute to the Commission/Board?

Being able to continue serving until we make our recommendation to City Council, would allow me to carry over my knowledge, empathy and objectivity to of one of the most important issues in Brisbane's history, The Baylands. I lived in Brisbane as a child, graduating from Kindergarten here in the 70s, and ultimately came back to live, work and raise my family so my passion and roots for Brisbane have long been cultivated here. That coupled with my work experience and education, two Masters degrees in Design Communication and Business Strategy, give me an unparalleled ability to see the three pillars (social, economic and environmental) of sustainability and represent our City with long-term vision.

Planning Commission meetings are held on the 2nd and 4th Thursday of each month, beginning at 7:30 p.m. There are occasional extra meetings and a substantial amount of reading material to review prior to each meeting. How much time do you envision giving to the Planning Commission? How often are you out of town? What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

See above regarding schedule. With our new baby arriving in January, I would appreciate the flexibility of being able to continue as a Commissioner until we make our recommendation to City Council on the FEIR, where I would then resign, or take a leave of absence until later in the year. I would like to contribute my knowledge of the EIR process, the Sustainability Principles I helped develop in the Sustainability Committee, and that as a Commission of the past 5 years. And, possibly set more of a reasonable standard/expectation for work-at-home parents to serve in City government.

Date: November 20, 2015



Respectfully, David R. Ragouzeos