



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, SEPTEMBER 12, 2012

1. Call to Order. 6:31 p.m.
2. Roll Call. PRESENT: Boardmembers Addiego, Matsumoto and Mullin and Vice Chairman Gonzalez.

ABSENT: Chairman Garbarino.

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 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.

Motion– Boardmember Addiego/Second– Boardmember Mullin: to approve the Consent Calendar. Approved by the following Voice Vote: AYES: Boardmembers Addiego, Matsumoto and Mullin and Vice Chairman Gonzalez. NOES: None. ABSTAIN: None. ABSENT: Chairman Garbarino

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.

Time entered Closed Session 6:33 p.m.
Open Session resumed: 7:06 p.m.

Report out of Closed Session by Vice Chairman Gonzalez: Direction given. No action taken.

ADJOURNMENT

Being no further business, Vice Chairman Gonzalez adjourned the meeting at 7:06 p.m.

Submitted:


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

Approved:


Richard A. Garbarino, Mayor
City of South San Francisco