MINUTES

SUCCESSOR AGENCY
CITY OF SOUTH SAN FRANCISCO

REGULAR MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

WEDNESDAY, SEPTEMBER 25, 2013
6:30 P.M.

PEOPLE OF SOUTH SAN FRANCISCO

You are invited to offer your suggestions. In order that you may know our method of conducting Agency business, we proceed as follows:

The regular meeting of the Successor Agency is held on the fourth Wednesday of each month at 6:30 p.m. in the Municipal Services Building, Council Chambers, 33 Arroyo Drive, South San Francisco, California.

Public Comment: For those wishing to address the Board on any Agenda or non-Agendized item, please complete a Speaker Card located at the entrance to the Council Chambers and submit it to the Clerk. Please be sure to indicate the Agenda Item # you wish to address or the topic of your public comment. California law prevents the Successor Agency from taking action on any item not on the Agenda (except in emergency circumstances). Your question or problem may be referred to staff for investigation and/or action where appropriate or the matter may be placed on a future Agenda for more comprehensive action or a report. When your name is called, please come to the podium, state your name and address for the Minutes. COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER. Thank you for your cooperation.

The Clerk will read successively the items of business appearing on the Agenda. As she completes reading an item, it will be ready for Board action.

PEDRO GONZALEZ
Chair

KARYL MATSUMOTO
Vice Chair

MARK N. ADDIEGO
Boardmember

RICHARD A. GARBARINO
Boardmember

PRADEEP GUPTA
Boardmember

FRANK RISSO
Investment Officer

KRISTA MARTINELLI
Clerk

BARRY M. NAGEL
Executive Director

STEVEN T. MATTAS
Counsel

PLEASE SILENCE CELL PHONES AND PAGERS

HEARING ASSISTANCE EQUIPMENT IS AVAILABLE FOR USE BY THE HEARING-IMPAIRED AT SUCCESSOR AGENCY MEETINGS

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the City Clerk's Office located at City Hall. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda. The address of City Hall is 400 Grand Avenue, South San Francisco, California 94080.

CALL TO ORDER

Time: 9:04 p.m.

ROLL CALL

Present: Boardmembers Addiego, Garbarino and Gupta, Vice Chair Matsumoto, and Chair Gonzalez.

Absent: None

AGENDA REVIEW

No changes.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. Motion to approve the Successor Agency Minutes for the meetings of July 24 and August 14, 2013.

2. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for September 25, 2013.

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

ADJOURNMENT

Being no further business, Chairperson Gonzalez adjourned the meeting at 9:05 p.m.

Submitted by:

Anna M. Brown, Deputy City Clerk
City of South San Francisco

Approved by:

Pedro Gonzalez, Chairperson
City of South San Francisco