



City of Brisbane, acting as
SUCCESSOR AGENCY
to the Brisbane Redevelopment Agency

DRAFT

ACTION MINUTES

JANUARY 13, 2014

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER

The meeting was called to order at 11:05 p.m. following the regular City Council Meeting.

ROLL CALL

Agency Member's present: Liu, Miller, O'Connell, and Mayor Conway
Agency Member's absent: Lentz
Staff present: Agency Manager Holstine, Administrative Services
Director Schillinger, Agency Clerk Spediacci,
Agency Attorney Kahn, Deputy Finance Director
Cooper, Public Works Director Breault

NEW BUSINESS

A. Authorize the Chairman to execute a Ground Lease with Superior Info Management, Inc. to create a no-cost-to-the-City two electric vehicle charging station in the Shared Use Parking near the Marina Harbormaster's Office

Public Works Director Breault said that a renter at the Brisbane Marina who owns an electric vehicle approached staff and inquired about the possibility of his installing an electric vehicle charging station at his own cost on city-owned parking spaces. He said that considering that the parking spaces in that area are underutilized, and recognizing the possible advantage of having such a station installed at no cost, city staff and the city attorney developed the proposed agreement for the Agency's consideration.

Agency Members discussed concerns with lighted advertising on the units and issues with receiving any funds from the site in relation to the State and the Oversight Board issues. It was the consensus of the Council to discourage any lighted advertising, alter the language in the lease to eliminate the City receiving any funds, and to correct Page 9, Article 18, for binding arbitration to be held in San Mateo County instead of San Francisco.

With those changes, AM Miller made a motion, seconded by AM Conway, to authorize the Chairman of the Board to execute the lease as amended. The motion carried unanimously by all present.

B. Consider approval of Minutes of November 18, 2013

AM Miller suggested that the minutes show "Agency Members" instead of "Council Members". Other Agency Members concurred. AM Liu corrected a typo on the heading of "New Business". With those changes, AM Miller made a motion, seconded by AM O'Connell, to approve the Minutes as amended. The motion was carried unanimously by all present.

ADJOURNMENT

The meeting was adjourned at 11:49 p.m.

Sheri Marie Spediacci
Agency Clerk