



CITY COUNCIL/REDEVELOPMENT/GVMID
ACTION MINUTES

DRAFT

CITY COUNCIL SPECIAL MEETING

DECEMBER 5, 2010

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER

Mayor Conway called the special meeting to order at 10:00 a.m.

ROLL CALL

Councilmembers present: Bologoff, Lentz, Richardson, Waldo, Mayor Conway
Councilmembers absent: None
Staff present: City Manager Holstine, City Clerk Spediacci

ANNUAL WORKSHOP

Discussion of Council Re-organization

After a brief discussion, Councilmember's agreed to nominate and appoint CM Bologoff as Mayor and CM Waldo as Mayor Pro Tem at their regular meeting on Monday, December 6, 2010.

Discussion of Council Subcommittee List

After a brief discussion, it was the consensus that changes to the current list were unnecessary.

Set date for annual meeting regarding City-wide issues

The Council instructed staff to set an off-Council Meeting Monday in late January.

Discussion of Council meeting times

Mayor Conway advised Council of his potential change in job status and availability for Council meetings. After some discussion, it was the consensus to potentially modify the regular Council

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meeting dates to accommodate Mayor Conway's continued attendance. Mayor Conway advised that he would give further information if the change were necessary.

ADJOURNMENT

The meeting was adjourned at 10:13 a.m.

ATTEST:

Sheri Marie Spediacci
City Clerk