



# AGENDA

## MINUTES

### SUCCESSOR AGENCY

#### CITY OF SOUTH SAN FRANCISCO

SPECIAL MEETING  
MUNICIPAL SERVICES BUILDING  
COMMUNITY ROOM

WEDNESDAY, JANUARY 22, 2014  
6:55 P.M.

CALL TO ORDER  
ROLL CALL

TIME: 7:00 p.m.  
PRESENT: Board member Addiego, Vice Chair Garbarino  
and Chair Matsumoto

ABSENT: Board members Gupta and Normandy

Chair Matsumoto noted Board members Gupta and Normandy were absent due to their attendance of a conference for newly-elected Councilmembers

#### AGENDA REVIEW

No Changes.

#### PUBLIC COMMENTS

None.

#### CONSENT CALENDAR

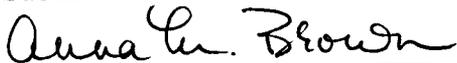
1. Motion to approve the Successor Agency Minutes for the meetings of December 13, 2013.
2. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for January 22, 2014.

Motion – Vice Chair Garbarino/Second – Board member Addiego: to approve consent calendar.  
Unanimously approved by voice vote. ABSENT: Boardmembers Gupta and Normandy

#### ADJOURNMENT

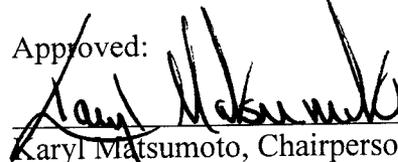
Being no further business, Chair Matsumoto adjourned the meeting at 7:01 p.m.

Submitted:



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

Approved:



Karyl Matsumoto, Chairperson  
City of South San Francisco