

**JOINT CITY COUNCIL/BOARD OF DIRECTORS
CITY OF BRISBANE/BRISBANE PUBLIC FINANCE AUTHORITY/
GUADALUPE VALLEY MUNICIPAL IMPROVEMENT DISTRICT/
REDEVELOPMENT AGENCY/SPECIAL CITY COUNCIL MEETING
PROPOSED AGENDA**

TUESDAY, FEBRUARY 14, 2006

BRISBANE CITY HALL CONFERENCE ROOM, 50 PARK LANE, BRISBANE

- I. **7:30 P.M. CALL TO ORDER - FLAG SALUTE**
- II. **ROLL CALL**
- III. **ADOPTION OF AGENDA (Deletions, Additions, Changes and Adoption)**
- IV. **COMMISSION INTERVIEWS AND APPOINTMENTS**
 - A. **Interview applicants for two Planning Commission Terms**

Haji Jameel	7:40 p.m.
Cliff Lentz	7:55 p.m.
Theresa Maturo	8:10 p.m.
Michael Schumann	8:25 p.m.
 - B. **Motions to fill vacancies**
 - C. **Interview applicants for three Parks Beaches and Recreation Terms**

Linda Almeida	8:30 p.m.
Randy Romriell	8:45 p.m.
Dan Waters	9:00 p.m.
 - D. **Motions to fill vacancies**
- V. **ADJOURNMENT**

POSSIBLE QUESTIONS
FOR
PLANNING COMMISSION APPLICANTS

NOTE: EACH QUESTION MAY NOT BE ASKED OF EACH CANDIDATE OR THE CITY COUNCIL MAY DESIRE TO ASK DIFFERENT QUESTIONS

1. Tell us a little about yourself and what skills or abilities you have to bring to the work of the Planning Commission.
2. What do you see as the major planning issues facing Brisbane today and in the near future?
3. The Planning Commission makes decisions on development permits for both homeowners and businesses. Tell us your views on the issue of property rights versus land use and zoning regulations.
4. Let us present a hypothetical situation that could happen to you as a Planning Commissioner. A neighbor, who is also a friend of yours, has applied to enlarge his home. To do the design he desires, he has applied to the City for a variance to build very close to the property line. The neighbors on the adjacent property come to the hearing to object to the proposal. They say that the design is ugly and will affect their privacy.

How would you feel being placed in this situation? How do you think you would proceed to make a decision in this case?
5. Is there anything you would like to tell us regarding your application to serve on the Planning Commission?
6. What special responsibilities come with the position of Planning Commissioner when dealing with the public at Commission Meetings?
7. If you were the chair of the Commission, how would you react to an irate unruly citizen who kept talking after being told her/his allotted time to speak had expired?
8. Do you have any concerns about the recent rate of change in Brisbane or about the effects of change on the local environment?

**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: HAJI JAMEEL

Address: 930 HUMBOLDT ROAD

Home Phone: 415-467-4154 Work Phone: _____

How long have you lived in Brisbane? 9

Occupation: ENGINEER

Employer's Name: RETIRED

Present Position: _____ Length of Employment: _____

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

BRISBANE LIONS CLUB

BRISBANE PLANNING COMMISSION

BRISBANE OPEN SPACE COMMITTEE

WILL VOLUNTEER FOR: HABITAT FOR HUMANITY
BRISBANE ELEMENTARY SCHOOL

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

PROFESSIONAL: CIVIL & MECHANICAL ENGINEER

EXPERIENCE: 30+ YEAR IN SAFETY ENVIRONMENTAL

AND GEOTECHNICAL ENGINEERING ^{PAST} MEMBER OF

MAJOR STATE & FEDERAL COMMITTEES ON

SAFETY & TRANSPORTATION

MEMBER OF BRISBANE PLANNING COMMISSION
SINCE 2000.

