



# 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, JULY 25, 2012

1. Call to Order. 6:34 p.m.
2. Roll Call. PRESENT: Boardmembers Addiego, Matsumoto and Mullin\*, Vice Chairman Gonzalez and Chairman Garbarino.

\*Boardmember Mullin arrived at 6:36 p.m.

ABSENT: None.

3. Agenda Review.

None.

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 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 No. 6-2012 designating Officers and adopting Administrative and

Operating Procedures.

9. Resolution No. 7-2012 adopting the South San Francisco Successor Agency Conflict of Interest Code.

Motion– Boardmember Matsumoto/Second– Vice Chairman Gonzalez: to approve the Consent Calendar. Unanimously approved by voice vote.

ADMINISTRATIVE BUSINESS

10. Resolution No. 8-2012 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.

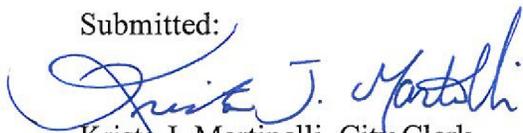
Consultant Sanchez with the Economic and Community Development Department explained staff's recommendation that consistent with AB 1484, the City as Housing Successor would consent to retain unspent housing bond proceeds for affordable housing projects, and was requesting the Successor Agency to include future expenditures of housing bond proceeds and continued housing bond debt service payments on the ROPS. He explained staff was exploring various options on how to utilize the funds including through consultation of the housing subcommittee.

Motion– Boardmember Matsumoto/Second– Boardmember Mullin: to approve Resolution No. 8-2012. Unanimously approved by voice vote.

ADJOURNMENT

Being no further business, Chairman Garbarino adjourned the meeting at 6:38 p.m.

Submitted:

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

Approved:

  
Richard A. Garbarino, Mayor  
City of South San Francisco