



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, OCTOBER 28, 2015
6:01 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 28th day of October, 2015, at 6:01 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. Closed Session:
Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8)
Properties: 375/377, 385, 389 Oyster Point Blvd. and Oyster Cover Marina and Oyster Point Marina Area.
Agency Negotiators: Alex Greenwood and Ron Gerber.
Negotiating Parties: Oyster Point Venture LLC and the South San Francisco Successor Agency.
Under negotiation: Price and terms for disposition of the property.
6. Adjournment.

A handwritten signature in black ink, appearing to be "L. J. ...", is written over a horizontal line. Below the line, the words "City Clerk" are printed.

City Clerk