

7. Resolution establishing regular meeting schedule.

For clarification's sake, Boardmember Matsumoto requested the room in which the meetings take place to be referred to as "Council Chambers." She felt the public knew it as such and in the past people have been confused when it was identified as the "Community Room."

City Manager Nagel stated the change would be made.

Motion – Vice Chairman Gonzalez/Second – Boardmember Addiego: to approve Resolution 13-2012. AYES: Boardmembers Addiego, and Matsumoto, Vice Chairman Gonzalez and Chairman Garbarino. NOES: None. ABSTAIN: None. ABSENT: Boardmember Mullin.

ADJOURNMENT

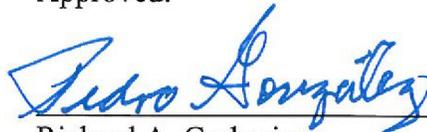
Being no further business, Chairman Garbarino adjourned the meeting at 6:36 p.m.

Submitted:



Anna M. Brown
Deputy City Clerk
City of South San Francisco

Approved:



Richard A. Garbarino
Chairman, Successor Agency
City of South San Francisco