



CITY COUNCIL/REDEVELOPMENT/GVMID
ACTION MINUTES

DRAFT

CITY COUNCIL REGULAR MEETING

March 7, 2011

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER - FLAG SALUTE

ROLL CALL

Councilmember's present: Conway, Lentz, Richardson, Waldo, Mayor Bologoff
Councilmember's absent: None
Staff present: City Manager Holstine, Police Chief Macias, Deputy City Clerk Ricks, Administrative Services Director Schillinger, City Clerk Spediacci, City Attorney Toppel

ADOPTION OF AGENDA (Deletions, Additions, Changes and Adoption)

CM Richardson made a motion, seconded by CM Lentz, to adopt the agenda as proposed.

PRESENTATIONS & PROCLAMATION

A. Declaring March as American Red Cross Month

Mayor Bologoff read and presented the Proclamation to Representative Amy Lang. Ms Lang thanked the Council for their recognition and gave an update on the programs that Red Cross administers.

ORAL COMMUNICATIONS

Carine Risley, Brisbane Library Manager advised the Council of a new Homebound Delivery Service and asked that the City help advertise this new program.

CONSENT CALENDAR

- A. Approve Co-sponsorship of Brisbane Dance Workshop Annual Spring Performances at Mission Blue Center on May 21st and 22nd, 2011**

- B. Award audit contract for the fiscal years ending 2011, 2012, & 2013 to Maze & Associates of Pleasant Hill, CA with the option of auditing the City's financial statements for the three subsequent fiscal years**

CM Conway asked to remove Item C for further discussion. CM Waldo made a motion, seconded by CM Lentz, to approve Consent Calendar Items A & B as proposed. The motion was carried unanimously by all present.

- C. Approve waiver of a use permit fee of \$287 to apply for a new non-profit boxing gym youth organization for relocation to 180 Industrial Way**

Dale Conway spoke about the non-profit boxing organization and requested Council's approval of the fee waiver. After some discussion and clarification, CM Waldo made a motion, seconded by CM Lentz, to approve the request. The motion was carried 4-1, with CM Conway abstaining.

NEW BUSINESS

- A. Consider approval of Resolution No. 2011-15 declaring a need for a Housing Authority in the City of Brisbane**

City Attorney Toppel outlined the need for a Brisbane Housing Authority in case redevelopment agencies are eliminated by the legislature. After Council discussion and clarification, CM Richardson made a motion, seconded by CM Waldo, to adopt the resolution as proposed. The motion was carried unanimously by all present.

STAFF REPORTS

- A. City Manager's Report on upcoming activities**

City Manager Holstine reminded Council about the upcoming Energy Saving's Forum that would also be televised on Channel 27. He also gave an update of the Governor's proposal to eliminate redevelopment agencies.

MAYOR/COUNCIL MATTERS

- A. Subcommittee Reports**

Updates were given on the City/School Subcommittee Meeting and the upcoming election for Measure W, the League of Cities vote to take legal action against any action to eliminate redevelopment agencies, the San Mateo County Rail Corridor Partnership Letter, the upcoming meeting with Tracon.

CM Richardson questioned the possible future enforcement of motorcycle clubs coming into Brisbane.

ORAL COMMUNICATIONS

Fe Conway spoke about the Brisbane School Districts financial crisis and the possibility of having to close one of the three schools. She asked that the City hold a meeting for concerned citizens and help with getting the word out in City publications.

CM Conway explained that the City has been in contact with the District to offer to facilitate a community meeting space and help with communications in City publications.

CLOSED SESSION

- A. Conference with legal counsel regarding one case of pending litigation; City of Brisbane vs. Lau, pursuant to Government Code Section 54956.9

ADJOURNMENT

The meeting was adjourned at 8:49 p.m.

ATTEST:

Sheri Marie Spediacci
City Clerk