



MINUTES

SUCCESSOR AGENCY
CITY OF SOUTH SAN FRANCISCO

MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

WEDNESDAY, APRIL 23, 2014
6:30 P.M.

CALL TO ORDER

TIME: 6:32 p.m.

ROLL CALL

PRESENT: Boardmembers Addiego, Gupta and Normandy,
and Chairperson Matsumoto

ABSENT: Vice Chairperson Garbarino

AGENDA REVIEW

No changes.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. Motion to approve the Successor Agency Minutes for the meetings of March 12, 2014.
2. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for March 21, 2014 and April 23, 2014.

Chairperson Matsumoto had questions related to each of the payment registers. On the register for March 21, page 4/84 there was a payment labeled 12/12/12; was the number referring to a date. Her concern was how the Harbor District was able to wait until March to collect a \$2 million payment due in December.

Finance Director Jim Steele stated the numeric reference was in fact a date, and stated the Department of Finance ("DOF") was requiring holding off on the repayment until the Harbor District had a management plan in place.

City Attorney Steve Mattas clarified that the item had to be approved on the ROPS first, and the DOF required confirmation of a management plan. He added that the money was incurred some time ago, for the dock and breakaway.

Referring to the register for April 23, Chairperson Matsumoto noticed a lot of improvements to 306 Spruce Avenue and asked staff to identify the location.

Director Steele noted that was the city owned building currently leased by County Health services and Sitike Counseling.

Lastly, Chairperson Matsumoto expressed concern about the costs associated with the water heater replacement for Ben Tre.

Economic and Community Development Consultant Pat O’Keeffe noted as the landlord, the City had the obligation to replace the item. As to the price, he suggested it may be higher in cost due to it being used for restaurant purposes, but he would give the matter further investigation.

Boardmember Addiego sought confirmation as to whether or not this site was a “triple net,” requiring the tenant to take care of such repairs. If not, this option may want to be looked in for future negotiations.

Consultant O’Keeffe stated he would have to look into the lease to determine.

Motion – Boardmember Addiego/Second – Boardmember Gupta: to approve consent calendar. The motion was approved by the following voice vote: AYES – Boardmembers Addiego, Gupta and Normandy, and Chair Matsumoto. NOES – None. ABSENT – Vice Chair Garbarino. ABSTAIN – None.

ADJOURNMENT

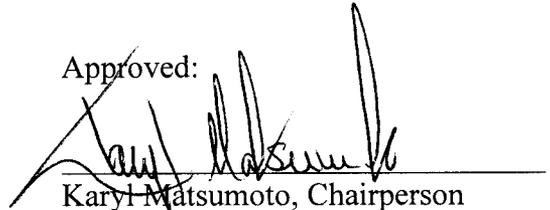
Being no further business, Chairperson Matsumoto adjourned the meeting at 6:40 p.m.

Submitted:



Anna M. Brown, Deputy City Clerk
City of South San Francisco

Approved:



Karyl Matsumoto, Chairperson
City of South San Francisco