***ACTIONS TAKEN***

# SPECIAL MEETING

REDEVELOPMENT AGENCY
OF THE
CITY OF SOUTH SAN FRANCISCO
P.O. Box 711 (City Hall, 400 Grand Avenue)
South San Francisco, California 94083

Meeting to be held at:
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM
33 ARROYO DRIVE

WEDNESDAY, FEBRUARY 23, 2011
6:30 P.M.

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, the Redevelopment Agency of the City of South San Francisco will hold a Special Meeting on Wednesday, the 23rd day of February, 2011, at 6:30 p.m., in the Municipal Services Building, Community Room, 33 Arroyo Drive, South San Francisco, California.

Purpose of the meeting:

1. Call to Order. ***6:31 p.m.***

2. Roll Call. ***All present***

3. Agenda Review. ***No changes***

4. Public Comments – *comments are limited to items on the Special Meeting Agenda.* ***None***

5. Resolution approving an Owner Participation and Loan Agreement with GIFFRA ENTERPRISES, LLC, approving the provision of a loan for the Rehabilitation of a Moderate-Income Residential/Mixed-use project at 226-238 Grand Avenue and authorizing the execution of documents in connection with such financing. ***Resolution No. 6-2011 Unanimous***

6. CLOSED SESSION: ***Direction given***
   Real Property Negotiations ***No reportable action***
   Pursuant to Government Code Section 54956.8
   Agency Negotiator: Marty Van Duyn
   Related to:

| Address | Property Owner |
|---|---|
| 315, 401, 411,421 Airport Blvd., 216 Miller, 405 Cypress | David Gonzales |
| 204 Miller (Drycleaner) | Eliades Mary Trust |
| 201 Cypress Ave | Joseph Gilio |
| 206 Baden | Dolores Calegari |
| 210 Baden | Welch Family Partnership |
| 950 Linden | 15 SSFDEV LLC |
| 942 Linden | Andy Yue |
| 200, 206, 210 Airport | William Borba |
| 221 Airport | David Ratto |
| 223-25 Grand Ave. | O. Romo |
| 505 Cypress Ave | 505 Cypresss Ave LLC |
| 227 Hillside Ave | Basil Cavalieri |
| 249 Hillside Ave | K.J. Song |
| APN #011-324-200 | Cal Water Service |
| 942 Antoinette | Bruce Bailey |
| 950 Antoinette | Samir Habash |
| 41 Chestnut Ave. | Elmo Fatica |
| 45 Chestnut Ave | Niki Tam |
| 998 El Camino Real | Louise Petrocchi |

7. Closed Session: ***Item not heard***

Real Property Negotiations
Pursuant to Government Code Section 54956.8
Agency Negotiator: Marty Van Duyn
Related to:

| Address | Property Owner |
|---|---|
| 340 Grand Avenue | St. Vincent De Paul |

8. Adjournment. ***7:03 p.m.***