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, NOVEMBER 14, 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 14th day of November, 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 CALENDAR

5. Motion to approve the minutes of the October 24, 2012 Meeting.

6. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for November 14, 2012.

7. Motion confirming payment registers for Redevelopment Obligation Retirement Fund – Housing Payments for November 14, 2012.

8. Motion to cancel the Regular Meeting of November 28, 2012.

CLOSED SESSION

9. Conference with Legal Council - Existing Litigation
(Pursuant to Government Code 54956.9(a))
Metwally v. South San Francisco Successor Agency.

ADJOURNMENT

City Clerk, City of South San Francisco

MINUTES
SUCCESSOR AGENCY

DRAFT

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, OCTOBER 24, 2012

1. Call to Order. 6:33 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. Motion to approve the Successor Agency Minutes for meetings of September 12, 2012 and October 10, 2012.

6. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for October 24, 2012.

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

ADJOURNMENT

Being no further business, Chairman Garbarino adjourned the meeting at 6:34 p.m.

Submitted:

Krista J. Martinelli, Clerk
Successor Agency to the former
Redevelopment Agency of the City
of South San Francisco

Approved:

Richard A. Garbarino, Chairman
Successor Agency to the former
Redevelopment Agency of the City
of South San Francisco

Listing of Redevelopment Obligation Retirement Fund Payments for
Successor Agency Review

I certify that the payments shown on this payment register are accurate and sufficient funds were available for payment.*

DATED: 11/9/2012

FINANCE DIRECTOR

**Note: Items below do not include payroll related payments*

Checks:

Date	Amount
10/22/12	7,601.56
10/24/12	497.66
10/29/12	91.50
10/31/12	702.09
11/05/12	447.90
11/07/12	5,832.50

Electronic Payments:

Date	Amount	To	Description

Total Payments $ **15,173.21**

Payment Listing for Redevelopment Obligation Retirement Fund
Payments Issued between 10/18/2012 and 11/7/2012

10/22/2012

VENDOR NAME	INVOICE AMOUNT	INVOICE DESCRIPTION	INVOICE #	CHECK #
Dept 70 NON-DEPARTMENTAL				
MEYERS, NAVE, RIBACK	19.25	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	19.23	SUCCESSOR AGENCY ATTY FEES - 405.99002	2012070080	EFT
	2,509.46	SUCCESSOR AGENCY ATTY FEES - 405.99001	2012080137	EFT
	37.50	SUCCESSOR AGENCY ATTY FEES - 405.99003	2012080163	EFT
	18.75	SUCCESSOR AGENCY ATTY FEES - 405.99003	2012080163	EFT
	18.75	SUCCESSOR AGENCY ATTY FEES - 405.99003	2012080163	EFT
ARMANDO SANCHEZ	1,615.00	ARMANDO SANCHEZ CONSULTANT TO SA	09/24-10/05/12	EFT
	680.00	ARMANDO SANCHEZ CONSULTANT TO SA	09/24-10/05/12	EFT
	850.00	ARMANDO SANCHEZ CONSULTANT TO SA	09/24-10/05/12	EFT
	680.00	ARMANDO SANCHEZ CONSULTANT TO SA	09/24-10/05/12	EFT
	680.00	ARMANDO SANCHEZ CONSULTANT TO SA	09/24-10/05/12	EFT
THE SWENSON GROUP, INC.	12.10	CITY WIDE COPIER COSTS	114141	217608

Payment Listing for Redevelopment Obligation Retirement Fund
Payments Issued between 10/18/2012 and 11/7/2012

10/22/2012

VENDOR NAME	INVOICE AMOUNT	INVOICE DESCRIPTION	INVOICE #	CHECK #
Payments Issued for	***$7,601.56***			
Payments Made on 10/22/2012	***$7,601.56***			

Payment Listing for Redevelopment Obligation Retirement Fund
Payments Issued between 10/18/2012 and 11/7/2012

10/24/2012

VENDOR NAME	INVOICE AMOUNT	INVOICE DESCRIPTION	INVOICE #	CHECK #
Dept 70 NON-DEPARTMENTAL				
THYSSENKRUPP ELEVATOR CORP	69.38	OCT12-DEC12 ELEVATOR MONIT 306 SPRUCE	1125069394	217693
	428.28	OCT12-DEC12 ELEVATOR SVC 306 SPRUCE	1125069395	217693
Payments Issued for NON-DEPARTMENTAL	***$497.66***			
Payments Made on 10/24/2012	***$497.66***			

Payment Listing for Redevelopment Obligation Retirement Fund
Payments Issued between 10/18/2012 and 11/7/2012

10/29/2012

VENDOR NAME	INVOICE AMOUNT	INVOICE DESCRIPTION	INVOICE #	CHECK #
Dept 70 NON-DEPARTMENTAL				
WESTERN EXTERMINATOR CO	91.50	SEP12 BILL 306 SPRUCE - MED. BLDG.	01065148-7	217764
Payments Issued for NON-DEPARTMENTAL	***$91.50***			
Payments Made on 10/29/2012	***$91.50***			

Payment Listing for Redevelopment Obligation Retirement Fund
Payments Issued between 10/18/2012 and 11/7/2012

