



City Council

07/12/2018 - 7:30pm

CITY OF BRISBANE CITY COUNCIL

SPECIAL MEETING AGENDA

THURSDAY, JULY 12, 2018

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 6:45 P.M. CLOSED SESSION (To Be Held in the Large Conference Room Immediately following the Brisbane Housing Authority Closed Session at 6:30 p.m.)

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 legal counsel—Potential Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code, section 54956.9 number of potential cases—1)

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

III. ROLL CALL

IV. ADOPTION OF AGENDA

V. CONTINUED PUBLIC HEARING

Presentation

A. [Baylands General Plan Amendment, Final Environmental Impact Report and Mitigation Monitoring and Reporting Program](#)

[Attachment A](#) [Attachment B1](#) [Attachment B2](#) [Attachment C](#)

B. Ballot Measure for November 2018 Concerning the General Plan Amendment ([Page 8 of Staff Report](#))

(This item is being continued from the City Council Meeting of June 21, 2018.)

The purpose of this public hearing is for members of the public to comment on a proposed General Plan Amendment for the Baylands that would allow for a range of 1800 to 2200 residential units, up to 6.5 million square feet of new commercial development, 500,000 square feet of hotel, and companion performance standards and policies including, but not limited to, landfill closure, site remediation, water supply, fiscal impacts to the City, habitat and cultural resource preservation and enhancement, sea level rise and sustainability.

The purpose of the public hearing is also for members of the public to comment on the Final



Environmental Impact Report and the Mitigation Monitoring and Reporting Program concerning Baylands development.

The public may also comment on a proposed ballot measure for November 2018.

City Council will not be taking final action on any of these items on July 12, 2018 but the public hearing on all items will be continued to July 19, 2018 at which time City Council may take action on these items.)

VI. ADJOURNMENT

VII. PUBLIC MEETING VIDEOS

The replay schedule for public meetings can be found on the Live Streaming page <http://brisbaneca.org/live-streaming>.

Past meetings will be replayed on Comcast Channel 27 and at <http://brisbaneca.org/live-streaming> and can be found on the All Meetings page (<http://brisbaneca.org/city-government/meetings>) 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.

 [cc071218CityCouncilMinutes.pdf](#)