



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

CITY COUNCIL REGULAR MEETING

NOVEMBER 15, 2010

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER - FLAG SALUTE

Mayor Conway called the regular meeting to order at 7:30 p.m. and led the flag salute.

ROLL CALL

Councilmembers present: Bologoff, Lentz, Richardson, Waldo, Mayor Conway
Councilmembers absent: None
Staff present: Public Works Director Breault, City Manager Holstine, Deputy Chief Johnson, Police Commander Macias, Fire Chief Myers, Deputy Fire Chief Panacci, Administrative Services Director Schillinger, Community Development Director Swiecki, City Clerk Spediacci, City Attorney Toppel

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

CM Bologoff asked to remove Item C from the Consent Calendar and continue the matter to the December 6th meeting pending the results of the Closed Session Item on the agenda later.

Mayor Conway asked to add one case of exiting litigation with the San Mateo County Community College District to Closed Session.

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

PRESENTATION & PROCLAMATION

A. Presentation from PG&E regarding Gas Line Inspection Program

Government Representative Ashley Simpson introduced Rick Solis who reviewed the location and the inspection program of Brisbane's gas lines. Ms Simpson reviewed the 20/20 Pipeline Replacement Program and said that Brisbane was due for replacement by 2015. After extensive Council discussion and questions, Ms Simpson agreed to send a letter to the Council assuring that Brisbane would be apart of the replacement piping project in 2015 and send laminated business cards to each Councilmember. Mr Solis assured the Council that the current pipes were regularly inspected and in good shape.

John Christopher Burr suggested that Brisbane do their own investigation and demand replacement of older lines.

B. Proclamation honoring Veterans and Veterans Day

Mayor Conway read the proclamation and presented to Public Works Director Breault, a recent veteran, on behalf of all veterans.

PUBLIC HEARING

A. Consider introduction of Ordinance No. 551 adopting the 2010 Edition of the California Fire Code, with local modifications and introduction of Ordinance No. 552, adopting the 2010 Edition of the California Building Standards Code

City Attorney Toppel outlined the purposed of the adoption of the two Ordinances. After Council questions and clarifications, CM Richardson made a motion, seconded by CM Bologoff, to introduce Ordinance 551 and Ordinance 552 as proposed. The motion was carried by all present.

ORAL COMMUNICATIONS NO. 1

There were no members of the public wishing to speak.

CONSENT CALENDAR

A. Adopt City Council Minutes of November 1, 2010

B. Approve Monthly Investment Report as of September 30, 2010

CM Waldo made a motion, seconded by CM Bologoff to adopt Items A & B as proposed. The motion was carried by all present.

C. Direct staff to work with C/CAG (City/County Association of Governments) and the Mid Management/Professional Bargaining Group to create a NPDES (National Pollution Discharge Elimination System) Coordinator position which would be reimbursed by C/CAG

Item C was removed from the Consent Calendar and continued to December 6, 2010.

STAFF REPORTS

A. City Manager's Report on upcoming activities

City Manager Holstine reported on the Airport Noise Issue and the follow up meeting in early December, the High Speed Rail Project, and the Baylands EIR review. City Attorney Toppel also spoke about the Baylands EIR process and said he would send a memo to Council outlining the process.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

CM Richardson gave an update on the Airport Noise issue and pleaded for citizens to keep calling and e-mailing the Airport Noise Complaint center, as well as attend the meeting in Millbrae on Wednesday, December 1st. She reported on the High Speed Rail meeting and her recent attendance at the concerned citizens group. She also reported that Brisbane would be hosting the Council of Cities dinner on May 27, 2011.

B. Consider forming a Council Subcommittee to give staff direction on use of discretionary funds from Seton Medical Foundation for use in Brisbane for health-related programs and/or activities

After some discussion, Council decided that the current Council Finance Subcommittee would meet to address this issue.

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

CLOSED SESSION

- A. Conference with Labor Negotiators regarding Police Officers Association, and Mid-Management Professional Group, pursuant to Government Code Section 54957.6**
- B. Conference with legal counsel regarding one case of exiting litigation; San Mateo County Community College District vs. Brisbane Redevelopment Agency, pursuant to Government Code Section 54956.9**

Brisbane City Council

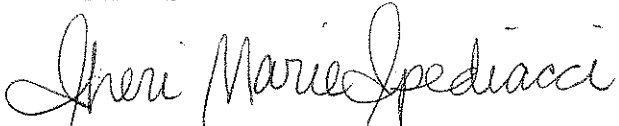
November 15, 2010

Page 4

ADJOURNMENT

The meeting was adjourned at 9:26 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 and title.

Sheri Marie Spediacci
City Clerk