



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

MONDAY, AUGUST 22, 2011

CALL TO ORDER – FLAG SALUTE

Mayor Bologoff called the meeting to order at 7:30 p.m. and led the flag salute.

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

NEW BUSINESS

A. REDEVELOPMENT AGENCY

Consider adoption of Resolution No. RA 2011-02 of the Redevelopment Agency of the City of Brisbane approving and adopting the enforceable obligation payment schedule pursuant to Part 1.8 of the Redevelopment Law

Administrative Services Director outlined the current status of redevelopment agencies and the need for adoption of the resolution.

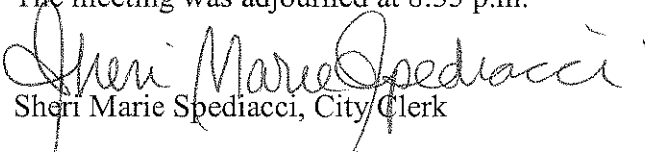
After Boardmember questions and clarifications, BM Waldo made a motion, seconded by BM Conway, to adopt the resolution as proposed. The motion was carried unanimously by all present.

CLOSED SESSION

- A. Public Employee Evaluation: City Manager, pursuant to Government Code Section 54957**
B. Conference with legal counsel regarding one case of existing litigation: City of Brisbane vs. Esther Lau, pursuant to Government Code Section 54956.9

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.


Sheri Marie Spediacci, City Clerk