



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

**ACTION MINUTES**

---

**THURSDAY, APRIL 27, 2017**

*BRISBANE CITY HALL COMMUNITY MEETING ROOM  
50 PARK PLACE, BRISBANE*

**CALL TO ORDER**

The meeting was called to order at 7:31 p.m.

**ROLL CALL**

Agency Members (AM) present: Conway, Davis, Lentz, O'Connell, and Chairperson Liu  
Agency Members (AM) absent: None  
Staff present: Agency Manager Holstine, Administrative Services  
Director Schillinger, Interim Agency Clerk Padilla, City  
Attorney Roush

**ORAL COMMUNICATIONS**

There were no members of the public wishing to speak.

**NEW BUSINESS**

**A. Consider adoption of Resolution No. 2017-01 for termination of a Ground Lease on 3.5+/- acres in Sierra Point**

City Attorney Roush reported that it is being recommended to adopt Resolution No. 2017-01 to terminate a ground lease on property in Sierra Point owned by the Successor Agency to the Redevelopment Agency of the City of Brisbane and to authorize the Executive Director to sign the Termination of Ground Lease Agreement and direct the Board Secretary to record the document.

City Attorney Roush added that the property is a vacant parcel of land located in the Sierra Point area, consisting of about 3.5 acres and the Successor Agency is the record owner of the 3.5 acres that had been leased since 1984.

Boardmember Conway made a motion, seconded by Boardmember O'Connell to adopt Resolution No. 2017-01 for termination of a Ground Lease on 3.5+/- acres in Sierra Point. The motion was carried unanimously by all present.

Ayes: Boardmembers Conway, Davis, Lentz, O'Connell and Chair Liu

Noes: None

Absent: None

**B. Consider adoption of the Successor Agency Minutes of January 05, 2017.**

Boardmember O'Connell made the motion, seconded by Boardmember Conway, to adopt the Successor Agency Minutes of January 5, 2017. The motion was carried unanimously by all present.

Ayes: Boardmembers Conway, Davis, Lentz, O'Connell and Chair Liu

Noes: None

Absent: None

**ADJOURNMENT**

The meeting was adjourned at 7:37 p.m.



---

Ingrid Padilla, Interim Agency Clerk