



MINUTES

SUCCESSOR AGENCY
CITY OF SOUTH SAN FRANCISCO

REGULAR MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

WEDNESDAY, SEPTEMBER 24, 2014

CALL TO ORDER

TIME: 6:33 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 minutes of the meetings of September 10, 2014.
2. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for September 24, 2014.

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

ADMINISTRATIVE BUSINESS

3. Resolution No. 4-2014 authorizing the Executive Director to enter into an Exclusive Negotiating Rights Agreement (ENRA) amongst the City of South San Francisco, the South San Francisco Successor Agency and Brookwood Development, LLC for potential development of the properties at 201, 207, 217-19 and 227 Grand Avenue and 418 Linden Avenue. ECD (Armando Sanchez, Housing Consultant).

Community Development Consultant Sanchez presented the staff report recommending that the Agency authorize the Executive Director to enter into an ENRA amongst the City of South San Francisco, the South San Francisco Successor Agency and Brookwood Development, LLC for potential development of the properties at 201, 207, 217-19 and 227 Grand Avenue and 418 Linden Avenue. The report further recommended that the Agency recommend approval of the ENRA by the Oversight Board. The proposed development would provide 73 market rate and

18 affordable housing units. The Agency would provide 3 million in funding for the Grand Avenue portion of the project and 1.6 million for the Linden Avenue portion. The ENRA would permit Brookwood Group to pursue entitlements. Consultant Sanchez advised the developer was present to answer any questions.

S. Shepherd Heery, Chairman and CEO of Brookwood Group addressed the Agency and expressed the Group's excitement and gratitude at the prospect of the proposed project. He introduced the Group's President, Alan Katz and Project Manager, Jeloni Dotson and advised the team was looking forward to a collaborative relationship.

James Rui Gomez of the San Mateo County Building and Trades Council spoke in support of the project and Brookwood Group's commitment to union labor.

Mark Leach also spoke in support of the project and Brookwood Group and urged the Agency to approve the proposed resolution.

Motion– Vice Chairman Garbarino/Second– Boardmember Gupta: to approve Resolution No. 4-2014. Unanimously approved by roll call vote.

ADJOURNMENT

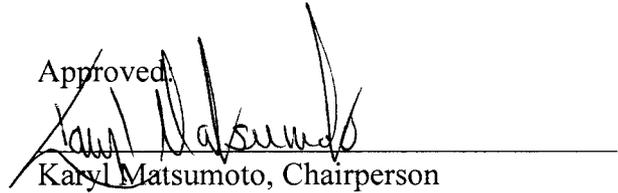
Being no further business, Chairperson Matsumoto adjourned the meeting at 6:42 p.m.

Submitted:



Krista Joy Martinelli, City Clerk

Approved:



Karyl Matsumoto, Chairperson