

## **PROPOSED CHANGES TO COUNCIL SUBCOMMITTEE LIST**

1. List broken into three separate parts:

- a. County/Other Agency or Board Assignments (Dates & Times of Meetings Added)
- b. City Council Subcommittees
- c. Council Liaisons

2. Council Subcommittees Consolidated

Hazardous Waste Management  
Toxic Waste Management  
Recycling/Solid Waste  
  
Facilities Subcommittee



Infrastructure & Franchise Subcommittee

---

Baylands Consultant Selection  
Baylands Community Survey  
  
Sustainability Committee



Baylands Subcommittee

---

Finance Subcommittee  
  
Rules & Procedures Subcommittee



Fiscal and Admin. Policy Subcommittee

---

Arts Subcommittee



Liaison to Parks & Recreation Commission

---

Planning Issues



Liaison to Planning Commission

---

Emergency Services



Health & Safety Subcommittee

---

Renamed Low and Moderate Income Housing to Affordable Housing

## CITY OF BRISBANE CITY COUNCIL ASSIGNMENTS

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

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

## **City Council Subcommittees**

## **Representative/Alternate**

### 15. Infrastructure & Franchise

*(Water & Sewer, rates and plans*

*Franchise agreements*

*Other Infrastructure plans*

*Storm drains, streets,*

*City Facilities - buildings, marina, etc.)*

Clarke Conway

Ray Miller

### 16. School/City Subcommittee 2x2

Clarke Conway

Lori Liu

### 17. Fiscal & Administration Policy

*(Review of Fiscal policies, such as OPEB,*

*Fund Balances Policies ,unfunded liabilities.)*

Terry O'Connell

Ray Miller

### 18. Affordable Housing

Cliff Lentz

Ray Miller

### 19. Public Information/Technology

*(Website, Newsletter, Broadcasting)*

Clarke Conway

Lori Liu

### 20. Economic Development

Lori Liu

Cliff Lentz

### 21. Baylands

*(All things Baylands, BSP)*

*UPC application and its various studies*

*Such as financial, survey, sustainability, HSR, etc.)*

Cliff Lentz

Ray Miller

### 22. Sierra Point Design Guidelines

*(Ad Hoc)*

Terry O'Connell

Cliff Lentz

### 23. Health & Safety Issues

Ray Miller

Lori Liu

### 24. Bike and Pedestrian Master Plan

*Council Representative*

Cliff Lentz

### 25. History Subcommittee

Clarke Conway

Ray Miller

**Council Liaisons**

26. Liaison with Chamber of Commerce  
Business Relations

27. Liaison to Open Space & Ecology Committee

28. Liaison to Planning Commission

29. Liaison to Parks & Recreation Commission

30. Liaison to Complete Streets Safety Committee

**Representative/Alternate**

Lori Liu

~~Ray Miller~~  
Lori Liu

Lori Liu  
Terry O'Connell

Cliff Lentz  
Lori Liu

~~Ray Miller~~  
Clarke Conway