

City of Brisbane

Agenda Report

Date: City Council Meeting of May 7, 2015
To: Mayor & City Council
From: Sheri Marie Spediacci, City Clerk
Subject: Planning Commission Applicants

Recommendation

Discuss process for making an appointment to the Planning Commission and if interviews are desired consider setting Wednesday, May 13th or Wednesday, May 20th to conduct those interviews

Background


On February 27, 2015, Planning Commissioner Karen Cunningham resigned from her position. Due to that resignation the Council directed the City Clerk to advertise and recruit to fill the position.

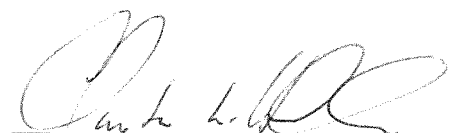
The Planning Commission vacancy and application process was announced on the City's website, in the City News, and on the sign boards. The deadline for submittal of applications was set for April 15, 2015.

Subsequent to that, Ms. Cunningham sent an e-mail to the Council asking to be reinstated. The Council asked the City Attorney to report on laws or City policies relating to reinstatement and on April 2, 2015, the City Attorney advised that in accordance with City's own adopted policy and State law, an application process was required whenever a vacancy occurred.

As of April 15, 2015, eight applications (attached) were received from the following individuals:

Greg Anderson, San Bruno Avenue
Andy Chen, Red Hawk Court
Karen Cunningham, Tulare Street
Dana Dillworth, Humboldt Road
Coleen Mackin, San Bruno Avenue
Phillip Marks, Alvarado Street
Anne Pradenas, Callippe Court
Shar Zamanpour, Golden Eagle Lane


Sheri Marie Spediacci, City Clerk


Clayton Holstine, City Manager

14 April 2015

Greg Anderson
349 San Bruno Ave.
Brisbane, CA 94005
brisbane@greenknowe.org
h: 415.467.8446

Honorable Mayor Terry O'Connell and City Council
c/o Sheri Spediacci
City of Brisbane
50 Park Place
Brisbane, CA 94005

Honorable Mayor and City Council,

I am a resident of the City of Brisbane and am interested in being considered for appointment to the Planning Commission. I have lived in Brisbane for twelve years; I first applied to serve on the Planning Commission in 2012 because of the importance of the decisions and work that will need to be done in the next several years on the Baylands development project. Since that time, I served as the Vice-Chair of the Citizens' Committee to study the Draft EIR, where I planned the review schedule for the chapters, read every chapter of the report and much of the appendices, and collated the final report for the committee. The city has a real need for the participation of citizens who care deeply about the future and evolution of our little town, and if I can be of service on the Commission, I would be glad to do what I can to help out.

I have volunteered time for many different causes in the time that I have lived in Brisbane. I attended the Citizens Academy with my wife, and I have often spoken on various issues at Brisbane City Council meetings. I have also helped with the Lagoon clean up, helped out the schools with various projects, and built two community websites in Brisbane, one for the "Support Our Schools in the Brisbane School District" (<http://sosbsd.org> is no longer active), and the Brisbane Re-Use Co-op, which also houses our environmental blog (<http://greenknowe.org>).

I have a background in project management and engineering that I believe would be helpful for service on the Planning Commission. I graduated with Highest Honors from the University of California Santa Cruz in Computer Engineering in 1990. I am currently an Open Source Contribution Engineer at Pantheon Systems, a small technology startup in San Francisco. Before that, I worked for Ricoh Americas Corporation for sixteen years, where I occasionally served as a technical advisor to the Ricoh legal department, so I am accustomed to reviewing and comprehending long legal documents such as contracts and licenses.

I believe that the Brisbane Planning Commission has a particular need at this time for members with a balanced outlook on community development. I think that developing the Baylands is important to Brisbane, but it must be done in a way that does not sacrifice our town in favor of the developer's interests. In both residential and business development, sustainable and environmental practices should

be encouraged and supported. In these ways, I think that our town could grow in a healthy and vibrant way compatible with its existing character.

These things are important enough to me to commit time to. In addition to the regular Planning Commission meetings every other week, and some City Council meetings, I imagine that I will need to spend time some evenings in preparation, reading materials relevant to the next meeting. I also expect that the time commitment would likely be greater during times when UPC is submitting proposals on the Baylands, and if I am appointed, I also expect that additional time would be required in the beginning, as I become familiar with the procedures, rules and conventions of the Planning Commission. I have the full support of my family on this matter.

My existing obligations bring me out of town during the week only rarely. I travel on business maybe three times a year, a week at a time; my travel schedule is not as flexible as it previously was, but I do not expect to miss meetings very often.

I appreciate the time of the Honorable Mayor and City Council to consider my application, and hope that I can be of service.

