



MINUTES

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, AUGUST 14, 2013
6:30 P.M.

1. Call to Order. Time: 6:53 p.m.
2. Roll Call. Present: Boardmembers Addiego, Garbarino, Gupta, Vice Chairwoman Matsumoto, Chairman Gonzalez.
3. Agenda Review.

None.

4. Public Comments – *comments are limited to items on the Special Meeting Agenda.*

None.

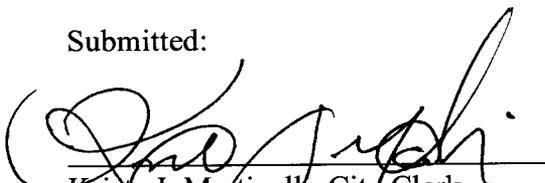
5. Resolution approving the San Mateo County Harbor District's Capital Improvement Plan and Management Plan pursuant to the Agreement between the City of South San Francisco, the Successor Agency and the San Mateo County Harbor District.

Council determined to postpone consideration of this item until a later date when a representative from the Harbor District could be present to answer questions on the issues.

6. Adjournment.

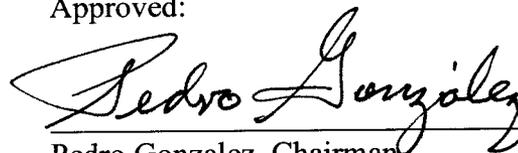
Being no further business, Chairman Gonzalez adjourned the meeting at 7:00 p.m.

Submitted:



Krista J. Martinelli, City Clerk
City of South San Francisco

Approved:



Pedro Gonzalez, Chairman
City of South San Francisco