

**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

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.



Ingrid Padilla, Interim City Clerk