



CITY COUNCIL/SUCCESSOR AGENCY

ACTION MINUTES

**DRAFT**

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APRIL 16, 2012

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER – FLAG SALUTE**

Mayor Lentz called the meeting to order at 7:30 p.m. and led the flag salute.

**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, Administrative Management Analyst Cheung, Police Chief Macias, Community Development Director Swiecki, Public Works Director Breault

**ADOPTION OF AGENDA (Deletions, Additions, Changes and Adoption)**

CM Conway made a motion, seconded by CM Miller, to adopt the agenda as proposed. The motion carried unanimously by all present.

**PRESENTATIONS & PROCLAMATION**

**A. Senator Leland Yee – State Capitol Updates**

Senator Leland Yee gave an update on the current and upcoming State budget struggles, proposed November ballot measures to increase tax revenues, the impacts of the redevelopment agency dissolution and the proposed clean-up legislation, AB 1585.

Councilmembers thanked Senator Lee for his visit and update and asked questions relating to Hetch Hetchy Water, budget cuts to schools, Proposition 13 inequities related to commercial property taxation, and High Speed Rail.

**B. Lipman School Principal for a Day Report from Councilmember Richardson recognizing:**

- \* **Student Body Co-Presidents Nathan Tran and Tyler Rydeen**
- \* **Ecology Commissioner and Green Team Member Destiny Bednar**
- \* **Lipman Middle School Principal Jolene Heckerman**

Lipman Principal Jolene Heckerman thanked Councilmember Richardson for her recent participation in Principal for a Day program then introduced the two student body co-presidents Nathan Tran and Tyler Rydeen who gave a presentation on the many programs offered at Lipman. Councilmembers thanked them for their informative presentation.

**C. Proclaiming the week of April 22<sup>nd</sup> through April 28<sup>th</sup>, 2012 as West Nile Virus and Mosquito and Vector Control Awareness Week in the City of Brisbane**

Mayor Lentz read and presented the proclamation to Mr. Robert Maynard, Brisbane's representative on the West Nile Virus and Mosquito and Vector Control Board in San Mateo County. Mr Maynard outlined information provided in the districts 2011 Annual Report. They also thanked him for his time and efforts representing Brisbane.

**PUBLIC HEARING**

**A. Consider adoption of the Combined Site and Architectural Design Guidelines for Sierra Point (Continued to a future City Council Meeting)**

This item was continued to a date uncertain.

**ORAL COMMUNICATIONS NO. 1**

Dana Dillworth spoke about her observations at the recent Council Workshop, her concerns about the Sierra Point Design Guidelines. She urged the Council to preserve the public's open space.

City Manager Holstine spoke about the continuance of the adoption of the Sierra Point Design Guidelines as it related to the Oversight Boards current work.

**CONSENT CALENDAR**

CM Miller asked to remove Consent Calendar Items A & C.

**B. Approve City Council Minutes of April 9, 2012**

CM Conway made a motion, seconded by CM Richardson, to adopt Consent Calendar Item B as proposed. The motion was carried unanimously by all present.

**A. Approve City Council Minutes of April 2, 2012**

CM Miller proposed changes to pages one and three. He then made a motion, seconded by CM O'Connell, to approve the minutes as amended. The motion was carried unanimously by all present.

**C. Authorize the Mayor to execute a third addendum to the agreement between the County of San Mateo and the City of Brisbane to toll statutes of limitations for claims regarding property tax administration fees**

After Councilmember questions and clarifications by City Attorney Toppel, CM Miller made a motion, seconded by CM Richardson, to authorize the Mayor to execute the agreement as proposed.

**OLD BUSINESS**

**A. Provide any additional feedback to Staff related to the City's 2012/2013 Budget as a follow-up from the April 9, 2012 City Council Meeting**

Administrative Services Director Schillinger reviewed the feedback that he heard from Councilmembers at their last budget review meeting and asked for further clarification.

Councilmembers each discussed the type of information they would like to receive in the upcoming budget sessions.

**NEW BUSINESS**

**A. City comments on Association of Bay Area Governments (ABAG) Draft Sustainable Community Strategy (SCS)**

After Councilmember questions, clarifications, and discussion of the issues the City would like to communicate, direction was given to staff to prepare a letter for the Mayor to sign and send to ABAG.

**STAFF REPORTS**

**A. City Manager's Report on upcoming activities**

City Manager Holstine gave an update on the recent Oversight Board Meetings and actions. He also gave an update on Assembly Bill 1585, the clean up legislation to the Redevelopment Dissolution Act.

Public Works Director Breault reported on the orange hazard paint on sidewalks throughout town.

**MAYOR/COUNCIL MATTERS**

**A. Subcommittee Report**

CM Miller asked about recognizing all of the scholarship students. City Clerk Spediacci indicated that the Mayor would present Commendations at the Chamber of Commerce Awards Night.

Councilmembers talked about the Lions Club Scholarship program on May 29<sup>th</sup> and directed staff to look into recognition of those recipients as well.

**B. Consider setting Monday, May 7<sup>th</sup> at 6:30 (before regular Council Meeting) to interview Open Space and Ecology Committee (OS&E) Applicants**

Councilmembers scheduled Monday, May 14<sup>th</sup> at 6:30 for the interview date for OS&E Applicants.

**C. July Council Meeting Schedule and change of regular meeting dates**

After Councilmember discussion it was decided to hold one meeting in July, 2012 on the 23<sup>rd</sup> and to hold off on scheduling a meeting for August.

CM Richardson made a motion, seconded by CM O'Connell, to continue to hold the regular City Council Meeting schedule on the first and third Mondays of each month.

**ORAL COMMUNICATIONS**

There were no members of the public wishing to speak.

**CLOSED SESSION**

**A. Liability Claims; Claimants: Phillip Marks and Virginia Romano, pursuant to Government Code Section 54956.95**

Council gave direction to settle the claim presented by Virginia Romano in the amount claimed and to continue consideration of the claim from Phillip Marks to the City Council Closed Session to be held on Monday, April 23, 2012 pending further information from staff.

**ADJOURNMENT**

The meeting was adjourned at 11:28 a.m.

Sheri Marie Spediacci  
City Clerk