



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

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**DRAFT**

**SATURDAY, JANUARY 28, 2012**

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER**

Mayor Lentz called the meeting to order at 9:05 a.m.

**ROLL CALL**

Councilmember's present:	Conway, Miller, O'Connell, Richardson, and Mayor Lentz
Councilmember's absent:	None
Staff present:	City Manager Holstine, Administrative Services Director Schillinger, City Clerk Spediacci, City Attorney Toppel, Fire Chief Myers, Police Chief Macias, Marina & Aquatic Services Director Warburton, Public Works Director Breault

**COUNCIL TEAM BUILDING/GOAL SETTING WORKSHOP**

The workshop was facilitated by Ms. Shauna Wilson Mora from Peninsula Conflict Resolution Center (PCRC).

City Manager Holstine gave a presentation on the current and long term projects and Councilmembers discussed the priorities for the next six months.

After Council direction, City Manager Holstine indicated that staff would develop options for economic development and a process and timeline for developing the budget.

**ADJOURNMENT**

The meeting was adjourned at 3:35 p.m.

Sheri Marie Spediacci  
City Clerk