



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 held at:

MUNICIPAL SERVICES BUILDING

COMMUNITY ROOM

33 ARROYO DRIVE

SOUTH SAN FRANCISCO, CA

WEDNESDAY, JUNE 27, 2012

1. Call to Order. 9:51 p.m.
2. Roll Call. PRESENT: Councilmembers Addiego, Matsumoto, Mullin, Vice Mayor Gonzalez and Mayor Garbarino.

ABSENT: None.

3. Agenda Review.

City Manager Nagel advised Item 9 was removed from the Agenda.

4. Public Comments – *comments are limited to items on the Special Meeting Agenda.*

None.

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.

Motion– Vice Mayor Gonzalez/Second– Councilman Addiego: to approve the Consent Calendar. Unanimously approved by voice vote.

ADMINISTRATIVE BUSINESS

8. Resolution No. 5-2012 adopting the Operating Budget for the Redevelopment Successor Agency for the first six months of 2012-13.

Director of Finance Steele explained the budget mirrored the previously approved Recognized Obligations Payment Schedule for the July 1, 2012 through December 31, 2012 period, which was approved by both the Successor Agency and Oversight Board.

Motion– Councilman Addiego/Councilman Mullin: to approve Resolution No. 5-2012.
Unanimously approved by voice vote.

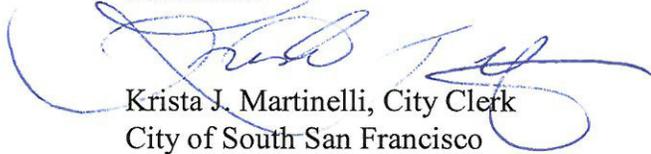
9. Resolution recommending that the Oversight Board approve an amendment to the Lease Agreement with Sitike Counseling Center for the facility at 306 Spruce Avenue.

Item not heard.

ADJOURNMENT

Being no further business, Mayor Garbarino adjourned the meeting at 9:56 p.m.

Submitted:



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

Approved:



Richard A. Garbarino, Mayor
City of South San Francisco