

DRAFT (version 12.13.16)

CITY OF BRISBANE - CITY COUNCIL ASSIGNMENTS

The following is a list of Commissions, Subcommittees, Boards, Councils and Associations for which the Council selects a representative(s).

<u>County/Other JPA Assignments</u>	<u>Representative/Alternate</u>	<u>Mtg Sched.</u>
1. Association of Bay Area Governments http://www.abag.ca.gov/	Mayor/Mayor Pro Tem	Annually/April
2. League of California Cities http://www.cacities.org	Mayor/Mayor Pro Tem	Conferences
3. Airport Land Use Committee http://ccag.ca.gov/committees/	Terry O'Connell, Rep. Madison Davis (ALT)	4 th Thurs/mo 4-6 pm
4. San Mateo County Emergency Services Council http://hsd.smsheriff.com/	Clarke Conway	3 rd Thurs/mo/Quart 5:30 pm
5. City/County Association of Governments http://ccag.ca.gov/committees/board-of-directors/	Cliff Lentz, Rep. Lori Liu, Alt	2 nd Thurs/mo 6:30-9:30pm
6. Commute.org http://commute.org/	Cliff Lentz Clarke Conway	3 rd Thurs/bi-monthly 8 – 9:30 am
7. County Library JPA Liaison with Friends of the Brisbane Library http://www.smcl.org/en/node/11	Lori Liu Clarke Conway	2 nd Mon/bi-monthly 8:15 am
8. SMC Pre-Hospital EMS Group Board of Directors (JPA-ALS Paramedic)	Madison Davis	3 rd Wed of Jan/May/Sept 6 pm
9. Airport Community Roundtable http://sforoundtable.org	Cliff Lentz Lori Liu, Alt.	1 st Wed/mo 7 pm
10. North County Fire Authority Board of Directors/Fire Services (JPA Board)	Madison Davis Terry O'Connell	Once a year in June/July
11. Housing Endowment & Regional Trust (HEART) Member Agency Committee Member www.heartofsmc.org	Cliff Lentz	4 th Wed/mo 3-4:30pm
12. Brisbane Baylands Community Advisory Group (BBCAG)	Madison Davis Terry O'Connell	As Needed 7-9 pm
13. Peninsula Clean Energy JPA (SM County) www.peninsulacleanenergy.com	Lori Liu Terry O'Connell (alt)	4 th Thurs/mo 7-9 pm

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| 14. Brisbane Oversight Board (Appointed by Mayor) | Cliff Lentz | As Needed |
| 15. BAWSCA Bay Area Water Supply Conservation Agency
(City Representative) | Sepi Richardson
(Term expires 6/30/19) | 3 rd Thurs/mo
7pm |

City Council Subcommittees

Representative/Alternate

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| 16. Infrastructure, Utilities, & Franchise
<i>(Water & Sewer, rates and plans
Franchise agreements
Other Infrastructure plans
Storm drains, streets,
City Facilities - buildings, marina, etc.)</i> | Clarke Conway
Terry O’Connell | |
| 17. School/City Subcommittee 2x2 | Clarke Conway
Lori Liu | |
| 18. Fiscal & Administrative Policies
<i>(Review of Fiscal policies, such as OPEB,
Fund Balances Policies, unfunded liabilities.)</i> | Terry O’Connell
Madison Davis | |
| 19. Affordable Housing | Cliff Lentz
Madison Davis | |
| 20. Public Information/Technology
<i>(Website, Newsletter, Broadcasting)</i> | Madison Davis
Lori Liu | |
| 21. Economic Development | Lori Liu
Cliff Lentz | |
| 22. Baylands
<i>(All things Baylands, BSP)
UPC application and its various studies
Such as financial, survey, sustainability, HSR, etc.
Soil Processing, Recology)</i> | Cliff Lentz
Clarke Conway | |
| 23. Sierra Point Design Guidelines
(Ad Hoc) | Terry O’Connell
Cliff Lentz | |
| 24. Health & Safety Issues | Clarke Conway
Lori Liu | |
| 25. Bike and Pedestrian Master Plan
(Council Representative) | Completed, No Appointment Necessary | |
| 26. History Subcommittee | Clarke Conway
Madison Davis | |

27. Library Stakeholders Group
(Council Representatives)

Clarke Conway
Lori Liu

28. SFO Airport Noise Ad Hoc

29. Mountain Festival Ad Hoc

Madison Davis
Cliff Lentz

As Needed

Council Liaisons

Representative/Alternate

30. Liaison with Chamber of Commerce
Business Relations

Lori Liu

31. Liaison to Open Space & Ecology Committee

Madison Davis
Terry O'Connell

32. Liaison to Planning Commission

Cliff Lentz
Terry O'Connell

33. Liaison to Parks & Recreation Commission

Madison Davis
Lori Liu

34. Liaison to Complete Streets Safety Committee

Madison Davis
Clarke Conway