



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

**DRAFT**

**ACTION MINUTES**

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**JULY 23, 2012**

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER**

The meeting was called to order at 11:15 p.m. following the regular City Council Meeting.

**ROLL CALL**

Councilmember's present: Conway, Miller, O'Connell, Richardson, and Mayor Lentz  
Councilmember's absent: None  
Staff present: City Manager Holstine, Administrative Services Director  
Schillinger, City Clerk Spediacci, City Attorney Toppel

**NEW BUSINESS**

**A. Consider adoption of the Recognized Obligation Payment Schedule for the period of January through June, 2013**

CM Conway asked that the reference to the Assembly Bill on the proposed schedule be changed to be correctly listed as "AB 1x 26".

After Councilmember questions and clarifications, CM Miller made a motion, seconded by CM Conway, to adopt the schedule as amended. The motion was carried by all present.

**B. Consider adoption of the Successor Agency Minutes of June 11, 2012**

CM Conway made a motion, seconded by CM Richardson, to adopt the minutes as proposed. The motion was carried unanimously by all present.

**C. Consider adoption of the Successor Agency Minutes of June 18, 2012**

CM Conway made a motion, seconded by CM Richardson, to adopt the minutes as proposed. The motion was carried 4-1, CM Miller abstaining.

**ADJOURNMENT**

The meeting was adjourned at 11:20 p.m.

Sheri Marie Spediacci, City Clerk