

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

**REGULAR MEETING
OVERSIGHT BOARD**

**Wednesday, June 13, 2012
9:30 a.m.**

City of Brisbane
Community Meeting Room
50 Park Place
Brisbane, CA 94005
www.brisbaneca.org

DRAFT

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
Hal Toppel, City Attorney
Betsy Cooper, Financial Services Manager
Sheri Marie Spediacci, City Clerk

MEETING CALLED TO ORDER/ROLL CALL

The meeting was called to order at 9:32 a.m. Boardmembers Ray Miller, Robin Leiter, and Steve Fuentes were absent. All other Boardmembers were present.

PUBLIC COMMENT

There were no members of the public present to speak.

NEW BUSINESS

- a. **Discuss field trip dates and locations to visit properties owned by the former Brisbane Redevelopment Agency**

Boardmembers directed staff to arrange for tours to those Boardmembers interested in late August. City Clerk Spediacci indicated that she would send out an e-mail in August giving a couple of dates for the tours.

b. Approval of Minutes of May 9, 2012

It was the consensus of the Board to defer approval of the minutes until the next meeting when all members of the Board could be present.

c. Future Meeting Dates and Agenda Items

It was the consensus of the Board to cancel the Oversight Board meetings in July and August and meet at the regularly scheduled meeting of September 12th at 9:30 a.m.

It was agreed that the topics on that agenda would include a presentation by Legal Counsel Baum on the legal issues of property disposal, the review of a summary of properties owned by the former redevelopment agency, and an update of legislation.

4. ADJOURNMENT

The meeting was adjourned at 9:42 a.m.

Sheri Marie Spediacci, City Clerk of the Successor Agency