



CITY COUNCIL/REDEVELOPMENT/GVMID
ACTION MINUTES

DRAFT

CITY COUNCIL REGULAR MEETING

JUNE 28, 2010

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER/FLAG SALUTE

Mayor Conway called the regular meeting to order at 6:30 p.m. and led the flag salute.

ROLL CALL

Councilmembers present: Bologoff, Lentz, Richardson, Waldo, Mayor Conway
Councilmembers absent: None
Staff present: Public Works Director Breault, City Manager Holstine, Deputy Fire Chief Johnson, Police Commander Macias, Administrative Services Director Schillinger, Parks and Recreation Director Skeels, Assistant to the City Manager Smith, City Clerk Spediacci, Interim Community Development Director Swieki, City Attorney Toppel

PROCLAMATION, RECOGNITION, & RECEPTION

A. Honoring Retiring Police Chief Tom Hitchcock for his many years of service to the Citizens and the City of Brisbane

Mayor Conway presented a Proclamation to retiring Police Chief Hitchcock. Mayor Conway and other Councilmembers each thanked him for his many fine years of service.

Presentations and recognition was also given by Hanson Lee on behalf of Senator Leland Yee, Mark Hershman on behalf of Assemblyman Jerry Hill, Mark Hanlon, Captain of the San Mateo County Sheriff's Office, Bob Lotti, Chief of Police of the Colma Police Department, and incoming Police Chief Lisa Macias.

B. Comments by City Manager and City Council

City Manager Holstine thanked Tom for his many years of service and recounted how important a role he had played to him as a trusted advisor and friend over those years.

Retired Police Chief Hitchcock thanked the City Council and City Manager for their support during his career. He also thanked his family and members of the Police Department for making it all possible.

A break was taken for refreshments and the meeting reconvened at 7:40p.m.

CONSENT CALENDAR

A. Approve 2010 Star Awards Program

CM Bologff made a motion, seconded by CM Richardson, to approved the Item A on the Consent Calendar as proposed. The motion was carried by all present.

OLD BUSINESS

A. Consider Draft Housing Element and give direction to staff

Interim Community Development Director Swiecki introduced Past Community Development Director Bill Prince who gave a staff report outlining the 6 year process of updating the General Plan and how the housing element portion ties into that. He asked that Council direct staff to incorporate the City Council's determination regarding housing sites into the draft Housing Element and authorize staff to submit the draft Housing Element to HCD for review.

Michele Salmon expressed her concern with the housing numbers being forced on Brisbane by the State and asked that Brisbane started pushing back now before the RHNA process starts. She thanked Council for their hard work and dedication on this.

Jo Coffey of San Bruno Mountain Watch also thanked Council for their hard work on this.

Dana Dillworth questioned the number of housing units being forced on Brisbane by the State and how unreasonable these numbers are in comparison to other small cities. She asked Council to not accept these numbers.

John Christopher Burr also questioned why Brisbane or anyone has to go through this housing number exercise and asked that Council fight it.

Karen Cunningham referred to the Placemaking Seminar that was held and questioned the housing numbers that were mandated.

Terry O'Connell said the required housing number were too high but thanked the Council for taking the Peking and Levinson property off the table.

Ken McIntire asked that the Council push back against the State requirements and the RHNA process.

After extensive Councilmember questions and clarifications, CM Richardson made a motion, seconded by CM Waldo, to accept staff recommendation on the proposed housing numbers. The motion passed 4-1, Mayor Conway opposed.

ADJOURNMENT

The meeting was adjourned at 10:01 p.m.

ATTEST:

Sheri Marie Spediacci
City Clerk