

CITY OF BRISBANE CITY COUNCIL

SPECIAL MEETING AGENDA

TUESDAY, OCTOBER 10, 2017

BRISBANE CITY HALL, LARGE CONFERENCE ROOM

50 PARK PLACE, BRISBANE

I. 6:30 P.M. CALL TO ORDER

II. COMMISSION/COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS

A. Interview applicants for one Parks & Recreation Commission term through January 2020 and for one Parks & Recreation Commission term through January 2022

6:30 p.m.	Sharon Boggs
6:45 p.m.	David Needham
7:00 p.m.	Arthur Sun
7:15 p.m.	Quan Bader

B. Interview applicants for one Planning Commission term through January 2020

7:30 p.m.	Pamala Sayaane
7:45 p.m.	Arthur Sun

C. Interview applicants for up to 4 Complete Streets Safety Committee Terms through January 2020 or January 2022

8:00 p.m.	Patrick Tainter
8:15 p.m.	Quan Bader

D. Discussion and Consider making an Appointment for one Parks & Recreation Commission term through January 2020 and for one Parks & Recreation Commission term through January 2022

E. Discussion and Consider making an Appointment for one Planning Commission term through January 2020

F. Discussion and Consider making Appointments for up to 4 Complete Streets Safety Committee terms through January 2020 or January 2022

III. 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 Ingrid Padilla, City Clerk at (415) 508-2113.

**CITY OF BRISBANE
PARKS, BEACHES, AND RECREATION
COMMISSION APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks, Beaches & Recreation Commission.

Name: Sharon Lynne Boggs

Address: [REDACTED]

Home Phone: [REDACTED] Work Phone: [REDACTED]

Cell Phone: [REDACTED] Email Address: [REDACTED]

How long have you lived in Brisbane? Since Dec 2001

Occupation: Educator, Professional Development Director, Sound Design/Engineer

Employer's Name: Rhythm & Moves, Inc

Present Position: Founder/Professional Development Director

Length of Employment: 33 Years

What community activities are you presently involved in, or have been in the past?

First and foremost, I am a Brisbane Lion. Currently the Vice President and next year I will be President. As a lion, I participate in most community events and for the past three years I have donated my sound services to the city of Brisbane for the Festival of Lights. In the past I have donated sound for the local bands that performed at the concerts in the park. I also work with the city to produce the Artists Evening of Sharing.

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

My Undergraduate degree is a B.S. Physical education. I have a master in teaching and write curriculum for my educators, which is used in over 100 schools to teach over 30,000 students a year. I have two successful businesses. Rhythm and Moves, which is 33 years old, and Sound Productions which has been in business for almost 30 years. Rhythm and Moves has 72 employees, mostly single subject credentialed music and physical educators. We provide physical and music education to over 100 schools in the bay area, including the Bayshore school district. We are currently going through

W.A.S.C. accreditation to stay in compliance with the new CTC guidelines, which will among other things, allow us to continue working with student teachers through the State and UC university system.

Why do you want to be a member of the above Commission/Board?

I love Brisbane. The more time I spend as a Lion, the more I want to be a part of how our city evolves. Being part of the process will give me an opportunity to see where I can best contribute to keeping our city unique and feeling like a family community. I am a physical educator. I firmly believe that moving your body builds not only stronger bodies but better brains. So much so that I do cardiovascular exercise and strength every day. I have done 2231 consecutive days of cardiovascular exercise. I actually feel that physical movement (sport as well as dance) are part of the arts. I am an artist, my minor in college was visual art. I am also a musician. Especially now in a climate where our federal government doesn't value the importance of the arts and being physically active/healthy, it is up to our communities to help us stay informed and provide opportunities to be active and experience the wonderful variety of art available to humanity!

What do you feel you could contribute to the Commission/Board?

I currently have a business in Arts Education; for over 30 years. My mission and my company's mission is "To inspire as many people as possible to live a healthy life; brain, body and soul." As a business, we have continued to pay 100% for the health and dental benefits for our staff and provide a 401k with a match. We have over 50% of staff that have been with us for 5 years or more, and we have 10 employees who have been with us for over 15 years. Many decisions made over the last 30+ years have effected more than just the teachers working with us at the time. Each decision effects tens of thousands of students, 100 school populations and communities and future staff and schools that will come in contact with our program.

