



MINUTES

SUCCESSOR AGENCY

CITY OF SOUTH SAN FRANCISCO

SPECIAL MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

WEDNESDAY, FEBRUARY 12, 2014
6:55 P.M.

CALL TO ORDER

Time: 7:05 p.m.

ROLL CALL

Present: Board members Addiego, Gupta and Normandy,
Vice Chair Garbarino, Chair Matsumoto

Absent: None.

Recess: 7:05 p.m.
Meeting resumed: 9:49 p.m.

AGENDA REVIEW

No changes.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

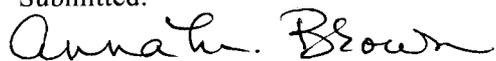
1. Motion to approve the Successor Agency Minutes for the meetings of January 22, 2014.
2. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for February 12, 2014.
3. Resolution of the Successor Agency to the Former Redevelopment Agency of the City of South San Francisco, reviewing and approving the submittal to the Successor Agency Oversight Board of a Recognized Obligation Payment Schedule (ROPS) for the period July Through December 2014 (ROPS 14-15A).

Motion – Vice Chair Garbarino/Second – Board member Gupta: to approve Consent Calendar.
Unanimously approved by voice vote.

ADJOURNMENT

Being no further business, Chair Matsumoto adjourned the meeting at 9:49 p.m.

Submitted:



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

Approved:



Karyl Matsumoto, Chairperson
City of South San Francisco