SPECIAL MEETING

JOINT CITY COUNCIL AND 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:
CITY HALL CONFERENCE ROOM
400 GRAND AVENUE
SOUTH SAN FRANCISCO, CA

WEDNESDAY, AUGUST 20, 2014
6:30 P.M.

Purpose of the meeting:

1. Call to Order.

2. Roll Call.

3. Public Comments – *comments are limited to items on the Special Meeting Agenda.*

4. Agenda Review

5. Administrative Business:
   A Resolution awarding the construction contract to City Mechanical, Inc. of Hercules, California for the Energy Savings Upgrade Project at Magnolia Senior Center, Main Library and Orange Memorial Park Pool in an amount not to exceed $271,062.07. (Brian McMinn, Public Works Director)

6. Public Uses and other Property Disposition issues at the former Public Utilities Commission sites at El Camino Real and Chestnut Avenue. (Armando Sanchez, Housing Consultant & Jim Steele, Finance Director)

7. Adjournment.

Deputy City Clerk