

City Council 10/04/2018 - 7:00pm CITY OF BRISBANE CITY COUNCIL REGULAR MEETING AGENDA THURSDAY, OCTOBER 4, 2018 BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 7:00 P.M. CLOSED SESSION (held in the Large Conference Room)

A. Approval of the Closed Session Agenda

B. Public Comment. Members of the public may address the Councilmembers on any item on the closed session agenda

C. Adjournment into Closed Session

D. Conference with Real Property Negotiator, Clay Holstine pursuant to Government Code Section 54956.8, regarding potential lease on a portion of the lot owned by the City of Brisbane located at 3501 Bayshore Blvd., Brisbane, CA.

II. 7:30 P.M. CALL TO ORDER- PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ADOPTION OF AGENDA

V. ORAL COMMUNICATIONS NO. 1

VI. PRESENTATION

- A. Present Commendation to Ryan Cheung, Eagle Scout Candidate
- **B. City of Brisbane Vignettes**
- C. Declaring October 7-13, 2018 as Fire Prevention Week



VII. CONSENT CALENDAR

A. Adopt City Council Minutes of September 6, 2018

B. Approve Friends of the Brisbane Library Chamber Concert Series as a Co-sponsored Event

C. Approve response to Grand Jury Report "Law Enforcement Officers + Narcan = Lives Saved From Opioid Overdoses" dated June 28, 2018

Staff Report Grand Jury Report

D. Approve response to Grand Jury Report " Smoke-Free Multiunit Housing: No Ifs, Ands, Or Butts" dated June 26, 2018

Staff Report Grand Jury Report

E. Accept Monthly Investment Report as of March 2018

F. Accept Monthly Investment Report as of April 2018

G. Approve Mother's of Brisbane Clothing Sale as a Co-sponsored Event

VIII. OLD BUSINESS

A. History Committee Presentation

IX. STAFF REPORTS

- A. City Manager's Report on upcoming activities
- **B. State Legislature Update**

X. MAYOR/COUNCIL MATTERS

- A. Countywide Assignments/Subcommittee Reports
- **B. City Council Meeting Schedule**
- **C. Written Communications**

XI. ORAL COMMUNICATIONS NO. 2



XII. ADJOURNMENT

XIII. PUBLIC MEETING VIDEOS

The replay schedule for public meetings can be found on the Live Streaming page <u>http://brisbaneca.org/live-streaming</u>. Past meetings will be replayed on Comcast Channel 27 and at <u>http://brisbaneca.org/live-streaming</u> and can be found on the All Meetings page (<u>http://brisbaneca.org/city-government/meetings</u>) once the video has been archived

TO ADDRESS THE COUNCIL

When an item you're concerned with appears on the agenda, you may address the Council at that time. Otherwise, you may address the Council under Oral Communications. Please fill in a "Notice of Request to Address Brisbane City Council" and give to the City Clerk so that your name can be accurately included in the minutes. When recognized, please come up to the microphone, and begin by stating your name and address. Conciseness is appreciated. Any attendee who wishes accommodation for a disability should contact Ingrid Padilla, City Clerk at (415) 508-2113.

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