



MINUTES

SUCCESSOR AGENCY

CITY OF SOUTH SAN FRANCISCO

REGULAR MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

WEDNESDAY, FEBRUARY 27, 2013
6:30 P.M.

CALL TO ORDER

TIME: 6:40 p.m.

ROLL CALL

PRESENT: Boardmembers Addiego, Garbarino and
Gupta, Vice Chairwoman Matsumoto and
Chairman Gonzalez.

ABSENT: None.

AGENDA REVIEW

None.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

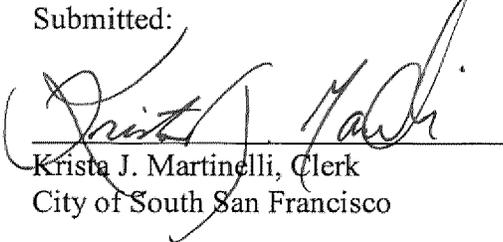
1. Motion to approve the Successor Agency Minutes for meetings of January 23, 2013 and February 13, 2013.
2. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for February 27, 2013.
3. Resolution 4-2013 of the Successor Agency approving the acquisition of real property identified as San Mateo County Assessor's Parcel Number 093-331-050 and 093-331-060.
4. Resolution 5-2013 of the Successor Agency requesting Oversight Board approval of a Grant of a Public Utility Easement to Pacific Gas & Electric Company.

Motion— Boardmember Garbarino/Second-Vice Chairwoman Matsumoto: to approve Consent Calendar Items 1-4. Unanimously approved by voice vote.

ADJOURNMENT

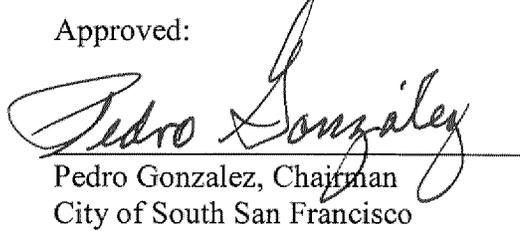
Being no further business, Chairman Gonzalez adjourned the meeting at 6:45 p.m.

Submitted:



Krista J. Martinelli, Clerk
City of South San Francisco

Approved:



Pedro Gonzalez, Chairman
City of South San Francisco