

City of Brisbane

Agenda Report

DATE: October 31, 2016
TO: Mayor & City Council
FROM: Clay Holstine, City Manager
SUBJECT: Planning Commission Applicants

RECOMMENDATION

Give direction to staff on process for filling Planning Commission Terms

BACKGROUND

Three Planning Commission terms were expiring in January 2016. Those terms were held by Tuong Van Do, Carolyn Parker, and Dave Reinhardt Ragouzeos.

Applications were subsequently received from the three current serving commissioners listed above and five others: Andy Chen, Karen Cunningham, Coleen Mackin, Philip Marks, and Anne Pradenas. There were a total of eight applications for three positions.

On January 7th, the City Council discussed keeping the current Commissioners in office until the Baylands process was completed by the Planning Commission. They also discussed conducting interviews of all the applicants to determine who would be appointed to serve the *remainder* of the four year terms once the Planning Commission's Baylands process was complete. Those terms would expire in January, 2020.

On January 21st the City Council reappointed the current three Planning Commissioners to terms ending April 30, 2016. Their intent was for them to serve until a recommendation was made on the Baylands.

The Planning Commission has now completed their hearings on the Baylands and at the City Council Meeting of September 15, 2016, staff was directed to advertise for the three term expirations. Staff advertised the positions in the STAR magazine, on the City Website, City e-newsletters, and social media pages.

DISCUSSION

The application deadline was on Friday, October 28, 2016 at 1pm. We received eight applications from James Christie, Mea Christie, Karen Cunningham, Tuong Van Do, Coleen Mackin, Phil Marks, Carolyn Parker and Anne Pradenas.

Incumbent Dave Reinhardt did not apply again due to family obligations and the attention needed to run his business.

Direction is needed by staff on process for filling Planning Commission Terms. If the decision is to interview the applicants, a date should be set by Council.


Clayton Holstine, City Manager