



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**DRAFT**

**THURSDAY, SEPTEMBER 15, 2016**

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER – FLAG SALUTE**

Mayor Lentz called the meeting to order at 7:00 p.m. and led the flag salute.

**ROLL CALL**

Councilmembers present: Conway, Davis, Liu, and Mayor Lentz  
Councilmembers absent: O’Connell  
Staff present: City Manager Holstine, Deputy City Manager Schillinger, City Clerk Spediacci, Office Specialist Padilla, City Attorney Roush, Community Development Director Swiecki, Deputy Director Public Works Kinser, Deputy Police Chief Meisner

**ADOPTION OF AGENDA (Deletions, Additions, Changes and Adoption)**

CM Conway made a motion, seconded by CM Davis to adopt the agenda as proposed

**PROCLAMATION**

**A. Honoring City Clerk Sheri Spediacci upon her retirement from the City of Brisbane after 23 years of service**

Recognitions were presented from Congresswoman Speier’s Office, County Board of Supervisor Tissier’s Office, and from Mayor Lentz on behalf of the Brisbane City Council.

Mayor Lentz, Councilmembers, and City Manager Holstine thanked City Clerk Spediacci for her 23 years of exemplary service to the City of Brisbane and congratulated her on her retirement from the City of Brisbane.

Anja Miller thanked City Clerk Spediacci for her efforts and support on behalf of the Citizens Committee of the Draft EIR.

Clara Johnson thanked City Clerk Spediacci for her grace, dignity and integrity.

Mitch Bull thanked City Clerk Spediacci for her excellent work and always being there for the Chamber of Commerce throughout the years.

City Clerk Spediacci thanked the Mayor, Councilmembers, past and present, for their dedication and leadership. She also thanked former Brisbane City Manager Robin Leiter, current Brisbane City Manager Clay Holstine, colleagues, staff, friends and family for their support throughout her 23 years of public service.

## **ORAL COMMUNICATIONS NO. 1**

There were no members of the public wishing to speak.

### **PRESENTATION**

#### **A. St. Vincent de Paul Book Drive**

Kristen Trojel, Store Donation Developer of the Society of St. Vincent de Paul of San Mateo County, presented on the St. Vincent de Paul's Books 4 Hope Drive. She requested to hold a book drive in Brisbane for the month of October. Funds raised from the book drive will serve underserved communities in San Mateo County.

After Councilmembers discussion and questions about the details of the Books 4 Hope Drive, CM Conway directed Ms. Trojel to connect with Friends of the Brisbane Library and Mayor Lentz directed City Manager Holstine to coordinate with St. Vincent de Paul to schedule a book drive in Brisbane.

#### **B. South San Francisco Scavengers new residential garbage cart pilot program**

Paul Formosa, Chief Financial Officer from the South San Francisco Scavenger Company, and Teresa Montgomery, Sustainability Director from the South San Francisco Scavenger Company, presented on the new residential garbage cart pilot program to prevent animal intrusion. The pilot program will provide the new 32 gallon garbage cart for 72 Brisbane residents with an opportunity to opt-out and at no additional cost.

After Councilmembers discussion and questions about the details of the pilot program, the Councilmembers said they look forward to hearing back the results of the pilot program.

#### **C. Acknowledge Beacon Spotlight Platinum Level Award from the Institute for Local Government and the League of California Cities for Sustainability Best Practices**

Deputy Director Public Works Kinser presented the news that the City of Brisbane was awarded the 2016 Beacon Spotlight Platinum Level Award in Sustainability Best Practices. The award will be presented at a special ceremony in conjunction with the League of California Cities Annual Conference on Thursday, October 6, 2016 at 5:30 p.m. in Long Beach, CA. Mayor Lentz will be in attendance to receive the award.

## CONSENT CALENDAR

- A. Approve City Council Minutes of June 30, 2016**
- B. Approve City Council Minutes of July 14, 2016**
- C. Approve Monthly Investment Report as of April 30, 2016**
- D. Approve Resolution No. 2016-41 authorizing the adoption of the San Mateo County Hazard Mitigation Plan Update**
- E. Approve Friends of the Brisbane Library Chamber Concert Series as a co-sponsored event.**

CM Conway made a motion, seconded by CM Davis, to approve the consent calendar as proposed. The motion was carried unanimously by all present.

## NEW BUSINESS

- A. Consider authorizing a letter prepared for the Mayor's signature outlining the City's objections to the Draft Plan Bay Area 2040 Proposed Preferred Land Use Scenario**

Community Development Director Swiecki said he needs City Council to provide feedback on the proposed preferred scenario for Draft Plan Bay Area 2040 (PBA 2040), the updated regional Sustainable Communities Strategy (SCS) now being prepared by the Association of Bay Area Governments (ABAG) and the Metropolitan Transportation Commission (MTC).

CM Conway said the Draft Plan Bay Area 2040 should not be planning for our city, we should be deciding ourselves.

After Councilmembers discussion and questions, Councilmembers directed staff to prepare a letter for the Mayor's signature objecting to the proposed preferred scenario for Draft Plan Bay Area 2040 (PBA2040).

- B. Consider Planning Commission Interviews and Appointment Options and give direction to staff**

City Manager Holstine stated that on the City Council Meeting of January 21, 2016 the City Council reappointed three Planning Commissioners to terms ending April 30, 2016 and their intent was for them to serve until a recommendation was made on the Baylands. The Planning Commission completed their hearings on the Baylands and staff needed direction on the process for filling three Planning Commission term expirations. The three Planning Commission appointments are for terms that would expire January 2020.

