



# SPECIAL MEETING

## SUCCESSOR 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  
SOUTH SAN FRANCISCO, CA

WEDNESDAY, FEBRUARY 22, 2012

7:05 P.M.

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, the Successor Agency of the City Council of the City of South San Francisco will hold a Special Meeting on Wednesday, the 22<sup>nd</sup> day of February, 2012, at 7:05 p.m., in the Municipal Services Building, Community Room, 33 Arroyo Drive, South San Francisco, California.

Purpose of the meeting:

1. Call to Order.
2. Roll Call.
3. Public Comments – *comments are limited to items on the Special Meeting Agenda.*
4. Agenda Review.

### CONSENT CALENDAR

5. Motion to approve expense claims for Redevelopment Obligation Retirement Fund for February 22, 2012.
6. Motion to approve expense claims for Redevelopment Obligation Retirement Fund-Housing for February 22, 2012.
7. Resolution approving a Recognized Obligation Payment Schedule (“ROPS”).
8. Adjournment.

  
Krista Joy Martinelli, City Clerk