



City Council

10/26/2017 - 6:30pm

CITY OF BRISBANE CITY COUNCIL

SPECIAL MEETING AGENDA

THURSDAY, OCTOBER 26, 2017

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 6:30 P.M. CLOSED SESSION-TO BE HELD IN THE LARGE CONFERENCE ROOM

A. Conference regarding pending litigation; SFPP, LLC vs. City of Brisbane, pursuant to Government Code Section 54956.9

B. Conference with Real Property Negotiator, Clay Holstine, regarding requested land transfer- Portion of Former SPRR Easement (SBE 872-41-23R) pursuant to Government Code Section 54956.8

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

III. ROLL CALL

IV. ADOPTION OF AGENDA (Deletions, Additions, Changes and Adoption)

V. ORAL COMMUNICATIONS NO. 1

VI. CONSENT CALENDAR

[A. Approve City Council Minutes of September 7, 2017](#)

[B. Approve City Council Minutes of September 18, 2017](#)

[C. Approve City Council Minutes of October 10, 2017](#)

[D. Adopt Resolution 2017-49 to Deny of Appeal and Approve of the Use Permit UP-2-17, Design Permit DP-1-17 and Grading Permit EX-4-17 for a Mixed Use Development at 36-50 San Bruno Avenue](#)

[E. Adopt Resolution Nos. 2017-53, 2017-54, 2017-55, 2017-56 & 2017-57 to Make Appointments in the Planning Commission, Parks & Recreation Commission and the Complete Streets Safety Committee](#)

[F. Adopt Resolution No. 2017-52 to Provide Grant Execution Authority required by the State of California for the Surrendered and Abandoned Vessel Exchange \(SAVE\) Program](#)

VII. SWEARING IN NEW COMMISSIONERS AND COMMITTEE MEMBERS

A. Administer Oath of Office to Newly Appointed Commissioners and Committee Members

Sharon Boggs, Parks & Recreation Commission term through January 2020

David Needham, Parks & Recreation Commission term through January 2020

Pamala Sayasane, Planning Commission term through January 2020



Arthur Sun, Complete Streets Safety Committee term through January 2020

Patrick Tainter, Complete Streets Safety Committee term through January 2020

VIII. NEW BUSINESS

A. Receive Report on Capital Improvement Projects (CIP)

[CIP Agenda Report & Tables](#)

[Project Descriptions](#)

[Slideshow Presentation](#)

X. STAFF REPORTS

A. City Manager's Report on upcoming activities

XI. MAYOR/COUNCIL MATTERS

[A. Discuss Creation of Ad Hoc City Council Subcommittee concerning Crocker Park Noise Issues](#)

B. County-wide Assignments/Subcommittees Reports

C. City Council Meeting Schedule

D. Written Communications

XII. ORAL COMMUNICATIONS 2

XIII. ADJOURNMENT

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.

 [cc 10 26 17 City Council Minutes.pdf](#)