

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

**REGULAR MEETING
OVERSIGHT BOARD**

**Wednesday, May 9, 2012
9:30 a.m.**

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
Hal Toppel, City Attorney
Betsy Cooper, Financial Services Manager
Wendy Ricks, Deputy City Clerk

MEETING CALLED TO ORDER

The meeting was called to order at 9:30 a.m. Boardmembers Kathy Blackwood, Paul Scannell, and Steve Fuentes were absent. All other Boardmembers were present.

PUBLIC COMMENT

There were no members of the public present to speak.

NEW BUSINESS

- a. **Consider approval of the Recognized Obligation Payment Schedule for the period covering July-December, 2012**

Financial Services Manager Cooper reviewed the information provided in the staff report and the payment schedule covering July-December, 2012

After Boardmember discussion of the schedule, it was decided to defer voting on this item until Boardmember Fuentes arrived.

b. Update on response from Department of Finance on submitted ROPS

Administrative Services Director Schillinger reported his recent contact with the State Department of Finance. No action was taken.

c. Review list of properties owned by former Redevelopment Agency

Boardmembers reviewed the list of properties provided and asked that staff bring back additional information on each property and a date by which that information could be compiled. They also asked that an agenda item be added to the next meeting to discuss field trips to the various properties. Boardmember Leiter made a motion, seconded by Boardmember Holstine, to direct staff as listed above. The motion was carried unanimously by all present.

d. Approval of Minutes of April 25, 2012

Boardmember Miller made a motion, seconded by Boardmember Leiter, to approve the minutes as presented. The motion carried unanimously by all present.

a. Consider approval of the Recognized Obligation Payment Schedule for the period covering July-December, 2012 (Deferred from above)

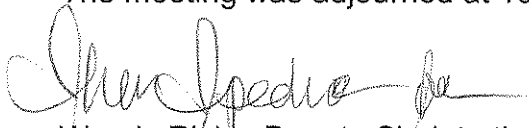
Recognizing that Boardmember Fuentes was unable to be present at the meeting as previously thought, Boardmember Leiter made a motion, seconded by Boardmember Miller, to approve Recognized Obligation Payment Schedule as proposed. The motion carried unanimously by all present.

e. Future Meeting Dates and Agenda Items

The next meeting was confirmed for Wednesday, June 13, 2012 at 9:30 a.m. which would be the standard 2nd Wednesday of every month.

ADJOURNMENT

The meeting was adjourned at 10:11 a.m.



Wendy Ricks, Deputy Clerk to the Successor Agency