



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

**ACTION MINUTES**

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**JUNE 18, 2012**

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER**

The meeting was called to order at 10:16 p.m. following the regular City Council Meeting.

**ROLL CALL**

Councilmember's present:	Conway, O'Connell, Richardson, and Mayor Lentz
Councilmember's absent:	Miller
Staff present:	City Manager Holstine, Administrative Services Director Schillinger, City Clerk Spediacci, City Attorney Toppel

**NEW BUSINESS**

- A. Consider adoption of Resolution SA 2012-02 of the City Council of the City of Brisbane, acting as the Governing Board of the Successor Agency for the Redevelopment Agency of the City of Brisbane, adopting the 2012/2013 Fiscal Year Budget**

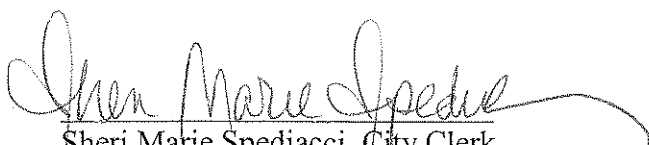
CM Conway made a motion, seconded by CM Richardson, to adopt Resolution SA 2012-02 as proposed. The motion carried unanimously by all present.

- B. Consider adoption of the Successor Agency Minutes of May 7, 2012**

CM Conway made a motion, seconded by CM Richardson, to adoption the minutes as proposed. The motion was carried unanimously by all present.

**ADJOURNMENT**

The meeting was adjourned at 10:19 p.m.

  
Sheri Marie Spediacci, City Clerk