

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

**SPECIAL MEETING
OVERSIGHT BOARD**

**Monday, April 2, 2012
9:00 AM**

City of Brisbane
Community Meeting Room
50 Park Place
Brisbane, CA 94005
www.brisbaneca.org

ACTION MINUTES

Board Members

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

Selected By:

San Mateo County Board of Supervisors
Mayor of the City of 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

Gary Baum, Legal Counsel
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 9:00 a.m. All members were present except Mr. Steven Fuentes.

Boardmembers discussed the official appointment of Ms. Robin Leiter and the SMC Board of Supervisors indication that they would be the appointing authority for the SMC Library JPA.

PUBLIC COMMENT

Brisbane Resident Ms. Dana Dillworth spoke about her concerns with the Marina Waterfront in Project Area One. She urged that the waterfront be kept open. She also indicated that Mr. Michael Warburton from the Public Trust Alliance would be arriving to share his concerns.

NEW BUSINESS

a. Selection of Legal Counsel for Oversight Board

After some discussion Boardmember Blackwood made a motion, seconded by Boardmember Miller, to select Mr. Gary Baum as the Brisbane Oversight Board Legal Counsel and to approve the agreement presented with the deletion of the word "representative" in the seventh paragraph. The motion was carried 5-0. Ms. Robin Leiter abstained due to the question of her official appointment.

b. Composition of Oversight Board Members

Discussion ensued regarding the appointment of Boardmember Clay Holstine. It was decided that this was a legal interpretation issue that might be clarified by clean up legislation. Legal Counsel Baum outlined the action that the Oversight Board could take if it disagreed with the appointment. No action was taken at this meeting.

c. Discussion of Oversight Board Member Insurance

After some discussion it was decided to reconsider this issue after a few months based on further information from other boards and other issues that may arise.

d. Statement of Economic Interest

Legal Counsel Baum advised that the Statements should be submitted to the City Clerk of the Successor Agency within thirty days of taking office. It was the consensus of the board to submit the forms within 30 days of the first meeting which was held on March 27th.

Boardmember Holstine commented on the pending clean up legislation AB 1585.

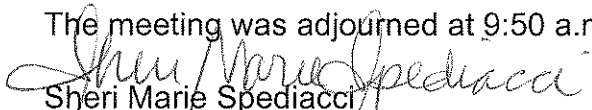
Boardmember Miller asked for clarification of the Department of Finances role in approving the Recognized Obligation Payment Schedule and how that would work.

Boardmember Scannell asked that the next Board Meeting start with a presentation by Legal Counsel Baum on the definition of an enforceable obligation, the legal dates by which agreements had to be in place to be a valid enforceable obligation, as well as the issues that Boardmembers Holstine and Miller had brought up.

Legal Counsel Baum said he would prepare a presentation clarifying the issues and questions discussed for the meeting on Wednesday.

ADJOURNMENT

The meeting was adjourned at 9:50 a.m.


Sheri Marie Spediacci
Clerk to the Successor Agency