I believe, because of this background, the decisions I make during the time on the Parks, Beaches and Rec commission will be thoughtful and consider the diverse population and needs of our unique community. I will contribute to Brisbane by continuing to bring activities and events that will enhance our cities beauty and demonstrate to the community our value of art and health; for our town and its citizens.

Parks, Beaches, and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as Day in the Park, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

I have Lions club meetings on the 1st and 2nd Tuesday of the month. I put as much time into the lions as needed to fulfill my commitment. I will insure that I will be informed and ready for the Parks, Beaches and Rec Commission meetings and projects that I work on will have my full attention. I have a flexible work schedule and work mainly from home. I travel but again, the timing is flexible.

Date: 3/10/17

Signature: _____


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**CITY OF BRISBANE
PARKS, BEACHES, AND RECREATION COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks, Beaches & Recreation Commission.

Name: David A. Needham

Address: [REDACTED]

Home Phone: [REDACTED] Work Phone: [REDACTED]

Cell Phone: " " Email Address: [REDACTED]

How long have you lived in Brisbane? over 8 years

Occupation: Chief Technology Officer

Employer's Name: Oportun, Inc.

Present Position: CTO Length of Employment: ~4.5 yrs.

What community activities are you presently involved in, or have been in the past?

I am presently not involved at a leadership level in any local community organizations. However, my family and I use many of the Brisbane amenities, such as skate park, pool, swimming lessons, after school recreation programs, industrial park trail system and have participated in the Brisbane Derby.

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

I have over fifteen years of technology, leadership and business experience, with experiences ranging from starting a company from scratch to managing \$50+ million dollar budgets. In the last seven years, my wife and I have had three boys (7, 4 & 1yr old)

and have come to love all the amenities in our community.

Why do you want to be a member of the above Commission/Board?

Given the important role that our parks and recreation programs play in my families life here in Brisbane, I would like to take an active role in helping shape and manage current/future programs for other residents. As a 3rd generation Brisbane resident, I also feel an obligation to become more involved in the community I love so much.

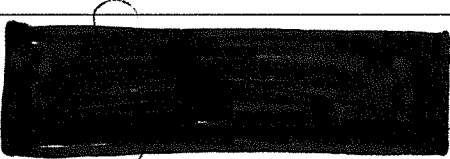
What do you feel you could contribute to the Commission/Board?

I feel I can contribute to the Commission through the variety of skill sets I possess - ranging from budgeting, creative problem solving, leadership, technology and community engagement - while also providing a perspective of the needs/wants of a young family in our community.

Parks, Beaches, and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as Day in the Park, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

The only commitments that could interfere are major conflicts with my childrens school events and any last minute travel arising from my job; however, I do not anticipate that being a problem.

Date: 4/21/2017

Signature: 

**CITY OF BRISBANE
PARKS, BEACHES, AND RECREATION COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks, Beaches & Recreation Commission.

Name: Arthur Sun

Address: [REDACTED]

Home Phone: [REDACTED] Work Phone: N/A

Cell Phone: [REDACTED] Email Address: [REDACTED]

How long have you lived in Brisbane? Nine years

Occupation: Clinical Psychology

Employer's Name: RAMS

Present Position: Psy. Assistant Length of Employment: Just started

What community activities are you presently involved in, or have been in the past?

School, Citizen of Brisbane Airplane noise committee

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

I previously, owned and operated a business called, "Cambodian Interpretation and Translation Services. I also worked for the Rosanna Fox's Law Office in NH. I was conferred PhD in Clinical Psychology in 2016, and LLM in IP Law in 2005.

Why do you want to be a member of the above Commission/Board?

I care, and am proud of the City of Brisbane and her people.

I want to see the City of Brisbane to be a sanctuary city for good and productive people, who want the City to be clean, safe, and prosperous. I also wish to see more recreational, educational, and fun activities for the people.

