



BRISBANE CITY COUNCIL

ACTION MINUTES

CITY OF BRISBANE CITY COUNCIL

SPECIAL MEETING

THURSDAY, JANUARY 17, 2019

BRISBANE CITY HALL LARGE CONFERENCE ROOM, 50 PARK PLACE, BRISBANE

6:15 P.M. CALL TO ORDER

Mayor Davis called the meeting to order at 6:20 p.m.

MAYOR/COUNCIL MATTERS

A. Council discussion and approval of committee assignments

Mayor and Councilmembers reviewed the County assignments and subcommittees list for 2019. New representatives were assigned to the LUNAFEST Ad Hoc Subcommittee, Cannabis Issues Subcommittee, the Brisbane Emergency Services Council and the Home for All Council Assignment. Exhibit A lists the City Council County assignments and subcommittees for 2019.

ADJOURNMENT

The meeting was adjourned at 6:49 p.m.

Ingrid Padilla
City Clerk

EXHIBIT A

2019

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 Sched.</u>	<u>Representative/Alternate</u>	<u>Mtg</u>
1. Association of Bay Area Governments Annually/April http://www.abag.ca.gov/	Mayor/Mayor Pro Tem	
2. League of California Cities Conferences http://www.cacities.org	Mayor/Mayor Pro Tem	
3. Airport Land Use Committee Thurs/mo http://ccag.ca.gov/committees/	Terry O’Connell, Rep. Madison Davis, Alt	4 th 4-6 pm
4. San Mateo County Emergency Thurs/mo/Quart Services Council http://hsd.smcsheriff.com/	Karen Cunningham	3 rd 5:30 pm
5. City/County Association of Governments Thurs/mo http://ccag.ca.gov/committees/board-of-directors/ 9:30pm	Cliff Lentz, Rep. Madison Davis, Alt	2 nd 6:30-
6. Peninsula Traffic Congestion Relief Alliance monthly http://commute.org/ am	Cliff Lentz Clarke Conway, Alt	3 rd Thurs/bi- 8 – 9:30
7. County Library JPA monthly Liaison with Friends of the Brisbane Library http://www.smcl.org/en/node/11	Karen Cunningham Clarke Conway, Alt	2 nd Mon/bi- 8:15 am
8. SMC Pre-Hospital EMS Group Jan/May/Sept Board of Directors (JPA-ALS Paramedic)	Karen Cunningham Terry O’Connell, Alt	3 rd Wed of 6 pm
9. Airport Community Roundtable Wed/mo	Terry O’Connell	1 st

http://sforoundtable.org	Madison Davis, Alt	7 pm
10. North County Fire Authority Board June/July of Directors/Fire Services (JPA Board)	Madison Davis Terry O'Connell	Once a year in
11. Housing Endowment & Regional Trust Wed/mo (HEART) Member Agency Committee Member www.heartofsmc.org	Cliff Lentz (City rep)	4 th 3-4:30pm
12. Brisbane Baylands Needed Community Advisory Group (BBCAG)	Madison Davis Terry O'Connell	As 7-9 pm
13. Peninsula Clean Energy JPA Thurs/mo (SM County) www.peninsulacleanenergy.com	Madison Davis Clarke Conway, Alt	4 th 7-9 pm
14. Brisbane Emergency Services Council (Mayor & SMC Emergency Services Council Rep)	Madison Davis Karen Cunningham	
15. BAWSCA Bay Area Water Supply Conservation Agency Thurs/mo (City Representative)	Sepi Richardson (Term expires 6/30/19)	3 rd 7pm
16. Caltrain Modernization Local Policy Maker Group Thursday at www.caltrain.com/calmod 6pm (assigned at Council Mtg of 9/7/17)	Terry O'Connell Cliff Lentz, Alt	4 th

City Council Subcommittees

Representative/Alternate

17. Infrastructure, Utilities, & Franchise (Water & Sewer, rates & plans, Franchise agreements, other Infrastructure plans Storm drains, streets, City Facilities - buildings, marina, etc.)	Clarke Conway Terry O'Connell	
18. School/City Subcommittee 2x2	Clarke Conway Cliff Lentz	
19. Fiscal & Administrative Policies (Review of Fiscal policies, such as OPEB, Fund Balances Policies, unfunded liabilities.)	Terry O'Connell Karen Cunningham	
20. Affordable Housing	Cliff Lentz Madison Davis	

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| 21. Public Information/Technology
(Website, Newsletter, Broadcasting) | Madison Davis
Karen Cunningham |
| 22. Economic Development | Karen Cunningham
Cliff Lentz |
| 23. Baylands
(All things Baylands, BSP - UPC application and its various studies, i.e., financial, survey, sustainability, HSR, Soil Processing, Recology) | Cliff Lentz
Clarke Conway |
| 24. Sierra Point Design Guidelines
(Ad Hoc) | Terry O’Connell
Cliff Lentz |
| 25. Health & Safety Issues | Clarke Conway
Karen Cunningham |
| 26. History Subcommittee | Clarke Conway
Madison Davis |
| 27. Library Stakeholders Group
(Council Representatives) | Clarke Conway
Karen Cunningham |
| 28. Airport Noise Subcommittee | Terry O’Connell
Madison Davis |
| 29. State Relations Ad hoc
(created 9/18/17) | Clarke Conway
Madison Davis |
| 30. Crocker Park Noise Ad hoc
(created 10/26/17) | Cliff Lentz
Karen Cunningham |
| 31. Star City Music Festival Ad Hoc | Madison Davis
Cliff Lentz |
| 32. Senior Outreach Ad hoc
(created 1/4/18) | Cliff Lentz
Karen Cunningham |
| 33. Charter City Ad hoc
(created 2/1/18) | Clarke Conway
Terry O’Connell |
| 34. Planning Issues | Terry O’Connell
Karen Cunningham |
| 35. Cannabis Issues Ad hoc (created 1/17/19) | Madison Davis
Terry O’Connell |

36. Luna Fest Film Festival Ad hoc (created 1/17/19)

Madison Davis
Terry O'Connell

Council Liaisons

Representative/Alternate

37. Liaison to Parks & Recreation Commission

Madison Davis
Karen Cunningham

38. Liaison to Open Space & Ecology Committee

Karen Cunningham
Terry O'Connell

39. Liaison to Planning Commission

Cliff Lentz
Terry O'Connell

40. Liaison to Complete Streets Safety Committee

Madison Davis
Clarke Conway

41. Liaison with Chamber of Commerce
Business Relations

Karen Cunningham

Other

Representative

42. Home For All- Council Assignment
(Mayor & 1 Rep)

Madison Davis
Cliff Lentz