

# CONSENT CALENDAR ITEM A



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

**DRAFT**

## CITY COUNCIL REGULAR MEETING

December 6, 2009

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

### CALL TO ORDER

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

### ROLL CALL

Councilmembers present: Bologoff, Conway, Waldo, Mayor Richardson  
Staff present: City Manager Holstine

### ANNUAL WORKSHOP

#### **Discussion of Council Re-organization**

After some discussion it was the consensus that on Monday, December 7, 2009 W. Clarke Conway should be nominated Mayor and Cyril G. Bologoff, Mayor Pro Tem.

#### **Discussion of Council Subcommittee List**

After some discussion several changes were proposed to the Council Subcommittee List which would be formally approved at the City Council Meeting on Monday, December 7, 2009.

#### **Discussion of San Mateo Council of Cities – Cities Selection Committee Appointments**

After some discussion direction was given to the Mayor regarding the Council's preference for the various committee appointments that would be voted on at the upcoming Cities Selection Committee Meeting.

### ADJOURNMENT

The meeting was adjourned at 10:05 a.m.

ATTEST:

Sheri Marie Spediacci, City Clerk