

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

**REGULAR MEETING
OVERSIGHT BOARD**

**Wednesday, January 8, 2014
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
Stuart Schillinger, Administrative Services Director/Deputy City Manager
Betsy Cooper, Deputy Finance Director
David Kahn, City Attorney
Sheri Marie Spediacci, City Clerk

MEETING CALLED TO ORDER/ROLL CALL

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

PUBLIC COMMENT

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

NEW BUSINESS

- a. **Consider adoption of Resolution No. 2014-01 acknowledging State Department of Finance review and findings regarding the Housing Asset List, and retroactively directing transfer of Housing Assets set forth in Department of Finance approved Housing Asset List to the City of Brisbane, acting as the Housing Successor Agency, pursuant to California Health and Safety Code Section 34181 (c)**

Deputy Finance Director Cooper referred to the audit letter, the requirements that a resolution be adopted retroactive to December 2012, noted the correction to the Asset Transfer Assessment Exhibit showing the Marina properties in Project Area #1, and explained the \$137,099 confusion and the letter of protest. Staff and Boardmembers agreed not to send the letter until after the formal audit is received.

After Boardmember questions and clarifications, Boardmember Blackwood made a motion, seconded by Boardmember Porter, to adopt Resolution No. OB 2014-01 as proposed. The motion carried unanimously by all present.

b. Report from the City Attorney on Administrative Fees after Oversight Board Dissolution

City Attorney Kahn explained that when the local Oversight Boards consolidated into one County Oversight Board in 2016 there would be no automatic termination of the Administrative Fees that local agencies are currently getting. He said that it was likely that each agency would submit their costs to the County Oversight Board for approval.

c. Consider approval of the minutes of December 18, 2013

Boardmember Miller made a motion, seconded by Boardmember Blackwood, to approve the minutes as proposed. The motion passed 5-1-1, Boardmember Porter abstaining due to his absence during that meeting, and Boardmember Leiter Absent.

c. Future Meeting Dates and Agenda Items

The next meeting was set for Thursday, February 13, 2013 to address the ROPS as well as other issues dealing with the Property Management Plan.

ADJOURNMENT

The meeting was adjourned at 9:57 a.m.

Sheri Marie Spediacci, City Clerk of the Successor Agency