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

MY PROFESSIONAL AND BRISBANE EXPERTISE
WILL HELP REVIEWING MAJOR DEVELOPMENTAL
PROJECTS BEFORE BRISBANE CITY COUNCIL.
I WOULD LIKE TO MAKE SURE THAT CITIZENS GET
THE COMPLETE REVIEW OF THESE ISSUES

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

WITH MY GEOTECHNICAL, ENVIRONMENT EXPERTISE
AND UNDERSTANDING OF BRISBANE PLANNING
ISSUE, I BELIEVE I CAN PROVIDE A RIGHT
MIX OF KNOWLEDGE TO RECEIPIER MAJOR
CONCERNS AND PROVIDE THE CITY COUNCIL WITH
A SOLID RECOMMENDATIONS

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?

100% - VERY SELDOM - NONE

Date: 12-15-2005

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: Cliff Lentz

Address: 611 Humboldt Road

Home Phone: 415-467-7041 Work Phone: 415-467-4216

How long have you lived in Brisbane? 16 years

Occupation: self employed

Employer's Name: Red Dog Productions

Present Position: vice-president Length of Employment: 13 years

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

Planning Commission

Open Space + Ecology

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 contributing to my community

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

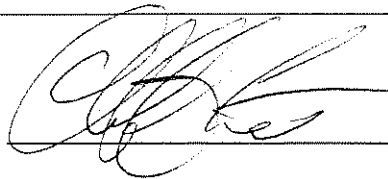
experience

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I have a very solid record of attendance at Commission meetings. I never attend a Commission meeting without prior review of the staff report.

Date: 1-3-05

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: Theresa Maturo

Address: 57 Golden Aster Court

Home Phone: (415) 508-1913 Work Phone: (415) 706-1692

How long have you lived in Brisbane? 2 years

Occupation: Self-Employed

Employer's Name: _____

Present Position: _____ Length of Employment: _____

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

In the past 2 years I have gotten to know the community we now live in. Prior to this I have been active in communities we have lived as a church board member, Neighborhood Assoc. Boards and Comm. Based Patients advocacy group board. I have served as member, committee chair & officer.

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

BA - Political Science / Public Administration Minor. Managing partner of various business ventures, most recently involving Real Estate investing, previously 2 different service businesses.

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

I am interested in becoming more active in my community at this time. I have a respect for Brisbane's history and a vested interest in its future.

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

a commitment to do the necessary work. I understand volunteer public service is work and I am prepared to be an active participant. I also bring an even tempered, analytical approach to my work. I try to be passionate about my work without my emotions getting the better of me. I look forward to the opportunity.

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 would expect to spend 10-15 hours a month on Planning Commission business. I am out of town on average approximately once a month for any where from 3-7 days. Other activities I am obligated to do not present any foreseeable conflicts.

Date: 1/31/06 Signature: Theresa Matus

**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: MICHAEL SCHUMANN

Address: 764 Humboldt Rd. Brisbane, CA 94005

Home Phone: 415 467-3362 Work Phone: 415 341-4989

How long have you lived in Brisbane? Seven

Occupation: Software engineer

Employer's Name: Arena Solutions Inc.

Present Position: Principal engineer Length of Employment: Two months

my previous job was 9yr

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

I was a co-chair for the committee that passed the recent school parcel tax.

I was one of the people that brought the issue of big-box and formula stores to the city council and have since been active in the resulting subcommittee.

I have volunteered for the schools, BDW, the mountain, the lagoon.

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

I worked in the construction field as a designer and draftsman at a mechanical contractor for three years. Since studying drafting in high school I have been interested in architecture and planning. I received a Bachelors degree in journalism and international relations and have since worked as a photographer and software engineer.

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

I care deeply that Brisbane grows in a positive manner. I ran for city council in large part out of concern around growth and I feel that serving on the planning commission would be a way to follow up and make a difference in our community.

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

I am open minded; willing to do my homework, a good listener, I work well with others and am a creative problem solver. It is important to have a range of views on the commission and I would offer a unique perspective. As someone who has been active in the community to limit growth, I would bring that perspective to the commission's deliberations.

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?

