



CITY of BRISBANE

Council Subcommittee Update

From March 1st, 2025 to March 14th, 2025

1. Report Out on Subcommittees/Committees

A. Age Friendly Subcommittee

3/3

Kern, Lentz

The Subcommittee discussed the Age Friendly Action Plan, age friendly programming and grant opportunities. This was a highly attended meeting. The plan is categorized into sections called Domain/Goal and the Subcommittee and public gave comments/direction on each:

- Outdoor Spaces and Buildings: the main focus was benches and where to place them; have the benches be numbered and wayfinding options; could some of the Parcel R money be used for benches and new workout equipment at the marina?
- Transportation: SamTrans stops need to be marked better and better protected from the elements; share via media more senior transportation options; Identify gaps and senior safety zones; more ADA parking spots along Visitation and the community park.
- Housing: Work with HIP Housing and create a plan/outreach to get the community comfortable with renting a room to a senior or getting seniors comfortable with sharing their home.

Additional general comments included having a commercial kitchen for volunteers to prepare meals and a nutritionist to review meal plans for more balanced meals; lowering the age from 65 years old to 62 years old; and expand the senior walking program.

There are additional Domain/Goal sections to review, so a second Age Friendly Subcommittee has been set for Tuesday, March 25th at 1:30pm in the Community Meeting Room.

Age Friendly Action Plan: <https://www.brisbaneca.org/media/44351>

Meeting Page: <https://www.brisbaneca.org/citycouncil/meeting/age-friendly-subcommittee-meeting>

B. City Facilities Subcommittee

3/5

Davis, Mackin

The Subcommittee discussed the city facilities toured last week and prioritize projects. The councilmembers observed maintenance issues that Public Works Director Breault will review, inspect and price high priority repairs. One of the priority buildings is the Community Center/old library. At this point, it is recommended that the City protect the integrity of the building, but being judicious. The subcommittee will reconvene when a budget list is prepared by Breault and then make recommendations to Council.

The Subcommittee would also like to agendize a discussion about future uses and vision for the Marina, Community Center, Silverspot and Mission Blue.

Meeting Page: <https://www.brisbaneca.org/citycouncil/meeting/city-facilities-subcommittee-meeting>

C. Liaison to CSSC Subcommittee**3/12****Kern, Mackin
Wodziak, Wirowek**

The councilmembers met with the Complete Streets & Safety Committee (CSSC) liaisons to review the CSSC workplan for 2025. The subcommittee discussed and re-prioritized their workplan with focus on street safety on Visitacion Avenue. CSSC will first finish their investigation of potential one-way streets on Mariposa and Monterey between Visitacion and Solano. They considered possible options for traffic calming and slow speeding measures.

Meeting Page: <https://www.brisbaneca.org/citycouncil/meeting/liaison-cssc-subcommittee-meeting>

D. Housing Subcommittee**3/13****Davis, Lentz**

The subcommittee discussed density bonus and inclusionary housing ordinance updates. They reviewed what is mandated by the State to bring the ordinance into compliance. They also reviewed what the City is requiring above and beyond the State's requirements, such as reducing the minimum unit/lot threshold for inclusionary housing from six to five units/lots, more incentives to build inclusionary housing and an additional alternative to on-site construction. The subcommittee recommended removing one of the incentive options that discussed whether an ADU provided by for-sale developments may be sold *IF* the City amends its ADU regulations. This topic and the updated ordinance will be brought to Council at a later date for discussion.

The subcommittee reviewed the preliminary proposed in-lieu fees to incentivize developers to build affordable housing units rather than pay into the City's affordable housing fund. Staff worked with HEART to get their analysis regarding fees from other cities. The subcommittee discussed whether to increase the proposed in-lieu fee to really encourage a developer to build affordable housing units, and requested staff to benchmark other cities regarding thresholds, size and other details.

The subcommittee asked staff to develop an affordable housing action plan in line with the City's strategic plan. When the City has an affordable housing fund, what are some options that the City could implement other than just building housing. Possible ideas include first-time home buyers program, rental assistance, etc. Staff can begin work on the action plan in late Fall.

Meeting Page: <https://www.brisbaneca.org/citycouncil/meeting/housing-subcommittee-meeting>

2. Upcoming Subcommittees:

Quarry Subcommittee

3/24 2pm

Lentz, O'Connell

Discuss the upcoming Quarry project. Meeting requested by staff.

Age Friendly Subcommittee

3/25 1:30pm

Kern, Lentz

Continue to review the Age Friendly Action Plan, programming and grant opportunities.

Emergency Preparedness Subcommittee

4/2

2:00pm

Davis, Kern

Discuss potential opportunities to increase the City's preparedness during an emergency.

Meeting requested by staff

3. Proposed Subcommittees:

Does any councilmember wish to propose any items for a subcommittee to discuss?