# 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

#### **WEDNESDAY, FEBRUARY 22, 2006**

BRISBANE CITY HALL CONFERENCE ROOM, 50 PARK LANE, BRISBANE

- I. 7:45 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 three Open Space & Ecology Terms

Linda Dettmer 7:45 p.m. Elizabeth Gaffney 8:00 p.m. Raymond Miller 8:15 p.m.

- B. Motions to fill vacancies
- C. Interview applicants for two Traffic Advisory Committee Terms

Fred Jaramillo 8:35 p.m. Joe Riedell 8:50 p.m. Ruth Sofaer-Morse 9:05 p.m.

- D. Motions to fill vacancies
- V. ADJOURNMENT

### SUGGESTED QUESTIONS FOR OPEN SPACE AND ECOLOGY COMMITTEE APPLICANTS

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

- 1. What do you feel is the value of open space preservation in general and for Brisbane in particular: What benefits does open space provide for the Community?
- 2. What is it that makes you most qualified to serve on this committee?
- 3. Tell us about your background and experience as it relates to ecology, conservation of natural resources and the natural environment.
- 4. Are you familiar with the term "sustainability"? Could you describe what that term means to you and how it applies in the context of local government?

#### CITY OF BRISBANE OPEN SPACE AND ECOLOGY COMMITTEE APPLICATION

TO: HONORABLE MAYOR AND CITY COUNCIL
I am a resident of the City of Brisbane and am interested in serving on the Open Space and Ecology Committee.
Name: Juna M. Hettmer
Address: 160 Tulare St
Home Phone: 415 467650 Work Phone: 415 533 1776
How long have you lived in Brisbane? 38 yrs
How long have you lived in Brisbane? 38 yrs  Occupation: Blaker Real Estate  Employer's Name: Attmet & Associate
Employer's Name: <u>Attmet &amp; Associate</u>
Present Position: Twier
Length of Employment: 30 yrs in some bus.
Why do you want to be a member of the Open Space and Ecology Committee?
The long line resident I have observed
many changes in our Town. I would
he to be a part of the influence for
we changes. Tactionlarly these that
met perhips affect the ecological benuty

Please list any background information (business, education, personal) that might be useful, especially concerning activities that demonstrate your record of public service and commitment to the community.

- Business person in Brubene - 30 yrs.

Brusbane from 13 years

Sagoon clean up Volunteer.

Member of the Chamber of Commerce.

What do you feel you could contribute to the Open Space and Ecology Committee? Please provide information that demonstrates your interest in open space and ecological issues

between people of space (by occupe). My profession between people of space (by occupe). My profession brings me to many personal homes and I am blump keinly aware of our larger home including our Town or our land. In order to sustain our Town our land. In order to sustain our way of life in Brisbone, ecology must be a constitution as our lown grows a thrive.

Do you have any personal financial interest in any vacant, undeveloped properties:  No: No: If yes, please list:	erty in Brisbane?
if yes, please list.	
	N. Marija
Date:/-31-06 Signature:	

#### CITY OF BRISBANE OPEN SPACE AND ECOLOGY COMMITTEE APPLICATION

#### TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in serving on the Open Space and Ecology Committee.

Elizabeth A Gaffney 55 Inyo Street, Brisbane, CA 94005

Home Phone: 415.656.4363 Work Phone: 925.371.2050 x113

I have been a resident of Brisbane a little over 20 years.

I am Director of Safety and Operations Manager for Sonrise Consolidated, Inc. (a service subcontractor for the new home construction industry in the greater Bay Area), and have been in their employ for the past 2-1/2 years. Prior to that I have been in construction administration for over 20 years and in safety for the past eight years.

#### Why do I want to be a member of the Open Space and Ecology Committee?

The population of Brisbane has changed over the past decade and recent growth has changed the landscape of our town by increasing subdivisions and commercial sites. Brisbane and its surrounding areas now face problems with visual and environmental degradation. Due to this growth we need to move our focus to an innovative open space plan, which preserves the natural character and unique qualities of this place, just as other communities are sharing these similar concerns and needs.

Management priorities should be toward protecting, enhancing, and restoring our wetlands, hillsides, and special sites. The tools for preserving open space areas are education, community involvement, and government regulations.

I feel that I can be of service with community involvement on a grass roots level in the Open Space and Ecology Committee. In the past I worked for four years, at state level, for the Safety and Environmental Committee for the Association of General Contractors, as was able to see several bills passed through State Legislation that dealt with ecology in construction.

My current employer is active in recycling and solid waste reduction issues here in San Mateo County, as well as toxic waste and contamination issues. Furthermore our erosion control division, that I manage, works with biologists to preserve and enhance areas throughout the Bay Area. We routinely go into areas that are about to be demolished for residential communities and remove endangered species. I feel that I possess a special

knowledge that would be useful to this committee and enhance the effectiveness and prosperity of Brisbane's community by fostering an understanding of the delicate balance between the city itself and the nature that surrounds us.

I believe that my background in the construction industry, my pro-environmental personal values, and my long term residency in Brisbane provide me with a unique balanced perspective that will be of value to the community.

Do I have any personal financial interest in any vacant, undeveloped property in Brisbane?

