



SPECIAL MEETING

MINUTES

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.

Purpose of the meeting:

1. Call to Order. Time: 10:41 p.m.
2. Roll Call. Present: Boardmembers Addiego, Garbarino and Gupta, Vice Chair Matsumoto and Chair Gonzalez
3. Agenda Review.

City Manager Nagel reminded the Board that items 7,8,10 and 11 had been discussed previously in the evening during the Council meeting.

City Attorney Mattas noted for the purpose of recording the minutes, Consent Calendar items 9 and 10 would be switched to satisfy procedural requirements of the Department of Finance ("DOF").

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

None.

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.

Motion – Boardmember Garbarino/Second – Boardmember Addiego: to approve the consent calendar. Unanimously approved by voice vote.

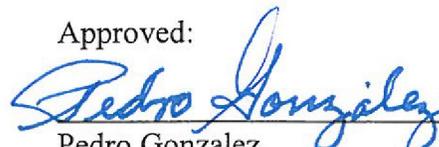
ADJOURNMENT

Being no further business, Chairperson Gonzalez adjourned the meeting at 10:45 p.m.

Submitted:

/S:/ Krista Martinelli
City Clerk, City of South San Francisco

Approved:


Pedro Gonzalez
Chairperson, City of South San Francisco