

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 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.smcsheriff.com/	Terry O'Connell	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-month 8 – 9:30 am
7. County Library JPA Liaison with Friends of Brisbane Library http://www.smcl.org/en/node/11	Karen Cunningham Cliff Lentz, Alt	2 nd 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 rd Wed 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)	Coleen Mackin, Rep Terry O'Connell	
14. Bay Area Water Supply Conservation Agency (BAWSCA City Representative)	Sepi Richardson (Term expires 6/30/23)	3 rd Thurs/mo 7pm

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

City Council Subcommittees

Representative/Alternate

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

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| 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. 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) |

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