

# (Working Draft for CC Meeting of 12.14.17)

## 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 <a href="http://www.abag.ca.gov/">http://www.abag.ca.gov/</a>	Mayor/Mayor Pro Tem	Annually/April
2. League of California Cities <a href="http://www.cacities.org">http://www.cacities.org</a>	Mayor/Mayor Pro Tem	Conferences
3. Airport Land Use Committee <a href="http://ccag.ca.gov/committees/">http://ccag.ca.gov/committees/</a>	Terry O'Connell, Rep. Madison Davis (ALT)	4 <sup>th</sup> Thurs/mo 4-6 pm
4. San Mateo County Emergency Services Council <a href="http://hsd.smcsheriff.com/">http://hsd.smcsheriff.com/</a>	Clarke Conway	3 <sup>rd</sup> Thurs/mo/Quart 5:30 pm
5. City/County Association of Governments <a href="http://ccag.ca.gov/committees/board-of-directors/">http://ccag.ca.gov/committees/board-of-directors/</a>	Cliff Lentz, Rep. <b>Vacancy, Alt</b>	2 <sup>nd</sup> Thurs/mo 6:30-9:30pm
6. Peninsula Traffic Congestion Relief Alliance <a href="http://commute.org/">http://commute.org/</a>	Cliff Lentz Clarke Conway	3 <sup>rd</sup> Thurs/bi-monthly 8 – 9:30 am
7. County Library JPA Liaison with Friends of the Brisbane Library <a href="http://www.smcl.org/en/node/11">http://www.smcl.org/en/node/11</a>	<b>Vacancy</b> Clarke Conway	2 <sup>nd</sup> Mon/bi-monthly 8:15 am
8. SMC Pre-Hospital EMS Group Board of Directors (JPA-ALS Paramedic)	Madison Davis	3 <sup>rd</sup> Wed of Jan/May/Sept 6 pm
9. Airport Community Roundtable <a href="http://sforoundtable.org">http://sforoundtable.org</a>	Terry O'Connell Madison Davis, Alt.	1 <sup>st</sup> 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 <a href="http://www.heartofsmc.org">www.heartofsmc.org</a>	Cliff Lentz	4 <sup>th</sup> 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) <a href="http://www.peninsulacleanenergy.com">www.peninsulacleanenergy.com</a>	<b>Vacancy</b> Terry O'Connell (alt)	4 <sup>th</sup> 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<br>(City Representative)   | Sepi Richardson<br>(Term expires 6/30/19) | 3 <sup>rd</sup> Thurs/mo<br>7pm    |
| 16. Caltrain Modernization <a href="http://www.caltrain.com/calmod">Local Policy Maker Group</a><br><a href="http://www.caltrain.com/calmod">www.caltrain.com/calmod</a><br>(assigned at Council Mtg of 9/7/17) | Madison Davis                             | 4 <sup>th</sup> Thursday at<br>6pm |

**City Council Subcommittees**

**Representative/Alternate**

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| 17. Infrastructure, Utilities, & Franchise<br><i>(Water &amp; Sewer, rates and plans<br/>Franchise agreements<br/>Other Infrastructure plans<br/>Storm drains, streets,<br/>City Facilities - buildings, marina, etc.)</i> | Clarke Conway<br>Terry O’Connell    |  |
| 18. School/City Subcommittee 2x2   | Clarke Conway<br><b>Vacancy</b>     |  |
| 19. Fiscal & Administrative Policies<br><i>(Review of Fiscal policies, such as OPEB,<br/>Fund Balances Policies, unfunded liabilities.)</i>  | Terry O’Connell<br>Madison Davis    |  |
| 20. Affordable Housing   | Cliff Lentz<br>Madison Davis        |  |
| 21. Public Information/Technology<br><i>(Website, Newsletter, Broadcasting)</i>  | Madison Davis<br><b>Vacancy</b>     |  |
| 22. Economic Development   | <b>Vacancy</b><br>Cliff Lentz       |  |
| 23. Baylands<br><i>(All things Baylands, BSP - UPC application and its<br/>various studies, ie. financial, survey, sustainability,<br/>HSR, Soil Processing, Recology)</i>   | Cliff Lentz<br>Clarke Conway        |  |
| 24. Sierra Point Design Guidelines<br>(Ad Hoc)   | Terry O’Connell<br>Cliff Lentz      |  |
| 25. Health & Safety Issues   | Clarke Conway<br><b>Vacancy</b>     |  |
| 26. Bike and Pedestrian Master Plan<br>(Council Representative)  | Completed, No Appointment Necessary |  |
| 27. History Subcommittee   | Clarke Conway<br>Madison Davis      |  |

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| 28. Library Stakeholders Group<br>(Council Representatives) | Clarke Conway<br><b>Vacancy</b>  |
| 29. Airport Noise Subcommittee                              | Terry O'Connell<br>Madison Davis |
| 30. State Relations Adhoc<br><i>(created 9/18/17)</i>       | Clarke Conway<br>Madison Davis   |
| 31. Crocker Park Noise Adhoc<br><i>(created 10/26/17)</i>   | Cliff Lentz<br><b>Vacancy</b>    |
| 32. Star City Music Festival Ad Hoc                         | Madison Davis<br>Cliff Lentz     |

**Council Liaisons**

**Representative/Alternate**

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|--|----------------------------------|
| 33. Liaison to Parks & Recreation Commission               | Madison Davis<br><b>Vacancy</b>  |
| 34. Liaison to Open Space & Ecology Committee              | Madison Davis<br>Terry O'Connell |
| 35. Liaison to Planning Commission                         | Cliff Lentz<br>Terry O'Connell   |
| 36. Liaison to Complete Streets Safety Committee           | Madison Davis<br>Clarke Conway   |
| 37. Liaison with Chamber of Commerce<br>Business Relations | <b>Vacancy</b>                   |