10/31/2012

VENDOR NAME	INVOICE AMOUNT	INVOICE DESCRIPTION	INVOICE #	CHECK #
Dept 70 NON-DEPARTMENTAL				
FEDEX	213.66	ECD COURIER SVC 10/19/2012	2-055-98018	217811
GATEWAY PROPERTY OWNERS ASSOC	488.43	PROP ASSOC DUES - GATEWAY PROP 10/1/2012	RD1833012	217815
Payments Issued for NON-DEPARTMENTAL	***$702.09***			
Payments Made on 10/31/2012	***$702.09***			

Payment Listing for Redevelopment Obligation Retirement Fund
Payments Issued between 10/18/2012 and 11/7/2012

11/05/2012

VENDOR NAME	INVOICE AMOUNT	INVOICE DESCRIPTION	INVOICE #	CHECK #
Dept 70 NON-DEPARTMENTAL				
BLUE COLLAR LANDSCAPING	40.00	MO. MAINTENANCE 306SPRUCE	318	217902
	20.00	CLEAN UP PROP. 227 GRAND AVE	320	217902
COUNTY OF SAN MATEO	135.28	2012/13 SM CO TAXES MOSQ ABATEMENT ASSMT	FY2012-13	217909
	77.66	2012/13 SM CO TAXES MOSQ ABATEMENT ASSMT	FY2012-13	217909
	8.62	2012/13 SM CO TAXES MOSQ ABATEMENT ASSMT	FY2012-13	217909
	8.62	2012/13 SM CO TAXES MOSQ ABATEMENT ASSMT	FY2012-13	217909
	17.26	2012/13 SM CO TAXES MOSQ ABATEMENT ASSMT	FY2012-13	217909
	11.04	2012/13 SM CO TAXES MOSQ ABATEMENT ASSMT	FY2012-13	217909
	8.62	2012/13 SM CO TAXES MOSQ ABATEMENT ASSMT	FY2012-13	217909
	8.62	2012/13 SM CO TAXES MOSQ ABATEMENT ASSMT	FY2012-13	217909
	8.62	2012/13 SM CO TAXES MOSQ ABATEMENT ASSMT	FY2012-13	217909
	86.30	2012/13 SM CO TAXES MOSQ ABATEMENT ASSMT	FY2012-13	217909
	17.26	2012/13 SM CO TAXES MOSQ ABATEMENT ASSMT	FY2012-13	217909
Payments Issued for NON-DEPARTMENTAL	***$447.90***			
Payments Made on 11/5/2012	***$447.90***			

Payment Listing for Redevelopment Obligation Retirement Fund
Payments Issued between 10/18/2012 and 11/7/2012

11/07/2012

VENDOR NAME	INVOICE AMOUNT	INVOICE DESCRIPTION	INVOICE #	CHECK #
Dept 70 NON-DEPARTMENTAL				
MEYERS, NAVE, RIBACK	2,833.50	SUCCESSOR AGENCY ATTORNEY FEES-405.99001	2012090692	EFT
	1,953.50	SUCCESSOR AGENCY ATTORNEY FEES-405.99009	2012090691	EFT
	1,045.50	SUCCESSOR AGENCY ATTORNEY FEES-405.99003	2012090690	EFT
Payments Issued for NON-DEPARTMENTAL	***$5,832.50***			
Payments Made on 11/7/2012	***$5,832.50***			
Total REDEVELOPMENT OBLIGATION RETIREMENT FUND	***$15,173.21***			

Listing of Redevlopment Obligation Retirement Fund - Housing Payments
for Successor Agency Review

I certify that the payments shown on this payment register are accurate and sufficient funds were available for payment.*

DATED: 11/9/2012

FINANCE DIRECTOR

**Note: Items below do not include payroll related payments*

Checks:

Date	Amount
10/22/12	255.00

Electronic Payments:

Date	Amount	To	Description

Total Payments $ **255.00**

Payment Listing for Redevelopment Obligation Retirement Fund – Housing
Payments Issued between 10/18/2012 and 11/7/2012

10/22/2012

VENDOR NAME	INVOICE AMOUNT	INVOICE DESCRIPTION	INVOICE #	CHECK #
Dept 70 NON-DEPARTMENTAL				
ARMANDO SANCHEZ	255.00	ARMANDO SANCHEZ CONSULTANT TO SA	09/24-10/05/12	EFT
Payments Issued for NON-DEPARTMENTAL	***$255.00***			
Payments Made on 10/22/2012	***$255.00***			
Total REDEVELOPMENT OBLIGATION RETIREMENT FUND - HOUSING	***$255.00***			

Successor Agency To The Redevelopment Agency
Staff Report

DATE: November 14, 2012

TO: Honorable Mayor and City Council

FROM: Marty Van Duyn, Assistant City Manager

SUBJECT: CANCELLATION OF THE REGULAR SUCCESSOR AGENCY MEETING OF NOVEMBER 28, 2012.

RECOMMENDATION:

It is recommended that the Successor Agency, by motion, cancel the Regular Successor Agency Meeting of November 28, 2012.

BACKGROUND/DISCUSSION:

At its Regular Meeting of October 10, 2012 the City Council, by motion, cancelled the Regular City Council Meeting of November 28, 2012 due to its proximity to the November 27, 2012 Special Meeting for Reorganization of the City Council. As a result, staff is recommending the cancellation of the Successor Agency meeting on November 28, 2012.

CONCLUSION:

Cancellation of the November 28, 2012 Successor Agency meeting will not result in an adverse effect on Agency business.

By: _____
Marty Van Duyn
Assistant City Manager and Director