



CITY COUNCIL/REDEVELOPMENT/GVMID  
ACTION MINUTES

**DRAFT**

**CITY COUNCIL REGULAR MEETING**

**April 5, 2010**

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER/FLAG SALUTE**

Mayor Conway called the meeting to order at 7:30 p.m. and the local Brisbane Cub Scouts led the flag salute.

**ROLL CALL**

Councilmembers present: Bologoff, Lentz, Richardson, Waldo, Mayor Conway  
Councilmembers absent: None  
Staff present: City Manager Holstine, Police Commander Macias,  
Administrative Services Director Schillinger, City Clerk  
Spediacci, Interim Community Development Director Swieki,  
City Attorney Toppel

**ADOPTION OF AGENDA**

CM Bologoff asked that the meeting be closed in memory of Craig Conway and Lorene Harris.

Administrative Service Director Schillinger asked that a Closed Session be added for potential litigation.

CM Waldo made a motion, seconded by CM Bologoff to adopt the agenda as amended. The motion was carried unanimously by all present.

**ORAL COMMUNICATIONS NO. 1**

There were no members of the public who wished to speak.

**PROCLAMATION & PRESENTATION**

**A. Recognizing James Hunter for his service on the Planning Commission**

Mayor Conway read and presented the Proclamation to Mr. Hunter and Councilmember thanked him for his long and extraordinary service.

Mr. Hunter thanked the Council, his fellow Commissioners and the citizens of Brisbane for the great experience and the opportunity to serve.

**B. Proclaiming April 26-April 30, 2010 as Mosquito and Vector Control and West Nile Awareness Week**

Mayor Conway read and presented the Proclamation and thanked Robert Maynard for serving as Brisbane's representative on the Mosquito Abatement Board.

**C. Peninsula Traffic Congestion Relief Alliance Strategic Plan**

Christine Maley-Grubl of the Peninsula Traffic Congestion Relief Alliance (PTCRA) presented their Strategic Plan for 2010-2013.

After Council questions and clarification, they acknowledged the efforts of the staff of the Alliance.

**CONSENT CALENDAR**

- A. Adopt City Council Minutes of March 15, 2010**
- B. Approve Monthly Investment Report as of January 31, 2010**
- C. Adopt Resolution No. 2010-07 authorizing the Director of Public Works to file an application for Regional Transportation Improvement Program (RTIP) Funds and to comply with adopted laws and procedures set for the by the Metropolitan Transportation Commission in acceptance of Bayshore Corridor Bikeway Funds**

CM Waldo made a motion, seconded by CM Bologoff, to approve the consent calendar as proposed. The motion was carried by unanimously by all present.

**NEW BUSINESS**

- A. Consider authorizing the City Manager to execute a letter of support for the designation of San Francisco Bay Estuary as a Ramsar Wetland of International Importance per request from the California Audubon Society**

Interim Community Development Director Swieki reviewed the background of the request to support the designation of the S.F. Bay Estuary as a Ramsar Wetland of International Importance. After Councilmember's questions and clarifications, CM Waldo made a motion, seconded by CM Richardson, to authorize the City Manager to execute a letter of support.

**STAFF REPORTS**

**A. City Manager's Report on upcoming activities**

City Manager Holstine indicated that there was nothing to report.

**MAYOR/COUNCIL MATTERS**

**A. Subcommittee Reports**

There were no reports.

**B. Consider setting Monday, April 19, 2010 at 6pm for City Manager's Evaluation and Monday, May 3, 2010 at 7pm for City Attorney's Evaluation**

Councilmember's approved the dates as proposed.

**C. Consider applications received for the Open Space and Ecology Committee**

Councilmember's set Monday, April 26, 2010 at 7:30 p.m. as the date and time for interviews.

**ORAL COMMUNICATIONS NO. 2**

There were no members of the public wishing to address the Council.

**CLOSED SESSION**

**A. Conference with legal counsel regarding one case of potential litigation, pursuant to Government Code Section 54956.9**

It was reported that the Council authorized the Bay Cities Joint Powers Authority to negotiate a settlement with the claimant within specified parameters.

**ADJOURNMENT**

The meeting was adjourned at 8:44 p.m. in memory of Craig Conway and Lorene Harris.

ATTEST:

Sheri Marie Spediacci  
City Clerk