



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, FEBRUARY 13, 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 13th day of February, 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.*

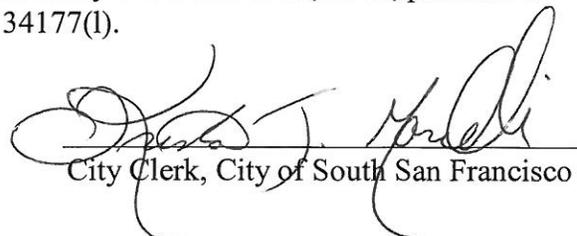
CONSENT CALENDAR

5. Resolution of the Successor Agency to the Redevelopment Agency of the City of South San Francisco approving a Loan Agreement in the amount of \$8,652 with the City of South San Francisco to allow the Successor Agency to make payments for two non-housing recognized obligation payment expenses shown on ROPS I but incurred during ROPS II.

ADMINISTRATIVE BUSINESS

6. Resolution adopting a draft recognized obligation payment schedule (ROPS) and administrative budget for the period July 1-December 31, 2013, pursuant to Health and Safety Code Section 34177(l).

ADJOURNMENT


City Clerk, City of South San Francisco