ACTIONS TAKEN

AGENDA

REDEVELOPMENT AGENCY
CITY OF SOUTH SAN FRANCISCO

REGULAR MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

WEDNESDAY, JUNE 10, 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	***6:33 P.M.***
ROLL CALL	***All Present***
AGENDA REVIEW	***No Changes***
PUBLIC COMMENTS	***None***

CONSENT CALENDAR

1.	Motion to approve the minutes of April 15, 2009 and May 13, 2009.	***Approved***
2.	Motion to confirm the expense claims of June 10, 2009 in the amount of $312,724.12.	***Confirmed***
3.	Resolution approving a loan for the remodel and expansion of Di Napoli Pizzeria in an amount not to exceed $350,000 and authorizing the Executive Director to execute the loan documents.	***Resolution #16-2009 Unanimous***
4.	Motion to accept the Lindenville Storm Drainage Construction Improvements project as complete in accordance with plans and specifications.	***Approved***

CLOSED SESSION

5.	Property Negotiations. (Pursuant to Government Code § 54956.8) Property: 938 Linden Avenue. Company Negotiator: 15SSF DEV, LLC. Agency Negotiator: Marty Van Duyn.	***Direction given. No reportable action taken.***
6.	Property Negotiations. (Pursuant to Government Code § 54956.8) Property: 344 Grand Avenue. Company Negotiator: St. Vincent de Paul and SSF RDA. Agency Negotiator: Marty Van Duyn.	***Direction given. No reportable action taken.***

ADJOURNMENT	***9:30 P.M.***