



# SPECIAL MEETING

## MINUTES

### OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE CITY OF SOUTH SAN FRANCISCO REDEVELOPMENT AGENCY

P.O. Box 711 (City Hall, 400 Grand Avenue)  
South San Francisco, California 94083

Meeting held at:  
MUNICIPAL SERVICES BUILDING  
COMMUNITY ROOM  
33 ARROYO DRIVE  
SOUTH SAN FRANCISCO, CA

AND BY TELECONFERENCE  
AT

COUNTY OF SAN MATEO  
COUNTY MANAGER'S CONFERENCE ROOM  
400 COUNTY CENTER, FIRST FLOOR  
REDWOOD CITY, CA 94063

TUESDAY, MAY 17, 2012

#### CALL TO ORDER

Time: 12:30 p.m.

#### ROLL CALL

Present: Boardmembers Addiego,  
Beaudin, Farrales\* and Scannell,  
Vice Chairperson Porterfield and  
Chairperson Cullen.

Absent: Boardmember Christensen.

\* Boardmember Farrales participated  
by telephone from the County  
Manager's Conference Room, 400  
County Center, First Floor, Redwood  
City California.

#### PLEDGE OF ALLEGIANCE

Led by Boardmember Beaudin.

#### AGENDA REVIEW

None.

## PUBLIC COMMENTS

Comments from members of the public on items not on this meeting agenda. The Chair may set time limit for speakers. Since these topics are non-agenda items, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the Board may refer items to staff for attention, or have a matter placed on a future agenda for a more comprehensive action report.

None.

## MATTERS FOR CONSIDERATION

1. Presentation and consideration of the draft Amended Recognized Obligations Payments Schedule (ROPS) for the period January 2012 through June 2012.

- a. Presentation of draft Amended ROPS.

Director of Finance Steele advised the Board that the County Auditor had notified staff that the State Department of Finance was unwilling to accept verbal confirmation of the Board's intent to fund certain line items on the approved January 1, 2012-June 30, 2012 ROPS with the Redevelopment Property Tax Trust Fund ("RPTTF"). Accordingly, staff recommended that the Board resubmit the January 1, 2012-June 30, 2012 ROPS identifying RPTTF as the funding source where indicated. Director Steele further indicated he had provided the draft to Shirley Tourel of the County and she had indicated it was sufficient for purposes of demonstrating the Board's intent with respect to funding source.

- b. Consideration of motion to approve draft Amended ROPS.

Motion- Boardmember Scannell/Second- Boardmember Addiego: to approve the Amended ROPS for the period January 1, 2012 through June 30, 2012. Approved by the following Roll Call vote: AYES: Boardmembers Addiego, Beaudin, Farrales and Scannell, Vice Chairperson Porterfield and Chairman Cullen; NOES: None; ABSTAIN: None; ABSENT: Boardmember Christensen.

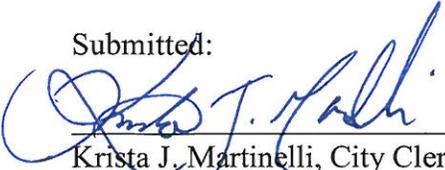
2. Future Agenda Items.
  - a. Administrative Budget: consideration of need for audit/RDA financial consulting assistance.
  - b. Recommendations pertaining to disposition/demolition of properties previously held by the Redevelopment Agency.
  - c. Report on any determination by the State of California Department of Finance on unfunded pension and liabilities being an enforceable obligation of the Successor Agency of a Redevelopment Agency.
  - d. Report on legal analysis pertaining to Harbor District Agreement and consideration of motion approving Harbor District Agreement as enforceable obligation of the Successor Agency.

ADJOURNMENT

Motion — Boardmember Scannell/Second— Boardmember Addiego: to adjourn the meeting.  
Approved by the following Roll Call vote: AYES: Boardmembers Addiego, Beaudin, Farrales and Scannell, Vice Chairperson Porterfield and Chairman Cullen; NOES: None; ABSTAIN: None; ABSENT: Boardmember Christensen.

Pursuant to the above motion, Chairman Cullen adjourned the meeting at 12:55 p.m.

Submitted:

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

Approved:

  
\_\_\_\_\_  
Neil Cullen, Chairperson  
Oversight Board for the Successor Agency  
to the City of South San Francisco  
Redevelopment Agency