

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

**SPECIAL MEETING
OVERSIGHT BOARD**

**Tuesday, March 27, 2012
11:00 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. Vacant
4. Steven Fuentes
5. Kathy Blackwood
6. Paul Scannell
7. Clay Holstine

Selected By:

San Mateo County Board of Supervisors
Mayor of the 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

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 11:00 a.m. All members were present as listed above.

INTRODUCTION OF BOARD MEMBERS

Staff and Board Members were introduced.

ORGANIZATION OF THE BOARD

a. Call for Nominations for Chairperson

Paul Scannell was selected as the Chairperson.

b. Call for Nominations for Vice Chairperson

Steven Fuentes was selected as the Vice Chairperson.

c. Receive information on the Brown Act

Board Members acknowledged receipt of the Brown Act information.

PUBLIC COMMENT

There were no members of the public wishing to speak.

NEW BUSINESS

a. Consideration of Adoption of Bylaws for the Oversight Board

This item was tabled until legal counsel was selected and present for discussion.

b. Discussion of need for legal services for the Oversight Board

It was the consensus of the Board to agendaize the selection of the legal counsel at the next meeting of Monday, April 2, 2012.

c. Receive Report on Successor Agency Timeline of Actions and Audit Update

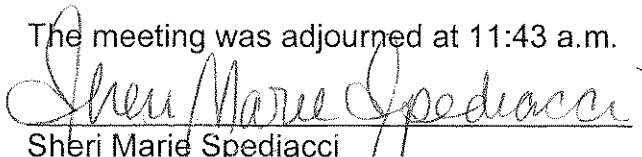
Board Members acknowledged the receipt of the report and Boardmember Blackwood referred other members to a helpful website: FCMAT.org.

d. Future Meeting Dates and Agenda Items

It was decided to hold the next two Board Meetings on Monday, April 2nd and Wednesday, April 4th, 2012.

ADJOURNMENT

The meeting was adjourned at 11:43 a.m.


Sheri Marie Spediacci
Clerk to the Successor Agency