

City of Brisbane

Agenda Report

DATE: Meeting of September 15, 2016

TO: Mayor & City Council

FROM: Clay Holstine, City Manager

SUBJECT: Planning Commission Terms and Appointments

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.

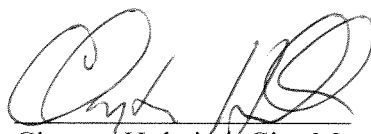
Applications were subsequently received from the three current serving commissioners listed above and five others: Andy Chen, Karen Cunningham, Coleen Mackin, Philip Marks, and Anne Pradenas. There were a total of eight applications for three positions.

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.

DISCUSSION

The Planning Commission has now completed their hearings on the Baylands and staff is needing direction from Council on whether to re-advertise for the three term expirations, set up interviews with the eight applicants listed above, or any other direction that Council might wish to give. If the decision is to interview the current applicants, a date should be set by Council.



Clayton Holstine, City Manager