

# 2023

## 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).

<b><u>County/Other JPA Assignments</u></b>	<b><u>Representative/Alternate</u></b>	<b><u>Mtg Sched.</u></b>
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 Madison Davis, 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)	Jerry Flanagan (Term expires 6/30/23)	3 <sup>rd</sup> Thurs/mo 7pm

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| <p>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></p> | <p>Terry O’Connell<br/> Cliff Lentz, Alt</p> | <p>4<sup>th</sup> Thursday at<br/> 6pm</p> |
| <p>16. HEART of SMC’s Membership Agency<br/> Committee (MAC)</p>   | <p>Cliff Lentz<br/> Coleen Mackin (alt)</p>  | <p>Annually (May)</p>                      |

**City Council Subcommittees**

**Representative/Alternate**

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| <p>17. Infrastructure, Utilities, &amp; 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></p> | <p>Coleen Mackin<br/> Cliff Lentz</p>   |
| <p>18. School/City Subcommittee 2x2</p>  | <p>Madison Davis<br/> Karen Cunningham</p>  |
| <p>19. Education Ad hoc Subcommittee Meeting<br/> <i>(Created 1/17/19)</i></p>   | <p>Madison Davis<br/> Karen Cunningham</p>  |
| <p>20. Fiscal &amp; Administrative Policies<br/> <i>(Review of Fiscal policies, such as OPEB,<br/> Fund Balances Policies, unfunded liabilities.)</i></p>  | <p>Terry O’Connell<br/> Karen Cunningham</p>  |
| <p>21. Affordable Housing</p>  | <p>Cliff Lentz<br/> Madison Davis</p>   |
| <p>22. Public Information/Technology<br/> <i>(Website, Newsletter, Broadcasting, security)</i></p>   | <p>Coleen Mackin<br/> Karen Cunningham</p>  |
| <p>23. Economic Development</p>  | <p>Karen Cunningham<br/> Cliff Lentz + Mitch</p>  |
| <p>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></p>   | <p>Terry O’Connell<br/> Karen Cunningham<br/> + 1 PC (Sayasane), + 1 CSSC (Cabrera)<br/> + 1 OSEC (?) + 1 Art (Davis/Salmon)<br/> Possible Youth and/or At-Large position/s</p> |
| <p>25. Sierra Point Parkway Design Guidelines</p>  | <p>Terry O’Connell<br/> Cliff Lentz + Mitch</p>   |
| <p>26. Sierra Point Parkway Park &amp; Open Space<br/> <i>(For parks and open space projects at SPP)<br/> (Created 1/7/21)</i></p>   | <p>Coleen Mackin<br/> Cliff Lentz<br/> + 1 P&amp;R, + 1 OSEC Member,<br/> + 1 Complete Streets</p>  |
| <p>27. History Subcommittee</p>  | <p>Coleen Mackin<br/> Madison Davis</p>   |

28. Airport Noise Subcommittee	Terry O’Connell Madison Davis
29. Crocker Park Noise Ad hoc <i>(created 10/26/17)</i>	Cliff Lentz Coleen Mackin
30. Planning Issues	Coleen Mackin Karen Cunningham
31. Cannabis Issues <i>(created 1/17/19)</i>	Madison Davis Terry O’Connell
32. Public Art Advisory Committee & Public Art Selection Committee	Madison Davis Karen Cunningham + 2 P&R, + 1 Business owner + 1 Artist, + 1 Community member
33. Beautification Subcommittee <i>(created 9/5/19)</i>	Karen Cunningham Coleen Mackin + 1 P&R , + 1 OSEC Member, + 1 Complete Streets
34. Transportation Demand Management Policy <i>(created Sept 2021)</i>	Cliff Lentz Karen Cunningham
35. Community Garden <i>(created Nov 2021)</i>	Madison Davis Karen Cunningham
36. City Manager Employment Issues Ad hoc <i>(created Feb 2022)</i>	Karen Cunningham Cliff Lentz
37. City Manager Recruitment Ad hoc	Terry O’Connell Madison Davis
38. LUNAFEST Co-Sponsorship with Lions Club <i>(dissolved 4/21/22; now Lions Club event)</i>	Madison Davis & Terry O’Connell Lions: Sharon Boggs & Deb Horen + 3 P&R (Greenlee, Kern & Seawell)
39. Committee/Commission Acknowledgements Ad hoc <i>(created Jan 2023)</i>	Coleen Mackin Cliff Lentz
40. Ordinance 528 Ad hoc	Karen Cunningham Coleen Mackin
41. Best Practices Ad hoc	XXX XXX

**Council Liaisons****Representative/Alternate**

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

42. Liaison to Parks & Recreation Commission

Madison Davis  
Karen Cunningham

43. Liaison to Open Space & Ecology Committee

Coleen Mackin  
Terry O'Connell

44. Liaison to Planning Commission

Cliff Lentz  
Coleen Mackin

45. Liaison to Complete Streets Safety Committee

Karen Cunningham  
Coleen Mackin

46. Liaison to Equity Plus Inclusion Committee (EPIC) and  
Inclusion, Diversity Equity & Accountability (IDEA)  
*(created 1/7/21)*

Madison Davis  
Cliff Lentz