



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

CITY COUNCIL REGULAR MEETING

February 22, 2011

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER - FLAG SALUTE

ROLL CALL

Councilmember's present: Conway, Lentz, Richardson, Waldo, Mayor Bologoff
Councilmember's absent: None
Staff present: Public Works Director Breault, City Manager Holstine, Police Sergeant Meisner, Deputy Fire Chief Johnson, Administrative Services Director Schillinger, City Attorney Toppel

ADOPTION OF AGENDA (Deletions, Additions, Changes and Adoption)

OATH OF OFFICE

A. Swear in new Planning Commissioner Tuong Van Do

City Clerk Spediacci administered the Oath of Office to the new Planning Commissioner Tuong Van Do. Ms Van Do thanked the City Council for appointing her.

PRESENTATION

**A. San Mateo County Housing Endowment and Regional Trust (HEART)
Chris Mohr, Executive Director**

Mr. Mohr updated Council on the programs and services that HEART offers residents of the Brisbane and the Bay Area. After Councilmember's questions and clarifications, Mayor Bologoff thanked Mr. Mohr for his presentation.

ORAL COMMUNICATIONS

Michael Barnes spoke regarding the Brisbane School Districts financial issues and questioned whether the City would be helping the district.

CONSENT CALENDAR

- A. Approve City Council Minutes of January 18, 2011**
- B. Approve City Council Minutes of January 31, 2011**
- D. Approve Resolution No. 2011-14 authorizing the City Manager to enter into a cooperative agreement with Caltrans for a project initiation document**
- E. Adopt Ordinance 556, waiving second reading, amending sections of the Municipal Code for consistency with the 2010 California Green Building Standards Code**
- F. Adopt Resolution No. 2011-12 declaring two public works vehicles surplus and providing of the disposition of such**
- G. Authorize Mayor to execute a contract with Jan Pro for janitorial services at the Community Pool**

CM Conway asked to remove Item C and then made a motion, seconded by CM Richardson, to approve Consent Calendar Items A, B, D, E, F & G as proposed. The motion was carried unanimously by all present.

- C. Approve City Council Minutes of February 7, 2011**

CM Conway proposed a typographical change to the minutes and then made a motion, seconded by CM Waldo, to approve as amended. The motion was carried unanimously by all present.

NEW BUSINESS

- A. Consider approval of City of Brisbane Resolution No. 2011-13 and Guadalupe Valley Municipal Improvement District Resolution No. GVMID 2011-01 approving Tier 2 Drought Implementation Plan pursuant to Section 3.11.COF the Water Supply Agreement with San Francisco**

Public Works Director Breault outlined the issues in the staff report. After Council questions and clarifications, CM Conway made a motion, seconded by CM Waldo, to adopt the resolutions as proposed. The motion was carried unanimously by all present.

- B. Consider approval of Resolution No. 2011-11 authorizing the City to join a countywide sub-region to locally administer ABAG's Regional Housing Needs Allocation Process (RHNA)**

Community Development Director Swiecki outlined the issues in the staff report. After Council questions and clarifications, CM Waldo made a motion, seconded by CM Conway to adopt the resolution as proposed. The motion was carried unanimously by all present.

STAFF REPORTS

A. City Manager's Report on upcoming activities

City Manager Holstine updated the Council on the upcoming Caltrain workshop and public hearing, the recent status on the proposed elimination of redevelopment agencies, and the Airport Noise issue.

B. Update on the status of the Cooperative agreement with the Brisbane School District on the Lipman Landslide Repair and provide direction to staff

Public Works Director Breault gave an update on the Lipman Landslide Repair project.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

CM Richardson updated the Council on the possible closing of Caltrain stations, the redevelopment agency proposal, the upcoming Tracon meeting, and the NOISE meeting policy group in D.C. It was the Council consensus to authorize the expenditure for this trip.

CM Conway updated the Council on the School District financial crisis.

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

CLOSED SESSION

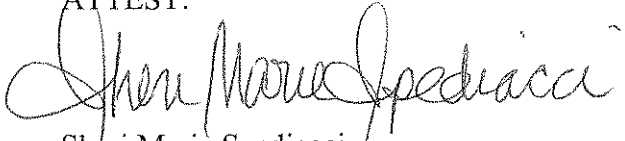
- A. Conference with legal counsel regarding one case of potential litigation, pursuant to Government Code Section 54956.9**
- B. Conference with Real Property Negotiators regarding 185 Visitacion, pursuant to Government Code Section 54956.8**
- C. Conference with legal counsel regarding existing litigation; San Mateo County Community College District vs. Brisbane Redevelopment Agency, pursuant to Government Code Section 54956.9**

There were no announcements.

ADJOURNMENT

The meeting was adjourned at 9:37 p.m.

ATTEST:

A handwritten signature in cursive script that reads "Sheri Marie Spediacci". The signature is written in black ink and is positioned above the printed name.

Sheri Marie Spediacci
City Clerk