



# REGULAR MEETING MINUTES

## OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE CITY OF SOUTH SAN FRANCISCO REDEVELOPMENT AGENCY

P.O. Box 711 (City Hall, 400 Grand Avenue)  
South San Francisco, California 94083

CITY HALL  
LARGE CONFERENCE ROOM, TOP FLOOR  
400 GRAND AVENUE

TUESDAY, OCTOBER 21, 2014  
2:00 P.M.

### **CALL TO ORDER**

Time: 2:00 p.m.

### **ROLL CALL**

Present: Boardmembers Addiego, Christensen,  
Farrales, Gross, Vice Chairperson Ernsberger  
and Chairperson Cullen.

Absent: Boardmember Scannell.

### **PLEDGE OF ALLEGIANCE**

Led by Boardmember Ernsberger.

### **AGENDA REVIEW**

None.

### **COMMUNICATIONS FROM STAFF**

None.

### **PUBLIC COMMENTS**

None.

### **MATTERS FOR CONSIDERATION**

1. Motion to approve the Minutes of the Special Meeting of September 23, 2014.

Motion- Boardmember Addiego/Second- Boardmember Farrales - to approve the Minutes of the Special Meeting of September 23, 2014. Approved by the following voice vote: AYES: Boardmembers Addiego, Christensen, Farrales, Gross, Vice Chair Ernsberger and Chair Cullen; NOES: None; ABSTAIN: None; ABSENT: Boardmember Scannell

2. Closed Session:  
Conference with Real Property Negotiators:  
(Pursuant to Government Code Section 54956.8)  
Properties: 201, 207, 217-219 and 227 Grand Avenue Grand Avenue  
Agency Negotiators: Patrick O’Keeffe, Alex Greenwood  
Negotiating Parties: Brookwood and South San Francisco Successor Agency  
Under Negotiations: Price and terms for disposition of the property.

Time entered Closed Session: 2:02 p.m.  
Open Session resumed: 2:22 p.m.

Report out of Closed Session: no reportable action.

3. Resolution authorizing the Executive Director to enter into an Exclusive Negotiating Rights Agreement (ENRA) between the Successor Agency and Brookwood Equities LLC for the potential development of the properties at 201, 207, 217-219 and 227 Grand Avenue. (Alex Greenwood, Director of Economic and Community Development)

Motion- Boardmember Farrales/Second- Boardmember Addiego - to approve Resolution 7-2014 as amended. Approved by the following vote by roll call: AYES: Boardmembers Addiego, Christensen, Farrales, Gross, Vice Chair Ernsberger and Chair Cullen; NOES: None; ABSTAIN: None; ABSENT: Boardmember Scannell.

## **ADJOURNMENT**

Being no further business, Chair Cullen adjourned the meeting at 2:38 p.m.

Submitted:

  
Kathryn Reodica, Deputy Clerk  
Oversight Board for the Successor  
Agency to the South San Francisco  
Redevelopment Agency

Approved:

  
Neil Cullen, Chairperson  
Oversight Board for the Successor  
Agency to the South San Francisco  
Redevelopment Agency