What do you feel you could contribute to the Commission/Board?

Loving and caring for the City of Brisbane and her people.


I believe that no particular job experience or education is know to be the best preparation for a successful commissioner—without loving and caring for the City in which we live in.

I personally believe that the effective contribution, which lead to best practices, and also conducting policies is from loving and caring for the very people we serve, and the city we live in.

Parks, Beaches, and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as Day in the Park, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

No conflicts at this point.

Date: 04/11/17

Signature: 

**CITY OF BRISBANE
PARKS, BEACHES, AND RECREATION COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Parks, Beaches & Recreation Commission.

Name: Quan Truong

Address: [REDACTED]

Home Phone: [REDACTED] Work Phone: [REDACTED]

Cell Phone: [REDACTED] Email Address: [REDACTED]

How long have you lived in Brisbane? at least 8 months

Occupation: recruiting • HR • marketing • events • community management

Employer's Name: contractor

Present Position: contractor Length of Employment: 5+ yrs

What community activities are you presently involved in, or have been in the past?

iOSDevCamp, MoboTurbo, Hacker Dojo, IGDA: volunteered in one or more areas;

registration, swag, logistics, marketing, promotions, vendors, events, set up and clean up,

strategic partnerships, interacted with attendees and guests to improve memberships and donations.

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

research, consumer behavior, cost budgeting, policy and procedures, logistics, planning, development,

Human Resource Management Certificate: EEO • EEOC • HRIS • labor & employee relations • recruitment & selection • compliance • compensation • benefits • leadership in HRM • workplace influence • performance management • immigration • theory of psychological type • organizational behavior •

laws & regulations: health & safety for workers • valuing diversity & inclusion in the workplace

Why do you want to be a member of the above Commission/Board?

Parks, Beaches & Recreation Commission/Board has a vacancy and I feel its a good time to apply.

My interest and activities on a personal and professional level reflects on my ability to take on the tasks.

What do you feel you could contribute to the Commission/Board?

My many "millions" of years of stewardship to the environment and city. I remember a time when

I personally took up my time after grade school to pick up trash and recycle. I ventured to the nearest location

that I can walk to, which was the elementary school. I could not understand why trash and alcohol bottles

were constantly left back at the school after I chased all corners. Later I observed that people would use the

school yard for activities (which seemed fine) though they kept littering the entire place.

Parks, Beaches, and Recreation Commission meetings are held on the 2nd Wednesday of each month, beginning at 6:30 p.m. Commissioners also attend weekend activities such as Day in the Park, and Lagoon and Canyon Clean-ups. What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

2nd Wednesdays of each month is fine for meetings. My schedule is cleared for those mandatory meetings/activities or conferences.

Date: April 21, 2017

Signature: 

**CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on the Planning Commission.

Name: Pamala Sayasane

Address: [REDACTED]

Home Phone: N/A

Work Phone: [REDACTED]

Cell Phone: [REDACTED]

Email Address: [REDACTED]

How long have you lived in Brisbane? Approximately 8 years

Occupation: attorney, representing death row inmates on appeal in state/federal court

Employer's Name: self-employed

Present Position: same

Length of Employment: approximately 20 years

What community activities are you presently involved in, or have been in the past?

1. In 2011, I participated in the 7-week Brisbane Citizen's Academy course.
2. In 2013-2014, I served as a member of the Citizens Committee for the Baylands DEIR, reviewing the draft EIR for the Baylands, meeting/consulting with other concerned citizens, and working together to submit written input for consideration by the Planning Commission and the City Council. I continue to follow developments on the matter, and in December 2015 submitted a follow-up written comment to the Planning Commission regarding the Baylands.
3. My husband and I have donated to, and participated in activities organized by San Bruno Mountain Watch, such as educational hikes, supporting the native plant sales, and volunteering for Earth Day habitat restoration events. We also frequent/support the local Farmer's Market.

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

In addition to my legal background, I have a bachelor's degree in political science. I have a good understanding of governmental functions and the role of a public servant.

