

**CITY OF BRISBANE, ACTING AS SUCCESSOR TO  
THE BRISBANE REDEVELOPMENT AGENCY**

**REGULAR MEETING  
OVERSIGHT BOARD**

**DRAFT**

**Thursday, August 9, 2012  
9:30 a.m.**

City of Brisbane  
Community Meeting Room  
50 Park Place  
Brisbane, CA 94005  
[www.brisbaneca.org](http://www.brisbaneca.org)

**ACTION MINUTES**

**Board Members**

1. Jim Porter
2. Ray Miller
3. Robin Leiter
4. Steven Fuentes
5. Kathy Blackwood
6. Paul Scannell
7. Clay Holstine

**Selected By:**

San Mateo County Board of Supervisors  
Mayor of the City of Brisbane  
San Mateo County Library  
San Mateo County Superintendent of Schools  
Chancellor of California Community Colleges  
San Mateo County Board of Supervisors  
Mayor of the City of Brisbane

**Advisory**

Gary Baum, Legal Counsel  
Stuart Schillinger, Administrative Services Director  
Hal Toppel, City Attorney  
Sheri Marie Spediacci, City Clerk

**MEETING CALLED TO ORDER/ROLL CALL**

The meeting was called to order at 9:30 a.m. Boardmember Fuentes was absent. All other Boardmembers were present.

**PUBLIC COMMENT**

Dana Dillworth referred to the lack of a line item on the proposed obligation payment schedule that showed funds for past agreements that the former RDA used for low income home repairs.

Staff indicated that they would look into any possible agreements that were referred to and indicated that future use of funds for low income housing home repairs and programs would be a topic that the City as Successor Agency to the RDA would take up at some point in the future when funding was available.

## **NEW BUSINESS**

### **a. Legislation Update on AB 1484 by Legal Counsel Gary Baum**

Legal Counsel Baum gave a Powerpoint presentation providing an orientation on AB 1484, the new "trailer bill" that passed on June 27, 2012. He answered many questions and clarifications from Boardmembers.

### **b. Consider adoption of Resolution No. OB 2012-01 approving the Recognized Obligation Payment Schedule covering the period of January through June, 2013**

Administrative Services Director Schillinger outlined the information provided on the Recognized Obligation Payment Schedule.

After Boardmember questions and clarifications, Boardmember Blackwood made a motion, seconded by Boardmember Leiter, to adopt Resolution No. OB 2012-01 as proposed. The motion was carried unanimously by all present.

### **c. Approval of Minutes of May 9, 2012**

Boardmember Miller made a motion, seconded by Boardmember Leiter, to adopt the minutes as proposed. The motion carried 4-2-1, Boardmember Blackwood and Boardmember Scannell abstaining due to absence from the May 9<sup>th</sup> meeting, and Boardmember Fuentes absent.

### **d. Approval of Minutes of June 13, 2012**

Boardmember Blackwood made a motion, seconded by Boardmember Porter, to adopt the minutes as proposed. The motion carried 4-2-1, Boardmember Leiter and Boardmember Miller abstaining due to absence from the June 13<sup>th</sup> meeting, and Boardmember Fuentes absent.

### **e. Future Meeting Dates and Agenda Items**

Boardmembers tentatively set September 12<sup>th</sup>, October 3<sup>rd</sup>, and October 10<sup>th</sup> as the next meeting dates.

## **4. ADJOURNMENT**

The meeting was adjourned at 10:37 a.m.