



CITY COUNCIL/REDEVELOPMENT/GVMID

**DRAFT**

ACTION MINUTES

MONDAY, OCTOBER 24, 2011

*COMMUNITY MEETING ROOM, 50 PARK PLACE, BRISBANE*

**CLOSED SESSION**

- A. Conference with legal counsel regarding existing litigation; San Mateo County Community College District vs. Brisbane Redevelopment Agency, pursuant to Government Code Section 54956.9

**CALL TO ORDER – FLAG SALUTE**

The meeting was called to order at 7:34 p.m.

**ROLL CALL**

Councilmember's present: Conway, Lentz, Richardson, Waldo, Mayor Bologoff  
Councilmember's absent: None  
Staff present: City Manager Holstine, Administrative Services Director Schillinger, City Clerk Spediacci

**WORKSHOP**

- A. Provide the Council Subcommittee feedback related to the progress made so far in determining a process for developing the FY 2012/13 budget  
(Continued from September 26, 2011)

City Manager Holstine and Administrative Services Director Schillinger outlined the background so far in setting up a process for developing the FY 2012/2013 Budget.

After Councilmember questions and clarifications, they reviewed the Council Subcommittee's recommendations for the proposed rankings of each City service or program and gave direction to staff on proposed changes.

It was the consensus of the Council to set a future date to continue the process after the new Councilmembers were sworn in.

**ADJOURNMENT**

The meeting was adjourned at 9:20 p.m.

Sheri Marie Spediacci  
City Clerk