



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, AUGUST 8, 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 8th day of August, 2012, at 7:05 p.m., in the Municipal Services Building, Community Room, 33 Arroyo Drive, South San Francisco, California.

Purpose of the meeting:

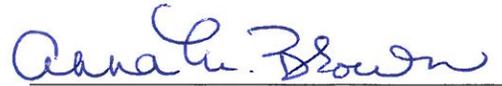
1. Call to Order.
2. Roll Call.
3. Agenda Review.
4. Public Comments – *comments are limited to items on the Special Meeting Agenda.*

ADMINISTRATIVE BUSINESS

5. Resolution approving the Housing Asset Inventory required by AB 1484, and acknowledging the conveyance of the housing assets the City of in its capacity as Housing Successor.
6. Resolutions recommending that the Oversight Board Approve Lease Amendments to the Leases between the Successor Agency and the County of San Mateo and Sitike Counseling Center.

7. Presentation and consideration of the draft Recognized Obligations Payments Schedule (ROPS) for the period January 1, 2013 through June 30, 2013.
 - a. Presentation of draft ROPS.
 - b. Consideration of Resolution approving draft ROPS.

ADJOURNMENT



Anna M. Brown, Deputy City Clerk