



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

DRAFT

CITY COUNCIL REGULAR MEETING

February 16, 2010

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER/FLAG SALUTE

Mayor Conway called the meeting to order at 7:30 p.m. and introduced Brisbane Cub Pack 134 who led the flag salute.

ROLL CALL

Councilmembers present:	Bologoff, Lentz, Richardson, Waldo, Mayor Conway
Councilmembers absent:	None
Staff present:	Public Works Director Breault, Financial Services Manager Cooper, City Manager Holstine, Special Counsel Leiter, Police Commander Macias, Assistant to the City Manager Smith, City Clerk Spediacci, City Attorney Toppel

ADOPTION OF AGENDA

CM Bologoff made a motion, seconded by CM Waldo, to adopt the agenda as proposed. The motion was carried unanimously by all present.

PROCLAMATION & PRESENTATION

Mayor Conway introduced Nancy Lacsamana who spoke on behalf of the Brisbane Cub Scouts. She briefly reviewed the 100 year history of the Boy Scouts of America and thanks many citizens of Brisbane who contributed as adult volunteers to scouting in Brisbane over the years.

A. Recognizing the Boy Scouts of America on their 100th Anniversary Celebration

Mayor Conway read the proclamation and presented it to Nancy Lacsamana who was representing the local chapter of the Boy Scouts.

B. Mayor's Art Achievement Award Recipient Mary Parisi

Mayor Conway gave a background on the Mayor's Art Achievement Award and this year's recipient, Mary Parisi. He presented her with a medal, plaque, and a bouquet of flowers.

Ms. Parisi thanked the Mayor and Council for the award and honor. She then presented a slideshow of her food photographs.

ORAL COMMUNICATIONS NO. 1

Terry O'Connell asked Council to re-open the public hearing on the Northeast Ridge (NER) Addendum.

Linda Salmon also asked the Council to re-open the public hearing.

Jamie Dunn expressed her opinion that the Council does seem to care what the public says.

CONSENT CALENDAR

- A. Adopt City Council Minutes of February 1, 2010**
- B. Approve proposal and authorize the Mayor to execute a contract with CJ MacDonald of Aloft Consulting for design and implementation of a new City Website**
- C. Approve co-sponsorship of the Brisbane Library's performance presenting Chanson du Soir, classical guitar and vocal duet, in the Mission Blue Center on March 26, 2010**

CM Richardson made a motion, seconded by CM Waldo to approve the consent calendar as proposed. The motion was carried unanimously by all present

PUBLIC HEARING

- A. Consider joining the CaliforniaFIRST program for the financing of water and energy efficiency and renewable energy retrofit projects**
 - 1. Adopt Resolution No. 2010-08 authorizing the City of Brisbane to join the CaliforniaFIRST program; authorizing the California Statewide communities Development Authority to accept applications from property owners, conduct contractual assessment proceedings and levy**

contractual assessments within the territory of the City; and authorizing related actions

- 2. Adopt Resolution No. 2010-09 authorizing the lead collaborative entity to apply for funds on behalf of the local governmental jurisdiction**
- 3. Adopt Resolution No. 2010-10 approving, authorizing and directing execution of an amended and restated joint exercise of powers agreement relating to the California Statewide Communities Development Authority**

Assistant to the City Manager Smith reviewed the program components. Mayor Conway opened the public hearing.

Anja Miller a member of the Committee for Renewable Energy in the Baylands urged the Council to adopt the resolutions but also expressed her concern with the interest rates.

Dana Dillworth expressed her concerns with the wording “Assessment District” and also the availability of the program to low income residents.

Michele Salmon questioned how the financing and funding of the program worked.

Del Schembari suggested that Council consider asking Congresswoman Speier for non-taxable bonds to help support this program.

CM Lentz supported the idea of a letter to Congresswoman Speier and Mayor Conway asked that staff draft a letter for his signature.

CM Bologoff expressed his concern of how this program would effect re-assessment of property taxes and Mayor Conway asked staff to look into this issue and report back.

