



**MILLBRAE CITY COUNCIL AND REDEVELOPMENT AGENCY
MINUTES
SPECIAL COUNCIL MEETING**

August 25, 2011

CALL TO ORDER MILLBRAE CITY COUNCIL

Vice Mayor Colapietro called the special meeting to order at 7:30 a.m.

ROLL CALL: Vice Mayor Marge Colapietro, Councilmembers Gina Papan, Nadia V. Holober, and Paul Seto. Mayor Daniel F. Quigg was absent and excused.

PUBLIC HEARING:

1. Recommendation to Adopt a Resolution Approving the Issuance of the Bonds by the California Communities for the Benefit Pacific West Communities, Inc.

Housing Project Manager Armando Sanchez presented the staff report. Council discussion focused on some of the specifics of the project funding.

No public comment

Upon a motion/second by Holober/Seto Resolution No. 11-29 approving the issuance of the Bonds by California Communities for the Benefit of Pacific West Communities, Inc. was unanimously adopted with the following modifications;

1. the second "Whereas" be amended to reflect the total project unit county of 27, indicating 26 assisted units and 1 care taker, non assisted unit.
2. Correction of the spelling of "passed" in the last line of the resolution
3. Signature blocks to be changed to "Vice Mayor" and "City Clerk"

NEW BUSINESS:

2. Adoption of an Enforceable Obligation Payment Schedule Pursuant to Health and Safety Code Section 34169

RDA Project Manager Leslie Parks presented the staff report stating that the issue is time sensitive and must be considered before August 27, 2011. Council discussion focused on some of the details of the expenses listed.

Upon a motion/second by Holober/Seto RDA Resolution No. 11-07 adopting an Enforceable Obligation Pay Schedule pursuant to Health and Safety Code Section 34169 was unanimously adopted.

There being no further business to discuss the special meeting of the City Council and Redevelopment Agency adjourned at 8:00 a.m.

/s/ Fran Nelson
Acting City Clerk

/s/ Marge Colapietro
Vice Mayor