

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

**REGULAR MEETING
OVERSIGHT BOARD**

**Wednesday, January 23, 2013
9:30 a.m.**

DRAFT

City of Brisbane
Community Meeting Room
50 Park Place
Brisbane, CA 94005
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 (Attorney Scott Pinsky present in Gary's Absence)
Stuart Schillinger, Administrative Services Director
Betsy Cooper, Financial Services Manager
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 Leiter and Porter were absent. All other Boardmembers were present, Boardmember Miller arriving after roll call.

PUBLIC COMMENT

There were no members of the public wishing to speak at this time.

NEW BUSINESS

- a. **Consider adoption of Resolution No. OB 2013-01, a Resolution of the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Brisbane taking specified actions with respect to the Successor Agency (Non Housing Funds) Due Diligence Review pursuant to Health and Safety Code Sections 34179.5 and 34179.6**

Administrative Services Director Schillinger gave a brief review of the public session held on January 16th and advised that there was a zero unobligated cash balance to be remitted by the Successor Agency to the Auditor-Controller for distribution to the Taxing Entities.

Boardmember Blackwood made a motion to adopt the resolution as proposed.

Boardmember Miller made a minor correction to the staff report and made a correction to paragraph 4 on page two of the resolution to read "**Non** Housing Fund Due Diligence Review".

Boardmember Blackwood amended her motion to include that change. The motion was seconded by Boardmember Fuentes with the motion carrying unanimously by all present.

b. Approval of Minutes of January 16, 2013

Due to the absence of two boardmembers, it was the consensus of the board to continue this item until the next meeting.

c. Future Meeting Dates and Agenda Items

The board acknowledged February 13th as the next meeting date to review the Recognized Obligation Payment Schedule for July-December, 2013.

4. ADJOURNMENT

The meeting was adjourned at 9:38 a.m.

Sheri Marie Spediacci, City Clerk of the Successor Agency