

**CITY OF BRISBANE, ACTING AS SUCCESSOR TO  
THE BRISBANE REDEVELOPMENT AGENCY**

**REGULAR MEETING  
OVERSIGHT BOARD**

**Wednesday, January 27, 2016  
8:30 a.m.**

City of Brisbane  
Community Meeting Room  
50 Park Place  
Brisbane, CA 94005  
[www.brisbaneca.org](http://www.brisbaneca.org)

**ACTION MINUTES**

**Board Members**

1. Jim Porter
2. Cliff Lentz
3. Robin Leiter
4. Steven Fuentes
5. Kathy Blackwood
6. Paul Scannell
7. Clay Holstine

**Selected By:**

San Mateo County Board of Supervisors  
Mayor of the City of Brisbane  
San Mateo County Library  
San Mateo County Superintendent of Schools  
Chancellor of California Community Colleges  
San Mateo County Board of Supervisors  
Mayor of the City of Brisbane

**Advisory**

Gary Baum, Legal Counsel  
Stuart Schillinger, Administrative Services Director/Deputy City Manager  
Betsy Cooper, Deputy Finance Director  
Michael Roush, City Attorney  
Sheri Marie Spediacci, City Clerk

**MEETING CALLED TO ORDER/ROLL CALL**

The meeting was called to order at 8:30 a.m. Boardmembers Fuentes and Leiter Absent.

**PUBLIC COMMENT**

There were no members of the public wishing to speak.

**NEW BUSINESS**

- a. **Adopt Resolutions OB 2016-01 and OB 2016-02 which approving the Successor Agency's repayment of loans owed to the City of Brisbane**

After a staff presentation and questions and clarifications from Boardmembers, Boardmember Lentz made a motion, seconded by Boardmember Blackwood, to adopt Resolution No. OB 2016-02 as proposed. The motion carried unanimously by all present.

- b. Adopt Resolution OB 2016-03 approving the repayment of the deferred set-aside owed to the former Low and Moderate Income Housing Fund and Resolution No. 2016-04 approving the Recognized Obligation Payment Schedule (ROPS) for July 2016 through June 2017**

After a staff presentation and questions and clarifications from Boardmembers, Boardmember Blackwood made a motion, seconded by Boardmember Lentz, to adopt Resolution No. OB 2016-03 as proposed. The motion carried unanimously by all present

- c. Approve Minutes of September 9, 2015**

Boardmember Blackwood made a motion, seconded by Boardmember Porter, to approve the September 9, 2015 minutes as proposed. The motion carried unanimously by all present

- d. Future Meeting Dates and Agenda Items**

Boardmembers discussed the need for another meeting in January, 2017.

## **ADJOURNMENT**

The meeting was adjourned at 8:42 a.m.

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Sheri Marie Spediacci, City Clerk