



MINUTES

SUCCESSOR AGENCY

CITY OF SOUTH SAN FRANCISCO

REGULAR MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

WEDNESDAY, MAY 22, 2013
6:30 P.M.

CALL TO ORDER.

Time: 6:33 p.m.

ROLL CALL.

Present: Boardmembers Addiego,
Garbarino and Gupta and Chairperson Pro
Tem Matsumoto.

Absent: Chairperson Gonzalez.

AGENDA REVIEW

None.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

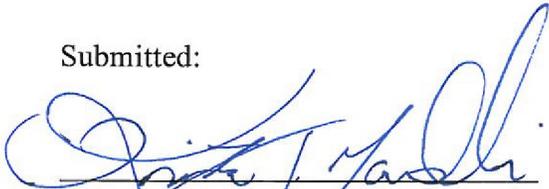
1. Motion to approve the Successor Agency Minutes for meetings of March 27, 2013 and April 10, 2013.
2. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for May 8, 2013 and May 22, 2013.
3. Resolution no. 8-2013 approving a Loan Agreement in the amount of \$7,624.15 with the City of South San Francisco to allow the Successor Agency to make a Non-Housing Recognized Obligation Payment for expenses that exceeded what was shown on ROPS I and were incurred during ROPS II.

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

ADJOURNMENT

Being no further business, Chairperson Pro Tem Matsumoto adjourned the meeting at 6:34 p.m.

Submitted:



Krista J. Martinelli, Clerk
City of South San Francisco

Approved:



Karyl Matsumoto, Chairperson Pro Tem
City of South San Francisco