



SPECIAL MEETING MINUTES

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:
MUNICIPAL SERVICES BUILDING
Council Chambers
33 ARROYO DRIVE
SOUTH SAN FRANCISCO, CA

WEDNESDAY, JULY 9, 2014
5:30 P.M.

Purpose of the meeting:

1. Call to Order. TIME: 5:34 p.m.
2. Roll Call. PRESENT: Councilmembers Addiego, Gupta and
Normandy, Vice Mayor Garbarino,
Mayor Matsumoto.

ABSENT: None.
3. Public Comments – *comments are limited to items on the Special Meeting Agenda.*

None.

4. Agenda Review

No changes.

5. Closed Session:
Conference with Labor Negotiators.
(Pursuant to Government Code § 54957.6)
Agency designated representative: Deborah Glasser
Employee organizations:
AFSCME, Local 829, AFL-CIO
Confidential Unit, Teamsters Local 856
International Association of Firefighters, Local 1507
Mid-management Unit

International Union of Operating Engineers, Local 39
South San Francisco Police Association
Public Safety Managers
Executive Management Unit.

6. Closed Session:
Conference with Real Property Negotiators:
(Pursuant to Government Code Section 54956.8)
Properties: 636 El Camino Real
Agency Negotiators: Patrick O’Keeffe
Negotiating Parties: Sumita Saha, Linda Saha, and City of South San Francisco
Under Negotiations: Price and terms of lease
7. Closed Session:
Conference with Real Property Negotiators:
(Pursuant to Government Code Section 54956.8)
Properties: 201-219 Grand Avenue and 418 Linden Avenue
Agency Negotiators: Patrick O’Keeffe
Negotiating Parties: Brookwood and South San Francisco Successor Agency
Under Negotiations: Price and terms for disposition of the property.

Enter Closed Session: 5:35 p.m.
Meeting Recessed: 7:04 p.m.
Closed Session resumed: 9:28 p.m.
Report out of Closed Session: No reportable action.

8. Adjournment.

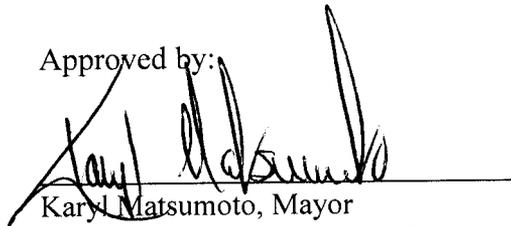
Being no further business, Mayor Matsumoto adjourned the meeting at 10:32 p.m.

Submitted by:



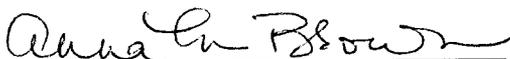
Anna M. Brown, Deputy City Clerk
City of South San Francisco

Approved by:



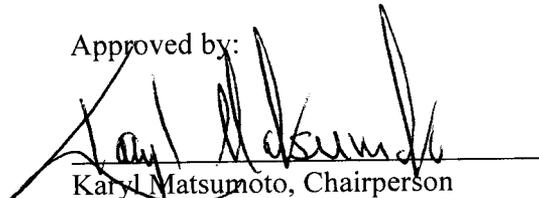
Karyl Matsumoto, Mayor
City of South San Francisco, Successor Agency

Submitted by:



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

Approved by:



Karyl Matsumoto, Chairperson
Successor Agency
of the City of South San Francisco