



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, JANUARY 23, 2013

7:01 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 23rd day of January, 2013, at 7:01 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 meetings of December 10, 2012 and December 31, 2012.
6. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for January 23, 2013.
7. Motion confirming payment registers for Redevelopment Obligation Retirement Fund – Housing Payments for January 23, 2013.
8. Resolution approving a contract amendment for Brookwood Group for Property Disposition Analysis.

ADJOURNMENT



City Clerk, City of South San Francisco