

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

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

ADMINISTRATIVE BUSINESS

8. Discussion of State Department of Finance rejection of Successor Agency request to retain Low and Moderate Income Housing Funds to make the September 1, 2012 Housing Bonds Debt Service Payment.

Finance Director Steele advised that staff would appeal determinations by the California State Department of Finance pertaining 1) debt service on housing bonds and 2) \$17,000 in invoices applicable to enforceable obligations that were approved but not billed as of June 30, 2012 when the Redevelopment Agency was dissolved.

CLOSED SESSION

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

Time entered Closed Session: 6:37 p.m.
Open Session resumed: 7:03 p.m.

Report out of closed session: Direction given.

ADJOURNMENT

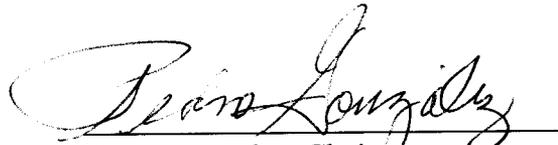
Being no further business, Chairman Garbarino adjourned the meeting at 7:03 p.m.

Submitted:



Krista J. Martinelli, Clerk
City of South San Francisco

Approved:



Pedro Gonzalez, Chairman
City of South San Francisco