



Calendar. Unanimously approved by voice vote.  
ADMINISTRATIVE BUSINESS

8. Resolution No. 4-2012 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).

Finance Director Jim Steele presented the staff report recommending that the Agency authorize the City Manager and Assistant City Manager to enter into contracts and agreements for services that are budgeted on the approved ROPS. He noted that the remaining obligations were limited to administrative or professional services contracts.

Motion: Councilman Mullin/Second – Councilman Addiego: to approve Successor Agency Resolution No. 4-2012. Unanimously approved by voice vote.

CLOSED SESSION

Time in Closed Session: 6:47 p.m.  
Time out Closed Session: 9:30 p.m.

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

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

Address

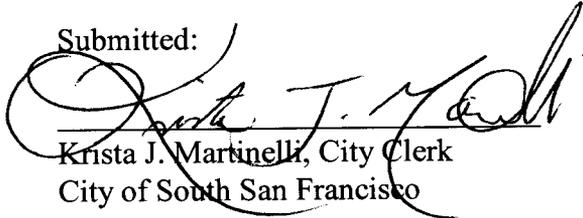
Property Owner

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

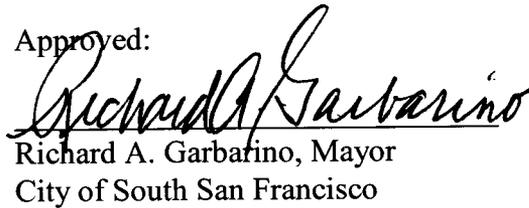
Being no further business, Mayor Garbarino adjourned the meeting at 9:30 p.m.

Submitted:



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

Approved:



Richard A. Garbarino, Mayor  
City of South San Francisco