

CITY COUNCIL/REDEVELOPMENT/GVMID ACTION MINUTES

SATURDAY, JANUARY 28, 2012

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER

Mayor Lentz called the meeting to order at 9:05 a.m.

ROLL CALL

Councilmember's present:

Councilmember's absent:

Staff present:

Conway, Miller, O'Connell, Richardson, and Mayor Lentz

None

City Manager Holstine, Administrative Services Director

Schillinger, City Clerk Spediacci, City Attorney Toppel, Fire Chief Myers, Police Chief Macias, Marina & Aquatic

Services Director Warburton, Public Works Director

Breault

COUNCIL TEAM BUILING/GOAL SETTING WORKSHOP

The workshop was facilitated by Ms. Shauna Wilson Mora from Peninsula Conflict Resolution Center (PCRC).

City Manager Holstine gave a presentation on the current and long term projects and Councilemmbers discussed the priorities for the next six months.

After Council direction, City Manager Holstine indicated that staff would develop options for economic development and a process and timeline for developing the budget.

ADJOURNMENT

The meeting was adjourned at 3:35 p.m.

Sheri Marie Spediacci

City Clerk