



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, AUGUST 8, 2012

1. Call to Order. 8:29 p.m.
2. Roll Call. PRESENT: Boardmembers Addiego, Matsumoto and Mullin, Vice Chairman Gonzalez and Chairman Garbarino.

ABSENT: None.

3. Agenda Review.

None.

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

None.

CONSENT CALENDAR

5. Resolution No. 9-2012 approving the Housing Asset Inventory required by AB 1484, and acknowledging the conveyance of the housing assets of the City in its capacity as Housing Successor.
6. Resolutions Nos. 10-2012 and 11-2012 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.

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

ADMINISTRATIVE BUSINESS

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 No. 12-2012 approving draft ROPS.

Director of Finance Steele presented the staff report explaining that under new Redevelopment Reform Clean-up Legislation, AB 1484, deadlines for submittal of ROPS have been moved up. Accordingly, it was necessary that the ROPS for January 1, 2013 through June 30, 2013 be brought before the Agency at this time.

Motion– Vice Chairman Gonzalez/Second– Boardmember Addiego: to approve Resolution No. 12-2012. Unanimously approved by voice vote.

ADJOURNMENT

Being no further business, Chairman Garbarino adjourned the meeting at 8:40 p.m.

Submitted:



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

Approved:



Richard A. Garbarino, Mayor
City of South San Francisco