



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, MARCH 28, 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 28th day of March, 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 the Redevelopment Agency Minutes of January 25, 2012.
6. Motion to approve the Successor Agency Minutes of February 22, 2012.
7. Motion to approve expense claims for Redevelopment Obligation Retirement Fund for March 28, 2012.
8. Resolution approving Amendment to draft Recognized Obligation Payment Schedule ("ROPS").



Krista-Joy Martinelli, City Clerk