



# MINUTES REGULAR MEETING

## OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE CITY OF SOUTH SAN FRANCISCO REDEVELOPMENT AGENCY

P.O. Box 711 (City Hall, 400 Grand Avenue)  
South San Francisco, California 94083

CITY HALL  
LARGE CONFERENCE ROOM, TOP FLOOR  
400 GRAND AVENUE

TUESDAY, NOVEMBER 19, 2013  
2:00 P.M.

### CALL TO ORDER

Time: 2:02 p.m.

### ROLL CALL

Present: Boardmembers Addiego, Beaudin,  
Christensen, Farrales, Vice Chair Ernsberger and  
Chairperson Cullen.

Absent: Boardmember Scannell.

### PLEDGE OF ALLEGIANCE

### AGENDA REVIEW

None.

### COMMUNICATIONS FROM STAFF

None.

### PUBLIC COMMENTS

None.

### MATTERS FOR CONSIDERATION

1. Motion to approve the Minutes of the Special Meeting of October 30, 2013.

Motion- Boardmember Addiego/Second- Boardmember Farrales- to approve the Minutes of the Special Meeting of October 30, 2013 as amended. Approved by the following voice vote: AYES: Boardmembers Addiego, Beaudin, Christensen, Farrales, Vice Chair Ernsberger and Chair Cullen; NOES: None; ABSTAIN: None; ABSENT: Boardmember Scannell.

ABSENT: Boardmember Scannell.

2. Resolution No. 22-2013 Approving the Long Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5 and Authorizing Related Actions.

Consultant Sanchez explained that staff made all the corrections requested by the Board at the previous meeting. The key changes made to the plan were: placing deed restrictions on the governmental properties, the distribution of funds as a prorated share according to the property tax distribution at the time and that the net proceeds from each property would be distributed to the taxing agencies. In addition, Boardmember Beaudin's corrections that were submitted to the Board, were technical corrections that staff intended to make with the Board's permission before the plan's submittal.

Motion- Boardmember Beaudin/ Second- Boardmember Christensen- to approve Resolution No. 22-2013. Approved by the following voice vote: AYES: Boardmembers Addiego, Beaudin, Christensen, Farrales, Vice Chair Ernsberger and Chair Cullen; NOES: None; ABSTAIN: None; ABSENT: Boardmember Scannell.

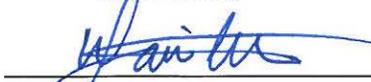
3. Future Agenda Items.
  - a) Consideration of revenue sharing agreement related to assignment of the Master Commercial Lease at 636 El Camino Real.

#### ADJOURNMENT

Motion- Boardmember Beaudin/ Second- Boardmember Addiego- to adjourn the meeting. Approved by the following voice vote: AYES: Boardmembers Addiego, Beaudin, Christensen, Farrales, Vice Chair Ernsberger and Chair Cullen; NOES: None; ABSTAIN: None; ABSENT: Boardmember Scannell.

Pursuant to the above motion, Chair Cullen adjourned the meeting at 2:07 p.m.

Submitted:

  
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Kathryn Reodica, Deputy Clerk  
Oversight Board for the Successor  
Agency to the South San Francisco  
Redevelopment Agency

Approved:

  
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Neil Cullen, Chairperson  
Oversight Board for the Successor  
Agency to the South San Francisco  
Redevelopment Agency