Prior to moving to Brisbane, I lived in San Francisco for about 12 years. Having lived in a big city, I appreciate what we have here in Brisbane – the small town charm, a family-friendly environment, the closeness to nature, etc. As a Planning Commissioner, I would seek to preserve these qualities as we continue to expand and grow in a responsible and sustainable manner.

Why do you want to be a member of the above Commission/Board?

I have always had an interest in government and would love the opportunity to take on a new challenge. I have watched televised Planning Commission and City Council meetings and have a good understanding of the issues that come before the City and how proceedings are handled. I am acquainted with two of the current Planning Commissioners, having previously served with them on the Citizens Committee for the Baylands DEIR. If appointed, I believe I would continue to work well with these two individuals, as well as the other members on the Planning Commission.

What do you feel you could contribute to the Commission/Board?

I would offer to the Commission and the Council my: (1) commitment to the job, being prepared and present, and (2) independent judgment, openness to consideration of all information and viewpoints before rendering a decision or recommendation.

Planning Commission meetings are held on the 2nd and 4th Thursday of each month, beginning at 7:30 p.m. There are occasional extra meetings and a substantial amount of reading material to review prior to each meeting. How much time do you envision giving to the Planning Commission? How often are you out of town? What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

Because I am self-employed, my schedule is pretty flexible. I am rarely out of town and should be able to make most meetings. As an appellate lawyer, I am used to reading and digesting voluminous material, so can timely review any requisite reading prior to each meeting. I previously applied to be on the Planning Commission in 2012, but was not selected. I feel I can make a meaningful contribution and hope the Council will again consider me for the position.

Date: May 19, 2017

Signature: _____



**CITY OF BRISBANE
PLANNING COMMISSION
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment on a board or commission.

Name: Arthur Sun

Address: [REDACTED]

Home Phone: [REDACTED] Work Phone:

Cell Phone: [REDACTED] Email Address: [REDACTED]

How long have you lived in Brisbane? 9 years

Occupation: Clinical Psychology

Employer's Name: RAMS

Present Position: Psy. Assistant Length of Employment: Recently Started

What community activities are you presently involved in, or have been in the past?

School and Citizen of Brisbane Airplane Noise Committee

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

I previously owned and managed "Cambodian Interpretation and Translation Services." I also worked for Rosanna Fox's Law Office. I was conferred Ph. D in Clinical Psychology in 2016, and LLM in IP Law in 2005

Why do you want to be a member of the above Commission/Board?

I love the city of Brisbane and her people. I want to be part of the new synergy, and decision making for the City of Brisbane future.

What do you feel you could contribute to the Commission/Board?

I believe that no particular job experience or education is known to be the best preparation for a successful commissioner without loving and caring for the city in which we live in. I personally believe that the effective contribution is from loving and caring for those we serve, and the city, which we live in.

Planning Commission meetings are held on the 2nd and 4th Thursday of each month, beginning at 7:30 p.m. There are occasional extra meetings and a substantial amount of reading material to review prior to each meeting. How much time do you envision giving to the Planning Commission? How often are you out of town? What other commitments might cause conflicts in your attendance at Commission meetings/activities or conferences?

No conflicts at this time.

Date: 04/20/2017 Signature:

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**CITY OF BRISBANE
COMPLETE STREETS SAFETY COMMITTEE
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment to the Complete Streets Safety Committee.

Name: Patrick Tainter

Address: [REDACTED]

Home Phone: [REDACTED] Work Phone: _____

Cell Phone: [REDACTED] Email Address: [REDACTED]

How long have you lived in Brisbane? 2 years

Occupation: Retired

Employer's Name: _____

Present Position: _____ Length of Employment: 2 years

What community activities are you presently involved in, or have been in the past?

1. Aircraft Noise Adhoc Subcommittee, 2. HOA Board of Directors, 3. Helped
organize, implement and currently run Neighborhood Watch in my development,
4. Recently was communication conduit between Water Department and my
community regarding a water quality issue.

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

I am a Geologist by training and worked 20 years as such, subsequently I worked
another 20 years as an independent Project Manager in manufacturing and
construction.

