



SPECIAL MEETING

SUCCESSOR AGENCY

OF THE

CITY OF SOUTH SAN FRANCISCO

P.O. BOX 711 (City Hall, 400 Grand Avenue

South San Francisco, California 94083

Meeting to be held at
MUNICIPAL SERVICES BUILDING
COUNCIL CHAMBERS
33 ARROYO DRIVE
SOUTH SAN FRANCISCO, CA

WEDNESDAY, SEPTEMBER 9, 2015
6:00 P.M.

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, that the Successor Agency to the City of South San Francisco Redevelopment Agency will hold a Special Meeting on Wednesday, the 9th day of September, 2015, at 6:00 P.M., in the Municipal Services Building, Council Chambers, 33 Arroyo Drive, South San Francisco, California.

Purpose of the meeting:

1. Call to Order.
2. Roll Call.
3. Agenda Review.
4. Public Comments – *comments are limited to items on the Special Meeting Agenda.*
5. Resolution of the Successor Agency to the former Redevelopment Agency of the City of South San Francisco, reviewing and approving the submittal to the Successor Agency Oversight Board of a Recognized Obligation Payment Schedule (“ROPS”) for the period January through June 2016 (ROPS 15-16B). (Richard Lee, Director of Finance).
6. Closed Session:
Conference with Real Property Negotiators: (Pursuant to Government Code Section 54956.8)
Properties: 401, 411, 421 & 315 Airport Blvd, 405 Cypress Ave., and 216 Miller Ave., the former Ford properties
Agency Negotiators: Alex Greenwood and Ron Gerber
Negotiating Parties: Miller Cypress SSF, LLC and South San Francisco
Successor Agency Under Negotiations: Price and terms for disposition of the property.
7. Adjournment.



City Clerk