

2021

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/	Karen Cunningham, Rep Cliff Lentz, Alt.	2 nd Thurs/mo 6:30-9:30pm
6. Peninsula Traffic Congestion Relief Alliance http://commute.org/	Cliff Lentz Karen Cunningham, 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 Cliff Lentz, Alt	2 nd Mon/bi-monthly 8:15 am
8. SMC Pre-Hospital EMS Group Board of Directors (JPA-ALS Paramedic)	Karen Cunningham Terry O'Connell, 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. Brisbane Baylands Community Advisory Group (BBCAG)	Madison Davis Terry O'Connell	As Needed 7-9 pm
12. Peninsula Clean Energy JPA (SM County) www.peninsulacleanenergy.com	Coleen Mackin Clay Holstine, Alt	4 th Thurs/mo 7-9 pm
13. Brisbane Emergency Services Council (Mayor & SMC Emergency Services Council Rep)	Terry O'Connell, Rep Karen Cunningham	
14. Bay Area Water Supply Conservation Agency (BAWSCA City Representative)	Sepi Richardson (Term expires 6/30/23)	3 rd Thurs/mo 7pm

Updated 01/11/2021

15. Caltrain Modernization Local Policy Maker Group www.caltrain.com/calmod (assigned at Council Mtg of 9/7/17)	Terry O’Connell Cliff Lentz, Alt	4 th Thursday at 6pm
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City Council Subcommittees

Representative/Alternate

16. Infrastructure, Utilities, & Franchise (Water & Sewer, rates & plans, Franchise agreements, Other Infrastructure plans, Storm drains, streets, City Facilities - buildings, marina, etc.)	Coleen Mackin Terry O’Connell
17. School/City Ad hoc Subcommittee 2x2	Madison Davis Coleen Mackin
18. Education Ad hoc Subcommittee Meeting (created 1/17/19)	Madison Davis Coleen Mackin
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
21. Public Information/Technology (Website, Newsletter, Broadcasting)	Coleen Mackin 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 Karen Cunningham
24. Sierra Point Design Guidelines (Ad Hoc)	Terry O’Connell Cliff Lentz

(*note for Consultant interviews Council wanted representation from OSEC, Park and Rec, and Complete Streets from 1/7/21 CC Meeting)

25. History Subcommittee	Coleen Mackin Madison Davis
26. Airport Noise Subcommittee	Terry O’Connell Madison Davis
27. Crocker Park Noise Ad hoc (created 10/26/17)	Cliff Lentz Coleen Mackin

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| 28. Planning Issues | Coleen Mackin
Karen Cunningham |
| 29. Cannabis Issues Ad hoc
<i>(created 1/17/19)</i> | Madison Davis
Terry O'Connell |
| 30. Luna Fest Film Festival Ad hoc
<i>(created 1/17/19)</i>
Public Art Selection Committee | Madison Davis
Terry O'Connell
Karen Cunningham |
| 31. Public Art Advisory Committee & | Madison Davis |
| 32. Beautification Ad hoc Subcommittee
<i>(created 9/5/19)</i> | Karen Cunningham
Coleen Mackin
Renee Marmion, P&R
+ 1 OSEC Member
+ 1 Complete Streets |

Council Liaisons

Representative/Alternate

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| 33. Liaison to Parks & Recreation Commission | Madison Davis
Karen Cunningham |
| 34. Liaison to Open Space & Ecology Committee | Karen Cunningham
Terry O'Connell |
| 35. Liaison to Planning Commission | Cliff Lentz
Coleen Mackin |
| 36. Liaison to Complete Streets Safety Committee | Karen Cunningham
Coleen Mackin |
| 37. Liaison to Equity Plus Inclusion Committee
<i>(created 1/7/21)</i> | Madison Davis
Cliff Lentz |