



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, JANUARY 20, 2015
2:00 P.M.

CALL TO ORDER

Time: 2:00 p.m.

ROLL CALL

Present: Boardmembers Addiego, Christensen,
Gross and Scannell and Chairperson Cullen.

Absent: Boardmember Farrales and Vice Chairperson
Ernsberger.

PLEDGE OF ALLEGIANCE

Recited.

AGENDA REVIEW

It was determined that Item 2 would be heard after Item 3. The Items are reflected in the order they were heard in the body of these minutes.

COMMUNICATIONS FROM STAFF

None.

PUBLIC COMMENTS

None.

MATTERS FOR CONSIDERATION

1. Motion to approve the Minutes of the Regular Meeting of October 21, 2014.

Motion- Boardmember Addiego/Second- Boardmember Christensen - to approve the Minutes of the Regular Meeting of October 21, 2014. Approved by the following vote: AYES: Boardmembers Addiego, Christensen, Scannell and Gross, and Chair Cullen; NOES: None; ABSTAIN: None; ABSENT: Boardmember Farrales and Vice Chair Ernsberger.

3. Resolution No 1-2015 approving an amended and restated License Agreement with Pacific Gas & Electric, a California Corporation, for vacant, unimproved sites on Antoinette Lane (APN 93-312-050) and Mission Road (APN 93-312-060) in South San Francisco. (Mike Lappen, Economic Development Coordinator).

Motion- Boardmember Scannell/Second- Boardmember Christensen - to approve Resolution 1-2015. Approved by the following vote: AYES: Boardmembers Addiego, Christensen, Scannell and Gross, and Chair Cullen; NOES: None; ABSTAIN: None; ABSENT: Boardmember Farrales and Vice Chair Ernsberger.

2. Resolution No. 2-2015 authorizing the Executive Director to enter into a Revenue Sharing Agreement for Commercial Space at 636 El Camino Real with the City of South San Francisco, County of San Mateo, South San Francisco Unified School District, San Mateo County Community College District, San Mateo County Flood Control District Colma Creek Flood Control Zone, Willow Gardens Parks and Parkways Maintenance District and San Mateo County Harbor District. (Armando Sanchez, Housing Consultant) (companion report to CC & OSB item)

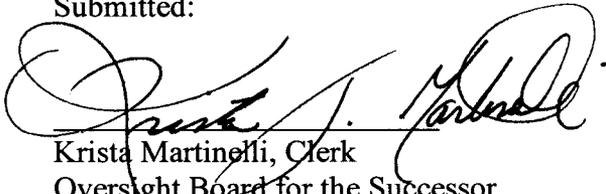
During discussion amongst the Board and staff it was confirmed that while being listed on the ROPS, the \$450,000 in tenant improvements would not be expended until such time as a third tenant is found and a lease entered between the City and the tenant.

Motion- Boardmember Scannell/Second- Boardmember Christensen - to approve Resolution 2-2015. Approved by the following vote AYES: Boardmembers Addiego, Christensen, Scannell and Gross, and Chair Cullen; NOES: None; ABSTAIN: None; ABSENT: Boardmember Farrales and Vice Chair Ernsberger.

ADJOURNMENT

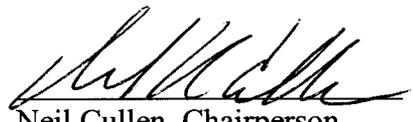
Being no further business, Chair Cullen adjourned the meeting at 2:36 P.M.

Submitted:



Krista Martinelli, 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