



SPECIAL MEETING

MINUTES

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

1. Call to Order. Time: 9:47 p.m.
2. Roll Call. Present: Councilmembers Addiego, Matsumoto, and Mullin, Vice Mayor Gonzalez and Mayor Garbarino

Absent: None.

3. Agenda Review.
No changes.
4. Public Comments – *comments are limited to items on the Special Meeting Agenda.*
None.

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 No. 1- 2012 approving a Recognized Obligation Payment Schedule (“ROPS”).

Motion— Vice Mayor Gonzalez/Second— Councilman Mullin: to approve Consent Calendar Items 6 & 7. Unanimously approved by Voice Vote.

Item No. 5: Councilwoman Matsumoto questioned an expense payable to Medallion Glass.

Consultant Sanchez explained the expense was incurred to fix a broken window at the Ford property that was presently being occupied by MidPen for its rental operation. The window suffered hairline fractures that could have worsened and caused great harm had the repair not been performed.

Motion— Councilwoman Matsumoto/Second— Councilman Addiego: to approve Consent Calendar Item No. 5. Unanimously approved by Voice Vote.

8. Adjournment.

Being no further business, Mayor Garbarino adjourned the meeting at 9:49 p.m.

Submitted:



Krista J. Martinelli, City Clerk
City of South San Francisco

Approved:



Richard A. Garbarino, Mayor
City of South San Francisco