



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, JUNE 27, 2012

7:05 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 27th day of June, 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. Agenda Review.
4. Public Comments – *comments are limited to items on the Special Meeting Agenda.*

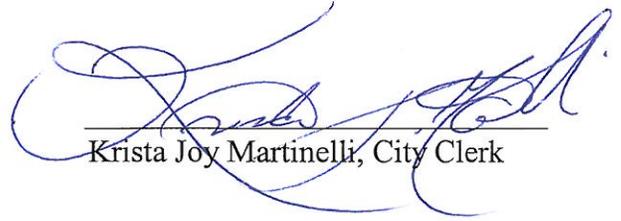
CONSENT CALENDAR

5. Motion to approve the Successor Agency Minutes for meetings of May 16, 2012, May 23, 2012 and June 6, 2012.
6. Motion to approve expense claims for Redevelopment Obligation Retirement Fund Payments for June 27, 2012.
7. Motion to approve expense claims for Redevelopment Obligation Retirement Fund – Housing Payments for June 27, 2012.

ADMINISTRATIVE BUSINESS

8. Resolution adopting the Operating Budget for the Redevelopment Successor Agency for the first six months of 2012-13.
9. Resolution recommending that the Oversight Board approve an amendment to the Lease Agreement with Sitike Counseling Center for the facility at 306 Spruce Avenue.

ADJOURNMENT



Krista Joy Martinelli, City Clerk