



# 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  
COUNCIL CHAMBERS  
33 ARROYO DRIVE  
SOUTH SAN FRANCISCO, CA

WEDNESDAY, SEPTEMBER 12, 2012  
6:30 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 12<sup>th</sup> day of September, 2012, at 6:30 p.m., in the Municipal Services Building, Council Chambers, 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.*

### CONSENT

5. Motion to approve the Successor Agency Minutes for meetings of August 22, 2012.
6. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for September 12, 2012.

7. Motion confirming payment registers for Redevelopment Obligation Retirement Fund – Housing Payments for September 12, 2012.
8. Motion to cancel the Regular Meeting of September 26, 2012.

CLOSED SESSION

9. Real Property Negotiations  
(Pursuant to Government Code Section 54956.8)  
Related to: 1 Chestnut Avenue  
Negotiating Parties: Oversight Board and Successor Agency for the former South San Francisco Redevelopment Agency and Red Cart Market Inc., dba Pet Club Stores.  
Agency Negotiator: Marty VanDuyn.  
Red Cart Market Inc., dba Pet Club Stores Negotiator: Vic Catanzaro.

ADJOURNMENT



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Krista Martinelli  
City Clerk, City of South San  
Francisco