AGENDA

ACTIONS TAKEN

REDEVELOPMENT AGENCY
CITY OF SOUTH SAN FRANCISCO

REGULAR MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

WEDNESDAY, SEPTEMBER 8, 2010
6:30 P.M.

PEOPLE OF SOUTH SAN FRANCISCO

You are invited to offer your suggestions. In order that you may know our method of conducting Agency business, we proceed as follows:

The regular meeting of the Redevelopment Agency is held on the second Wednesday of each month at 6:30 p.m. in the Municipal Services Building, Community Room, 33 Arroyo Drive, South San Francisco, California.

Public Comment: For those wishing to address the Board on any Agenda or non-Agendized item, please complete a Speaker Card located at the entrance to the Community Room and submit it to the Clerk. Please be sure to indicate the Agenda Item # you wish to address or the topic of your public comment. California law prevents Redevelopment Agency from taking action on any item not on the Agenda (except in emergency circumstances). Your question or problem may be referred to staff for investigation and/or action where appropriate or the matter may be placed on a future Agenda for more comprehensive action or a report. When your name is called, please come to the podium, state your name and address for the Minutes. COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER. Thank you for your cooperation.

The Clerk will read successively the items of business appearing on the Agenda. As she completes reading an item, it will be ready for Board action.

MARK N. ADDIEGO
Chair

KEVIN MULLIN
Vice Chair

PEDRO GONZALEZ
Boardmember

RICHARD A. GARBARINO
Boardmember

KARYL MATSUMOTO
Boardmember

RICHARD BATTAGLIA
Investment Officer

KRISTA MARTINELLI-LARSON
Clerk

BARRY M. NAGEL
Executive Director

STEVEN T. MATTAS
Counsel

PLEASE SILENCE CELL PHONES AND PAGERS

HEARING ASSISTANCE EQUIPMENT IS AVAILABLE FOR USE BY THE HEARING-IMPAIRED AT REDEVELOPMENT AGENCY MEETINGS

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the City Clerk's Office located at City Hall. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda. The address of City Hall is 400 Grand Avenue, South San Francisco, California 94080.

CALL TO ORDER	***6:30 PM***
ROLL CALL	***All present***
AGENDA REVIEW	***No changes***
PUBLIC COMMENTS	***None***

CONSENT CALENDAR

1.	Motion to approve the minutes of August 11, 2010.	***Approved***
2.	Motion to approve expense claims of September 8, 2010 in the amount of $3,210,290.19.	***Confirmed***
3.	Resolution authorizing preparation of Proposed Redevelopment Plan Amendments to combine debt limits for the Downtown/Central Added Area and Merged Project Areas, refine methodology used to calculate revenue included in tax increment collection limit, and extend time limit to incur debt for Downtown/Central Added Area and El Camino Corridor Added Area.	***Resolution No. 15-2010*** ***Unanimous***
4.	Resolution authorizing the Executive Director to execute an Agreement for Consulting Services with Seifel Consulting, Inc. in an amount not to exceed $297,800 for the preparation of proposed Redevelopment Plan Amendments.	***Resolution No. 16-2010*** ***Unanimous***
5.	Resolution authorizing the expenditure of tax increment funds for the 356 Grand Avenue Abatement and Building Demolition Project, adopting findings required by Health and Safety Code Section 33445, and authorizing award of contract for the Project to Silverado Contractors, Inc., in an amount not to exceed $94,700.	***Resolution No. 17-2010*** ***Unanimous***
6.	Resolution approving an amendment to the consulting services agreement with Brookwood Group for development management services for 418 Linden Avenue to increase the agreement amount by $150,000 to include the costs of engineering, environmental and marketing sub-consultants.	***Resolution No. 18-2010*** ***Unanimous***
7.	Resolution approving an amendment to extend the Memorandum of Understanding among the City of South San Francisco, Redevelopment Agency of the City of South San Francisco and Oyster Point Ventures LLC for potential development of the Oyster Point Marina and Oyster Point Business Park.	***Resolution No. 19-2010*** ***Unanimous***

CLOSED SESSION

8. Real Property Negotiations ***Direction given***
Pursuant to Government Code Section 54956.8 ***No reportable action taken***

Related to:

201 Grand Avenue
Agency Negotiator: Marty Van Duyn

207 Grand Avenue
Owner: David Newman

217-219 Grand Avenue
Owner: Pasco

223-225 Grand Avenue
Owner: Romo

APN# 012-316-060 Grand Avenue
Owner: Pasco.

ADJOURNMENT ***7:05 PM***