



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

ACTION MINUTES

DRAFT

SEPTEMBER 3, 2013

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER

The meeting was called to order at 11:35 p.m. following the regular City Council Meeting.

ROLL CALL

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

NEW BUSINESS

A. Consider approval of the Recognized Obligation Payment Schedule for the period of January-June 2014

Administrative Services Director Schillinger outlined the proposed Recognized Obligation Payment Schedule for the period of January-June 2014 and pointed out a typographical error that was corrected in a hand-out at the meeting.

CM Lentz made a motion, seconded by CM O'Connell, to adopt the resolution with the corrected dates. The motion carried unanimously by all present.

B. Consider approval of a Long-Range Property Management Plan pursuant to AB 1484 section 34191.5 for the disposition of real property assets of the former Redevelopment Agency

Administrative Services Director Schillinger reviewed the Long-Range Property Management Plan. Councilmembers asked that the Plan be corrected to show Item B as "To build a new Civic Center" instead of "City Hall".

With that correction, CM Conway made a motion, seconded by CM O'Connell, to adopt the resolution as proposed. The motion was carried unanimously by all present.

C. Consider adoption of the Successor Agency Minutes of June 17, 2013

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

D. Receive Monthly Investment Report as of May 31, 2013

CM Conway made a motion, seconded by CM O'Connell, to accept the investment report as presented. The motion was carried unanimously by all present.

ADJOURNMENT

The meeting was adjourned at 11:51 p.m.

Sheri Marie Spediacci
City Clerk