

# 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, APRIL 25, 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 25<sup>th</sup> day of April, 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 Successor Agency minutes of March 28, 2012.
6. Motion to approve expense claims for Redevelopment Obligation Retirement Fund Payments for April 25, 2012.
7. Motion to approve expense claims for Obligation Retirement Fund – Housing Payment for April 25, 2012.
8. Present RDA Successor Agency asset list.

ADMINISTRATIVE BUSINESS

9. Update on January 2012- June 2012 Recognized Obligation Payment Schedule (“ROPS”) determination and updated cash flow analysis.
10. Resolution approving draft July-December 2012 Recognized Obligations Payment Schedule (“ROPS.”)



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Anna Brown, Deputy City Clerk