



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, SEPTEMBER 11, 2013
6:30 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 11th day of September, 2013, at 6:30 p.m., in the Municipal Services Building, Council Chambers, 33 Arroyo Drive, South San Francisco, California.

Purpose of the meeting:

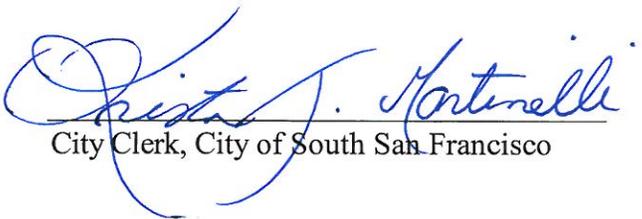
1. Call to Order.
2. Roll Call.
3. Agenda Review.
4. Public Comments – *comments are limited to items on the Special Meeting Agenda.*

CONSENT CALENDAR

5. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for September 11, 2013.
6. Resolutions approving Amendments to the Lease Agreements with Sitike Counseling Center and the County of San Mateo for the Facility at 306 Spruce Avenue.
7. Resolution approving a Loan Agreement in the amount of \$8546.00 with the City of South San Francisco to allow the Successor Agency to make a payment for a Non-housing Recognized Obligation.

8. Resolution approving a Loan Agreement in the amount of \$445,848.00 with the City of South San Francisco to allow the Successor Agency to make a payment for a Non-housing Recognized Obligation.
9. Resolution adopting a Draft Recognized Obligation Payment Schedule for the period January through June 2014.
10. Resolutions approving amendments to San Mateo County Harbor District's Capital Improvement Plan and Management Plan Pursuant to the Agreement between the City of South San Francisco, the Successor Agency and the San Mateo County Harbor District.
11. Update to the Successor Agency on a recommendation to the City Council to join the California Employers' Retiree Benefit Trust Program (CERBT) with CALPERS to establish a Retiree Health Obligation Trust Fund.

ADJOURNMENT


City Clerk, City of South San Francisco