



MINUTES

SUCCESSOR AGENCY

CITY OF SOUTH SAN FRANCISCO

REGULAR MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

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

CALL TO ORDER.

Time: 6:48 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 February 27, 2013 and March 13, 2013.
2. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for March 27, 2013.
3. Cancellation of the April 24, 2013 Regular Successor Agency Meeting.
4. Resolution No. 7-2013 approving a loan agreement in the amount of \$5,445.87 with the City of South San Francisco to allow the Successor Agency to make payment for a Non-housing Recognized Obligation Payment expense shown on ROPS IV but incurred during ROPS III.

Motion— Boardmember Garbarino/Second— Boardmember Addiego: to approve Consent Calendar Items Nos. 1, 3 and 4. Unanimously approved by voice vote.

Item no. 2: Vice Chairperson Matsumoto queried the transfer to BNY Mellon referenced in the report.

Finance Director Steele responded that this transfer pertained to debt service payments on 2006 bonds.

Mayor Pro Tem Matsumoto proceeded to inquire on the Brookwood Group transfers totaling \$25,000.

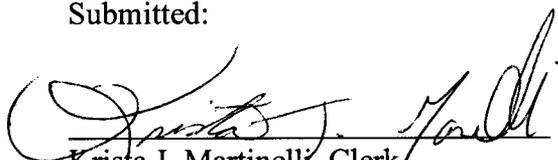
Assistant City Manager Van Duyn noted that Brookwood Group was servicing the El Camino/Chestnut Area Plan.

Motion— Boardmember Garbarino/Second— Boardmember Addiego: to approve Consent Calendar Item No. 2. Unanimously approved by voice vote.

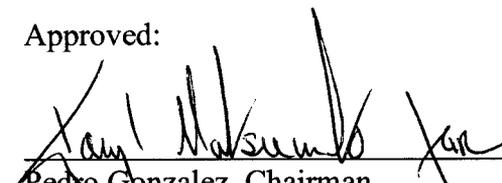
ADJOURNMENT

Being no further business, Chairman Gonzalez adjourned the meeting at 6:52 pm.

Submitted:


Krista J. Martinelli, Clerk
City of South San Francisco

Approved:


Pedro Gonzalez, Chairman
City of South San Francisco