CITY OF BRISBANE

JOINT CITY COUNCIL/PLANNING COMMISSION

SPECIAL MEETING AGENDA

MONDAY, APRIL 9, 2007

BRISBANE COMMUNITY CENTER, 250 VISITACION AVENUE, BRISBANE

- I. 7:30 P.M. CALL TO ORDER FLAG SALUTE
- II. ROLL CALL
- III. NEW BUSINESS
 - A. Baylands Project Alternatives
 - 1. Introduction (Staff)
 - 2. Role of EIR Alternatives/Process (4 minutes.)
 - 3. Visioning Exercise (2 minutes presentation; 20 minutes discussion). [Each Councilmember/Commissioner will take 2 minutes to describe in a few sentences his/her vision for Baylands]
 - 4. Alternatives Brainstorming [Goal is not to reach consensus, but to bracket ranges for alternatives. 10-12 minutes per topic]
 - Land use, mix, phasing
 - Building heights and density
 - Transportation
 - Open space
 - Sustainability
 - 5. Public Comments
 - 6. Conclusions and Next Steps

IV. ADJOURNMENT

TO ADDRESS THE COUNCIL

When an item you're concerned with appears on the agenda, you may address the Council at that time. Otherwise, you may address the Council under Oral Communications. Please fill in a "Notice of Request to Address Brisbane City Council" and give to the City Clerk so that your name can be accurately included in the minutes. When recognized, please come up to the microphone, and begin by stating your name and address. Conciseness is appreciated. Any attendee who wishes accommodation for a disability should contact Sheri Schroeder, City Clerk at 508-2113

City of Brisbane Agenda Report

TO: City Council and Planning Commission via the City Manager

FROM: Community Development Director

SUBJECT: Baylands Alternatives Visioning- City Council/Planning Commission Work

Session

DATE: Meeting of April 9, 2007

City Council Goals:

1. To provide for effective and efficient delivery of City services.

- 2. To design infrastructure and public facilities to be efficient, cost effective and to contribute to the cohesion and character of the community.
- 3. To maintain and improve infrastructure.
- 4. To promote economic development that stabilizes and diversifies the tax base.
- 5. To promote transportation opportunities that maximize safety, reliability, enhance circulation and create options, thereby reducing reliance on the use of the automobile.
- 6. To develop recreational facilities and promote recreation, educational and cultural programs and passive uses related to parks.
- 7. To develop plans and pursue opportunities to enhance open space.
- 8. To develop plans and pursue opportunities to protect natural resources.
- 9. To provide public service that assures the safety of property and citizens residing, working or visiting in Brisbane.
- 14. To preserve and enhance livability and diversity of neighborhoods.
- 16. To preserve the unique current character of Brisbane.

Purpose:

To provide the City Council and Planning Commission the opportunity to brainstorm on ideas and priorities for potential Baylands Specific Plan alternatives to be developed in conjunction with the ongoing environmental impact report (EIR). In addition to tonight's work session, a public visioning workshop is scheduled for 10 a.m. on Saturday, May 12.

Recommendation:

That the City Council and Planning Commission provide input to the ongoing alternatives development process.

Background:

Since 2003, when Universal Paragon submitted a conceptual development plan for the Baylands, the community has been engaged in both an educational process and dialogue regarding the Baylands Specific Plan. These activities, from the community workshops held in 2004, discussion of application completeness in 2005, EIR scoping meetings in Spring 2006, and the ongoing Baylands speaker series, have been undertaken to engage and equip the community to participate in a meaningful and informed dialogue regarding the future of the Baylands.

The next step in the process is the development of community-driven land use alternative(s) to be studied in the forthcoming Baylands Specific Plan EIR. As has been discussed previously, the City's approach to alternatives development is based upon intensive community participation utilizing a variety of tools. These include public workshops, Council/Commission work sessions (such as tonight), and individual stakeholder interviews, among others. Tonight's work session is intended primarily to provide the City Council and Planning Commission an opportunity to brainstorm and provide input into the Baylands vision. While some time will be allotted for public comment at the end of tonight's meeting, a public visioning workshop is scheduled for Saturday, May 12 at 10:00. That workshop is designed to stimulate and maximize community participation, and will be devoted solely to discussion of the public's vision(s) for the Baylands.

After the visioning phase, the City's consultant will begin the process of translating the community's vision(s) into a series of land use concepts. Through technical analysis and additional public input and review, one or more of these concepts will be further developed into potential alternatives which will be subject to further refinement through additional public input. These later phases of the alternatives development process will include additional opportunities for community feedback, including public workshops and/or open houses, mailings, as well as additional City Council and Planning Commission work sessions.

Fiscal Impact:

This workshop and other activities outlined in this report fall within the budget and work scope for the Baylands Specific Plan EIR. As such, no fiscal impacts will result.

Attachments:

None.

Community Development Director

City Manager