

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, MAY 23, 2012

1. Call to Order. 9:21 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.*

None.

4. Agenda Review.

None.

CLOSED SESSION

5. 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

Closed Session Opened: 9:23 p.m.
Open Session Resumed: 10:07 p.m.

Report out of Closed Session: Direction given. No reportable action taken.

ADJOURNMENT

Being no further business, Mayor Garbarino adjourned the meeting at 10:07 p.m.

Submitted:


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

Approved:


Richard A. Garbarino, Mayor
City of South San Francisco