

DRAFT (version 1.25.17)

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.smcsheriff.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. Peninsula Traffic Congestion Relief Alliance 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

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
16. Caltrain Modernization Local Policy Maker Group www.caltrain.com/calmod	Cliff Lentz	4 th Thursday at 6pm

City Council Subcommittees

Representative/Alternate

17. 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
18. School/City Subcommittee 2x2	Clarke Conway Lori Liu
19. Fiscal & Administrative Policies <i>(Review of Fiscal policies, such as OPEB, Fund Balances Policies, unfunded liabilities.)</i>	Terry O'Connell Madison Davis
20. Affordable Housing	Cliff Lentz Madison Davis
21. Public Information/Technology <i>(Website, Newsletter, Broadcasting)</i>	Madison Davis Lori Liu
22. Economic Development	Lori Liu Cliff Lentz
23. 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
24. Sierra Point Design Guidelines (Ad Hoc)	Terry O'Connell Cliff Lentz
25. Health & Safety Issues	Clarke Conway Lori Liu
26. Bike and Pedestrian Master Plan (Council Representative)	Completed, No Appointment Necessary
27. History Subcommittee	Clarke Conway

	Madison Davis	
28. Library Stakeholders Group (Council Representatives)	Clarke Conway Lori Liu	
29. Airport Noise Subcommittee		
30. Mountain Festival Ad Hoc	Madison Davis Cliff Lentz	As Needed

Council Liaisons

Representative/Alternate

31. Liaison with Chamber of Commerce Business Relations	Lori Liu
32. Liaison to Open Space & Ecology Committee	Madison Davis Terry O’Connell
33. Liaison to Planning Commission	Cliff Lentz Terry O’Connell
34. Liaison to Parks & Recreation Commission	Madison Davis Lori Liu
35. Liaison to Complete Streets Safety Committee	Madison Davis Clarke Conway