



# SPECIAL MEETING SUCCESSOR AGENCY

OF THE  
CITY OF SOUTH SAN FRANCISCO  
P.O. Box 711 (City Hall, 400 Grand Avenue)  
South San Francisco, California 94083

Meeting to be held at:  
MUNICIPAL SERVICES BUILDING  
COUNCIL CHAMBERS  
33 ARROYO DRIVE  
SOUTH SAN FRANCISCO, CA

WEDNESDAY, AUGUST 13, 2014  
6:00 P.M.

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, that the Successor Agency to the City of South San Francisco Redevelopment Agency will hold a Special Meeting on Wednesday, the 13<sup>th</sup> day of August, 2014, at 6:00 p.m., in the Municipal Services Building, Council Chambers, 33 Arroyo Drive, South San Francisco, California.

Purpose of the meeting:

1. Call to Order.
2. Roll Call.
3. Agenda Review.
4. Public Comments – *comments are limited to items on the Special Meeting Agenda.*

CONSENT CALENDAR

5. Motion to approve the Successor Agency Minutes for the meetings of July 23, 2014.
6. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for August 13, 2014.
7. Motion to cancel the regular Successor Agency Meeting of August 27, 2014. (Mike Futrell, City Manager)

8. Resolution approving the terms of a Revenue Sharing Agreement and directing staff to negotiate and prepare a Revenue Sharing Agreement for presentation to the Oversight Board and the California Department of Finance. (Armando Sanchez, Housing Consultant)
9. Recommend Oversight Board adopt resolutions approving amendments to the lease agreements with Sitike Counseling Center and the County of San Mateo for the facility at 306 Spruce Avenue. (Armando Sanchez, Housing Consultant)

#### ADMINISTRATIVE BUSINESS

10. Recommendation of the Successor Agency to the Oversight Board to approve an Exclusive Negotiating Rights Agreement (ENRA) with Miller Cypress SSF, LLC (Sares-Regis). (Armando Sanchez, Housing Consultant)

#### CLOSED SESSION

11. Closed Session: Conference with Real Property Negotiators:  
(Pursuant to Government Code Section 54956.8)  
Properties: 401 & 315 Airport Blvd, 405 Cypress Ave, and 216 Miller Ave  
Agency Negotiators: Patrick O'Keeffe  
Negotiating Parties: Miller Cypress SSF, LLC (Sares-Regis) and South San Francisco Successor Agency  
Under Negotiations: Price and terms for disposition of the property

#### ADJOURNMENT



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Anna M. Brown, Deputy City Clerk