



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

ACTION MINUTES

DRAFT

JUNE 11, 2012

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER

The meeting was called to order at 11:56 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

BUDGET REVIEW

A. Successor Agency to the Brisbane Redevelopment Agency Budget Review

Administrative Services Director Schillinger reviewed the Successor Agency Budget. He indicated that the Council would be considering adoption of the budget at their next meeting of June 18, 2012.

After Councilmember discussion and clarification, staff was directed modify the allocation of staff time to reflect a greater amount of Administrative Services Director time devoted to this function rather than time spent by the City Manager. Council also asked that the Senior Accounting Assistants listed on page 187 of the budget be identified by the numbers 1 & 2 as two different people were assigned to this function.

ADJOURNMENT

The meeting was adjourned at 12:05 p.m.

Sheri Marie Spediacci, City Clerk