



AGENDA

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, JULY 25, 2012
6:30 P.M.

NOTICE IS HEREBY GIVEN, pursuant to Section 54954 of the Government Code of the State of California, that the Successor Agency to the City of South San Francisco Redevelopment Agency will hold the Regular Meeting on Wednesday, the 25th day of July, 2012, at 6:30 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

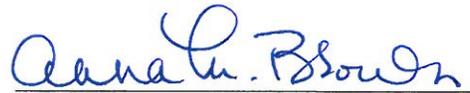
5. Motion to approve the Successor Agency Minutes for meeting of June 27, 2012.
6. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for July 25, 2012.
7. Motion confirming payment registers for Redevelopment Obligation Retirement Fund – Housing Payments for July 25, 2012.

8. Resolution Designating Officers and Adopting Administrative and Operating Procedures.
9. Resolution Adopting the South San Francisco Successor Agency Conflict of Interest Code

ADMINISTRATIVE BUSINESS

10. Resolution of the Successor Agency to the Redevelopment Agency of the City of South San Francisco consenting to the use of unspent housing bond proceeds for affordable housing projects and the inclusion of such expenditures and housing bond debt service payments on the ROPS

ADJOURNMENT



Anna M. Brown
Deputy City Clerk