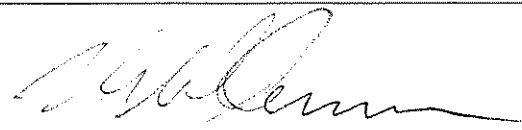
I would be willing to give the Planning Commission what ever time is needed.

I am rarely out of town and would be able to attend most all meetings.

Date:

12/30/2005

Signature:



POSSIBLE QUESTIONS
FOR
PARKS, BEACHES, AND RECREATION COMMISSION APPLICANTS

NOTE: EACH QUESTION NEED NOT BE ASKED OF EACH CANDIDATE OR COUNCIL MAY DESIRE TO ASK DIFFERENT QUESTIONS

1. Why are you interested in becoming a Parks, Beaches, and Recreation Commissioner?
2. What do you feel you can bring to the Commission both individually and as a representative of your community?
3. What do you feel are the greatest recreational needs in the City of Brisbane?
4. Given rising costs and a desire to maintain a balanced City budget, what suggestions might you have for alternate means of funding park and/or recreational programs? What is your feeling about charging for and/or increasing fees to cover the cost of park and/or recreational activities?
5. Do you have any dreams for Brisbane that you hope can be realized by being on the Parks, Beaches, and Recreation Commission?



BRISBANE

APPLICATION FOR PARKS, BEACHES & RECREATION COMMISSION

Commission PBR Commission Date 1/29/06

Name Linda Almeida

Address 237 Mariposa St.

Phone No. Home 467-8632 Business same

Occupation Child care provider / PT Facilities Attendant
Brisbane Rec Dept.

Please state reasons and objectives for desiring to become a member of this Commission:

I don't have any one specific objective in
mind however, I have lived in Brisbane my
entire life and have enjoyed ALL our
city has to offer from great schools to
wonderful community events and thought
it was time for me to "give a little
something back" Since I/we utilize
our parks, open space, swimming pool and
attend many community events I felt the PBR Com.
would be the place I could best serve.

Please list past and present community activities you have participated in:

As a long time resident I have participated
in many community activities as a
youth and an adult. Some of them
are: Family Festival, Festival of Lights,
Lagoon clean-up, Star Awards and
numerous others through our school
District including Parents Club, fund raising
and classroom volunteer.



BRISBANE

APPLICATION FOR PARKS, BEACHES & RECREATION COMMISSION

Commission PARKS, BEACHES & RECREATION COMMISSION Date 12/13/05

Name RANDY ROMRIEL

Address 1665 SIERRA POINT ROAD

Phone No. Home 415-467-3149 Business 415-656-0662

Occupation Drywall Self-employed R&R Drywall

Please state reasons and objectives for desiring to become a member of this Commission:

I am currently a PARKS, BEACHES, & RECREATION commissioner. I would like to continue with community activities. I like working with sub-committees for the future. I enjoy being at community activities and meeting new people in the community.

Please list past and present community activities you have participated in:

HAVE COACHED IN PREVIOUS YOUTH sports programs. I HAVE DONATED LABOR AND MATERIALS TO REMODEL INTERIOR OF SILVER-SPOT. I HAVE PARTICIPATED IN THE MAYORS HEALTH WALK, LIONS PROWL WALK-TRUN, HAVE MADE DONATIONS TO VARIOUS COMMUNITY AND YOUTH groups.



BRISBANE

RECEIVED

DEC 29 2005

DEPUTY CITY CLERK

APPLICATION FOR PARKS, BEACHES & RECREATION COMMISSION

Commission P.B.R Date 12/29/05
Name Daniel Waters
Address 423 Klamath St.
Phone No. Home 415 468-1844 Business 650 298-0300
Occupation Plumber

Please state reasons and objectives for desiring to become a member of this Commission:

As a current commissioner I have been
involved with many of our programs and
facility enhancements and wish to continue
in the pursuit of many goals the current
commission has set including new trails,
sports facilities, health & wellness programs
as well as ongoing Senior & Teen programs

Please list past and present community activities you have participated in:

Current P.B.R. Commissioner
Liaison to YAC
Liaison to Pedestrian & Bicycle Committee
Past youth sports coach
Past Member BxSA