

# 2022

## 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 <a href="http://www.abag.ca.gov/">http://www.abag.ca.gov/</a>	Mayor/Mayor Pro Tem	Annually/April
2. League of California Cities <a href="http://www.cacities.org">http://www.cacities.org</a>	Mayor/Mayor Pro Tem	Conferences
3. Airport Land Use Committee <a href="http://ccag.ca.gov/committees/">http://ccag.ca.gov/committees/</a>	Terry O'Connell, Rep. Madison Davis, Alt	4 <sup>th</sup> Thurs/mo 4-6 pm
4. San Mateo County Emergency Services Council <a href="http://hsd.smcsheriff.com/">http://hsd.smcsheriff.com/</a>	Terry O'Connell	3 <sup>rd</sup> Thurs/mo/Quart 5:30 pm
5. City/County Association of Governments <a href="http://ccag.ca.gov/committees/board-of-directors/">http://ccag.ca.gov/committees/board-of-directors/</a>	Karen Cunningham, Rep Cliff Lentz, Alt.	2 <sup>nd</sup> Thurs/mo 6:30-9:30pm
6. Peninsula Traffic Congestion Relief Alliance <a href="http://commute.org/">http://commute.org/</a>	Cliff Lentz Karen Cunningham, Alt	3 <sup>rd</sup> Thurs/bi-month 8 – 9:30 am
7. County Library JPA Liaison with Friends of Brisbane Library <a href="http://www.smcl.org/en/node/11">http://www.smcl.org/en/node/11</a>	Karen Cunningham Cliff Lentz, Alt	2 <sup>nd</sup> Mon/bi-month 8:15 am
8. SMC Pre-Hospital EMS Group Board of Directors (JPA-ALS Paramedic)	Karen Cunningham Terry O'Connell, Alt	3 <sup>rd</sup> Wed Jan/May/Sept 6 pm
9. Airport Community Roundtable <a href="http://sforoundtable.org">http://sforoundtable.org</a>	Terry O'Connell Madison Davis, Alt	1 <sup>st</sup> 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) <a href="http://www.peninsulacleanenergy.com">www.peninsulacleanenergy.com</a>	Coleen Mackin Clay Holstine, Alt	4 <sup>th</sup> Thurs/mo 7-9 pm
13. Brisbane Emergency Services Council (Mayor & SMC Emergency Services Council Rep)	Coleen Mackin, Rep Terry O'Connell	
14. Bay Area Water Supply Conservation Agency (BAWSCA City Representative)	Sepi Richardson (Term expires 6/30/23)	3 <sup>rd</sup> Thurs/mo 7pm

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| 15. Caltrain Modernization Local Policy Maker Group<br><a href="http://www.caltrain.com/calmod">www.caltrain.com/calmod</a><br><i>(assigned at Council Mtg of 9/7/17)</i> | Terry O'Connell<br>Cliff Lentz, Alt | 4 <sup>th</sup> Thursday at<br>6pm |
| 16. HEART of SMC's Membership Agency<br>Committee (MAC)   | Cliff Lentz<br>Coleen Mackin (alt)  | Annually (May)                     |

