



# MINUTES

## SUCCESSOR AGENCY

### CITY OF SOUTH SAN FRANCISCO

SPECIAL MEETING  
MUNICIPAL SERVICES BUILDING  
COMMUNITY ROOM

WEDNESDAY, JANUARY 14, 2015  
6:30 P.M.

CALL TO ORDER

TIME: 11:27 P.M.

ROLL CALL

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

#### AGENDA REVIEW

No changes.

#### PUBLIC COMMENTS

None.

#### CONSENT CALENDAR

1. Motion 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, San Mateo County Resource Conservation District, Bay Area Air Quality Management District, and San Mateo County Harbor District. (Armando Sanchez, Housing Consultant).

Council accepted the Staff Report submitted to the City Council on the Regular Meeting Agenda as Item #7 in preparation for its vote on this item.

Motion – Boardmember Gupta/Second – Vice Chair Addiego: to authorize 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, San Mateo County Resource Conservation District, Bay Area Air Quality Management District, and San Mateo County Harbor District.. Unanimously approved by roll call vote.

2. Resolution No. 1-2015 approving an extension to an approved License Agreement allowing PG&E to temporarily use a vacant property on Antoinette Lane for a contractor office, staging area and employee parking from January 1, 2015 to June 30, 2015. (Mike Lappen, Economic Development Coordinator).

Director of Economic and Community Development Greenwood presented the staff report noting that PG&E might not utilize the entirety of the square footage being requested.

Boardmembers clarified with Mr. Hart of PG&E that the area at issue was the former driving range site.

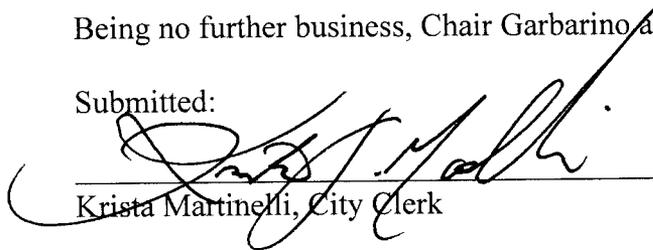
The Boardmembers further pointed out that a map depicting this location submitted along with the staff report should be corrected.

Motion – Boardmember Gupta/Second – Vice Chair Addiego: to approve Resolution No. 1-2015. Unanimously approved by roll call vote.

#### ADJOURNMENT

Being no further business, Chair Garbarino adjourned the meeting at 11:33 P.M.

Submitted:

  
\_\_\_\_\_  
Krista Martinelli, City Clerk

Approved:

  
\_\_\_\_\_  
Rich Garbarino, Chair