



SPECIAL 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, SEPTEMBER 23, 2014
2:00 P.M.

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, the Oversight Board for the Successor Agency to the City of South San Francisco Redevelopment Agency will hold a Special Meeting on Tuesday, the 23rd day of September, 2014, at 2:00 p.m., in the Large Conference Room, Top Floor at City Hall, 400 Grand Avenue, South San Francisco, California.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the South San Francisco City Clerk's Office at (650) 877-8518. Notification 48 hours in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Chairperson:

Neil Cullen

Selected by:

Largest Special District of the type in H&R
Code Section 34188

Vice Chair:

Patti Ernsberger
Assistant Superintendent, Business Services
South San Francisco Unified School District

Selected by:

San Mateo County Superintendent of Schools

Alternate:

Alejandro Hogan
Superintendent, South San Francisco Unified School District

Board Members:

Mark Addiego
Councilmember, City of South San Francisco

Barbara Christensen
Director of Community/Government Relations,
San Mateo County Community College District

Reyna Farrales
Deputy County Manager, San Mateo County

Paul Scannell
(Public Member)

Billy Gross
Senior Planner, City of South San Francisco

Selected by:

Mayor of the City of South San Francisco

Chancellor of California Community College

San Mateo County Board of Supervisors

San Mateo County Board of Supervisors

Mayor of the City of South San Francisco

Counsel

Craig Labadie

Advisory:

Patrick O’Keeffe–Interim ECD Director and Interim Asst. City Manager, City of South San Francisco
Jim Steele–Finance Director, City of South San Francisco
Steve Mattas–City Attorney, City of South San Francisco
Krista Martinelli–City Clerk, City of South San Francisco
Armando Sanchez–Redevelopment Consultant, City of South San Francisco

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA REVIEW

COMMUNICATIONS FROM STAFF

PUBLIC COMMENTS

Comments from members of the public are limited to items on the Special Meeting Agenda. The Chair may set time limit for speakers.

MATTERS FOR CONSIDERATION

1. Motion to approve the Minutes of the August 19, 2014 Regular Meeting.
2. Resolution approving the Recognized Obligation Payment Schedule (ROPS) for the period January through June 2015. (Bertha Aguilar, Management Analyst, Joe Martin, Finance Analyst)
3. Resolution approving an amendment to the Lease Agreement with Sitike Counseling Center for the facility at 306 Spruce Avenue. ECD (Armando Sanchez, Housing Consultant).
4. Resolution approving an amendment to the Lease Agreement with the County of San Mateo for the facility at 306 Spruce Avenue. ECD (Armando Sanchez, Housing Consultant).
5. Report on information request from the Department of Finance regarding the Long Range Property Management Plan. ECD (Armando Sanchez, Housing Consultant).

ADJOURNMENT


Clerk