



City Council

03/02/2017 - 7:30pm

CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

THURSDAY, MARCH 2, 2017

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 7:15 P.M. CLOSED SESSION

A. Liability Claims: Claimant Shuet Ha Lam., pursuant to Government Code, section 54956.95.

B. Liability Claims: Claimant Jesus Aquino., pursuant to Government Code, section 54956.95.

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. PRESENTATIONS

A. Introduction of San Mateo County District 5 Board of Supervisor David Canepa

B. Peninsula Clean Energy Presentation from Kirsten Andrews-Schwind, Communications & Outreach Manager of Peninsula Clean Energy

C. Skyline College Promise Presentation from Dr. Regina Stanback-Stroud, President of Skyline College

D. Presentation on Carpooling Incentives from Commute.org from Principal Analyst Saguisag-Sid

VII. CONSENT CALENDAR

[A. Approve City Council Minutes of January 24, 2017 \(Attachment 1, Attachment 2 and Attachment 3\)](#)

[B. Approve City Council Minutes of January 30, 2017](#)

[C. Approve City Council Minutes of February 2, 2017](#)

[D. Adopt Ordinance 616, waiving second reading, to approve Development Agreement Case DA-1-16-Proposed First Amendment to Opus Office Center Development Agreement, 3000-3500 Marina Boulevard, Sierra Point](#)

[E. Approve submittal of the 2016 Annual Housing Element Progress Report to the California Department of Housing and Community Development \(HCD\) and the Governor's Office of Planning and Research \(OPR\)](#)



[F. Approve an Amended and Restated Cooperative Agreement between the City of Brisbane and the Brisbane Elementary School District for the Shared Use of Public Facilities and Programs](#)

[G. Approve Brisbane Dance Workshop Co-Sponsorship Application for Spring Show](#)

VIII. OLD BUSINESS

[A. Terra Nova and Oceana High School Bus Service Update](#)

[B. Consider adoption of Ordinance 614, to Change the Year to which City Council elections must be Held to Even Numbered Years \(Statewide Elections\), extending for 6 months the terms of Office for City Council Members, and Providing for a Term of Office of 4.5 years for Persons Elected to City Council in June 2018 and June 2020](#)

IX. STAFF REPORTS

A. City Manager's Report on upcoming activities

X. MAYOR/COUNCIL MATTERS

A. Parks and Recreation Commission and Complete Streets and Safety Committee Vacancies

B. City Council Schedule

C. County-wide Assignments/Subcommittees Reports

D. Written Communications

XI. ORAL COMMUNICATIONS 2

XII. 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, Interim City Clerk at (415) 508-2113.

 [cc 03 02 17 City Council Minutes.pdf](#)