ACTIONS TAKEN

AGENDA

REDEVELOPMENT AGENCY
CITY OF SOUTH SAN FRANCISCO

REGULAR MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

WEDNESDAY MARCH 11, 2009
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.

KARYL MATSUMOTO
Chair

MARK N. ADDIEGO
Vice Chair

PEDRO GONZALEZ
Boardmember

RICHARD A. GARBARINO
Boardmember

KEVIN MULLIN
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 p.m.***
ROLL CALL	***All present***
AGENDA REVIEW	***No changes***
PUBLIC COMMENTS	***None***

CONSENT CALENDAR

1.	Motion to approve the minutes of February 11, 2009 and February 18, 2009.	***Approved***
2.	Motion to approve the expense claims of March 11, 2009 in the amount of $1,900,471.25.	***Confirmed***
3.	Resolution approving a loan for the remodel of Bronstein's Music Store, 363 Grand Avenue, in an amount not to exceed $350,000 and authorizing the Executive Director to execute loan documents.	***Reso. #3-2009 Unanimous***
4.	Resolution awarding an Environmental Consulting Services Contract to Technology, Engineering & Construction, Inc. (TEC), of South San Francisco, CA, in an amount not to exceed $297,114.63 for the new Caltrain Station site located at 296 Airport Boulevard (Project No. 58-13232-0320).	***Reso. #4-2009 Unanimous***
5.	Resolution authorizing the expenditure of up to $300,000 from the Low-and Moderate-Income Housing Fund to subsidize the purchase of up to six Below Market Rate Units at City Lights, adopting findings in connection therewith, and approving an amendment to the Agency's Low-Moderate Income Housing Fund Operating Budget.	***Reso. #5-2009 Unanimous***

PUBLIC HEARING

6.	Hyatt Place Hotel Vijay Patel/applicant SRI Krishna Enterprises/owner 550 Gateway Blvd P07-0073: PP07-0001, SIGN07-0047, VAR07-0004, TDM08-0003, DR07-0046 & MND07-0003 Precise Plan, Type "C" Sign Permit, Design Review, Transportation Demand Management Plan & Variance applications for a 166 room, eight-story Hyatt Place Hotel, at 550 Gateway Boulevard, in the Gateway Specific Plan District in accordance with SSFMC chapters 20.57, 20.85, 20.86 & 20.120.	***Denied without prejudice***

Continued from regular meetings of November 12, 2008, December 10, 2008, January 14, 2009 and February 11, 2009.

CLOSED SESSION

7.	Conference with Real Property Negotiator (Pursuant to Government Code section 54956.8) Property: 415-417 Grand Avenue. Negotiating Parties: Dalal Metwalli and SSF RDA Agency negotiator: Marty Van Duyn. Under Negotiation: Terms and Conditions for Purchase of Property.	***Direction Given***
8.	Conference with Legal Counsel: Existing Litigation (Pursuant to Government Code section 54956.9(a)) South San Francisco Redevelopment Agency v. Clear Channel.	***Direction Given***
9.	Conference with Real Property Negotiator (Pursuant to Government Code section 54956.8) Property: 938 Linden Avenue. Negotiating Parties: 15SSF DEV, LLC and SSF RDA Agency negotiator: Marty Van Duyn. Under Negotiation: Terms and Conditions for Purchase of Property.	***Direction Given***
10.	Conference with Real Property Negotiator (Pursuant to Government Code section 54956.8) Property: 344 Grand Avenue Negotiating Parties: St Vincent de Paul and SSF RDA Agency negotiator: Marty Van Duyn. Under Negotiation: Terms and Conditions for Purchase of Property.	***Direction Given*** ***Public Comment Given***

ADJOURNMENT ***10:45 p.m.***