



## CITY COUNCIL AGENDA REPORT

**Meeting Date:** March 6, 2025

**From:** City Manager Jeremy Dennis and City Clerk Ingrid Padilla

**Subject:** Confirmation of City Council Appointments to County Organizations, Joint Powers Authorities, City Council Subcommittees (Standing and Ad-Hoc) and City Liaisons Update Regarding the Creation of Potential Council Election Districts

### Community Goal/Result

Community Building - Brisbane will honor the rich diversity of our city (residents, organizations, businesses) through community engagement and participation

### Recommendation:

Adopt a resolution confirming City Council appointments for 2025 to County Organizations, Joint Powers Authorities, City Council Subcommittees (standing and ad-hoc) and City Liaisons

### Background:

Annually, City Council collectively selects representative from the Council to serve on numerous County organizations, such as the City/County Associations of Governments (C/CAG) and the Association of Bay Area Governments (ABAG), various Joint Powers Authorities, such as the Peninsula Clean Energy Joint Powers Authority, numerous standing City Council subcommittees, such as Fiscal Policies and Infrastructure, Utilities and Franchise, several ad-hoc subcommittees, such as Elections Issues, and Council liaisons, such as the Complete Streets Safety Committee and Open Space and Ecology Committee.

### Discussion


Council made these selections earlier this year. The complete list of these organizations, joint powers authorities, Council subcommittees, and Council liaisons and the Council members who will serve in 2025 is attached to the attached Resolution.

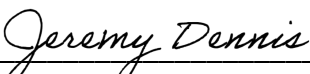
### Fiscal Impact

There is no fiscal impact from adopting the attached resolution.

### Attachments

1. Resolution with Exhibit

  
Ingrid Padilla, City Clerk

  
Jeremy Dennis, City Manager

## **RESOLUTION NO. 2025-XX**

### **A Resolution of the City Council of the City of Brisbane Making Appointments for 2025 to County Organizations, Joint Powers Authorities, Council Sub-Committees and Council Liaisons**

**WHEREAS**, annually, City Council collectively selects representative from the Council to serve on numerous County organizations, such as the City/County Associations of Governments (C/CAG) and the Association of Bay Area Governments (ABAG), various Joint Powers Authorities, such as the Peninsula Clean Energy Joint Powers Authority, numerous standing City Council subcommittees, such as Fiscal Policies and Infrastructure, Utilities and Franchise, several ad- hoc subcommittees, such Elections Issues, and Council liaisons, such as to the Complete Streets Safety Committee and Open Space and Ecology Committee; and

**WHEREAS**, on January 16, 2025 and February 6, 2025, City Council discussed which Council members should serve on these organizations, JPA's, sub-committees and liaisons, and selected which members should be appointed for 2025; and

**WHEREAS**, the Council members so selected have agreed to serve.

**NOW, THEREFORE, be it resolved by the City Council of the City of Brisbane as follows:**

Section 1. The 2025 City of Brisbane City Council Assignments as set forth on the attached Exhibit 1 is approved.

Section 2. This Resolution is effective immediately upon its adoption.

This Resolution was adopted at a regular meeting of the Brisbane City Council on March 6, 2025 by the following vote:

AYES;

NOES:

ABSENT:

ABSTAIN:

Mayor of the City of Brisbane

Approved as to form:

Thomas R. McMorrow, City Attorney

Exhibit 1

**2025**

**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>
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
Airport Land Use Committee <a href="http://ccag.ca.gov/committees/">http://ccag.ca.gov/committees/</a>	Terry O'Connell, Rep. Cliff Lentz, Alt	4 <sup>th</sup> Thurs/mo 4-6 pm
Association of Bay Area Governments <a href="http://www.abag.ca.gov/">http://www.abag.ca.gov/</a>	Mayor/Mayor Pro Tem	Annually/April
Brisbane Baylands Community Advisory Group (BBCAG)	Madison Davis Terry O'Connell	As Needed 7-9 pm
Brisbane Emergency Services Council (Mayor & SMC Emergency Services Council Rep)	Cliff Lentz, Rep Terry O'Connell	
Caltrain Local Policy Makers Group <a href="http://www.caltrain.com/calmod">www.caltrain.com/calmod</a>	Frank Kern Cliff Lentz, Alt	4 <sup>th</sup> Thursday every other month 5:30
City/County Association of Governments <a href="http://ccag.ca.gov/committees/board-of-directors/">http://ccag.ca.gov/committees/board-of-directors/</a>	Coleen Mackin, Rep Cliff Lentz, Alt.	2 <sup>nd</sup> Thurs/mo 6:30-9:30pm
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>	Frank Kern Cliff Lentz, Alt	2 <sup>nd</sup> Mon/bi-month 8:15 am
Housing Endowment & Regional Trust (HEART) of SMC's Committee	Cliff Lentz Frank Kern	Annually (May)
League of California Cities <a href="http://www.cacities.org">http://www.cacities.org</a>	Mayor/Mayor Pro Tem	Conferences
North County Fire Authority Board of Directors/Fire Services (JPA Board)	Madison Davis Terry O'Connell	Once a year in June/July
Peninsula Clean Energy JPA <a href="http://www.peninsulacleanenergy.com">www.peninsulacleanenergy.com</a>	Coleen Mackin Madison Davis, Alt	4 <sup>th</sup> Thurs/mo 7-9 pm
Peninsula Traffic Congestion Relief Alliance <a href="http://commute.org/">http://commute.org/</a>	Cliff Lentz Frank Kern, Alt	3 <sup>rd</sup> Thurs/bi-month 8 – 9:30 am
San Mateo County Emergency Services Council <a href="http://hsd.smsheriff.com/">http://hsd.smsheriff.com/</a>	Mayor Mayor Pro-tem	3 <sup>rd</sup> Thurs/mo/Quart 5:30 pm

