

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

**REGULAR MEETING  
OVERSIGHT BOARD**

**DRAFT**

**Wednesday, June 19, 2013  
9:30 a.m.**

City of Brisbane  
Community Meeting Room  
50 Park Place  
Brisbane, CA 94005  
[www.brisbaneca.org](http://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  
Hal Toppel, City Attorney  
Sheri Marie Spediacci, City Clerk

**MEETING CALLED TO ORDER/ROLL CALL**

The meeting was called to order at 9:33 a.m. Boardmembers Leiter & Fuentes were 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. OB 2013-03 approving a  
Successor Agency Administrative Budget for FY 2013/14**

Administrative Services Director Schillinger indicated that the proposed budget had been presented and reviewed by the Oversight Board at their last meeting and that they directed the Oversight Board Legal Counsel to add language to the Resolution specifying that staff

time should be tracked for budgeting purposes. He said that the proposed resolution included that language.

He also indicated that the Successor Agency had reviewed and preliminarily approved the budget, pending final action by the Oversight Board.

Boardmember Blackwood made a motion, seconded by Boardmember Porter to adopt the resolution and budget as proposed. The motion passed unanimously by all present.

**b. Consider adoption of Resolution No. OB 2013-04 approving the issuance and sale of tax allocation refunding bonds of the Successor Agency to the Redevelopment Agency of the City of Brisbane to refinance Redevelopment and Low and Moderate Income Housing activities within and for the benefit of the projects of the former Redevelopment Agency of the City of Brisbane**

Administrative Services Director Schillinger and Special Bond Counsel Brian Quint reviewed the proposed refunding of the bonds, explaining the background and the savings that the refinance would produce. They also explained that the Department of Finance would have 60-days to review the bond issue after the Oversight Boards approval.

After Boardmember questions and clarifications, Boardmember Blackwood made a motion, seconded by Boardmember Porter, to adopt the minutes as proposed. The motion was carried unanimously by all present.

**c. Approval of Minutes of May 8, 2013**

Boardmember Miller made a motion, seconded by Boardmember Blackwood, to adopt the minutes as proposed. The motion was carried unanimously by all present.

**d. Future Meeting Dates and Agenda Items**

The next meeting was confirmed for Wednesday, September 11,

#### **4. ADJOURNMENT**

The meeting was adjourned at 9:49 a.m.

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Sheri Marie Spediacci, City Clerk of the Successor Agency