NO

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#### CITY OF BRISBANE FAX 467–4989 OPEN SPACE AND ECOLOGY COMMITTEE APPLICATION

TO: HONORABLE MAYOR AND CITY COUNCIL	
I am a resident of the City of Brisbane and am interested in serving on the Open Space and Ecology Committee.	
Name: Raymond Miller	
Address: 224 Sierra Point Road	
Home Phone: 467-8512 Work Phone: (Same)	
How long have you lived in Brisbane? 39 years	
Occupation: University Professor (retired)	
Employer's Name: San Francisco State University	
Present Position: Professor of International Relations	
Length of Employment: 43 years	

Why do you want to be a member of the Open Space and Ecology Committee?

I have been a member of the Committee's since its inception. Though the Committee's Open Space Plan has been a successful venture, there is still more work to do an ecological and sustainability planning. If the Council desires, I would be pleased to continue making a contribution.

Please list any background information (business, education, personal) that might be useful, especially concerning activities that demonstrate your record of public service and commitment to the community.

City:
Planning Commission
1980-1987

City Council 1984-1995

Open Space & Ecology Cammittee 1998- to present

What do you feel you could contribute to the Open Space and Ecology Committee? Please provide information that demonstrates your interest in open space and ecological issues

Experience and relevant knowledge
Board Member: Sustainable San Mateo County

Ecological Economist

Do you have any personal financial interest in any vacant, undeveloped property in Brisbane?

Yes: No: No: If yes, please list:

Date: Dec. 30 2001 Signature:

#### Q's for Traffic Commission Candidates

What do you think the Commission is for? What, specifically, would you hope to accomplish through the Commission?

Do you have any ideas about how to deal with the shortage of on-street parking in some parts of Brisbane?

Do you have any suggestions about controlling speeding drivers on our neighborhood streets?

The City Engineer tells you that speed humps are a simple and effective device for slowing traffic on neighborhood streets, but the Police Chief tells you that they create other problems, like motorists speeding up after crossing one, to make up for time lost when they slowed going over it. Given this conflicting advice, what would you recommend to the Council?

If, after explaining your own feelings about a matter before the Commission, your colleagues still disagree but you feel that they just haven't thought the matter through as completely as you have, what would you do?

If you strongly disagree with an action or a position taken by the City Council, what would you do about it?

### CITY OF BRISBANE TRAFFIC ADVISORY COMMITTEE APPLICATION

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in serving on the Traffic Advisory Committee.

Name: FRED JARAMILLO
Address: 148-MONTERRY ST
Home Phone (4/5) 467-2301 Work Phone:
How long have you lived in Brisbane? 36 yns
Occupation: PRTERS TEAMSTER
Employer's Name: SEE'S CANDIES/LOCAL 85
Present Position: RETIMEIS Length of Employment: 27 YRS
Why do you want to be a member of the Traffic Advisory Committee?
AS A TRAMSTER FOR MANY YRS AND ALSO
OUTSIDE SALES. IWAS EXPOSED TO TRAFFICAND
PARKING SROGLEM & CONSTANTY. MOST OF THE
PROPLEMS WERE CHETS RAPID SROWTH, AND
POOR PLANNING (SUCH AS MILLORAR AND BURKINGDONE BIESTE
And i may hove solutions in helping have
IN BRISGANE

Please list any background information (business, education, personal) that might be useful. GRADUATE HOTELARGSTAURANT COLLEGE S.F. ATTENDENT COLLEGE OF SON MATER AND Skyling college PAST MENLANGE BRISGANE PARKAPRE Commission Honorally dischange I From U.S. A.F What do you feel you could contribute to the Traffic Advisory Committee? BRUGUES OF MY YEARS OF dESLING WITH TRAFFIC And Parking Problem Amay GE AGLE TO SEE Problems GEFORE THEY ESCALATE

Date: 12-28-05 Signature: Jeld faramille 1

## CITY OF BRISBANE TRAFFIC ADVISORY COMMITTEE APPLICATION

TO: HONORABLE MAYOR AND CITY COUNCIL

Advisory Committee.
Name:
Address: 212 KLAMATH ST
Home Phone: 415-467-7204 Work Phone: 647-9012
How long have you lived in Brisbane? 35 KAKS
Occupation: School Bus Driver
Employer's Name: Low TRANSIT
Present Position: School Bus Draine Length of Employment: 10 / LANG
Why do you want to be a member of the Traffic Advisory Committee?  Help with The viscon of Brishone  Skowing Codong Cos And PRORLEM'S away getting 74 mm.

Please list any background i useful.	information (business, education, personal) that might be
, ,	contribute to the Traffic Advisory Committee?
Date:	Signature:

### CITY OF BRISBANE TRAFFIC ADVISORY COMMITTEE APPLICATION

#### TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in serving on the Traffic Advisory Committee. Address: 245 SIERRA Point Rol Home Phone: 415 656-3595 Work Phone: 415 656-3595 How long have you lived in Brisbane? 10 + years ish Occupation: Clorist/ Artist/ Stay at home Mon Employer's Name: Jell Employed Present Position: Length of Employment: 15 years Why do you want to be a member of the Traffic Advisory Committee?

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useful. DUSINDSS, as well as Done extensive education work in the Gay + Lestian Commity. I have given my time to many Volunteer AIDS exginization and annaged fundacing venues for the STAIDS organization on Am Presently involved with the "MOB" What do you feel you could contribute to the Traffic Advisory Committee? or mom s of I think that my energy are understanting Brisbane of the growth issues foring Brisbane would help me to be an asself the committee. I am looking forward to contributing time et am Comitted to Brispane Date: 29/05 Signature: Signature:

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