

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, MARCH 28, 2012

7:05 P.M.

Purpose of the meeting:

1. Call to Order. TIME: 8:42 p.m.
2. Roll Call. PRESENT: Councilmembers Addiego,
Matsumoto, Mullin, Vice Mayor Gonzalez
and Mayor Garbarino

ABSENT: None
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”).

Motion – Councilman Addiego/Second – Vice Mayor Gonzalez: to approve consent calendar.
Unanimously approved by voice vote.

9. Adjournment.

Being no further business, Mayor Garbarino adjourned the meeting at 8:43 p.m.

Submitted:



Anna M. Brown, Deputy City Clerk
City of South San Francisco

Approved:



Richard A. Garbarino, Mayor
City of South San Francisco