



MINUTES

SUCCESSOR AGENCY
CITY OF SOUTH SAN FRANCISCO

SPECIAL MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

WEDNESDAY, SEPTEMBER 10, 2014

CALL TO ORDER

TIME: 6:30 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 August 13, 2014.
2. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for September 10, 2014.
3. 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)
4. 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)

Item 3– Chairwoman Matsumoto noted she supported the approach and was interested in learning more about the market rate in a Friday Memo.

Motion– Boardmember Addiego/Second– Vice Chairman Garbarino: to approve the Consent Calendar. Unanimously approved by roll call vote.

ADMINISTRATIVE BUSINESS

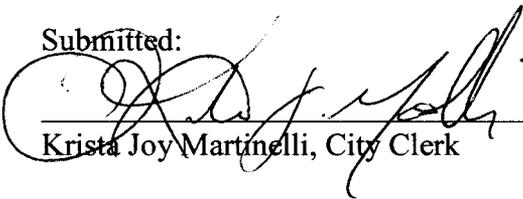
5. Resolution No. 3-2014 reviewing and approving the submittal to the Successor Agency Oversight Board of a Recognized Obligation Payment Schedule (ROPS) for the period January through June 2015. (Bertha Aguilar, Management Analyst and Jim Steele, Finance Director)

Interim Assistant City Manager O’Keeffe presented the staff report recommending the Board approve the submittal to the Oversight Board of the ROPS for the period January through June 2015. He stated the ROPS must be adopted and submitted to the Board for approval every six (6) months to permit collection of tax increment funds that previously flowed to the former Redevelopment Agency of the City, which was dissolved along with all such agencies by the state. While most of the expenditures on the ROPS were routine, he noted that staff provided information regarding 1.2 million in excess cash accumulation that was due to differences in reserve accounting. This amount was reflected on the ROPS and the total amount of tax increment would be reduced by the same.

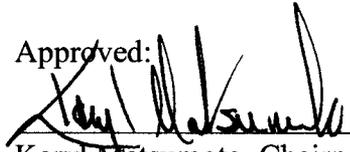
Motion– Vice Chairman Garbarino/Second– Boardmember Gupta: to approve Resolution No. 3-2014. Unanimously approved by roll call vote.

ADJOURNMENT

Being no further business, Chairperson Matsumoto adjourned the meeting at 6:41 p.m.

Submitted:


Krista Joy Martinelli, City Clerk

Approved:


Karyl Matsumoto, Chairperson