After further Council discussion and clarification CM Richardson made a motion, seconded by CM Lentz to approve the resolutions as proposed. The motion was carried by all present.

- B. Consider adoption of Resolution No. 2010-11 authorizing the Association of Bay Area Governments to apply for State Energy Program (SEP) funds on behalf of the City of Brisbane**

CM Richardson made a motion, seconded by CM Waldo to adopt the resolution as proposed. The motion was carried by all present.

OLD BUSINESS

- A. Northeast Ridge Residential Development Compliance Hearing (Continued from February 1, 2010)**
- 1. Consider adoption of Resolution No. 2010-01, making findings and granting final approval and certifying the 2009 Addendum to the San Bruno Mountain Habitat Conservation Plan 1982 Environmental Impact Report/Environmental Assessment, and the 2007 Addendum to the 1983 Final Environmental Impact Report on the Northeast Ridge Residential Development**
 - 2. Consider adoption of Resolution No. 2010-02, approving an amendment to the Habitat Conservation Plan (HCP) Agreement and granting final approval for a modification to the vesting tentative map (VTM-1-06), Planned Permit (EX-1-06), Design Permit (DP-3-06), and Grading Permit (EX-1-06) for Unit II, Neighborhood II, of the Northeast Ridge Residential Development (APN 005-020, 030, & 040).**

Mayor Conway asked other Councilmembers if they were inclined to re-open the public hearing. The consensus was to re-open the public hearing for a limited period of time so that the Council would have a sufficient amount of time for deliberations afterward. Mayor Conway opened the public hearing.

Jamie Dunn urged the Council to take their time in making any final decisions.

Dolores Gomez stated that receiving funds for the community are not as important as preserving the cities integrity and pride.

Linda Salmon referred to documents she submitted for the record and urged the Council to ask for a new EIR.

Jerry Kuhel stated his opinion that there was no downside to asking for a new EIR.

Ken McIntire of San Bruno Mountain Watch asked the Council to consider working with Brookfield and the citizens on where the proposed houses could be moved to.

Michele Salmon asked the Council to listen to the people they represent.

Philip Batchelder spoke about the inconsistency of science and stated that there was no downside to the people if a new supplemental EIR was ordered.

Bill Collins of the Sierra Club asked Council to consider the ratio of speakers that testified for or against approval of the addendum. He asked for a revised EIR.

Carolyn Parker stated that unless a new EIR is done then no one will know the possible adverse effects.

Robert Howard stated that Thomas Reid and Associates didn't have very much experience and said there were better experts out there.

Terry O'Connell urged the Council to not approve this addendum to the EIR and asked for a better study.

There being no other members of the public who wished to speak, Mayor Conway closed the public hearing and asked for a short recess. The meeting reconvened at 9:13pm.

After extensive Council clarification and questions of staff, and after each Councilmember individually stated their thoughts and opinions on the history of the project and the actions before them tonight, CM Waldo made a motion, seconded by CM Bologoff, to adopt the proposed resolutions. The motion was carried by all present.

NEW BUSINESS

A. Update from Director of Public Works/City Engineer Breault on the "Statewide Local Streets & Roads Needs Assessment" study, the existing conditions and maintenance needs for Brisbane roads, and discuss various actions and proposals that may jeopardize local streets maintenance funding

Director of Public Works/City Engineer Breault updated the Council on the funding issue. CM Richardson commented that she was active in gathering signatures in support of the effort and asked people to call her to sign the petition.

STAFF REPORTS

A. City Manager's Report on upcoming activities

There were no reports.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

There were no reports.

B. Consider changing the February 23rd Commission Applicant Interview Meeting to Monday, March 8, 2010

It was the consensus of Council to change the date to March 8, 2010.

ORAL COMMUNICATIONS NO. 2

Michele Salmon urged the Council make sure that every condition of the NER project would be met by the developer.

ADJOURNMENT

The meeting was adjourned at 10:45 p.m.

ATTEST:

Sheri Marie Spediacci
City Clerk