



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

DRAFT

ACTION MINUTES

THURSDAY, SEPTEMBER 3, 2015

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

CALL TO ORDER

The meeting was called to order at 9:29 p.m. following the regular City Council Meeting.

ROLL CALL

Agency Members present: Conway, Lentz, Liu, Miller, Chairwoman O'Connell
Agency Members absent: None
Staff present: Agency Manager Holstine, Administrative Services
Director Schillinger, Agency Clerk Spediacci, City
Attorney Roush, Deputy Finance Director Cooper

ORAL COMMUNICATIONS

Cliff Lentz announced that there was an upcoming event hosted by the San Mateo County Harbor District called Sustainable Seafood Saturday which would be held at the College of San Mateo at 1700 W. Hillsdale Boulevard from 10am-1pm on Saturday, September 5th.

NEW BUSINESS

**A. Consider adoption of the Recognized Obligation Payment Schedule (ROPS) for
January 1, 2016 through June 30, 2016**

Deputy Finance Director Cooper noted that the process of reviewing and adopting a ROPS is done every six months. She answered questions from Boardmembers on the individual line items of the ROPS detail sheet.

BM Miller noted a correction on Line Item 21, Column J of the ROPS schedule, where it should be noted that the loan had been paid off.

With that change, AM Conway made a motion, seconded by AM Miller, to the Recognized Obligation Payment Schedule as amended. The motion carried unanimously by all present.

B. Consider adoption of the Successor Agency Minutes of June 18, 2015

AM Miller made a motion, seconded by AM Conway, to adopt the minutes as presented. The motion carried unanimously by all present.

ADJOURNMENT

The meeting was adjourned at 9:39 p.m.

Sheri Marie Spediacci, Agency Clerk