

**CITY OF BRISBANE, ACTING AS SUCCESSOR TO  
THE BRISBANE REDEVELOPMENT AGENCY**

**SPECIAL MEETING  
OVERSIGHT BOARD**

**Tuesday, March 27, 2012  
11:00 AM**

City of Brisbane  
Community Meeting Room  
50 Park Place  
Brisbane, CA 94005  
[www.brisbaneca.org](http://www.brisbaneca.org)

**ACTION MINUTES**

**Board Members**

1. Jim Porter
2. Ray Miller
3. Vacant
4. Steven Fuentes
5. Kathy Blackwood
6. Paul Scannell
7. Clay Holstine

**Selected By:**

San Mateo County Board of Supervisors  
Mayor of the Brisbane  
San Mateo County Library  
San Mateo County Superintendent of Schools  
Chancellor of California Community Colleges  
San Mateo County Board of Supervisors  
Mayor of the City of Brisbane

**Advisory**

Stuart Schillinger, Administrative Services Director  
Betsy Cooper, Financial Services Manager  
Sheri Spediacci, City Clerk

**MEETING CALLED TO ORDER**

The meeting was called to order at 11:00 a.m. All members were present as listed above.

**INTRODUCTION OF BOARD MEMBERS**

Staff and Board Members were introduced.

**ORGANIZATION OF THE BOARD**

**a. Call for Nominations for Chairperson**

Paul Scannell was selected as the Chairperson.

**b. Call for Nominations for Vice Chairperson**

Steven Fuentes was selected as the Vice Chairperson.

**c. Receive information on the Brown Act**

Board Members acknowledged receipt of the Brown Act information.

**PUBLIC COMMENT**

There were no members of the public wishing to speak.

**NEW BUSINESS**

**a. Consideration of Adoption of Bylaws for the Oversight Board**

This item was tabled until legal counsel was selected and present for discussion.

**b. Discussion of need for legal services for the Oversight Board**

It was the consensus of the Board to agendize the selection of the legal counsel at the next meeting of Monday, April 2, 2012.

**c. Receive Report on Successor Agency Timeline of Actions and Audit Update**

Board Members acknowledged the receipt of the report and Boardmember Blackwood referred other members to a helpful website: FCMAT.org.

**d. Future Meeting Dates and Agenda Items**

It was decided to hold the next two Board Meetings on Monday, April 2<sup>nd</sup> and Wednesday, April 4<sup>th</sup>, 2012.

**ADJOURNMENT**

The meeting was adjourned at 11:43 a.m.

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Sheri Marie Spediacci  
Clerk to the Successor Agency