



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

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**CITY COUNCIL REGULAR MEETING**

October 19, 2009

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER/FLAG SALUTE**

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

**ROLL CALL**

Councilmembers present: Barnes, Bologoff, Conway, Waldo, and Mayor Richardson  
Staff present: Financial Services Manager Cooper, Police Chief Hitchcock, City Manager Holstine, City Clerk Spediacci, City Attorney Toppel

**ADOPTION OF AGENDA**

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

**ORAL COMMUNICATIONS NO. 1**

Carine Risley introduced herself as Brisbane's new Library Branch Manager and presented the Council with the San Mateo County Library's Annual Report.

Councilmembers welcomed Ms. Risley and thanked her for her report.

Michele Salmon, announced a San Bruno Mountain Watch Fundraiser on Sunday, October 25, 2009 at the 23 Club and invited all to attend.

Jamie Dunn, spoke regarding communication with Councilmembers.

**CONSENT CALENDAR**

**A. Adopt City Council Minutes of September 28, 2009**

CM Conway made a motion to remove items B and C, The motion was seconded by CM Barnes to approved the consent calendar as amended. The motion was carried unanimously by all present.

**B. Approve High Speed Rail Authority Outreach Plan**

After Council discussion, CM Conway made a motion to “accept” the plan instead of approving it. The motion was seconded by CM Barnes and was carried unanimously by all present.

**C. Accept donation for the purchase of Safety Bullet Proof Vests for Police Dogs**

CM Conway thanked Ms Dunn for her donation and made a motion, seconded by CM Barnes to accept the donation. The motion was carried unanimously by all present.

**NEW BUSINESS**

**A. Consider adoption of Resolution No. 2009-48 approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller’s Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith**

Financial Services Manager Cooper summarized the staff report.

After Council discussion and staff clarification, CM Barnes made a motion, seconded by CM Waldo to adopt the Resolution as proposed. The motion was carried unanimously by all present.

**STAFF REPORTS**

**A. City Manager’s Report on upcoming activities**

City Manager Holstine reported on the California Redevelopment Association class action lawsuit on behalf of all cities in the State on the proposed State take-away of funding from redevelopment agencies.

He also reported on the proposed League of California Cities ballot measure for November 2010 election to lock down all local revenues from State taking, including redevelopment funds.

**MAYOR/COUNCIL MATTERS**

**A. Subcommittee Reports**

CM Conway gave an overview of the discussion at the High Speed Rail Policymaking Meeting and gave drawings to staff to make available to the Council and public. He asked that staff attend an upcoming meeting to be held on November 4, 2009.

**ORAL COMMUNICATIONS NO. 2**

There were no members of the public who wished to speak.

**ADJOURNMENT**

The meeting was adjourned at 8:30p.m. with no announcements.

ATTEST:



Sheri Marie Spediacci  
City Clerk