Why do you want to be a member of the above Committee?

Safe roadways are fundamental to the well being and life quality of any community.
We are fortunate in Brisbane to have a relatively safe environment and our City has
done well to promote safe streets. I would like to help this effort; to continue it and
to build on it into the future.

What do you feel you could contribute to the Committee?

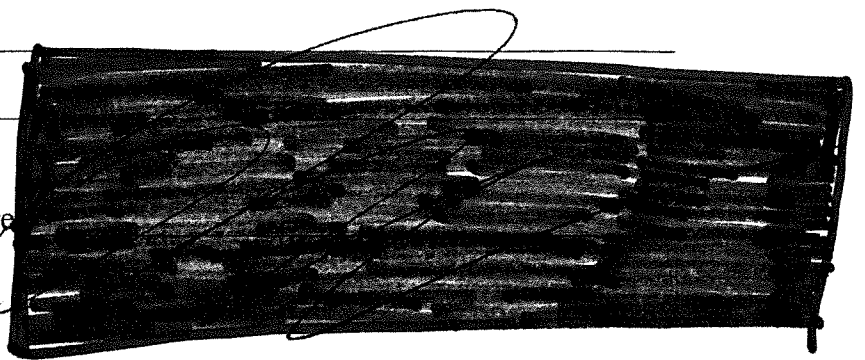
Since high school, I have consistently been involved in community service; in a wide variety of issues and
projects. I have a good analytical mind and long experience in successful projects aligned with a strong
desire to improve the safety and life quality of our community.

The Complete Streets Safety Committee meetings will be held on the 1st Wednesday of each month, beginning at 6:30 p.m. How much time do you envision being able to give to serving on the Committee? How often are you out of town? What other commitments might cause conflicts in your attendance at Committee meetings?

I am retired. I should be able to attend nearly all meetings as well as commit additional time to projects
and other assignments.

Date: 4/20/2017

Signature



**CITY OF BRISBANE
COMPLETE STREETS SAFETY COMMITTEE
APPLICATION**

TO: HONORABLE MAYOR AND CITY COUNCIL

I am a resident of the City of Brisbane and am interested in being considered for appointment to the Complete Streets Safety Committee.

Name: Quan Truong

Address: [REDACTED]

Home Phone: [REDACTED] Work Phone: [REDACTED]

Cell Phone: [REDACTED] Email Address: [REDACTED]

How long have you lived in Brisbane? at least 8 months

Occupation: recruiting • HR • marketing • events • community management

Employer's Name: contractor

Present Position: contractor Length of Employment: 5+ yrs

What community activities are you presently involved in, or have been in the past?

iOSDevCamp, MoboTurbo, Hacker Dojo, IGDA: volunteered in one or more areas;

registration, swag, logistics, marketing, promotions, vendors, events, set up and clean up,

strategic partnerships, interacted with attendees and guests to improve memberships and donations.

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

research, consumer behavior, cost budgeting, policy and procedures, logistics, planning, development,

Human Resource Management Certificate: EEO • EEOC • HRIS • labor & employee relations • recruitment & selection • compliance • compensation • benefits • leadership in HRM • workplace influence • performance management • immigration • theory of psychological type • organizational behavior •

laws & regulations: health & safety for workers • valuing diversity & inclusion in the workplace

Why do you want to be a member of the above Committee?

A safe community is a healthy one. Wherever I travel, I take photos of items or areas that needs attention. Photos are sent to Public Works. As part of a team member more can be done.

What do you feel you could contribute to the Committee?

Being vigilant on areas that needs fixing or addressing and I report them to Public Works.

The Complete Streets Safety Committee meetings will be held on the 1st Wednesday of each month, beginning at 6:30 p.m. How much time do you envision being able to give to serving on the Committee? How often are you out of town? What other commitments might cause conflicts in your attendance at Committee meetings?

My availability of commitment to the monthly first Wednesdays meeting is 100%. I tend to be in town on first Wednesdays. Being out of town is usually during holidays, so far a few times this year.

Date: April 21, 2017

Signature:

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