



# SPECIAL MEETING

CITY COUNCIL

AND

THE SUCCESSOR AGENCY TO THE  
REDEVELOPMENT 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:

CITY HALL

LARGE CONFERENCE ROOM

400 GRAND AVENUE

SOUTH SAN FRANCISCO, CA 94080

MONDAY, NOVEMBER 26, 2012

12:00 P.M.

1. Call to Order. Time: 12:06 p.m.
  
2. City Council Roll Call. Present: Councilmembers Addiego and Matsumoto, Vice Mayor Gonzalez, and Mayor Garbarino  
Absent: Councilman Mullin.
  
3. Successor Agency Roll Call\*. Present: Boardmembers Addiego and Matsumoto, Vice Chairman Gonzalez, and Chairman Garbarino.  
Absent: Boardmember Mullin.  
  
\*For purposes of these minutes the Council titles will be used to refer to Agency members.
  
4. Agenda Review.  
  
No changes.
  
5. Public Comments – *comments are limited to items on the Special Meeting Agenda.*

None.

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

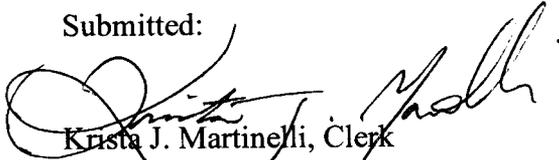
Closed Session entered: 12:09 p.m.  
Open Session resumed: 12: 38 p.m.

Report out of Closed Session: The Successor Agency and City Council approved a tentative settlement with the plaintiffs subject to approval by the Oversight Board and the Department of Finance.

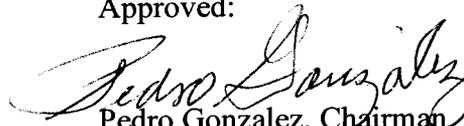
6. Adjournment.

Being no further business, Mayor Garbarino adjourned the meeting at 12:39 p.m.

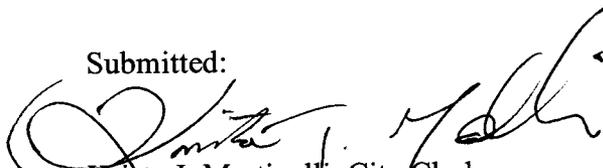
Submitted:

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

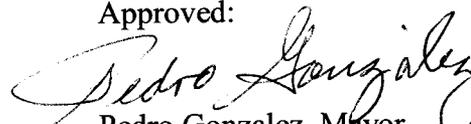
Approved:

  
Pedro Gonzalez, Chairman  
Successor Agency of the  
City of South San Francisco

Submitted:

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

Approved:

  
Pedro Gonzalez, Mayor  
City of South San Francisco