Updated 2/13/2025

SMC Pre-Hospital EMS Group  
Board of Directors (JPA-ALS Paramedic)

Frank Kern  
Terry O’Connell, Alt

3<sup>rd</sup> Wed Jan/May/Sept  
6 pm

### **City Council Subcommittees**

Age Friendly Subcommittee  
*(created Nov 2021)*

Baylands  
*(All things Baylands, BSP - UPC application and is various studies, i.e., financial, survey, sustainability, HSR, Soil Processing, Recology)*

Beautification on City Owned Property  
Subcommittee *(created Jan 2025)*

City Facilities Subcommittee  
*(created Jan 2025)*

Communication, Outreach & Engagement  
Subcommittee

Crocker Park Subcommittee

Economic Development Subcommittee

Emergency Preparedness Subcommittee  
*(created Jan 2025)*

Fiscal Policies Subcommittee  
*(Review of Fiscal policies, such as OPEB, Fund Balances Policies, unfunded liabilities)*

History Subcommittee

Housing Subcommittee

Infrastructure, Utilities & Franchise Subcommittee  
*(Water & Sewer, rates & plans, Franchise agreements, Infrastructure plans, Storm drains, streets, marina)*

Planning Issues Subcommittee

### **Representative/Alternate**

Frank Kern  
Cliff Lentz

Cliff Lentz  
Terry O’Connell  
+ 1 PC, + 1 CSSC, +1 P&R  
+ 1 OSEC, + 1 PAAC

Frank Kern  
Madison Davis  
+ 1 P&R , + 1 OSEC, + 1 CSSC

Madison Davis  
Coleen Mackin

Frank Kern  
Coleen Mackin (+ Caroline)

Cliff Lentz  
Coleen Mackin

Frank Kern  
Cliff Lentz (+ Mitch)

Madison Davis  
Frank Kern

Coleen Mackin  
Terry O’Connell

Madison Davis  
Coleen Mackin

Madison Davis  
Cliff Lentz

Cliff Lentz  
Terry O’Connell

Frank Kern  
Coleen Mackin

Public Art Advisory Committee &  
Public Art Selection Committee

Madison Davis  
Terry O'Connell  
+ 2 P&R, + 1 Business owner  
+ 1 Artist, + 1 Community member

Quarry Subcommittee  
*(created Jan 2025)*

Cliff Lentz  
Terry O'Connell

School/City Subcommittee 2x2

Madison Davis  
Cliff Lentz

Sea Level Rise Subcommittee  
*(created Jan 2025)*

Cliff Lentz  
Coleen Mackin

Sierra Point Parkway & Marina Subcommittee

Cliff Lentz  
Terry O'Connell

Sierra Point Parkway Park & Open Space  
*(For parks and open space projects at SPP)*  
*(Created 1/7/21)*

Frank Kern  
Cliff Lentz  
+ 1 P&R, + 1 OSEC, + 1 PAAC

**Ad hoc Subcommittees**

**Representative/Alternate**

City Attorney Recruitment Ad hoc

Cliff Lentz  
Terry O'Connell

Elections Issues Ad hoc  
*(created Feb 2024)*

Madison Davis  
Cliff Lentz

Succession Planning Ad hoc  
*(Support CM as staff retire) created Jan 2025*

Madison Davis  
Frank Kern

**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.**

Liaison to Complete Streets Safety Committee

Frank Kern  
Coleen Mackin

Liaison to Inclusion, Diversity Equity & Accountability (IDEA)

Madison Davis  
Cliff Lentz

Liaison to Open Space & Ecology Committee

Coleen Mackin  
Terry O'Connell

Liaison to Parks & Recreation Commission

Madison Davis  
Frank Kern

Liaison to Planning Commission

Cliff Lentz  
Coleen Mackin