**City Council Subcommittees**

**Representative/Alternate**

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| 17. Infrastructure, Utilities, & Franchise<br><i>(Water &amp; Sewer, rates &amp; plans, Franchise agreements,<br/>Other Infrastructure plans, Storm drains, streets,<br/>City Facilities - buildings, marina, etc.)</i> | Coleen Mackin<br>Cliff Lentz   |  |
| 18. School/City Subcommittee 2x2  | Madison Davis<br>Coleen Mackin   |  |
| 19. Education Ad hoc Subcommittee Meeting<br><i>(created 1/17/19)</i>   | Madison Davis<br>Coleen Mackin   |  |
| 20. Fiscal & Administrative Policies<br><i>(Review of Fiscal policies, such as OPEB,<br/>Fund Balances Policies, unfunded liabilities.)</i>   | Terry O'Connell<br>Karen Cunningham  |  |
| 21. Affordable Housing  | Cliff Lentz<br>Madison Davis   |  |
| 22. Public Information/Technology<br><i>(Website, Newsletter, Broadcasting, security)</i>   | Coleen Mackin<br>Karen Cunningham  |  |
| 23. Economic Development  | Karen Cunningham<br>Cliff Lentz  |  |
| 24. Baylands<br><i>(All things Baylands, BSP - UPC application and is<br/>various studies, i.e., financial, survey, sustainability,<br/>HSR, Soil Processing, Recology)</i>   | Terry O'Connell<br>Karen Cunningham<br>+ 1 PC (Sayasane), + 1 CSSC (Cabrera)<br>+ 1 OSEC (Dykes) + 1 Art (Davis/Salmon)<br>Possible Youth and/or At-Large position/s |  |
| 25. Sierra Point Parkway Design Guidelines  | Terry O'Connell<br>Cliff Lentz + Mitch   |  |
| 26. Sierra Point Parkway Park<br><i>(For parks and open space projects at SPP)<br/>(created 1/7/21)</i>   | Terry O'Connell<br>Cliff Lentz<br>+ 1 P&R , + 1 OSEC Member,<br>+ 1 Complete Streets   |  |
| 27. History Subcommittee  | Coleen Mackin<br>Madison Davis   |  |
| 28. Airport Noise Subcommittee  | Terry O'Connell<br>Madison Davis   |  |

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| 29. Crocker Park Noise Ad hoc<br><i>(created 10/26/17)</i>                                      | Cliff Lentz<br>Coleen Mackin   |
| 30. Planning Issues   | Coleen Mackin<br>Karen Cunningham  |
| 31. Cannabis Issues<br><i>(created 1/17/19)</i>   | Madison Davis<br>Terry O'Connell   |
| 32. Public Art Advisory Committee &<br>Public Art Selection Committee                           | Madison Davis<br>Karen Cunningham<br>+ 2 P&R, + 1 Business owner<br>+ 1 Artist, + 1 Community member     |
| 33. Beautification Subcommittee<br><i>(created 9/5/19)</i>                                      | Karen Cunningham<br>Coleen Mackin<br>+ 1 P&R , + 1 OSEC Member,<br>+ 1 Complete Streets                  |
| 34. Transportation Demand Management Policy<br><i>(created Sept 2021)</i>                       | Cliff Lentz<br>Karen Cunningham  |
| 35. Community Garden<br><i>(created Nov 2021)</i>   | Madison Davis<br>Karen Cunningham  |
| 36. City Manager Contract Ad hoc Subcommittee<br><i>(created Feb 2022)</i>                      | Karen Cunningham<br>Cliff Lentz  |
| 37. LUNAFEST Co-Sponsorship with Lions Club<br><i>(dissolved 4/21/22; now Lions Club event)</i> | Madison Davis & Terry O'Connell<br>Lions: Sharon Boggs & Deb Horen<br>+ 3 P&R (Greenlee, Kern & Seawell) |

**Council Liaisons**

\*\* Meet with two representatives from each Commission for Liaison meetings: involves discussion around the Commission's achievements, goals and their upcoming workplan.

**Representative/Alternate**

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| 38. Liaison to Parks & Recreation Commission  | Madison Davis<br>Karen Cunningham   |
| 39. Liaison to Open Space & Ecology Committee   | Karen Cunningham<br>Terry O'Connell |
| 40. Liaison to Planning Commission  | Cliff Lentz<br>Coleen Mackin        |
| 41. Liaison to Complete Streets Safety Committee  | Karen Cunningham<br>Coleen Mackin   |
| 42. Liaison to Equity Plus Inclusion Committee (EPIC) and<br>Inclusion, Diversity Equity & Accountability (IDEA)<br><i>(created 1/7/21)</i> | Madison Davis<br>Cliff Lentz        |