Sincerely yours,

Greg Anderson

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

Address: 153 Red Hawk Court Brisbane, CA 94005

Home Phone: 650-714-8792 Work Phone: ~~70~~ 650-233-3426

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 (Carepx, 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, proteora, 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: 131 TULARE ST BRISBANE CA 94005

Home Phone: 415 - 860 - 4698 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; BBKAG original group.
- Citizen Advocate for: - Brisbane Pool, Dog Park
- North County Fire - Volunteer clearing weeds on SBM
- Please list any other background information (business, education, personal) that might be useful.
- Cat Spray Neuter Volunteer - successfully implemented program at my own cost to trap/spray/neuter over 100 feral cats in Brisbane
- Brisbane Library - Seed Swaps Program.
- Adopt a Drain Volunteer 2009 - present.
- Financial Donor to many organizations in Brisbane
1. 2014 2007 Richard Dance Workshop, 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 understood the challenges and obstacles that our City Faces

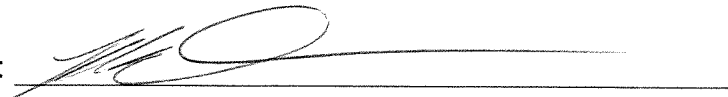
What do you feel you could contribute to the Commission/Board?

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: 

**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: Dana Dillworth

Address: 41 Humboldt Rd.

Home Phone: 415-468-8587 Work Phone: _____

How long have you lived in Brisbane? 27 years

Occupation: Teacher

Employer's Name: San Mateo Union High School District

Present Position: Teacher Length of Employment: < 7 years

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

general plan amendments, 1994 general plan, Open Space Plan, Baylands Draft EIR (Citizens' Committee), Brisbane Baylands Community Advisory Group.

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

Former Business Manager of company who relocated to Crocker Park.

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

To be of service to my community.

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

Institutional Knowledge

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?

Whatever it takes to do the job... but would not be free during school hours; 8-3 pm.

Date: 4/13/14 Signature: Dana D. Sullivan

**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: 161 San Bruno Avenue

Home Phone: (415)467-5553 Work Phone: (415)412-2893

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.

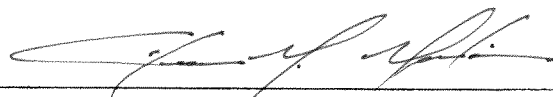
My service as chair of the Complete Streets Safety Committee illustrates the careful and measured investigation and scrutiny I would bring to this task.

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

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

Address: 455 Alvarado St

Home Phone: 415.508.696 Work Phone: 415.467.6774

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: 



ANNE M. PRADENAS CID, LEED® AP ID+C

Associate

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t +1 415 356 8582

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CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION

Recvd
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.

Name: ANNE M. PRADENAS

Address: 532 CALLIPPE COURT

Home Phone: 415.323-8428 Work Phone: 415.356-8582

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 Kids ride & Art program Mendocino County. As I recently moved to Brisbane I am looking for opportunities to "give back."

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 can make positive change & keep our community

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

I have many years in the field of commercial ^{working &} playing together. 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 & residents.

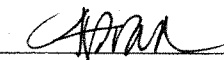
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I work full time in San Francisco so have time to read on public transportation. I can attend meetings and have available time for reading and or research as required. I imagine the monthly time needed is 20 hours. I would gladly give my time to keep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

Date:

6 Apr 2015

Signature:



ARLENE M. PRUDENIAS
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 a board or commission.

Name: Shar Zamanpour

Address: 212 Golden Eagle lane Brisbane, 94005

Home Phone: 415-968-8774 Work Phone: 415-609-0627

How long have you lived in Brisbane? since 2003

Occupation: Planner / Architect / strategist / land use & Development

Employer's Name: ~~Genentech~~ currently I am a consultant. previously Genentech

Present Position: self employed 2014 to present Length of Employment: 12 years at GNE

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

in Brisbane only yoga

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

~~So~~ I was the Director of workplace Planning at Genentech responsible for land use optimization, Development, Design & Architecture, Real estate expansion, Liaison with the city, Environmental impact reports, Development agreements etc.

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

I think our city ~~has~~ is a treasure & has tremendous potential but needs to be ~~more~~ mindful as growth pressure will be more & more

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

a lot of insight from the Developer's position, knowledge on development, urban growth, Demand from the ~~corporate~~ corporations & their employees, what is missing in the greater area & opportunities connections with business leaders

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 do travel regularly as I have elder parents & related health care issues. ~~nothing~~

PS: sorry for the Rashed Hand writing & thank you for your on going contribution & care for our city & community.

Date: A/14/15

Signature: Sh. Zameer