

CONSENT CALENDAR ITEM A



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

DRAFT

CITY COUNCIL SPECIAL MEETING

July 13, 2009

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER/FLAG SALUTE

Mayor Richardson called the meeting to order at 7:33 p.m. and led the flag salute.

ROLL CALL

Councilmembers present: Barnes, Bologoff, Conway, Waldo, and Mayor Richardson
Staff present: City Manager Holstine, Associate Planner Johnson, Community Development Director Prince, Senior Human Resource Analyst Saguisag-Sid, Deputy City Manager/Administrative Services Director Schillinger, City Clerk Spediacci, City Attorney Toppel, Senior Planner Tune

ADOPTION OF AGENDA

CM Bologoff requested closing the meeting in memory of Long-time resident Sam Carabino.

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

ORAL COMMUNICATIONS NO. 1

Terry O'Connell, spoke in favor of placing a moratorium on new Freight Forwarders in Crocker Park

CONSENT CALENDAR

CM Conway removed Item B.

A. Approve argument in favor of increasing the Transient Occupancy Tax and make any proposed changes prior to submitting to the County for publication in Voter Pamphlet for November 3, 2009 election

C. Approve Resolution No. 2009-42 related to changes in the General Employees Association Memorandum of Understanding

CM Waldo made a motion, seconded by CM Barnes to approved Items A & C as proposed. The motion was carried unanimously by all present.

B. Approve City Council Minutes of June 22, 2009

This item was continued to the next meeting pending City Attorney review of wording on the top of page 9.

OLD BUSINESS

A. Update to Housing Element (Continued from June 29, 2009)

After staff presentation and Council discussion the following speakers gave public comment:

Cliff Lentz spoke regarding concerns about the Council process in selecting the RHNA numbers and asked the Council to reconsider.

Michele Salmon spoke regarding concerns about the State RHNA process and asked the Council to push back before this process begins next time.

Terry O'Connell asked the Council to keep on the track of minimized density.

After further Council discussion and clarification, CM Conway made a motion, seconded by CM Barnes to make the following changes to the current zoning to meet the Regional Housing Number Allocation (RHNA) of 401 units as required by the State of California:

- Specify a Minimum Density of 20 units/acre in the R-2 district
- Specify a Minimum Density of 20 units/acre in the R-3 district
- Rezone half of the first block of San Bruno Avenue to R-3
- Rezone the Southern portion of Southwest Bayshore to R-3 at 20 units per acre minimum, with land dedication requirements
- Rezone to Mobile Home Uses Only the Existing Mobile Home Park at 29 units per acre minimum

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The motion was carried by all present.

The Goals, Policies and Programs Review was continued to a Council meeting in September.

ORAL COMMUNICATIONS NO. 2

ADJOURNMENT

The meeting was adjourned at 8:45 p.m. in memory of Sam Carabino.

ATTEST:

Sheri Marie Spediacci
City Clerk