



# 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, SEPTEMBER 10, 2014  
6:30 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 10<sup>th</sup> day of September, 2014, at 6:30 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

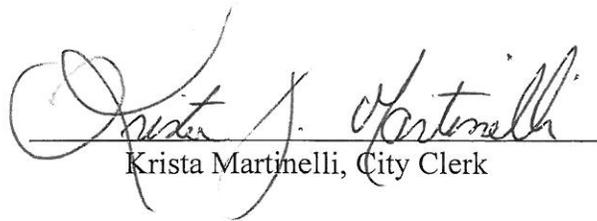
5. Motion to approve the Successor Agency Minutes for the meetings of August 13, 2014.
6. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for September 10, 2014.
7. Recommend Oversight Board adopt a resolution approving an amendment to the lease agreement with Sitike Counseling Center at 306 Spruce Avenue. (Armando Sanchez, Housing Consultant)

8. Recommend Oversight Board adopt a resolution approving an amendment to the lease agreement with the County of San Mateo for the facility at 306 Spruce Avenue. (Armando Sanchez, Housing Consultant)

ADMINISTRATIVE BUSINESS

9. Resolution reviewing and approving the submittal to the Successor Agency Oversight Board of a Recognized Obligation Payment Schedule (ROPS) for the period January through June 2015. (Bertha Aguilar, Management Analyst and Jim Steele, Finance Director)

ADJOURNMENT



Krista Martinelli, City Clerk