



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

CITY COUNCIL REGULAR MEETING

January 4, 2010

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER/FLAG SALUTE

Mayor Pro Tem Conway called the 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: Management Analyst Cheng, City Manager Holstine,
Community Development Director Prince, Administrative
Services Director Schillinger, Assistant to the City Manager
Smith, City Clerk Spediacci, City Attorney Toppel

ADOPTION OF AGENDA

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

ORAL COMMUNICATIONS NO. 1

Terry O'Connell reminded citizens to come to the January 19th City Council Meeting where the Council will have the Northeast Ridge Compliance Hearing and expressed her concerns about the project.

Michele Salmon expressed her concern about the Northeast Ridge Developments impact on the Callippe Butterfly and passed out a map to Councilmembers asking them to visit San Bruno Mountain Park and observe the butterfly corridor and the impacts further development will have.

PUBLIC HEARING

Redevelopment Agency

A. Consider adoption of Resolution No. RA-2010-01, a Resolution of the Redevelopment Agency of the City of Brisbane approving a Five-Year Implementation Plan and a Ten-Year Housing Compliance Plan for the Brisbane Redevelopment Project Area One and Project Area Two

Assistant to the City Manager Smith summarized the staff report. After Council discussion and clarification, CM Richardson made a motion, seconded by CM Bologoff to adopt the resolution as proposed. The motion was carried by all present.

CONSENT CALENDAR

CM Conway removed item A from the Consent Calendar.

B. Adopt City Council Minutes of December 7, 2009

CM Waldo made a motion, seconded by CM Bologoff to approve the minutes as proposed. The motion was carried unanimously by all present.

A. Adopt City Council Minutes of November 16, 2009

CM Conway made a correction and made a motion, seconded by CM Waldo to adopt the minutes as amended. The motion was carried unanimously by all present.

NEW BUSINESS

A. Consider request from the San Francisco Trains, Inc. to adopt a resolution in support of the designation of the Brisbane Roundhouse as a national historic resource and provide further direction of staff

Community Development Director Prince summarized the staff report. Chris Hart, President of San Francisco Trains, Inc. and Mr. Richard Brand both asked for Council's support in their nomination to the State Historical Commission.

After Council discussion and clarification, CM Waldo made a motion, seconded by CM Richardson, for staff to bring back a resolution in support of the historic designation nomination. The motion was carried by all present.

STAFF REPORTS

A. City Manager's Report on upcoming activities

City Manager Holstine gave an update on the Baylands Renewable Energy Alternative and said that he had contacted a consultant referred to the City by the local citizen group who submitted the alternative. He indicated that he expected to bring to Council in the next couple of months a professional services contract for a consultant to study the alternative.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

Mayor Conway gave the results of the recent Council of Cities Selection Committee appointments.

ORAL COMMUNICATIONS NO. 2

There were no members of the public wishing to speak.

CLOSED SESSION

- A. Liability Claims, Allstate/Cheng; pursuant to Government Code Section 54956.95**
- B. Conference with Real Property Negotiators, 185 Visitacion Avenue; pursuant to Government Code Section 54956.8**
- C. Public Employment; City Manager, pursuant to Government Code Section 54957**

Direction was given to settle the liability claim as proposed by the City's insurance adjuster.

ADJOURNMENT

The meeting was adjourned at 8:55p.m.

ATTEST:



Sheri Marie Spediacci
City Clerk