# AGENDA

***ACTIONS TAKEN***

**REDEVELOPMENT AGENCY**
CITY OF SOUTH SAN FRANCISCO

REGULAR MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

WEDNESDAY, MAY 11, 2011
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.

KEVIN MULLIN
Chair

RICHARD A. GARBARINO
Vice Chair

MARK N. ADDIEGO
Boardmember

PEDRO GONZALEZ
Boardmember

KARYL MATSUMOTO
Boardmember

RICHARD BATTAGLIA
Investment Officer

KRISTA MARTINELLI
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.*

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|---|---|
| CALL TO ORDER TIME: 6:33 p.m. | ***6:33 p.m.*** |
| ROLL CALL: all present. | ***All present*** |
| AGENDA REVIEW | ***No changes*** |
| PUBLIC COMMENTS | ***None*** |

CONSENT CALENDAR

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|---|---|---|
| 1. | Motion to approve the minutes of April 13, 2011 and April 27, 2011. | ***Approved*** |
| 2. | Motion to approve expense claims of May 11, 2011 in the amount of $2,039,869.92. | ***Confirmed*** |

ADMINISTRATIVE BUISNESS

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|---|---|---|
| 3. | Resolution Authorizing the Executive Director to Execute an Agreement with the County of San Mateo to prepay the Redevelopment Agency of South San Francisco's Share of a Multi-Year property Tax Settlement between the County of San Mateo and Genentech Inc. | ***Resolution 20-2011 Unanimous*** |

CLOSED SESSION

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|---|---|---|
| 4. | Real Property Negotiations<br>(Pursuant to Government Code Section 54956.8)<br>Agency Negotiator: Marty Van Duyn<br>related to:<br><br>315-321 Airport Blvd.<br>Owner: The Gonzalez Family Trust<br><br>401 Airport Blvd.<br>Owner: The Gonzalez Family Trust<br><br>411 Airport Blvd.<br>Owner: The Gonzalez Family Trust<br><br>421 Airport Blvd.<br>Owner: The Gonzalez Family Trust<br><br>216 Miller Avenue<br>Owner: The Gonzalez Family Trust<br><br>405 Cypress Avenue | ***Direction given. No reportable action taken*** |

Owner: The Gonzalez Family Trust

ADJOURNMENT ***6:55 p.m.***