

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</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/	Karen Cunningham	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. Madison Davis, Alt	2 nd Thurs/mo 6:30-9:30pm
6. Peninsula Traffic Congestion Relief Alliance http://commute.org/	Cliff Lentz Clarke Conway, Alt	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	Karen Cunningham Clarke Conway, Alt	2 nd Mon/bi-monthly 8:15 am
8. SMC Pre-Hospital EMS Group Board of Directors (JPA-ALS Paramedic)	Madison Davis Karen Cunningham, Alt	3 rd Wed of Jan/May/Sept 6 pm
9. Airport Community Roundtable http://sforoundtable.org	Terry O'Connell Madison Davis, 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	Madison Davis Clarke Conway, Alt	4 th Thurs/mo 7-9 pm

14. **Brisbane Emergency Services Council (Per Sec 2.28.030) *** Mayor
SMC Emergency Services Council Rep
**(Note: Section 2.28.030 automatically assigns the mayor as the chairperson and the director of emergency services as vice-chair, and also appoints the emergency services chiefs as members. Other members are appointed “. . . by the director with the advice and consent of the city council.”)*

15. BAWSCA Bay Area Water Supply Conservation Agency (City Representative) Sepi Richardson (Term expires 6/30/19) 3rd Thurs/mo 7pm
16. Caltrain Modernization Local Policy Maker Group Terry O’Connell 4th Thursday at 6pm
www.caltrain.com/calmod
(assigned at Council Mtg of 9/7/17)

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 Madison Davis
20. Affordable Housing Cliff Lentz Madison Davis
21. Public Information/Technology
(Website, Newsletter, Broadcasting) Madison Davis Karen Cunningham
22. Economic Development Madison Davis 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

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

Council Liaisons

Representative/Alternate

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| 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/Alternate

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| 42. Home For All- Council Assignment | |
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