After Councilmembers discussion and questions, Councilmembers directed staff to advertise for

the term expirations in the Planning Commission. Councilmembers also directed staff to contact the eight previous applicants to determine whether they are still interested in submitting their application again.

## **STAFF REPORTS**

### **A. City Manager's Report on upcoming activities - Parkside Plan Next Steps**

City Manager Holstine suggested that after the robust conversation during the City Council Meeting of September 1, 2016, the next steps to move forward the Parkside Plan would be to do the following:

- 1) An Ad hoc committee of CM Davis and CM O'Connell will work with staff from Moore Iacofano Golstman (MIG) and staff on the housing component
- 2) The Economic Development Subcommittee of Mayor Lentz and CM Liu will work with MIG and staff on the area encompassing 125 Valley, Shopping Center, and Bank property regarding a more visionary and aspirational plan on potential retail, hotel and mixed used opportunities.

CM Davis complimented MIG staff and City staff for embracing the community vision and willing to work with the proposal submitted by CM O'Connell and CM Davis.

After Councilmembers discussion and questions, the Councilmembers agreed with the suggested next steps.

## **MAYOR/COUNCIL MATTERS**

### **A. Countywide Assignments/Subcommittee Reports**

Mayor Lentz, SFO Airport Community Roundtable Council Member and Roundtable Chairperson, reported back information from the Airport Noise Workshop held on August 1, 2016. At this public workshop, Bert Ganuong from the SFO Noise Abatement Office and Kathleen Wentworth from Congresswoman Jackie Speier's Office were in attendance. The focus of the workshop was to evaluate the various suggestions that the Roundtable will make to the Federal Aviation Administration (FAA) regarding modifications to existing flight procedures that effect the north part of the Peninsula.

City Attorney Roush was then asked to review the Concerned Citizens of Brisbane's petition submitted at the City Council Meeting of September 1, 2016. The signers of the petition are asking the Council to take a position on minimizing impact of jet noise by protecting all Brisbane residents equally, requiring fact based scientific studies, replacing/adding noise monitors, and prohibiting any Brisbane official or staff from binding the City to any unenforceable FAA agreement.

After Councilmembers discussion and questions, Mayor Lentz invited the public to speak on this issue:

Tony Verreos asked the Council to support the Concerned Citizens of Brisbane's petition.

Emily Citraro advocated for the City of Brisbane to be a leader in all noise mitigation.

James Charas advocated using the water in the Bay to buffer the airplane noise especially for the Oakland flights.

Pat Tainter stated that the Roundtable should ask for more planes to fly the 050° and NIITE flight procedures. He also stated that altitude will not be the solution to find relief for the SSTIK daytime flight procedures.

Jay Patel stated that there was not enough time to discuss the details of the SSTIK flight procedure at the workshop. He noted that we should go back to the historical flight paths.

Jagdish Rajan stated that perhaps the solution is to have a decibel level limit on a certain time of the day and the FAA should make certain adjustments and noise monitors will provide the data needed.

John Mazza stated that there are small claims court cases in San Carlos making gains against an airline company due to their active citizenry.

Leila Aziz stated her support for the petition and shared that she volunteered her house for a noise monitor location because the noise monitor by the water tower is not a good location.

Peter Grace thanked the Council for considering the issue. He shared further actions that can be done include the following: place a permanent noise monitor at the Ridge, fly up the Bay away from where people live, define the criteria being used to compare solutions, and define the public process to determine the criteria being used to compare solutions.

Barbara Ebel advocated for writing goals that are results based because the public doesn't have all the technical expertise and will not understand the impact of all the recommendations. She added that in doing so, the experts can do their job. She then asked why Oakland Airport and SFO not have their own separate wave points.

Peter Grace stated the FAA has the ability to direct planes to fly the SEPDY flight procedure now for two weeks and model what the effects are for the communities.

Eric Gornitsky agreed that we need a monitor at the Ridge and advocated for SFO to follow the same SNA Airport procedures that enable airplanes to take off and reach the altitude at a much faster rate. He stated that this solution will not shift the noise but can actually decrease the noise in the cities in the Peninsula.

CM Clarke made a motion, seconded by CM Davis to extend the meeting to 11:15 p.m.

Tony Verreos advocated that the City should consider hiring a sound consultant to look out for Brisbane's interest.

CM Conway stated that, in summary, the first step would be to place a new noise monitor in Leila Aziz's home, the short term solution would be the SEPDY flight procedure and the long term solution would be to route the flight paths to the Bay.

CM Davis stated that we need to submit realistic solutions that the FAA can work with.

Barbara Ebel stated that there are a lot of great ideas being proposed and need written goals—standards for our results to get us to where we want to be.

**B. Written Communications**

There were no written communications reported.

**C. Discuss City's position on the League of California Cities Resolution Packet**

Mayor Lentz and CM Liu will be in attendance at the League of California Cities Conference. Mayor Lentz will be the voting delegate for Brisbane and CM Liu will be the alternate.

**D. Confirm proposed City Council Schedule for 2016**

The Councilmembers accepted the City Council Schedule for 2016 including the Baylands Workshop/Hearings and the special meeting on December 8, 2016.

**ORAL COMMUNICATIONS 2**

Tony Verreos stated that the Council should remember in regards to the FAA, that if the public were able to stop a pipeline from being built in South Dakota, we can be heard by the FAA.

**ADJOURNMENT**

The meeting was adjourned at 11:11 p.m.