



MINUTES

SUCCESSOR AGENCY

CITY OF SOUTH SAN FRANCISCO

SPECIAL MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

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

CALL TO ORDER

TIME: 11:00 p.m.

ROLL CALL

PRESENT: Boardmembers Addiego, Gupta and Normandy,
Vice Chairperson Garbarino and Chairperson
Matsumoto.

AGENDA REVIEW

No changes.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. Motion to approve the Successor Agency Minutes for the meetings of February 26, 2014.
2. Approval of a License Agreement allowing PG&E to temporarily use a vacant property on Antoinette Lane for a contractor office, a staging area, and employee parking.

Boardmember Addiego sought clarification on the dates and times the activities would be taking place and how they may impact the neighborhood.

Director of Public Works, Brian McMinn stated there were certain phases that would require evening work. The property being leased would be used as a staging area where some welding would be taking place. However, it was stipulated that there would need to be some mitigation efforts such as sound screening, restricting activities to the back of the lot and completion of a sound study.

Boardmember Addiego stressed the importance of consistency, being able to let people know what to expect and when, and holding them to the stated timeframe.

Chairperson Matsumoto wanted to ensure the site was made as pleasant as possible and further stressed the need for screening.

Economic Development Coordinator, Mike Lappen, stated screening was part of the conditions of approval. He added there would be some protection from dust and that arrangements had

already been made with residents for car washing. He clarified the dates of operation as being June to Dec 31.

Boardmember Gupta asked who would be handling any complaints and about the type of outreach PG&E has conducted.

Director McMinn stated the City may receive some calls, but PG&E planned on a proactive approach, reaching out and being put in as the first line of defense. Making adjustments to operations if necessary is required of them as well.

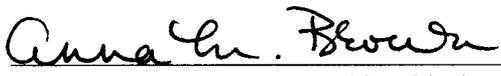
Chairperson Matsumoto directed staff to pass along their comments to Scott Harte, of PG&E.

Motion – Boardmember Addiego/Second – Boardmember Gupta: to approve consent calendar. Unanimously approved by voice vote.

ADJOURNMENT

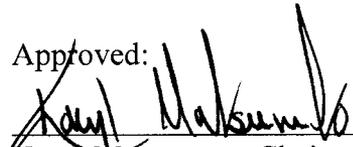
Being no further business, Chairperson Matsumoto adjourned the meeting at 11:10 p.m.

Submitted:



Anna M. Brown, Deputy City Clerk

Approved:



Karyl Matsumoto, Chairperson