



# MINUTES

## SUCCESSOR AGENCY

### CITY OF SOUTH SAN FRANCISCO

REGULAR MEETING  
MUNICIPAL SERVICES BUILDING  
COUNCIL CHAMBERS  
33 ARROYO DRIVE  
SOUTH SAN FRANCISCO, CA

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

CALL TO ORDER  
ROLL CALL

TIME: 6:31 p.m.  
PRESENT: Boardmembers Addiego, Gupta and  
Normandy, Vice Chair Garbarino and  
Chair Matsumoto.

ABSENT: None.

#### AGENDA REVIEW

No changes.

#### PUBLIC COMMENTS

None.

#### CONSENT CALENDAR

1. Motion to approve the minutes from the meeting of April 23, 2014 and July 9, 2014.
2. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for July 9, 2014 and July 23, 2014.

Chair Matsumoto requested help be provided to the Deputy City Clerk to ensure a timelier submission of minutes.

Chair Matsumoto also asked how the dates on the expense reports reconciled with the dates on the agenda.

Finance Director Steele responded that there hadn't been a recent meeting at which to submit the reports for confirmation.

Deputy City Clerk Brown explained the dates on the agenda represented the dates the reports were being submitted for confirmation. A report had already been generated for submission at the July 9 meeting but it had been pulled. The decision was made to submit the reports separately rather than generating a new, combined report.

Chair Matsumoto requested greater clarity in the future.

Motion – Boardmember Addiego/Second – Boardmember Gupta: to approve the Consent Calendar. Unanimously approved by voice vote.

CLOSED SESSION

3. Conference with Real Property Negotiators:  
(Pursuant to Government Code Section 54956.8)  
Properties: 401 & 315 Airport Blvd, 405 Cypress Ave, and 216 Miller Ave  
Agency Negotiators: Patrick O’Keeffe  
Negotiating Parties: Sares-Regis and South San Francisco Successor Agency  
Under Negotiations: Price and terms for disposition of the property

Enter Closed Session: 6:37 p.m.

Return to Open Session: 7:05

Report out of Closed Session: Direction given. No reportable action taken.

ADJOURNMENT

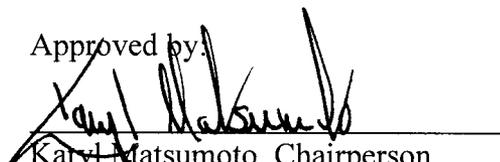
Being no further business, Chair Matsumoto adjourned the meeting at 7:05 p.m.

Submitted by:



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

Approved by:



Karyl Matsumoto, Chairperson  
City of South San Francisco