BRISBANE CITY COUNCIL

ACTION MINUTES

MONDAY, JANUARY 30, 2017

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER

Mayor Liu called the meeting to order at 7:18 P.M.

DRAFT

ROLL CALL

Councilmembers present: Conway, Davis, Lentz, O'Connell and Mayor Liu

Councilmembers absent: None

Staff present: Interim City Clerk Padilla, City Attorney Roush (by audio conference)

COMMISSION/BOARD OF TRUSTEE INTERVIEWS AND POSSIBLE APPOINTMENTS

A. Interview applicants for *three* Planning Commission terms through January 2020

Councilmembers interviewed the following applicants for the Planning Commission for terms through January 2020: James Christie, Mea Christie, Karen Cunningham, Tuong Van Do, Coleen Mackin, and Carolyn Parker. Phil Marks did not attend the interview but his application was reviewed by the Councilmembers. Anne Pradenas wrote an email correspondence to the Interim City Clerk Padilla on January 30, 2017 to withdraw her application.

B. Interview applicants for *one San Mateo County Mosquito and Vector Control District Board of Trustee term through January 2021*

Councilmembers interviewed the following applicants for the San Mateo County Mosquito and Vector Control District Board of Trustee for a term through January 2021: Michael Abney and Carolyn Parker.

C. Discussion and Consider making Appointments for *three* Planning Commission terms through January 2020

After Councilmember discussion and questions of City Attorney Roush, the Councilmembers conducted a straw poll to help guide the discussion on the appointments.

After further Councilmember discussion, CM Lentz made a motion, seconded by Mayor Liu, to adopt Resolution No. 2017-03 and appoint Karen Cunningham to the Planning Commission for a term through January 2020. The motion carried with a 4 to 1 vote.

Ayes: CM Conway, Davis, Lentz & Mayor Liu
Noes: CM O'Connell
Abstain: None

CM Lentz made a motion, seconded by Mayor Liu, to adopt Resolution No. 2017-04 and appoint Tuong Van Do to the Planning Commission through January 2020. The motion carried unanimously by all present.

CM Lentz made a motion, seconded by CM Davis, to adopt Resolution No. 2017-05 appoint Coleen Mackin to the Planning Commission through January 2020. The motion carried unanimously by all present.

D. Discussion and Consider making Appointments for *one San Mateo County Mosquito and Vector Control District Board of Trustee term through January 2021*

After Councilmember discussion and questions of City Attorney Roush, the Councilmembers conducted a straw poll to help guide the discussion on the appointments.

After further Councilmember discussion, CM Lentz made a motion, seconded by CM Davis, to adopt Resolution No. 2017-06 and appoint Carolyn Parker to the San Mateo County Mosquito and Vector Control District Board of Trustee for a term through January 2021. The motion carried unanimously by all present.

MAYOR/COUNCIL MATTERS

A. Review County-wide Assignments/Subcommittees

1. Appoint Councilmembers to be a Representative and an Alternate on the Airport Community Roundtable

2. Appoint two Councilmembers to the Council Subcommittee on Airport Noise

3. Appoint Councilmembers to be a Representative and an Alternate on the Caltrain Modernization Local Policy Maker Group

CM Lentz agreed to remain on the SFO Airport Community Roundtable for the next two months to help with the transition and finish projects as the chair of the Roundtable.

CM O'Connell added that she will work with staff during the next two months to come up with a plan and a budget to support the work of the Airport Noise City Council Subcommittee.

CM Davis stated that members of the public should make an effort to work constructively with the councilmembers on the Airport Noise City Council Subcommittee.

Tony Verreos stated that the Airport Noise workshops that were coordinated by the City was a good example of how the public can be passionate about the issues and still be respectful of the process.

Peter Grace agreed to support the councilmembers and reminded councilmembers that discussions are to be data driven.

After Councilmember discussion and questions of City Attorney Roush, CM O'Connell made a motion, seconded by CM Conway, to appoint CM O'Connell as the representative and CM Davis as the alternate on the Airport Community Roundtable, and to appoint CM O'Connell and CM Davis to the Airport Noise City Council Subcommittee. The motion carried unanimously by all present.

After Councilmember discussion of the Caltrain Modernization Local Policy Maker Group, CM Conway made a motion, seconded by Mayor Liu, to table the discussion at a later City Council Meeting. The motion carried unanimously by all present.

Councilmembers directed City Attorney Roush to investigate whether a staff or another member of the public can be a designated by the Council to be a member of the Caltrain Modernization Local Policy Maker Group.

ADJOURNMENT

The meeting was adjourned at 10:51 P.M.

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Ingrid Padilla, Interim City Clerk