

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

**REGULAR MEETING  
OVERSIGHT BOARD**

**Wednesday, January 18, 2017  
9:30 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  
Carolina Yuen, Deputy Finance Director  
Michael Roush, City Attorney  
Ingrid Padilla, Interim City Clerk

**MEETING CALLED TO ORDER/ROLL CALL**

The meeting was called to order at 9:30 a.m. Boardmembers Fuentes, Leiter and Lentz were absent. Barbara Christensen attended the meeting as an alternate to Boardmember Blackwood.

**PUBLIC COMMENT**

There were no members of the public wishing to speak.

**NEW BUSINESS**

- a. **Adopt Resolution Resolution OB 2017-01 approving the Recognized Obligation Payment Schedule (ROPS) for July 2017 through June 2018**

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

**b. Approve Minutes of January 27, 2016**

Boardmember Holstine made a motion, seconded by Boardmember Porter, to approve the January 27, 2016 minutes as proposed. The motion carried unanimously by all present

**c. Future Meeting Dates and Agenda Items**

Boardmembers discussed the need for another meeting in January, 2018.

**ADJOURNMENT**

The meeting was adjourned at 9:41 a.m.

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Ingrid Padilla, Interim City Clerk