



MINUTES

SUCCESSOR AGENCY

CITY OF SOUTH SAN FRANCISCO

SPECIAL MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

WEDNESDAY, NOVEMBER 12, 2014
6:30 P.M.

CALL TO ORDER

TIME: 8:50 P.M.

ROLL CALL

PRESENT: Boardmembers Addiego, Gupta and Normandy,
Vice Chairman Garbarino and Chairwoman
Matsumoto.

AGENDA REVIEW

No changes.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

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1. Motion to approve the Successor Agency Minutes for the meetings of May 21, 2014 and October 22, 2014.
2. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for November 12, 2014.

Boardmember Addiego requested that the Minutes of the May 21, 2014 meeting include a more robust summary of negotiations that took place during the meeting.

Motion – Boardmember Gupta/Second – Boardmember Normandy: to approve consent calendar subject to revisions to minutes of the May 21, 2014 meeting. Unanimously approved by voice vote.

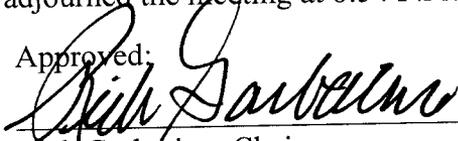
ADJOURNMENT

Being no further business, Chairperson Matsumoto adjourned the meeting at 8:54 P.M.

Submitted:


Krista Martinelli, Clerk

Approved:


Rich Garbarino, Chair