



# 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

CITY HALL CONFERENCE ROOM

400 GRAND AVENUE

WEDNESDAY, MAY 16, 2012

6:35 P.M.

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, that the Successor Agency to the City of South San Francisco Redevelopment Agency will hold a Special Meeting on Wednesday, the 16<sup>th</sup> day of May, 2012, at 6:35 p.m., in the City Hall Conference Room, 400 Grand Avenue, South San Francisco, California.

Purpose of the meeting:

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

### CONSENT CALENDAR

5. Motion to approve the Successor Agency Minutes of April 25, 2012.
6. Motion to approve expense claims for Redevelopment Obligation Retirement Fund Payments for May 16, 2012.
7. Motion to approve expense claims for Redevelopment Obligation Retirement Fund – Housing Payments for May 16, 2012.

ADMINISTRATIVE BUSINESS

- 8. Resolution authorizing the City Manager and Assistant City Manager to enter into contracts and agreements for services that are budgeted on the approved Recognized Obligations Payment Schedule (ROPS).

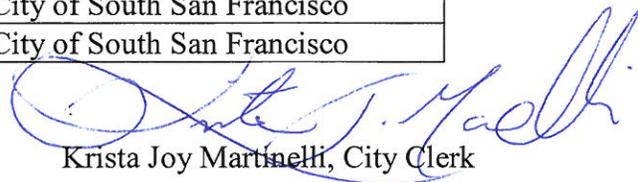
CLOSED SESSION

- 9. Real Property Negotiations  
Pursuant to Government Code Section 54956.8  
Negotiating Parties: South San Francisco Successor Agency and Oversight Board for former South San Francisco Redevelopment Agency  
Agency Negotiator: Marty Van Duyn  
Related to:

Address Property Owner

APN Nos. 093-312-050	City of South San Francisco
APN Nos. 093-312-060	City of South San Francisco
APN Nos. 093-331-050	City of South San Francisco
APN Nos. 093-331-060	City of South San Francisco
APN Nos. 011-326-030 Comml Vac	City of South San Francisco
559 Gateway	City of South San Francisco
432 Baden/429 Third Lane	City of South San Francisco
323 Miller	City of South San Francisco
356 Grand Avenue	City of South San Francisco
296 Airport Blvd.	City of South San Francisco
480 N. Canal	City of South San Francisco
472 Grand/306 Spruce	City of South San Francisco
468 Miller	City of South San Francisco
200 Linden Avenue	City of South San Francisco
212 Baden	City of South San Francisco
216 Baden	City of South San Francisco
217-219 Grand	City of South San Francisco
207 Grand	City of South San Francisco
201 Grand	City of South San Francisco
616 Linden	City of South San Francisco
700 Linden	City of South San Francisco
905 Linden	City of South San Francisco
938 Linden	City of South San Francisco
1 Chestnut Avenue	City of South San Francisco
80 Chestnut Avenue	City of South San Francisco

ADJOURNMENT



Krista Joy Martinelli, City Clerk